

February 15, 2018

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

Mr. Gentile moved the minutes of the meeting held February 8, 2018, be approved as read. Mr. Maple seconded. Roll call - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

The Board of Commissioners approved payment of the following bills:

VOUCH #	VENDOR	FUND	DEPT	ITEM	AMOUNT
778	COMDOC, INC	GENERAL	- COMMISSIONE	- OTHER EXP	40.06
772	AMPED AUTOMOTIV	GENERAL	- AUDITOR	- SUPPLIES	35.00
766	BORDENS	GENERAL	- AUDITOR	- SUPPLIES	297.25
767	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	122.89
763	FORMS AND SYSTE	GENERAL	- AUDITOR	- SUPPLIES	179.34
771	M & M HARDWARE	GENERAL	- AUDITOR	- SUPPLIES	6.98
773	STEUB.PLATE AND	GENERAL	- AUDITOR	- SUPPLIES	23.50
769	VICKIE WINSKI	GENERAL	- AUDITOR	- SUPPLIES	84.78
823	OFFICE DEPOT	GENERAL	- PROSECUTING	- SUPPLIES	286.44
824	OFFICE DEPOT	GENERAL	- PROSECUTING	- EQUIPMENT	495.98
825	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	27.80
826	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	13.90
827	WHITE GLOVE JAN	GENERAL	- PROSECUTING	- OTHER EXP	114.86
774	CDW GOVERNMENT	GENERAL	- DP CENTRAL	- MISC	303.39
756	REACH TECHNOLOG	GENERAL	- DP CENTRAL	- MISC	439.95
770	TRINITY HEALTH	GENERAL	- CORONER	- CONT SERVIC	1,837.50
779	AEP	GENERAL	- BUILDING &	- CONT SERV	23.96
780	AEP	GENERAL	- BUILDING &	- CONT SERV	138.81
781	AEP	GENERAL	- BUILDING &	- CONT SERV	32.08
782	AEP	GENERAL	- BUILDING &	- CONT SERV	237.62
783	AEP	GENERAL	- BUILDING &	- CONT SERV	31.79
784	AEP	GENERAL	- BUILDING &	- CONT SERV	94.57
735	AT&T OHIO	GENERAL	- BUILDING &	- CONT SERV	3,480.00
736	AT&T OHIO	GENERAL	- BUILDING &	- CONT SERV	3,495.00
785	BORDENS	GENERAL	- BUILDING &	- SUPPLIES	45.88
786	BORDENS	GENERAL	- BUILDING &	- SUPPLIES	100.00
787	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	3,127.46
788	COUNTY LOSS CON	GENERAL	- BUILDING &	- OTHER EXPEN	125.00
789	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	57.92
790	JEFF. CO. CHAMB	GENERAL	- BUILDING &	- OTHER EXPEN	15.00
791	LAUTTAMUS COMMU	GENERAL	- BUILDING &	- CONT SERV	28.00
792	LAUTTAMUS COMMU	GENERAL	- BUILDING &	- CONT SERV	72.00
793	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	548.80
794	NEOPOST	GENERAL	- BUILDING &	- POSTAGE	253.00
733	POST MASTER	GENERAL	- BUILDING &	- POSTAGE	14,857.69
795	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	79.00
796	TREASURER , STA	GENERAL	- BUILDING &	- CONT SERV	53.25
797	TREASURER , STA	GENERAL	- BUILDING &	- CONT SERV	53.25
798	VILLAGE OF WINT	GENERAL	- BUILDING &	- CONT SERV	143.00
799	WATER TRANSPORT	GENERAL	- BUILDING &	- CONT SERV	24.40
800	WATER TRANSPORT	GENERAL	- BUILDING &	- CONT SERV	88.95
801	WORLD RADIO	GENERAL	- BUILDING &	- CONT SERV	38.00
802	AEP	GENERAL	- CO SHARED U	- CONTRACT PR	7,042.74
803	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	2,900.65
804	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	92.19
805	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	192.70
806	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	652.20
807	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	66.95
808	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	473.35

809	AEP	GENERAL	-	TOWERS BLDG	-	CONTRACT SE	4,299.26
810	AEP	GENERAL	-	TOWERS BLDG	-	CONTRACT SE	1,513.62
811	COLUMBIA GAS	GENERAL	-	TOWERS BLDG	-	CONTRACT SE	3,535.55
812	JEFFERSON COUNT	GENERAL	-	TOWERS BLDG	-	SUPPLIES	130.74
813	LAUTTAMUS COMMU	GENERAL	-	TOWERS BLDG	-	SUPPLIES	190.00
814	M & M HARDWARE	GENERAL	-	TOWERS BLDG	-	SUPPLIES	67.47
815	M & M HARDWARE	GENERAL	-	TOWERS BLDG	-	CONTRACT SE	402.18
816	M & M HARDWARE	GENERAL	-	TOWERS BLDG	-	SUPPLIES	429.40
775	JEFFERSON COUNT	GENERAL	-	IV E CONTRA	-	LOCAL MATCH	881.51
759	BORDENS	GENERAL	-	COUNTY COUR	-	SUPPLIES	20.38
765	CALABRESE HOMES	GENERAL	-	COUNTY COUR	-	CONTRACT SE	2,200.00
757	CITY OF TORONTO	GENERAL	-	COUNTY COUR	-	CONTRACT SE	17.00
760	JUDGE LISA FERG	GENERAL	-	COUNTY COUR	-	SUPPLIES	72.90
761	JUDGE LISA FERG	GENERAL	-	COUNTY COUR	-	SUPPLIES	125.00
828	BP	GENERAL	-	JUVENILE CO	-	OTHER EXP	2.97
829	DON OGDEN,MS,LS	GENERAL	-	JUVENILE CO	-	DRUG COURT	450.50
830	GEORGE JUNIOR R	GENERAL	-	JUVENILE CO	-	CONTRACT SE	18,107.18
831	MAIL FINANCE	GENERAL	-	JUVENILE CO	-	OTHER EXP	876.00
832	MR. KEY LOCKSMI	GENERAL	-	JUVENILE CO	-	OTHER EXP	12.00
833	NEOPOST	GENERAL	-	JUVENILE CO	-	SUPPLIES	191.50
834	NEW BEGINNINGS	GENERAL	-	JUVENILE CO	-	CONTRACT SE	7,719.00
835	THE VILLAGE NET	GENERAL	-	JUVENILE CO	-	CONTRACT SE	5,580.00
836	TRINITY HEALTH	GENERAL	-	JUVENILE CO	-	DRUG COURT	40.00
837	WHITE GLOVE JAN	GENERAL	-	JUVENILE CO	-	OTHER EXP	269.80
753	ELIZABETH L HEN	GENERAL	-	CO COURT 2	-	CONTRACT SE	25.00
764	GLEN ZALENSKI	GENERAL	-	CO COURT 2	-	CONTRACT SE	1,350.00
755	BORDENS	GENERAL	-	CO COURT 3	-	SUPPLIES	23.28
776	OKLOK-CRISS & A	GENERAL	-	INSURANCE	-	OFFICIAL BO	75.00
737	CITY OF STEUBEN	GENERAL	-	PERMISSIVE	-	EMERGENCY F	389.34
817	GREG GANTZER, I	GENERAL	-	PERMISSIVE	-	EMERGENCY F	1,971.00
818	GREG GANTZER, I	GENERAL	-	PERMISSIVE	-	EMERGENCY F	4,469.00
819	GREG GANTZER, I	GENERAL	-	PERMISSIVE	-	EMERGENCY F	408.00
820	GREG GANTZER, I	GENERAL	-	PERMISSIVE	-	EMERGENCY F	148.00
821	CAR MEDIC	DOG & KENNE	-	DOG & KENNE	-	OTHER EXPEN	275.54
822	JEFFERSON COUNT	DOG & KENNE	-	DOG & KENNE	-	SUPPLIES	522.75
854	SHRED-IT US JV	CERT OF AUT	-	AUTO TITLE	-	SUPPLIES	82.20
855	WTOV, INC.	CERT OF AUT	-	AUTO TITLE	-	SUPPLIES	400.00
856	AEP	M.V.G.	-	MVG ROAD	-	UTILITIES	679.77
857	BARBARA BLACK	M.V.G.	-	MVG ROAD	-	CONTRACT SE	120.00
858	BELMONT PETROLE	M.V.G.	-	MVG ROAD	-	GASOLINE AN	5,852.01
859	COLUMBIA GAS	M.V.G.	-	MVG ROAD	-	UTILITIES	362.06
860	HEI-WAY LLC	M.V.G.	-	MVG ROAD	-	BITUM MATER	2,413.85
861	KARA BERNHART	M.V.G.	-	MVG ROAD	-	MATERIALS	342.03
862	LKQ 250 AUTO IN	M.V.G.	-	MVG ROAD	-	CONTRACT RE	50.00
863	NORTHERN SAFETY	M.V.G.	-	MVG ROAD	-	MATERIALS	2,129.91
864	OHIO UTILITIES	M.V.G.	-	MVG ROAD	-	CONTRACT SE	1,187.68
865	OHIO VALLEY ANS	M.V.G.	-	MVG ROAD	-	CONTRACT SE	176.90
866	THE HERALD STAR	M.V.G.	-	MVG ROAD	-	CONTRACT SE	234.60
867	THE HERALD STAR	M.V.G.	-	MVG ROAD	-	CONTRACT SE	232.30
868	CARGILL DEICING	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	8,337.25
869	CARGILL DEICING	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	5,278.37
870	HILTY SIGN	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	572.00
871	LAUTTAMUS COMMU	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	486.00
838	SARA A GASSER	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	350.00
839	SARA A GASSER	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	2,445.00
840	FRANK NOBLE, JR	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	57.77
841	JEFFERSON COUNT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	3.00
873	BORDENS	CO PROB SER	-	PROBATION F	-	CONTRACT SE	50.00
874	BORDENS	CO PROB SER	-	PROBATION F	-	SUPPLIES	339.92
875	BP	CO PROB SER	-	PROBATION F	-	SUPPLIES	139.87
876	KEVIN SCHRADER	CO PROB SER	-	PROBATION F	-	SUPPLIES	36.39

877	QUILL	CO PROB SER	-	PROBATION F	-	EQUIPMENT	274.99
878	TED KOSTECKI	CO PROB SER	-	PROBATION F	-	SUPPLIES	42.00
879	TRINITY HEALTH	CO PROB SER	-	PROBATION F	-	CONTRACT SE	324.00
872	OHIO-WEST VIRGI	ENG CAPITAL	-	LOAN PROCEE	-	CAPITAL IMP	128,668.55
754	BORDENS	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	184.50
758	BORDENS	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	91.59
762	COMCAST	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	112.50
748	JEFFERSON COUNT	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	425.23
842	BP	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	337.34
843	DENISE RUSNAK	TANF JUV DI	-	TANF	-	TRAVEL MILE	141.75
844	SEAN TUCKER	TANF JUV DI	-	TANF	-	TRAVEL MILE	128.02
845	STEVEN EFT	TANF JUV DI	-	TANF	-	TRAVEL MILE	87.74
880	STAPLES ADVANTA	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	3,633.72
846	PNC BANK	FAMILY & CH	-	HOME CHOICE	-	CONTRACT SE	1,973.70
768	BORDENS	GIS	-	COUNTY WIDE	-	CONTRACT SE	30.00
749	DOCUMENT SOLUTI	GIS	-	COUNTY WIDE	-	CONTRACT SE	1,140.00
734	OHIO VALLEY TIT	SEWER PERM	-	AMSTERDAM S	-	CONTRACT PR	129,741.25
926	BP	EMERGENCY M	-	EMERGENCY M	-	FUEL	111.80
738	CAST & BAKER CO	CAPITAL INP	-	COURTHOUSE	-	CONTRACT PR	174,825.00
740	TREASURER , STA	PERMISSIVE	-	COPS GRANT	-	DEOBLIGATIO	36,784.41
881	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	650.95
882	ALLEN OIL	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	3,472.77
883	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	RADIO MAINT	799.50
884	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	RADIO MAINT	262.35
885	BP	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	340.72
886	BUSY B MUFFLERS	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	75.00
887	CHAD A MARCINO	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	80.00
888	EXPERT TIRE	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	5,221.37
889	JCPENNEY	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	250.65
890	PARR PUBLIC SAF	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	6,704.20
891	RED DIAMOND POL	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	677.87
892	TEAM FORD	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	870.14
752	A T & T	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	93.39
750	CITY OF STEUBEN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	83.14
751	OFFICE DEPOT	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	90.17
893	A-1 LOCK & KEY	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	184.45
894	ABCO FIRE PROTE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	932.89
895	CAS FROSTY	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	635.50
739	COLUMBIA GAS	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	5,489.76
896	COMCAST	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	266.08
897	D & L UNLIMITED	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	944.39
898	ECONOMY LAWN CA	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	90.00
899	ELTECH SECURITY	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,351.00
900	EQUIPARTS	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	550.89
901	HUBERT COMPANY	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,048.89
902	JEFFERSON COUNT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	427.83
903	LOWE'S	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	537.08
904	M & M HARDWARE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	369.22
905	NATIONAL EQUIPM	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	116.00
906	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,165.00
907	WORLD RADIO	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	298.11
847	BOB BARKER COMP	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	82.88
848	DICARLO'S PIZZA	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	114.00
849	M & M HARDWARE	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	43.18
850	NC SPORTZ, LLC	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	330.00
851	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	-	CONTRACT SE	34.00
852	TS ELECTRIC	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	98.00
853	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	116.27
908	A T & T	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	176.50
909	BEAR COMMUNICAT	JAIL OPERAT	-	SHERIFF OPE	-	RADIO MAINT	246.00
910	BORDENS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	1,013.42

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911	COMCAST	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	171.44
912	FORT SUPPLY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	2,843.32
913	JACOB & SONS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	4,939.36
914	JOHN D KURUC, M	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	2,500.00
915	LIPARI FOODS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	2,442.76
916	M & M HARDWARE	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	16.98
917	NAPPIES FOOD SE	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	7,226.97
918	NICKLES BAKERY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	1,780.80
919	RED DIAMOND POL	JAIL OPERAT	-	SHERIFF OPE	-	UNIFORMS	744.72
920	TRINITY HEALTH	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	220.00
921	UNIFIRST CORPOR	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	54.20
922	UNIFIRST CORPOR	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	55.01
923	UNITED DAIRY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	1,123.47
924	WATER TRANSPORT	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	51.00
925	WATER TRANSPORT	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	51.00
777	MANPOWER	DELQ REAL E	-	DELINQ TAX	-	CONTRACT SE	1,302.72
747	BORDENS	LAW LIBRARY	-	LAW LIBRARY	-	SUPPLIES	48.78
741	COUNTY LAW LIBR	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	1,268.17
746	LEXIS NEXIS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	464.00
742	ORALL	LAW LIBRARY	-	LAW LIBRARY	-	SUPPLIES	20.00
743	THOMSON REUTERS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	698.21
744	THOMSON REUTERS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	670.88
745	THOMSON REUTERS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	2,033.77
927	ACTIVE911 INC.	911	-	911	-	CONTRACT SE	6,589.00
928	AEP	911	-	911	-	UTILITIES	231.28
929	AT&T OHIO	911	-	911	-	UTILITIES	69.83
930	EXPRESS CARE	911	-	911	-	CONTRACT SE	54.00
931	GAMMATECH COMPU	911	-	911	-	CONTRACT RE	2,558.69
932	GLOBALSTAR USA	911	-	911	-	CONTRACT SE	5,327.45
933	HE NEUMANN COMP	911	-	911	-	CONTRACT SE	318.27
934	JEFFERSON COUNT	911	-	911	-	UTILITIES	192.29
935	M & M HARDWARE	911	-	911	-	SUPPLIES	730.89
936	MATHESON TRI-GA	911	-	911	-	SUPPLIES	516.60
937	MONONGAHELA POW	911	-	911	-	UTILITIES	263.77
938	OHIO STATE HIGH	911	-	911	-	CONTRACT SE	600.00
939	STALEY COMMUNIC	911	-	911	-	CONTRACT RE	991.50
940	VERIZON	911	-	911	-	UTILITIES	80.82
941	VILLAGE OF WINT	911	-	911	-	UTILITIES	131.95
942	WILLIAM R. HERR	911	-	911	-	CONTRACT SE	62.94

**IN THE MATTER OF NOTIFICATION OF CLOSING OF THE JEFFERSON COUNTY
COURTHOUSE-OBSERVANCE OF PRESIDENT'S DAY**

The Clerk of the Board of Commissioners notified all news media and interested parties that the Jefferson County Courthouse will be closed on Monday, February 19, 2018, in Observance of President's Day.

**IN THE MATTER OF APPEARANCE OF MR. MIKE PIERRO-BUSINESS DISCUSSION
REGARDING THE JEFFERSON COUNTY DEPARTMENT OF DEVELOPMENTAL DISABILITIES
ENTERING INTO A PARTNERSHIP WITH PALS CHRYSALIS HEALTH-SUPPORT SERVICES**

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The following is a transcript of the discussion that took place this date of Thursday, February 15, 2018, during the regular Jefferson County Commissioners Meeting:

MR. MICHAEL PIERRO - I work for PALS Chrysalis Health. We are a company based out of Columbus, Ohio. We are actually on our way up to meet with Jefferson County Board of Developmental Disabilities about entering into a partnership with them to bring our support services here to Jefferson County.

What that would entail is we specialize in providing support for individuals with intellectual developmental disability in an adult day rehabilitation type arena. Some of the things that we look for is job creation for folks with disabilities, physical rehabilitation for folks with disabilities. So that would entail bringing some jobs to the County, and also some investment in some property where we would house this program. I just want to take the opportunity to introduce ourselves in case you hear our name or see our company you can put a face to our name and we can give you a call if you need anything.

We are going to go speak with them today and hopefully everything goes well. And then from there we will probably make a nice investment in Jefferson County in bringing our support to you. We are super excited to be here.

I'm originally from Mingo Junction, so it is nice to come back and reinvest in the County.

COMMISSIONER THOMAS E. GRAHAM - Thank you for that. Do you have any questions?

COMMISSIONER THOMAS G. GENTILE - Thank you for coming in and giving us a heads up it is always nice to have a little heads up it helps you understand what is going on. So I appreciate that.

MR. PIERRO - Absolutely, hopefully we will have some more in depth discussions after.

COMMISSIONER DAVID C. MAPLE, JR. - What stage of the process are you in? In other words are you negotiating a current contract, and the contract would only be with the Board of DD?

MR. PIERRO - This is the very beginning stages. We would potentially have some private contracts with the Board of DD, but most of our funding comes from Medicaid waiver services. So this is very preliminary talks. Right now everyone is very open to the idea because from my understanding JEFECO Workshop has a large amount of people in that program. They are really

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interested in downsizing to smaller groups.

COMMISSIONER GRAHAM - Does this have anything about the State saying that certain entities out there have to privatize and all of that.

MR. PIERRO - Yes. So there have been many lawsuits against State Developed DD Institutions they are talking about de- institutionalize and privatization and conflicts of interests between government run programs and support.

IN THE MATTER EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY BOARD MEMBER, MR. GEARY BATES-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY BOARD SECRETARY-TREASURER, MR. GARY FOLDEN-OKLOK CRISS & ASSOCIATES REPRESENTATIVE, MS DEBBIE HUKILL-PERSONNEL MATTERS-JEFFERSON COUNTY AIRPARK

Mr. Gentile moved the Board of Commissioners, County of Jefferson, State of Ohio and Jefferson County Regional Airport Authority Board Member, Mr. Geary Bates and Jefferson County Regional Airport Authority Secretary-Treasurer, Mr. Gary Folden, Oklok Criss & Associates Representative, Ms Debbie HUKILL, enter into Executive Session at 9:12 A.M., to discuss Personnel Matters concerning the Jefferson County Airpark. Mr. Maple seconded.

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

IN THE MATTER RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY BOARD MEMBER, MR. GEARY BATES-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY BOARD SECRETARY-TREASURER, MR. GARY FOLDEN-OKLOK CRISS & ASSOCIATES REPRESENTATIVE MS DEBBIE HUKILL-PERSONNEL MATTERS-JEFFERSON COUNTY AIRPARK

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio return to Regular Session at 9:46 A.M. Mr. Gentile seconded.

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

IN THE MATTER OF OPENING OF BIDS-YEAR 2018 TREE REMOVAL PROJECT FOR VARIOUS JEFFERSON COUNTY ROADS-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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The one (1) bid received for the YEAR 2018 TREE REMOVAL PROJECT FOR VARIOUS JEFFERSON COUNTY ROADS, for the Jefferson County Engineering, Department:

Valley Tree Service, 206 Deepwoods Lane, Weirton West Virginia
26062
Amount - \$139,999.97

Mr. Maple moved the one (1) bid received for the YEAR 2018 TREE REMOVAL PROJECT ON VARIOUS JEFFERSON COUNTY ROADS, 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. Mr. Gentile seconded.

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

IN THE MATTER OF OPENING OF BIDS-JEFFERSON COUNTY ROAD #8-2.55-BRIDGE REPLACEMENT PROJECT-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Seven (7) bids were received for the JEFFERSON COUNTY ROAD #8-2.55-BRIDGE REPLACEMENT PROJECT, for the Jefferson County Engineering Department.

Border Patrol, LLC, 86120 Water Works Road, Hopedale, Ohio 43976
Amount - \$195,316.50

S.E.T., Inc., 235 East Water Street, Lowellville, Ohio 44436
Amount - \$199,619.80

Glen O. Hawbaker, Inc., 2565 Mathias Raceway Road, New Philadelphia, Ohio 44663
Amount - \$199,720.70

American Contracting, Inc., 3651 Leharps Road, Youngstown, Ohio 44515
Amount - \$203,932.00

Utility Contracting, Inc., 321 S. Meridian Road, P.O. Box 2367, Youngstown, Ohio 44509
Amount - 205,935.95

Shelly & Sands, Inc., P.O. Box #66, Rayland, Ohio 43943
Amount-\$209,930.00

Ohio-West Virginia Excavating Company, P.O. Box #128, Powhatan Point, Ohio 43942
Amount - \$220,600.00

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Mr. Gentile moved the seven (7) bids received for the JEFFERSON COUNTY ROAD #8.2.55-BRIDGE REPLACEMENT PROJECT, for the Jefferson County Engineering Department, be accepted and submitted and referred to Jefferson County Engineer, Mr. James F. Branagan, for his review and recommendation. Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CHECK FROM UTILITY CONTRACTING, INC.

-

Mr. Gentile moved the Check in the amount of \$10.00 be accepted from Utility Contracting, Inc., which represents payment for specification and bidding documents for the Jefferson County Roads #8-2.55 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 - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

IN THE MATTER OF RECEIPT OF CHECK FROM S.E.T., INC.

-

Mr. Gentile moved the Check in the amount of \$10.00 be accepted from S.E.T., Inc., 235 East Water Street, Lowellville, Ohio 44436-1273, which represents payment for specification and bidding documents for the Jefferson County Roads #8-2.55 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 - Mr. Gentile, Yes; Mr. Maple, Yes; Dr. Graham, Yes.

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM JEFFERSON COUNTY JUVENILE COURT-REQUEST FOR PAYMENT OF INVOICES-REPAIR OF AIR HANDLER UNITS-JEFFERSON COUNTY JUSTICE FACILITY

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

Gentlemen:

Attached are two invoices for the repair of the air handler units six and eight at the Jefferson County Justice Center. These two units serve Juvenile Detention and the Adult Jail. The work performed was on an emergency basis, due to the daily average temperatures between 40-50 degrees in these two areas. The sheriff's Department and Juvenile Court were incurring extraordinary costs related to trying to heat these areas. We are requesting the Commissioners pay these invoices out of emergency funds.

Also, attached are proposals to repair the remaining six air handler units at the Justice Center. The proposals are for two air handlers at a time in the order of greatest need of repair. These repairs will make the system not only work properly, but also make it more efficient which will be a savings to the county.

Thank you in advance for your time and consideration in this matter. If you have any questions, please contact the undersigned at your convenience.

Very truly yours,

/s/ Joseph D. Colabella
Court Administrator

IN THE MATTER OF PAYMENT OF INVOICES-NEUMANN CO., MECHANICAL SERVICE CONTRACTORS-AIR HANDLER UNITS-JEFFERSON COUNTY JUSTICE FACILITY

—
Upon request of Jefferson County Juvenile Court Administrator, Mr. Joseph D. Colabella, Mr. Maple moved the two (2) Invoices totaling \$25,405.45 be paid to Neumann Co., Mechanical Service Contractors, P.O. Box 6208, Wheeling, West Virginia 26003, for professional services on Air Handler Units six and eight at the Jefferson County Justice Center, 16001 State Route #7, Steubenville, Ohio 43952. Mr. Gentile seconded.

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

Said item to be paid from the Permissive Emergency Fund.

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IN THE MATTER OF GRANTING AUTHORIZATION TO DS ARCHITECTURE TO REVIEW PROPOSALS FOR THE SIX (6) AIR HANDLER UNITS, AND THE HVAC UNITS AT THE JEFFERSON COUNTY JUSTICE FACILITY-JEFFERSON COUNTY JUVENILE COURT-H.E. NEUMANN COMPANY

—
Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, authorize DS Architecture, 315 Gougler Avenue, Suite 102, Kent, Ohio 44240, to review proposals from H.E. Neumann Co., P.O. Box 6208, Wheeling West Virginia 26003, for six (6) Air Handler Units, and also review the HVAC Units, at the Jefferson County Justice Facility, 16001 State Route #7, Steubenville, Ohio 43952. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-EMENS & WOLPER LAW FIRM, LPA-SERVICES RENDERED FOR OIL AND GAS LEASE AGREEMENT RESEARCH-JEFFERSON COUNTY COMMISSIONERS

—
Mr. Maple moved the Invoice in the amount of \$1,725.22 be paid to Emens & Wolper 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. Mr. Gentile seconded.

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

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

IN THE MATTER OF AUTHORIZATION TO SIGN-GOOGLE ADMINISTRATION SERVICE AGREEMENT-JEFFERSON COUNTY JUVENILE COURT-EDUCATIONAL SERVICE CENTER-TWENTY (20) CHROME BOOKS-JEFFERSON COUNTY JUVENILE DETENTION CENTER

—
Upon request and recommendation of Jefferson County Juvenile Court Administrator, Mr. Joseph D. Colabella, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio sign the GOOGLE ADMINISTRATION SERVICE AGREEMENT between Jefferson County Juvenile Court and the Educational Service Center, for twenty (20) Chrome Books added to enhance the required education of juveniles served in the Jefferson County Juvenile Detention Center-Commencing on February 1, 2018 and ending on

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June 30, 2019-Amount \$250.00 Annually. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #16-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE AMSTERDAM SEWER PROJECT-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

—
Upon recommendation of Jefferson County Director of Sanitary Engineering Mr. Michael Eroshevich, Mr. Maple moved Invoice #16 in the amount of \$79,790.90 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Amsterdam Sewer Project, for the period of December 25, 2017 through January 21, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #35-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON WATER SERVICES-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

—
Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #35 in the amount of \$5,125.41 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water, for the period of December 25, 2017 through January 21, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #6-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE REEDS MILL PS REHAB-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #6 in the amount of \$5,908.20 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Reeds Mill PS Rehab, for the period of December 25, 2017 through January 21, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #20-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE SMITHFIELD WATER TANK PROJECT-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

—
Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #20 in the amount of \$10,037.51 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Smithfield Water Tank Project, for the period of December 25, 2017 through January 21, 2018. Dr. Graham seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #9-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE SMITHFIELD SEWER SYSTEM UPGRADE PROJECT-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

—
Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #9 in the amount of \$897.30 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the

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Smithfield Sewer System Upgrade Project, for the period of December 25, 2017 through January 21, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #6-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE BARBERS HOLLOW WWTP GARAGE PROJECT-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

-

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Gentile moved Invoice #6 in the amount of \$23,151.75 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Barbers Hollow WWTP Garage Project, for the period of December 25, 2017 through January 21, 2018. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #3-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE RIDGELAND STP PROJECT-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

-

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved Invoice #3 in the amount of \$236.80 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Ridgeland STP Project, for the period of December 25, 2017 through January 21, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #32-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON SEWER SERVICES-DECEMBER 25, 2017 THROUGH JANUARY 21, 2018-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Gentile moved Invoice #32 in the amount of \$2,475.00 be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water, for the period of December 25, 2017 through January 21, 2018. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-HISTORIC FORT STEUBEN-WREATHS WITH NEW LED LIGHTING-JEFFERSON COUNTY COURTHOUSE

—

Mr. Gentile moved the Board of Commissioners, County of Jefferson, State of Ohio approve the Invoice in the amount of \$1,600.00, for four (4) 8-Foot Wreaths with all new LED Lighting for the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952. Mr. Maple seconded.

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

Said item to be paid for out of the Miscellaneous Fund.

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-FULL-TIME JEFFERSON COUNTY AIRPORT MANAGER-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY

—

Upon request and recommendation of the Jefferson County Regional Airport Authority Board, Mr. Maple moved said Jefferson County Regional Airport Authority Board authorization to advertise for a Full-Time Jefferson County Airport Manager. Mr. Gentile seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY TREASURER, MR. RAYMOND M. AGRESTA-INVESTMENT ADVISORY BOARD 2017 QUARTER MEETING

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—

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

September 8 we received our half year interest payment from the Huntington Trust account in the amount of \$21,131. Year ending total interest from this account was \$42,880.

The interest through the 3rd quarter was \$78,006 up from \$69,456 in 2016.

4th Quarter Highlights

Received interest from Huntington MMAX account for \$54,764

Received interest from Wesbanco CDARS account for \$4,547

Received 4th quarter interest from Multi-Bank for \$13,108

Interest income for 2017 was \$150,427 it was up \$46,000 from last year's total of \$104,184

The increase is attributed, in part, to our investments with Multi-Bank Securities. The Board of County Commissioners passed a resolution in the fall of 2016 allowing the county to invest with this broker.

IN THE MATTER OF DISCUSSION CONCERNING THE PARKING LOT ADJACENT TO THE JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY TREASURER, MR. RAYMOND M. AGRESTA

—

Jefferson County Treasurer addressed the Board of Commissioners this date of Thursday, February 15, 2018 concerning the County Parking Lot adjacent to the Jefferson County Courthouse.

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

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**IN THE MATTER OF CREATION OF FUNDS AND APPROPRIATION OF LINE ITEMS-
JEFFERSON COUNTY AUDITOR'S OFFICE**

—
Upon request of Jefferson County Auditor, Mr. Patrick J. Marshall, Mr. Maple moved to approve the following creation and appropriation of the following line items:

Fund 146 County Court Special Projects
146-83-1-CC1 Toronto
146-83-2-CC2 Wintersville
146-83-3-CC3 Dillonvale

Fund 147 Mary Jane Brooks Charitable Trust
147-81-4-Drug Court Equipment
147-81-6-Drug Court Contract Service

Fund 148 T-Cap Adult Probation
148-14-2-Salary
148-14-3-Supplies
148-14-4-Equipment
148-14-6-Contract Services
148-14-91-OPERS
148-14-92-Workers Comp
148-14-888888-Medicare

Mr. Gentile seconded.

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

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE BRUSH CREEK TOWNSHIP
BOARD OF TRUSTEES-35% LOAD LIMIT REDUCTION-VARIOUS BRUSH CREEK TOWNSHIP
ROADS-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

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

In accordance with Section 55577.07 of the Ohio Revised Code, the Board of Commissioners may reduce the maximum weight of a vehicle on roads, (other than state highways) susceptible to damage during times of thawing and/or excessive moisture.

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We are requesting that the Board of County Commissioners grant permission to post a 35% load reduction between February 15, 2018 and May 31, 2018 on the following Brush Creek Township roads:

TR #54	TR #294	TR #301
TR #61	TR #296	TR #302
TR #62	TR #297	
TR #289	TR #299	

/s/ Matthew F. Rose, Chairman
/s/ Christopher T. Rawlings, Vice-Chairman

/s/ Brenda Chronister, Fiscal Officer

Upon request of the Brush Township Trustees, Mr. Maple moved authorization be granted to the Brush Township Trustees to Post 35% Load Reduction Signs on various township roads between February 15, 2018 to May 31, 2018. Mr. Gentile seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-VILLAGE OF SMITHFIELD SANITARY SEWER SYSTEM-OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)-FINDINGS AND ORDERS-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

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

Dear Commissioners,

Attached, please find the Ohio EPA Director's Findings and Orders for the Village of Smithfield Sanitary Sewer System.

As you are aware; The Board, The District, Attorney Dennis O'Toole, and Arcadis have been working with the Ohio EPA in the preparation of this document. All have reviewed and approved the language. The District is prepared to follow the orders as described with the goal of bringing the system into compliance with the Plant's existing NPDES Permit.

At this time, I request that the Board authorize the Chairman to sign the document and return a copy to the District for filing.

Sincerely,

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/s/ Michael S. Eroshevich
Director

Upon recommendation of the Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Gentile moved authorization be granted to the Chairman of the Board of Commissioners, Dr. Thomas E. Graham, to sign the Ohio Environmental Protection Agency (Ohio EPA) Director's Findings and Orders for the Village of Smithfield Sanitary Sewer System. Mr. Maple seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-VILLAGE OF SMITHFIELD WATER TANK REPLACEMENT PROJECT-OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA)-WATER SUPPLY REVOLVING LOAN ACCOUNT (WRSLA)-FUNDING APPLICATION-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of the Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Maple moved authorization be granted to the Chairman of the Board of Commissioners, Dr. Thomas E. Graham, to sign the Ohio Environmental Protection Agency (Ohio EPA) Water Supply Revolving Loan Account (WRSLA)-Funding Application, for the Village of Smithfield Water Tank Replacement Project-Amount \$747,500.00. Mr. Gentile seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY REGIONAL PLANNING COMMISSION-SIGNING LETTER OF INTEREST-OFFICE OF COMMUNITY DEVELOPMENT-OHIO DEVELOPMENT SERVICES AGENCY-RESIDENTIAL PUBLIC INFRASTRUCTURE GRANT-SMITHFIELD WATER STORAGE TANK REPLACEMENT PROJECT (RPIG)-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

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

Upon request and recommendation of the Jefferson County Regional Planning Director, Mr. Martin Sohovich, Mr. Maple moved authorization be granted to the Chairman of the Board of Commissioners, Dr. Thomas E. Graham, to sign the LETTER OF INTEREST and forward to the Office of Community Development, Ohio Development Services Agency, 77 South High Street, P.O. Box 1001,

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Columbus, Ohio 43216-1001, for the Residential Public Infrastructure Grant, to express Jefferson County's intent to apply for funding up to \$500,000.00 for the Smithfield Water Storage Tank Replacement Project-Jefferson County Water and Sewer Department. Mr. Gentile seconded.

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

THE MATTER OF ACCEPTANCE OF QUOTATION-CDW-G-PURCHASE OF LAP TOP-JEFFERSON COUNTY COURT OF COMMON PLEAS COURTROOM-JEFFERSON COUNTY COURTHOUSE

Mr. Gentile moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from CDW-G, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, in an amount not to exceed \$915.01, for one (1) Lap Top Computer and Serial Adapter Cable, for the bench in the Jefferson County Common Pleas Court Judge Joseph J. Bruzzese's Courtroom, in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952. Mr. Maple seconded.

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

Said item to be paid from the Permissive Computer/MicroFilm Fund.

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

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CLERK OF THE BOARD