

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

Mr. Morelli moved the minutes of the meeting held March 12, 2026, be approved as read. Mr. Timmons seconded. Roll call - Mr. Kleineke, Yes; Mr. Timmons, Yes; Mr. Morelli, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
1388	BORDENS	GENERAL	- TREASURER	- SUPPLIES	204.87
1389	DANIELLE M CONL	GENERAL	- TREASURER	- TRAVEL	20.01
1390	JEFFERSON COUNT	GENERAL	- TREASURER	- SUPPLIES	106.48
1391	QUILL	GENERAL	- TREASURER	- SUPPLIES	126.52
1392	THE HERALD STAR	GENERAL	- TREASURER	- AD AND PRIN	151.80
1393	WATER TRANSPORT	GENERAL	- TREASURER	- SUPPLIES	28.25
1394	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	36.25
9145	CHI CORPORATION	GENERAL	- DP CENTRAL	- MISC	2,185.00
9158	THE RIDGEFIELD	GENERAL	- DP CENTRAL	- MISC	245.60
9159	STINSON & ASSOC	GENERAL	- CAPITAL FEL	- EXPERT WITN	3,500.00
9160	STINSON & ASSOC	GENERAL	- CAPITAL FEL	- EXPERT WITN	3,843.75
9161	TRINITY HEALTH	GENERAL	- CORONER	- CONT SERVIC	406.00
1395	KOFILE INC	GENERAL	- RECORDER	- CONT SERV	4,125.00
1399	AEP	GENERAL	- BUILDING &	- CONT SERV	16.19
1400	AEP	GENERAL	- BUILDING &	- CONT SERV	4,416.02
1401	AEP	GENERAL	- BUILDING &	- CONT SERV	1,095.02
1402	AEP	GENERAL	- BUILDING &	- CONT SERV	264.78
1403	AEP	GENERAL	- BUILDING &	- CONT SERV	2,610.68
1404	AEP	GENERAL	- BUILDING &	- CONT SERV	3,650.89
1405	AEP	GENERAL	- BUILDING &	- CONT SERV	260.34
1406	CITY OF STEUBEN	GENERAL	- BUILDING &	- CONT SERV	192.11
1407	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	1,359.98
1408	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	209.45
1409	ISAAC WILES & B	GENERAL	- BUILDING &	- CONT SERV	709.00
1410	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	35.00
1411	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	320.80
1412	SCHENERLEIN & S	GENERAL	- BUILDING &	- CONT SERV	912.46
1413	TREASURER , STA	GENERAL	- BUILDING &	- CONT SERV	68.25
1414	TREASURER , STA	GENERAL	- BUILDING &	- CONT SERV	68.25
1415	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	66.95
1416	FIRE FOE CORPOR	GENERAL	- TOWERS BLDG	- CONTRACT SE	1,043.57
1421	DAVID E STUCKI	GENERAL	- COMMOM PLEA	- EXP FOREIGN	110.02
1422	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	193.78
1423	BORDENS	GENERAL	- COUNTY COUR	- CONTRACT SE	19.12
1424	CITY OF TORONTO	GENERAL	- COUNTY COUR	- CONTRACT SE	20.35
1425	JEFFERSON COUNT	GENERAL	- COUNTY COUR	- CONTRACT SE	1,269.63
1426	QUADIENT	GENERAL	- COUNTY COUR	- CONTRACT SE	894.30
1427	VICKI LYNN ZAHN	GENERAL	- COUNTY COUR	- CONTRACT SE	300.00
1428	WATER TRANSPORT	GENERAL	- COUNTY COUR	- CONTRACT SE	20.50
1429	WHEELING LINEN	GENERAL	- COUNTY COUR	- CONTRACT SE	100.84
1440	BERNARD C. BATT	GENERAL	- JUVENILE CO	- DRUG COURT	500.00
1441	CANON FINANCIAL	GENERAL	- JUVENILE CO	- CONT REP	130.27
1442	SAFEHOUSE MINIS	GENERAL	- JUVENILE CO	- CONTRACT SE	7,351.00
1430	COMCAST	GENERAL	- CO COURT 2	- CONTRACT SE	447.00
1431	EDWARD P LAMAN	GENERAL	- CO COURT 2	- CONTRACT SE	48.86
1432	GRAINGER	GENERAL	- CO COURT 2	- CONTRACT SE	609.31
1433	JEFFERSON COUNT	GENERAL	- CO COURT 3	- CONTRACT SE	501.86
1434	CANON FINANCIAL	GENERAL	- CLERK OF CO	- CONT SERVIC	257.27
1435	QUILL	GENERAL	- CLERK OF CO	- CONT SERVIC	187.16
1417	CREATIVE CARPET	GENERAL	- PERMISSIVE	- CAPITAL IMP	2,900.00
1418	SCHENERLEIN & S	GENERAL	- PERMISSIVE	- CAPITAL IMP	6,070.39
1419	NAPA AUTO PARTS	DOG & KENNE	- DOG & KENNE	- SUPPLIES	30.98
1420	SNACK BROTHERS,	DOG & KENNE	- DOG & KENNE	- SUPPLIES	328.75
1436	CANON FINANCIAL	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	126.27
1437	JEFFERSON COUNT	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	1,697.24
1438	QUILL	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	172.56

1439	QUILL	CERT OF AUT	-	AUTO TITLE	-	CONTRACT SE	295.48
1457	ODP BUSINESS SO	M.V.G.	-	MVG	-	SUPPLIES	490.57
1458	AEP	M.V.G.	-	MVG ROAD	-	UTILITIES	676.09
1459	AG-PRO OHIO LLC	M.V.G.	-	MVG ROAD	-	MATERIALS	448.57
1460	COLUMN PBC	M.V.G.	-	MVG ROAD	-	CONTRACT SE	842.01
1461	ISAAC WILES & B	M.V.G.	-	MVG ROAD	-	CONTRACT SE	576.00
1462	JOHN S. FABIAN	M.V.G.	-	MVG ROAD	-	MATERIALS	74.54
1463	KIMBLE COMPANY	M.V.G.	-	MVG ROAD	-	CONTRACT SE	89.26
1464	MURPH'S R.V., I	M.V.G.	-	MVG ROAD	-	MATERIALS	84.87
1465	PIVOTAL PROPANE	M.V.G.	-	MVG ROAD	-	MATERIALS	1,388.83
1466	ROBINSON COLLIS	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,150.00
1467	SELECT ICE PROD	M.V.G.	-	MVG ROAD	-	MATERIALS	70.00
1468	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	164.82
1469	WATER TRANSPORT	M.V.G.	-	MVG ROAD	-	MATERIALS	20.75
1470	CTL ENGINEERING	M.V.G.	-	MVG PERMISS	-	MATERIALS	784.00
1471	ENVIRONMENTAL D	M.V.G.	-	MVG PERMISS	-	MATERIALS	7,120.00
1472	TRI-STATE SWEEP	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	470.00
1396	BORDENS	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	8.45
1397	HUGHES OFFICE E	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	11.84
1398	WATER TRANSPORT	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	70.00
1473	CITY OF STEUBEN	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	10,001.48
1474	COLUMBIA GAS	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	115.91
1475	FRONTIER	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	4.49
1476	TS ELECTRIC	SEWER FUND	-	SANITARY EN	-	MATERIALS	660.00
1477	VILLAGE OF MING	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	7,317.89
1478	VILLAGE OF WINT	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	7,934.09
1479	AEP	WATER SYSTE	-	807	-	CONTRACT SE	13,025.57
1480	AMAZON	WATER SYSTE	-	807	-	MATERIALS	377.67
1481	BELMONT COUNTY	WATER SYSTE	-	807	-	CONTRACT SE	160.00
1482	BELMONT COUNTY	WATER SYSTE	-	807	-	CONTRACT SE	60.00
1483	BUILDINGSTARS O	WATER SYSTE	-	807	-	CONTRACT SE	691.00
1484	ISAAC WILES & B	WATER SYSTE	-	807	-	CONTRACT SE	666.00
1386	JEFFERSON COUNT	WATER SYSTE	-	807	-	CONTRACT SE	12,753.77
1387	JEFFERSON COUNT	WATER SYSTE	-	807	-	CONTRACT SE	1,355.91
1485	L-B WATER SERVI	WATER SYSTE	-	807	-	MATERIALS	253.60
1486	MR. KEY LOCKSMI	WATER SYSTE	-	807	-	MATERIALS	45.00
1487	MSTS RECEIVABLE	WATER SYSTE	-	807	-	MATERIALS	32.76
1488	TOTTERDALE	WATER SYSTE	-	807	-	MATERIALS	354.75
1489	USA BLUEBOOK	WATER SYSTE	-	807	-	EQUIPMENT	2,507.61
1490	VILLAGE OF MING	WATER SYSTE	-	807	-	PURCHASED W	8,282.10
1492	AT&T MOBILITY	CO PROB SER	-	PROBATION F	-	CONTRACT SE	166.94
1493	BORDENS	CO PROB SER	-	PROBATION F	-	CONTRACT SE	50.00
1494	BP	CO PROB SER	-	PROBATION F	-	SUPPLIES	100.44
1495	LAURA ELIZABETH	CO PROB SER	-	PROBATION F	-	SUPPLIES	20.10
1496	OPTIMUM WATER S	CO PROB SER	-	PROBATION F	-	CONTRACT SE	84.00
1497	TED KOSTECKI	CO PROB SER	-	PROBATION F	-	SUPPLIES	58.26
1443	ACADEMY OF TAE	FEL DELQ CA	-	JUV CT GRAN	-	CHAL CONT S	2,700.00
1444	JEFF OBLAK	FEL DELQ CA	-	JUV CT GRAN	-	CONTRACT SE	700.00
1445	JOHN M CERNANSK	FEL DELQ CA	-	JUV CT GRAN	-	CONTRACT SE	700.00
1446	TRACK GROUP	FEL DELQ CA	-	JUV CT GRAN	-	MONITORING	630.00
1447	WALMART	FEL DELQ CA	-	JUV CT GRAN	-	REST FIN AS	208.00
1448	JOSEPH COLABELL	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	63.63
1449	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	254.75
1450	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	11.09
1451	BIOMETRIC INFOR	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	1,500.00
1452	BRUNO'S PIZZA	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	115.00
1491	ARCADIS	WATER PERM	-	AMSTERDAM W	-	CONTRACT SE	74,741.50
1499	AMAZON CAPITAL	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	68.84
1500	COLERAIN COLLIS	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	831.00
1501	COMCAST	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	263.83
1502	OPTIMUM WATER S	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	252.00
1503	UNIFIRST CORPOR	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	88.75
9162	CARAHSOFT TECHN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	10,650.83
1504	AEP	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	16,025.10
1505	BEAR COMMUNICAT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	3,584.02
1453	ATUL P SHAH	JAIL OPERAT	-	JUVENILE CT	-	CLOTHING /M	1,000.00
1454	GORDON FOOD SER	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	142.77

1455	GORDON FOOD SER	JAIL OPERAT - JUVENILE CT - SUPPLIES	746.42
1456	UNITED DAIRY	JAIL OPERAT - JUVENILE CT - SUPPLIES	288.42
1506	COMCAST	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	298.07
1507	DIAMOND PHARMAC	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	1,435.43
1508	JEFFERSON COUNT	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	30.00
1509	MCKESSON MEDICA	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	82.12
1510	WHITE GLOVE JAN	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	604.16
1511	TS ELECTRIC	JAIL OPERAT - OPIOID REME - OTHER	1,500.00
1498	ALCOHOL MONITOR	T-CAP - T CAP ADULT - CONTRACT SE	161.20

IN THE MATTER OF ANNOUNCEMENT-NEW COURTHOUSE MUSEUM DISPLAY-HIGHLIGHTING THE DECADE OF 1820 THROUGH 1830-JEFFERSON COUNTY COMMISSIONERS-AMERICAN 250 COMMITTEE

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

This week in the Courthouse Museum we are introducing our 1820-1830 display for the American 250 Project. This week is especially powerful, as a father, seeing children the same age as mine listed among the enslaved who were able to be freed alongside the remarkable story of McIntyre in Wayne Township. McIntyre is such a remarkable story and legacy that is often overlooked. Special thanks to the Mt. Pleasant Historical Society for their assistance in the display. If you have not fisted Mt. Pleasant and Quaker Meeting House it's well worth the visit.

IN THE MATTER OF RECEIPT OF CHECK FROM THE JEFFERSON COUNTY AUDITOR-JEFFERSON COUNTY DISTRICT BOARD OF HEALTH-DISPOSAL FEE PAYMENT-APEX SANITARY LANDFILL AND C & D DISPOSAL TECHNOLOGIES LLC-JANUARY 2026

Mr. Timmons moved the check in the amount of \$7,150.00 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 January, 2026, and that same be deposited in the proper account (Construction & Demolition Debris Fees). Mr. Morelli seconded.

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

IN THE MATTER OF RECEIPT OF CHECK-THE COUNTY RISK SHARING AUTHORITY (CORSA)-VEHICLE DAMAGE-JEFFERSON COUNTY SHERIFF'S DEPARTMENT

Mr. Timmons moved the check in the amount of 3,839.63 be accepted from the County Risk Sharing Authority (CORSA), 209 East State Street, Columbus, Ohio 43215-4309, which represents reimbursement for Vehicle Damage, and that the same be deposited in the proper account 116-700-1-Reimbursements-Event Date December 19, 2025. Mr. Morelli seconded.

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

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**IN THE MATTER OF DRAFTING LETTER OF SUPPORT-HISTORICAL SOCIETY OF MOUNT
PLEASANT-PUGLIESE CHARITABLE FOUNDATION GRANT**

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the following:

LETTER OF SUPPORT
CHARITABLE FOUNDATION GRANT APPLICATION

March 19, 2026
To Whom It May Concern:

The Jefferson County Board of Commissioners are pleased to offer our full support for the Historical Society of Mt. Pleasant, Ohio Inc., in their application for the Pugliese Charitable Foundation Grant in the amount of \$45,000.00. This funding is intended to upgrade the outdated electrical system from the 1900s and to install energy-efficient mini-split unites for heating and cooling within the historic Elizabeth House Mansion Museum.

The Elizabeth House Mansion Museum stands as a testament to our county's rich history and serves as a vital educational and cultural resource for residents and visitors alike. The proposed upgrades will not only ensure the safety and preservation of this treasured landmark, but also enhance its accessibility and comfort for all who visit. The transition to modern, energy-efficient systems is essential for the museum's long-term sustainability and supports our shared commitment to environmental responsibility.

We commend the Historical Society's dedication to preserving our heritage and believe that these improvements will benefit the community for generations to come. We respectfully urge the Pugliese Charitable Foundation to give this application the highest consideration.

If you require and further information or wish to discuss this project, please feel free to contact our office.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Ronald K. Kleineke

/s/ Eric Timmons

/s/ Tony Morelli

Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES

RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-JANUARY 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of \$170.72 be paid to the Jefferson County Clerk of Courts, Mr. Andrew Plesich, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of January, 2026, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-JANUARY 2026

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Morelli moved the Invoice in the amount of \$87.95 be paid to the Jefferson County Clerk of Courts, Mr. Andrew Plesich, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of January, 2026, and that same be paid from the Jefferson County General Fund. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-BRICKER GRAYDON WYATT, LLP-PROFESSIONAL LEGAL SERVICES RENDERED-EASTERN GATEWAY COMMUNITY COLLEGE

Mr. Morelli moved the Invoice in the amount of \$1,455.00 be paid to Bricker Graydon Wyatt, LLP, P.O. Box 632038, Cincinnati, Ohio 45263, for Professional Legal Services for Eastern Gateway Community College through February 28, 2026. Mr. Timmons seconded.

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

Said payment to be made out of the Legal Services-EGCC Line Item Account (1-290-15012).

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. Timmons moved the Invoice in the amount of \$6,344.90 be paid to Emens Wolper Jacobs & Jasin Law Firm, LLC, One Easton Oval, Suite #350, Columbus, Ohio 43219, for services rendered for Oil and Gas Lease Agreements Research, for the Jefferson County Commissioners. Mr. Morelli seconded.

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

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

IN THE MATTER OF RESCINDING OF MOTION-PAYMENT OF INVOICE #123-PROFESSIONAL

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**SERVICES RENDERED ON WATER-NOVEMBER 19, 2025 THROUGH DECEMBER 19, 2026-
JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Mr. Morelli moved to RESCIND the motion made on February 5, 2026 for Payment of Invoice #123 in the amount of \$26,100.00, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water Consultation, for the period of November 1, 2025 through December 31, 2025. Mr. Timmons seconded.

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

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

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #123 in the amount of \$29,817.50, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water Consultation, for the period of January 1, 2026 through January 31, 2026. Mr. Timmons seconded.

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

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY WATER
AND SEWER DEPARTMENT-ENFORCEMENT OF SPECIAL METER READ FEE**

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

March 18, 2026

Jefferson County Commissioners
Courthouse
301 Market Street
Steubenville, Ohio 43952

RE: Enforcement of Special Meter Read Fee

Dear Commissioners,

as you are aware, the District is completing a system-wide meter replacement project. Customers with inside meters have received three mailed notices requesting they schedule an appointment. However, over 100 customers within the Verizon installation phase have not responded at this time. A third letter was recently mailed to customers receiving an AT&T meter and we anticipate this number to increase.

The special meter read fee of \$250.00 is already established within the District fee structure. We intend to begin enforcing this fee on the monthly bill once JCI finalizes the project for any customer who has not scheduled and completed their meter replacement. I encourage all customers to call as soon as possible to schedule a good time for their meter replacement.

I respectfully request acknowledgment and support of this approach.

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If you have any questions or concerns, please do not hesitate to ask.

Sincerely,
/s/ Jonathan M. Sgalla
Director

IN THE MATTER OF AUTHORIZATION ADVERTISE-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-TWO (2) WATERLINE MAINTENANCE WORKERS

Mr. Morelli moved to grant authorization to the Jefferson County Water and Sewer Department to advertise for the Position of two (2) Waterline Maintenance Workers, for said Water and Sewer Department. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-2026 JEFFERSON COUNTY ROAD #43-3.2 & 3.3 SLIP REPAIR PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon recommendation of Jefferson County Engineer, Mr. Eric B. Hilty, Mr. Morelli moved the Clerk of the Board be authorized to advertise for the YEAR 2026 JEFFERSON COUNTY ROAD #43-3.2 & 3.3 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department. Mr. Timmons seconded.

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

IN THE MATTER OF CONTRACT-EFCC, LLC (THE EAST FAIRFIELD COAL COMPANY)-PURCHASE OF VARIOUS AGGREGATES FOR 2026-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 19th day of March by and between EFCC, LLC (The East Fairfield Coal Company), P.O. Box 217, North Lima, Ohio 44425, (a corporation and existing under the laws of the State of Ohio), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

WITNESSETH, the CONTRACTOR and the COUNTY for the consideration stated herein agree as follows:

ARTICLE 1 - STATEMENT OF WORK - The CONTRACTOR shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including transportation services, and complete all work required for the PURCHASE OF VARIOUS AGGREGATES FOR THE YEAR 2026, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 12, 2026.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or

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deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed (BID SHEET).

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

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

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

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

ATTEST:
/s/ Chasity Smith

CONTRACTOR:
EFCC, LLC
/s/ Patrick Gray, VP

ATTEST:
/s/ Stacy Williams

BOARD OF COMMISSIONERS:
/s/ Tony Morelli
/s/ Eric Timmons
/s/ Ronald K. Kleineke

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
/s/ Shawn M. Blake
Date: March 17, 2026

Mr. Timmons seconded.

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

THE MATTER OF CONTRACT-JEFFERSON LANDMARK, INC.-PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY DIESEL FUEL)-JEFFERSON COUNTY

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ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 19th day of March by and between Jefferson Landmark, 1525 State Highway 152, Bloomingdale, Ohio 43910 , (a corporation and existing under the laws of the State of Ohio), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

WITNESSETH, the CONTRACTOR and the COUNTY for the consideration stated herein agree as follows:

ARTICLE 1 - STATEMENT OF WORK - The CONTRACTOR shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including transportation services, and complete all work required for the PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY) DIESEL FUEL, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 12, 2026.

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

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

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

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

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

ATTEST:
/s/ Bradley Berry

CONTRACTOR:
Jefferson Landmark, Inc.

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/s/ Josh McConnell

ATTEST:

BOARD OF COMMISSIONERS:

/s/ Stacy Williams

/s/ Tony Morelli

/s/ Eric Timmons

/s/ Ronald K. Kleineke

APPROVED AS TO FORM:

Jefferson County Prosecutor's Office

/s/ Shawn M. Blake

Date: March 17, 2026

Mr. Timmons seconded.

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

**IN THE MATTER OF CONTRACT-KELLY PAVING, INC-PURCHASE OF VARIOUS ASPHALT
CONCRETE PRODUCTS FOR 2026-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

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

CONTRACT

THIS CONTRACT made this 19th day of March by and between Kelley Paving, Inc., P.O. Box 366, Williamstown, WV 26187 , (a corporation and existing under the laws of the State of West Virginia), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

WITNESSETH, the CONTRACTOR and the COUNTY for the consideration stated herein agree as follows:

ARTICLE 1 - STATEMENT OF WORK - The CONTRACTOR shall furnish all supervision, technical personnel, labor, materials, machinery, tools, equipment and services, including transportation services, and complete all work required for the PURCHASE OF VARIOUS ASPHALT CONCRETE PRODUCTS, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 12, 2026.

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

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

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

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

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

ATTEST:	CONTRACTOR:
/s/ Kayla Vargo	Kelly Paving, Inc.
	/s/ Rita Lantz, Asst. VP
ATTEST:	BOARD OF COMMISSIONERS:
/s/ Stacy Williams	/s/ Tony Morelli
	/s/ Eric Timmons
	/s/ Ronald K. Kleineke

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
/s/ Shawn M. Blake
Date: March 17, 2026

Mr. Timmons seconded.

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

IN THE MATTER OF APPLICATION, ENTRY AND CERTIFICATION FOR ATTORNEY FEES-MARCH 2026

Mr. Morelli moved the APPLICATION, ENTRY AND CERTIFICATION FOR ATTORNEY FEES, for the following listed cases for the month of March, 2026, be forwarded to the State of Ohio, for reimbursement:

- STATE OF OHIO VS LAVOCNI BROWN-ATTORNEY EDWARD BORKOWSKI-AMOUNT \$1301.50
- STATE OF OHIO VS MILLARD T FORDHAM-ATTORNEY CRAIG ALLEN-AMOUNT \$372.60
- STATE OF OHIO VS RYAN NEAL CUSTER-ATTORNEY CRAIG ALLEN-AMOUNT \$2895.58
- STATE OF OHIO VS STEVE HARRIS-ATTORNEY CRAIG ALLEN-AMOUNT \$3121.83
- STATE OF OHIO VS ARCHELAUS WILLIAMS-ATTORNEY ERIC M RESZKE-AMOUNT \$1995.00
- STATE OF OHIO VS BROCK HOPKINS-ATTORNEY ERIC M RESZKE-AMOUNT \$807.50
- STATE OF OHIO VS CHRISTOPHER RICE-ATTORNEY ERIC M RESZKE-AMOUNT 788.50
- STATE OF OHIO VS MICHAEL THOMAS VIETMEIER-ATTORNEY JAKE M LINN- AMOUNT \$3,591.00
- STATE OF OHIO VS NOAH MARTIN-ATTORNEY JAKE M LINN-AMOUNT \$703.00
- STATE OF OHIO VS GEORGE BOYD-ATTORNEY JAKE M LINN-AMOUNT \$598.50
- STATE OF OHIO VS JOSEPH BURNS-ATTORNEY JAKE M LINN-AMOUNT \$4398.50
- STATE OF OHIO VS DENNIS FILIPPI-ATTORNEY JOSEPH RONE-AMOUNT \$484.50
- STATE OF OHIO VS KYLE WADERKER-ATTORNEY STEVEN A STICKLES-AMOUNT \$817.00
- STATE OF OHIO VS MARQUON UNDERWOOD-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$408.50
- STATE OF OHIO VS SHYANN SKINNER-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00

STATE OF OHIO VS JADIN SHACKLEFORD-ATTORNEY ERIC M RESZKE-AMOUNT \$332.50
STATE OF OHIO VS LARRY ELLIS-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS CHEROKEE MCLAUGHLIN-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS DANIEL ADAMS-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS CELESTE WOOLF-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS BRYAN GORCZYCA-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS EULIS CURENTO-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$266.00
STATE OF OHIO VS SHANNON WHITE-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$285.00
STATE OF OHIO VS ASIA POWELL-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$256.50
STATE OF OHIO VS TREY JETER-BRUCE M CLARK ESQ-AMOUNT \$294.50
STATE OF OHIO VS LANCE VANCE-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$304.00
STATE OF OHIO VS ANASIA MIMS-ATTORNEY CRAIG ALLEN-AMOUNT \$313.10
STATE OF OHIO VS DAVID KNICELY-ATTORNEY CRAIG ALLEN-AMOUNT \$201.00
STATE OF OHIO VS AIDEN HOLLIMAN-ATTORNEY CRAIG ALLEN-AMOUNT \$315.78
STATE OF OHIO VS KEEGAN CONSTANTINI-ATTORNEY CRAIG ALLEN-AMOUNT \$257.68
STATE OF OHIO VS CYNTHIA STANKO-ATTORNEY CRAIG ALLEN-AMOUNT \$164.36
STATE OF OHIO VS MAYSON YEAGER-ATTORNEY ERIC M RESZKE-AMOUNT \$359.00
STATE OF OHIO VS ANDREW SNYDER-ATTORNEY ERIC M RESZKE-AMOUNT \$366.00
STATE OF OHIO VS JONATHAN HARTLINE-ATTORNEY ERIC M RESZKE-AMOUNT \$356.00
STATE OF OHIO VS RYAN CRAWFORD-ATTORNEY ERIC M RESZKE-AMOUNT \$354.00
STATE OF OHIO VS MAURICE HINES-ATTORNEY ERIC M RESZKE-AMOUNT \$353.00
STATE OF OHIO VS DONALD SHOOK-ATTORNEY ERIC M RESZKE-AMOUNT \$353.00
STATE OF OHIO VS JENNIFER SHIELDS-ATTORNEY ERIC M RESZKE-AMOUNT \$361.00
STATE OF OHIO VS JESSICA TIMCHO-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$191.00
STATE OF OHIO VS JESSICA TIMCHO-ATTORNEY BRUCE M CLARK ESQ-AMOUNT \$294.50
STATE OF OHIO VS DYLAN ALLEN KERNEN-ATTORNEY JOSEPH RINE-AMOUNT \$636.50
STATE OF OHIO VS RYAN RAWFORD-ATTORNEY JOSEPH RINE-AMOUNT \$313.50
STATE OF OHIO VS BRUCE SWANK-ATTORNEY JOSEPH RINE-AMOUNT \$418.00

Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-GENERAL OBLIGATION BOND-LIMITED TAX-STORAGE FACILITY BOND, SERIES 2026-JEFFERSON COUNTY AUDITOR'S OFFICE-JEFFERSON COUNTY STORAGE BUILDING PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the UNITED STATES OF AMERICA, STATE OF OHIO, COUNTY OF JEFFERSON-STORAGE FACILITY BOND, SERIES 2026-GENERAL OBLIGATION-LIMITED TAX, with an Interest Rate of 3.700%-Principal Amount \$750,000.00-Maturity Date March 20, 2031-Jefferson County Engineering Department's New Storage Facility Project. Mr. Timmons seconded.

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

IN THE MATTER OF GRANTING AUTHORIZATION TO THE JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES TO ENTER INTO FUNDING AGREEMENT WITH A CARING PLACE

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ADVOCACY CENTER-MEMORANDUM OF UNDERSTANDING-JEFFERSON COUNTY COMMISSIONERS

Upon request and recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to the Jefferson County Department of Job and Family Services to enter into a funding agreement-MEMORANDUM OF UNDERSTANDING with A CARING PLACE CHILD ADVOCACY CENTER with a contribution of support in the amount of \$13,000.00. Mr. Morelli seconded.

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

IN THE MATTER OF RESIGNATION-LAUREN CALLAHAN-ELIGIBILITY REFERRAL SPECIALIST II-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved to accept the Resignation of Lauren Callahan, 272 Juanita Street, Steubenville, Ohio 43952, full-time Eligibility Referral Specialist II, effective March 27, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION 2026-6-A RESOLUTION AUTHORIZING WENDEE DODDS, DISTRICT ADMINISTRATOR, AND AIDAN SAMMUT, CROSS CREEK/YELLOW CREEK WATERSHED PROGRAM MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY/HEALTH DISTRICT OF JEFFERSON COUNTY FOR THE REPAIR AND REPLACEMENT OF FAILING HOME SEWAGE TREATMENT SYSTEMS-JEFFERSON SOIL & WATER CONSERVATION DISTRICT

Upon request and recommendation of the Jefferson Soil & Water Conservation District, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the following:

RESOLUTION NO. 2026-6

A RESOLUTION AUTHORIZING WENDEE DODDS, DISTRICT ADMINISTRATOR, AND AIDAN SAMMUT, CROSS CREEK/YELLOW CREEK WATERSHED PROGRAM MANAGER TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY/HEALTH DISTRICT OF JEFFERSON COUNTY FOR THE REPAIR AND REPLACEMENT OF FAILING HOME SEWAGE TREATMENT SYSTEMS.

WHEREAS, The County/Health District of Jefferson County seeks to repair and/or replace failing home sewage treatment systems in Jefferson County; and

WHEREAS, The County/Health District of Jefferson County intends to apply for the Water Pollution Control Fund (WPCLF) for the repair and/or replacement of failing homes sewage treatment systems; and

WHEREAS, The Ohio Water Pollution Control Loan Fund requires the governmental authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement.

NOW THEREFORE BE IT RESOLVED, By the Board of Commissioners, County of Jefferson, State of Ohio,

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Section 1. That Wendee Dodds, District Administrator, and Aidan Sammut, Cross Creek/Yellow Creek Watershed Program Manager, be and are hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County/Health District of Jefferson County, Ohio.

Section 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

ADOPTED THIS 3RD DAY OF MARCH 19TH, 2026

/s/ Ronald K. Kleineke
/s/ Eric Timmons
/s/ Tony Morelli

Attest:
/s/ Stacy Williams, Clerk

Mr. Morelli seconded.

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

**IN THE MATTER OF LETTER OF SUPPORT-FY2027 COMMUNITY PROJECT FUNDING REQUEST-
BRUSH CREEK TOWNSHIP-CONGRESSMAN MIKE RULLI**

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the following Letter of Support:

March 19, 2026

The Honorable Mike Rulli
United States House of Representatives
421 Cannon House Office Building
Washington, DC 20515

RE: Letter of Support - FY27 Community Project Funding Request-
Brush Creek Township

Dear Congressman Rulli:

The Jefferson County Board of Commissioners are pleased to offer this letter of support for Brush Creek Township's FY27 Community Project Funding request for the construction of an equipment storage facility located within the township. This project represents an important investment in the infrastructure and operational capacity of our rural community, and I strongly encourage your support.

The Jefferson County Board of Commissioners work closely with the Township Trustees throughout the County. Brush Creek Township, like many of our rural

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townships, operates with limited resources and aging infrastructure. The absence of an adequate, purpose-built facility for storing equipment poses real challenges to the township's ability to maintain and protect its assets, ensure the safety of its personnel, and deliver services efficiently to residents throughout the year.

The Jefferson County Board of Commissioners are fully supportive of Brush Creek Township's FY27 Community Project Funding request for this project. We are confident that this investment will serve the residents of Jefferson County well for many years to come, and we respectfully urge your favorable consideration of this request.

Thank you for your continued dedication to the communities of Eastern Ohio. Please do not hesitate to contact our office if you have any questions or require additional information.

Sincerely,

BOARD OF COUNTY COMMISSIONERS

/s/ Tony Morelli
/s/ Eric Timmons
/s/ Ronald K. Kleineke

Mr. Timmons seconded.

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

IN THE MATTER OF ACCEPTANCE OF QUOTATION-SMITHS DETECTION-SERVICE TO X-RAY MACHINE-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS

Upon request and recommendation of Jefferson County Facilities Supervisor, Mr. Patrick Boyles, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from Smiths Detection, 2202 Lakeside Blvd., Edgewood Maryland 21040, for professional services rendered to the X-Ray Machine located at the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, in an amount not to exceed \$2,312.00. Mr. Morelli seconded.

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

Said payment to be made out of the Contract Services B&G Fund.

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-

PERSONNEL MATTERS/EMPLOYMENT

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, to enter into Executive Session at 10:12 A.M., to discuss Personnel Matters/Employment. Mr. Kleineke seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-PERSONNEL MATTERS/EMPLOYMENT

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, to return to Regular Session at 10:55 A.M. Mr. Kleineke seconded.

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

IN THE MATTER OF APPROVING UNPAID PERSONAL LEAVE-JAMIE JAMES-INTAKE SUPERVISOR-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICE-JEFFERSON COUNTY CHILDREN'S SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved to approve the Unpaid Personal Leave of Jamie James, 703 Douglas Avenue, Wintersville, Ohio 43953, Children Services Intake Supervisor at Jefferson County Department of Job and Family Services, effective March 25, 2026 and not to exceed April 17, 2026. Mr. Morelli seconded.

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

IN THE MATTER OF SIGNING AGREEMENT FOR PROFESSIONAL SERVICES-PHYSICIAN SERVICES-JEFFERSON COUNTY SHERIFF'S OFFICE-DR. AARON P. ORLOSKY, M.D.-JEFFERSON COUNTY JUSTICE FACILITY-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the AGREEMENT FOR PROFESSIONAL SERVICES, between the Jefferson County Commissioners and Aaron P. Orlosky, M.D. for physician services from inmates in the custody of the Jefferson County Sheriff's Office, at the Jefferson County Justice Facility, which shall commence April 1, 2026 through March 31, 2027, and may be renewed for four (4) additional terms of one (1) year upon mutual agreement of the parties-Amount \$3,000.00 per month. Mr. Morelli seconded.

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

IN THE MATTER OF APPEARANCE OF EDISON LOCAL SCHOOL DISTRICT SUPERINTENDENT, MR. WILLIAM BEATTIE-JOHNSON CONTROLS PROJECT EXECUTIVE, MR. SCOTT SUMMERS-

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UPDATES ON THE EDISON HIGHSCHOOL FIELD HOUSE WATER DAMAGE

Edison Local School District Superintendent, Mr. William Beattie, and Johnson Controls Project Executive Mr. Scott Summers, addressed the Board of Commissioners this date of Thursday, March 19, 2026 regarding an update on the various issues and problems with the Edison Local Highschool Field House Water Damage.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-MR. JEFF CANIFF-JC PEST CONTROL

Mr. Jeff Caniff addressed the Board of Commissioners this date of Thursday, March 19, 2026 regarding his business JC Pest Control. Mr. Caniff stated that he would like to do business with the County. The Commissioners stated that he should give our Facilities Supervisor, quotes for specific buildings.

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 FACILITIES SUPERVISOR, MR. PATRICK BOYLES-PERSONNEL MATTERS/POSSIBLE HIRE

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Facilities Supervisor, Mr. Patrick Boyles, enter into Executive Session at 10:57 A.M., to discuss Personnel Matters/Possible Hire. Mr. Morelli seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR. PATRICK BOYLES-PERSONNEL MATTERS/POSSIBLE HIRE

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:21 A.M. Mr. Kleineke seconded.

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

IN THE MATTER OF BUDGET MEETING-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-JEFFERSON COUNTY DEPUTY AUDITOR, MRS. VICKIE

WINSKI-BUDGET ISSUES REGARDING VARIOUS COUNTY DEPARTMENTS

Jefferson County Commissioners , Jefferson County Auditor, Mr. E.J. Conn, Jefferson County Deputy Auditor, Mrs. Vickie Winski, and Jefferson County Deputy Auditor, Mr. Michael Warren, discussed various issues regarding County Department's budgets.

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

IN THE MATTER OF WORK SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DIRECTOR OF SANITARY ENGINEERING, MR. JONATHAN SGALLA-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-JEFFERSON COUNTY DEPUTY AUDITOR, MR. MICHAEL WARREN-OPERATIONS SUPERVISOR, MR. DAVID ROUSH-BUDGET ISSUES CONCERNING THE JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Jefferson County Commissioners, Jefferson County Auditor, Mr. E.J. Conn, Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Jefferson County Deputy Auditor, Mr. Michael Warren, Jefferson County Operations Supervisor, Mr. David Roush, discussed various budget issues and concerns regarding the Jefferson County Water and Sewer Department.

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