

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

Dr. Graham moved the minutes of the meeting held October 20, 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
4967	COLUMN PBC	GENERAL	- COMMISSIONE	- AD AND PRIN	10.90
7280	AMERICAN PAYROL	GENERAL	- AUDITOR	- OTHER EXP	275.00
7283	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	100.00
7244	M & M HARDWARE	GENERAL	- AUDITOR	- SUPPLIES	33.97
7243	MICHAEL S WARRE	GENERAL	- AUDITOR	- TRAVEL MEMB	948.28
7242	PROFESSIONAL TI	GENERAL	- AUDITOR	- OTHER EXP	676.00
4983	JUNE A GARDNER	GENERAL	- PROSECUTING	- CONTRACT RE	300.00
4984	WATER TRANSPORT	GENERAL	- PROSECUTING	- OTHER EXP	12.75
7279	MARTIN THOMPSON	GENERAL	- DP CENTRAL	- MISC	12.50
7240	THE RIDGEFIELD	GENERAL	- DP CENTRAL	- MISC	206.40
7241	BHJ METROPOLITA	GENERAL	- PLANNING CO	- BHJ CO SHAR	9,141.01
7246	QUILL	GENERAL	- COUNTY COUR	- SUPPLIES	40.53
4968	AEP	GENERAL	- BUILDING &	- CONT SERV	30.64
4969	AEP	GENERAL	- BUILDING &	- CONT SERV	66.51
4970	AEP	GENERAL	- BUILDING &	- CONT SERV	34.70
4971	CITY OF STEUBEN	GENERAL	- BUILDING &	- CONT SERV	448.64
4972	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	109.50
4973	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	418.28
4974	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	116.90
4975	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	260.83
4976	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	116.90
4977	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	141.64
4978	FIRST COMMUNICA	GENERAL	- CO SHARED U	- CONTRACT PR	62.72
4979	CINTAS CORP.	GENERAL	- TOWERS BLDG	- SUPPLIES	73.45
4980	CITY OF STEUBEN	GENERAL	- TOWERS BLDG	- CONTRACT SE	422.24
7278	JEFFERSON COUNT	GENERAL	- AGRICULTURE	- JUNIOR FAIR	2,800.00
4985	COURTVIEW JUSTI	GENERAL	- COMMOM PLEA	- CONT SERV	7,899.00
4986	QUILL	GENERAL	- COMMOM PLEA	- SUPPLIES	458.98
4987	WORLD RADIO	GENERAL	- COMMOM PLEA	- CONT SERV	87.50
7220	CALABRESE HOMES	GENERAL	- COUNTY COUR	- CONTRACT SE	2,700.00
7247	QUILL	GENERAL	- COUNTY COUR	- SUPPLIES	76.26
4989	MR. KEY LOCKSMI	GENERAL	- JUVENILE CO	- OTHER EXP	10.00
7221	GLEN ZALENSKI	GENERAL	- CO COURT 2	- CONTRACT SE	1,350.00
7222	INNOVATIVE GROC	GENERAL	- CO COURT 3	- CONTRACT SE	2,600.00
7248	WATER TRANSPORT	GENERAL	- CO COURT 3	- SUPPLIES	27.00
4981	REACH TECHNOLOG	GENERAL	- PERMISSIVE	- COMP/MICRO	169.95
4982	EMENS & WOLPER	GENERAL	- MISC	- USE OF OIL	1,496.25
4988	COURTVIEW JUSTI	GENERAL	- COURT MAGIS	- CONTRACT SE	1,579.80
5004	AMY PATTERSON C	M.V.G.	- MVG ROAD	- CONTRACT SE	500.00
5005	AT&T	M.V.G.	- MVG ROAD	- UTILITIES	54.78
5006	DHDC ENGINEERIN	M.V.G.	- MVG ROAD	- CONTRACT SE	2,160.00
5007	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	1,946.70
5008	HILL INTERNATIO	M.V.G.	- MVG ROAD	- CONTRACT RE	1,934.69
5009	JEFFERSON COUNT	M.V.G.	- MVG ROAD	- UTILITIES	235.24
5010	KELLY PAVING	M.V.G.	- MVG ROAD	- BITUM MATER	740.41
5011	NEW PRECISION T	M.V.G.	- MVG ROAD	- MATERIALS	933.03
5012	NLS ASPHALT INC	M.V.G.	- MVG ROAD	- BITUM MATER	297.44
5013	NLS PAVING INC	M.V.G.	- MVG ROAD	- CONTRACT-PR	171,698.17
5014	SHELLY & SANDS	M.V.G.	- MVG ROAD	- CONTRACT-PR	129,262.01
5015	UPS	M.V.G.	- MVG ROAD	- CONTRACT SE	77.27
5016	WATER TRANSPORT	M.V.G.	- MVG ROAD	- MATERIALS	78.00
5017	CARGILL DEICING	M.V.G.	- MVG PERMISS	- OTHER EXPEN	46,976.86
5018	TRI-STATE SWEEP	M.V.G.	- MVG PERMISS	- PERM PROJEC	320.00
5019	AEP	SEWER FUND	- SANITARY EN	- CONTRACT SE	9,489.86
5020	COLUMBIA GAS	SEWER FUND	- SANITARY EN	- CONTRACT SE	38.95
5021	COMCAST	SEWER FUND	- SANITARY EN	- CONTRACT SE	459.80

5022	GLENN EMERY	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	214.49
5023	JEFFERSON COUNT	SEWER FUND	-	SANITARY EN	-	FUEL	2,035.80
5024	JONATHON SGALLA	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	144.84
5025	TROMBOLD EQUIPM	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	182.00
5026	WATER TRANSPORT	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	24.38
5027	WATER TRANSPORT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	10.50
5028	WAYNE PARKS	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	527.17
5029	ARGO SALES	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	108.00
5030	BELMONT COUNTY	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	40.00
5031	CINTAS CORP.	WATER SYSTE	-	WATER SYSTE	-	MATERIALS	126.23
5032	CINTAS CORP.	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	286.32
5033	DOOLEY, GEMBALA	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	2,567.50
5034	FLEETPRIDE INC	WATER SYSTE	-	WATER SYSTE	-	CONTRACT RE	7,846.28
5035	JEFFERSON COUNT	WATER SYSTE	-	WATER SYSTE	-	FUEL	4,190.34
5036	JONATHON SGALLA	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	212.01
5037	PROFESSIONAL TI	WATER SYSTE	-	WATER SYSTE	-	CONTRACT RE	15.00
5038	RON HOLMES	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	350.00
5039	TS ELECTRIC	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	1,175.00
5040	US SAFETYGEAR,	WATER SYSTE	-	WATER SYSTE	-	SUPPLIES	231.50
5041	WATER TRANSPORT	WATER SYSTE	-	WATER SYSTE	-	OTHER EXPEN	24.37
5042	WATER TRANSPORT	WATER SYSTE	-	WATER SYSTE	-	CONTRACT SE	10.50
7237	TREASURER , STA	TB/BCMh	-	BCMh	-	COUNTY SHAR	4,630.55
4990	CDW GOVERNMENT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	231.23
4991	GOVERNMENT FORM	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	438.19
4992	OHIO ASSOCIATIO	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	125.00
4993	WATER TRANSPORT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	91.65
7249	CDW GOVERNMENT	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	32.22
7275	JEFFERSON COUNT	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	156.50
7276	QUILL	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	206.97
5048	COURTVIEW JUSTI	CLERK OF CO	-	CLERK OF CO	-	CONTRACT SE	15,798.00
4994	WATER TRANSPORT	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	304.50
4995	WATER TRANSPORT	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	237.25
4996	ACADEMY OF TAE	FEL DELQ CA	-	JUV CT GRAN	-	CHALLENGE-	2,700.00
4997	JEFF OBLAK	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	500.00
4998	JOHN M CERNANSK	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	700.00
4999	ROBERT RADAKOVI	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	700.00
5043	TROMBOLD EQUIPM	SEWER SL AS	-	SEWER ASSET	-	SHORT LIVED	16,890.00
7282	BORDENS	GIS	-	COUNTY WIDE	-	SUPPLIES	30.00
7245	DRU ZEPPELIN SE	GIS	-	COUNTY WIDE	-	CONTRACT SE	5,160.00
5044	DN TANKS LLC	WATER CONST	-	NORTON HILL	-	CONTRACT PR	290,000.00
5045	DOOLEY, GEMBALA	SEWER PERM	-	AMSTERDAM S	-	CONTRACT SE	1,316.25
5046	JT'S EXCAVALING	SEWER PERM	-	AMSTERDAM S	-	LMI CONNECT	32,160.00
5047	OHIO-WEST VIRGI	SEWER PERM	-	REEDS MILL	-	CONTRACT PR	70,812.14
5049	COMCAST	EMERGENCY M	-	EMERGENCY M	-	UTILITIES	69.95
5050	LEAF	EMERGENCY M	-	EMERGENCY M	-	CONTRACT SE	93.72
5051	BLUE LINE LTD	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	16.99
5052	MATTHEW WILLIAM	PERMISSIVE	-	PERSMISSIVE	-	UNIFORMS	213.00
5053	NORTHEAST COMPU	PERMISSIVE	-	PERSMISSIVE	-	GASOLINE/OI	300.00
5054	THE TINT SHOPPE	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	479.90
7277	CITY OF STEUBEN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	78.79
5055	CITY OF STEUBEN	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	12,561.50
5056	POINT SECURITY	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	1,661.98
5057	TRI STATE FIRE	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	826.60
5000	ATUL P SHAH	JAIL OPERAT	-	JUVENILE CT	-	CLOTHING /M	1,000.00
5001	JB APPLIANCE &	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	140.00
5002	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	246.52
5003	WHITE GLOVE JAN	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	2,152.61
5058	TRINITY HEALTH	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	45.23
5059	UNIFIRST CORPOR	JAIL OPERAT	-	SHERIFF OPE	-	CONTRACT SE	77.10
5060	VILLAGE OF CARR	JAIL OPERAT	-	K9 DRUG DOG	-	VEHICLE EXP	4,210.44
7281	G & L HEATING	CC SPECIAL	-	CC SPECIAL	-	CC3	1,102.10
7236	BRICKER & ECKLE	AMERICAN RE	-	REVENUE REP	-	ARPA LEGAL	1,567.50
7239	HALL COMMUNITY	CHIP	-	HOME CHIP	-	PRIVATE REI	6,994.00
7238	HALL COMMUNITY	CHIP	-	CDBG CHIP M	-	EMERGENCY H	2,375.00

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

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Maple moved the Invoice in the amount of \$3,248.96 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of September, 2022, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Dr. Graham seconded.

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

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

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Maple moved the Invoice in the amount of \$1,673.70 be paid to the Jefferson County Auditor, Mr. E.J. Conn, for services rendered to the Jefferson County Child Support Enforcement Agency, for the month of September, 2022, and that same be paid from the Jefferson County General Fund. Dr. Graham seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-SEPTEMBER, 2022

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Dr. Graham moved the Invoice in the amount of \$407.35 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 September, 2022, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Maple seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY CLERK OF COURTS-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-SEPTEMBER, 2022

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Dr. Graham moved the Invoice in the amount of \$487.59 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 September, 2022, and that same be paid from the Jefferson County General Fund. Mr. Maple seconded.

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

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THE MATTER OF PAYMENT OF INVOICE #4-CATTRELL COMPANIES, INC.-SERVICES RENDERED FOR JEFFERSON COUNTY STAIR TOWER (FIRE ESCAPE) PROJECT-JEFFERSON COUNTY COURTHOUSE-JEFFERSON COUNTY COMMISSIONERS-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, REVENUE REPLACEMENT-MCKINLEY & ASSOCIATES

Upon request and recommendation of McKinley & Associates Project Architect, Mr. Tim Mizer, Mr. Maple moved Invoice #4 in the amount of \$21,600.00 be paid to Cattrell Companies, Inc., 906 Franklin Avenue, Toronto, Ohio 43964, for services rendered on the Jefferson County Courthouse, Stair Tower (Fire Escape) Project. for the Jefferson County Commissioners, said payment to be made out of American Rescue Plan Act (ARPA) Funds, Revenue Replacement. Dr. Graham seconded.

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

IN THE MATTER OF APPEARANCE OF MR. BARRY BARDONE-JEFFERSON COUNTY VETERANS ASSOCIATION-DISCUSSION ON MR. FRED MCGEE HONOR RECIPIENT-REQUESTING SIGNS FOR THE JEFFERSON COUNTY FRIENDSHIP PARK VETERANS MUSEUM

Mr. Barry Bardone addressed the Board of Commissioners this date of Thursday, October 27, 2022 concerning Mr. Fred McGee being an honor recipient, and request signs at the Jefferson County Friendship Park Veterans Museum.

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

IN THE MATTER OF AUTHORIZATION TO SIGN FORMS FROM THE JEFFERSON HEALTH PLAN TO NOT RAISE RATES ON THE JEFFERSON COUNTY HEALTH INSURANCE FOR BOTH EMPLOYEES AND EMPLOYERS FOR 2023-JEFFERSON COUNTY AUDITOR'S OFFICE

Mr. Maple moved authorization be granted to the Chairman of the Board of Commissioners, Dr. Thomas E. Graham, to sign the Jefferson Health Plan forms to Not raise rates on Jefferson County Health Insurance Benefits for both Employees and Employers for 2023. Dr. Graham seconded.

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

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED FUNDS-TRANSFER OF APPROPRIATIONS-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DOG & KENNEL DEPARTMENT

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Appropriation of Unappropriated Funds within the proper accounts:

TO-2-72-2-SALARIES-\$8,620.00
2-72-3-SUPPLIES-\$4,000.00
2-72-8-PERS-\$1,200.00

and to approve the following Transfer of Appropriations withing the proper accounts:

FROM-1-290-15013-MISCELLANEOUS-\$15,000.00
TO-1-60-15-POSTAGE-B&G-\$15,000.00

Dr. Graham seconded.

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

**IN THE MATTER OF INCREASE IN APPROPRIATIONS FROM UNAPPROPRIATED FUNDS-
JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Upon the recommendation of Jefferson County Director Sanitary Engineering, Mr. Michael Eroshevich, Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Increase in Appropriations from Unappropriated Funds within the proper account:

TO-94-225-808-CONTRACT PROJECTS-\$190,000.00

Mr. Maple seconded.

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

**IN THE MATTER OF AWARD OF CONTRACT-OHIO-WEST VIRGINIA EXCAVATING CO., INC.-
JEFFERSON COUNTY ROAD #14-0.8 & 1.5 SLIP REPAIR PROJECT-JEFFERSON COUNTY
ENGINEERING DEPARTMENT**

Upon recommendation of Jefferson County Engineers Office, Mr. Maple moved a CONTRACT be Awarded to Ohio-West Virginia Excavating, P.O. Box #128, Powhatan Point, Ohio 43942, for the 2022 JEFFERSON COUNTY ROAD #14-0.8 & 1.5 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department, in an amount not to exceed \$438,254.00. Dr. Graham seconded.

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

**THE MATTER OF PROCLAMATION-NOVEMBER IS NATIONAL ADOPTION AWARENESS MONTH
2022-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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

PROCLAMATION

WHEREAS, the theme for November 2022 is "National Adoption Month-"Small Steps Open Doors.", and

WHEREAS, more than 3,000 children in Ohio's foster care system are waiting to be adopted and nearly 1,200 of the children awaiting adoption are age 13 and older; and

WHEREAS, older youth need permanent, lifelong relationships and meaningful connections to supportive adults to reach their full potential; and

WHEREAS, youth are never too old to be adopted by forever families; and

WHEREAS, adoption enriches the lives of both children and the families who welcome them; and

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WHEREAS, Jefferson County Department of Job and Family Services works diligently to provide safe, stable, permanent homes for Jefferson County's most vulnerable children and

WHEREAS, permanency was achieved in 2022 through the finalization of adoptions for (8) eight children who were in the custody of Jefferson County Department of Job and Family Services .

WHEREAS, it takes 100% Heart to Foster and Adopt in Ohio:

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF JEFFERSON COUNTY, CITY OF STEUBENVILLE, STATE OF OHIO DO HEREBY RECOGNIZE

November 2022 as "Adoption Recognition and Recruitment Month"
In Jefferson County, Ohio

Adopted this 27th day of October 2022

/s/ Tony Morelli

/s/ David C. Maple, Jr

/s/ Dr. Thomas E. Graham

Mr. Maple seconded.

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

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM SALINE TOWNSHIP TRUSTEES-25%
LOAD LIMIT REDUCTION-VARIOUS KNOX TOWNSHIP ROADS-JEFFERSON COUNTY ENGINEERING
DEPARTMENT**

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

RE: Frost Laws

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.

We are requesting that the Board grant permission to post a 25% load reduction between February 1, 2023 and April 30, 2023 on the following Knox Township highways:

TWP ROAD #/NAME

1305/WINDLAND DRIVE	1336/LOOKOUT DRIVE	1337 /SNYDER ADDITION
1338/SNYDER ADDITION	240/DUMP ROAD	241/SHELLY SCHOOL RD
241/BACK RD NEW SOMERSET	242/AUSTIN LAKE RD	242/BEAGLE CLUB RD
242/BATES FARM LANE	242 VALLEY BROOK DR	243/WILDCAT HOLLOW
243/HALE ROAD	244/BRANDYWINE RD	245/AIRPORT RD
246/WARREN RIDGE	247/WARREN RIDGE	248/FROSTY LANE
249/SWICKARD RD	249/BRADBURY RD	249A/BASEBALL FIELD RD
250/WACO ROAD	285A/AUSTIN LAKE	285B/TORONTO BAND CAMP
28SC/CARNAHAN RD	289/STRIKER HILL	303/MUD LANE
303A/TAR BURNER	304/LITTLE MILLS RD	344/TOM CLARK RD
470/FAIRVIEW HEIGHTS	600/CEMETERY ROAD	603/CONNER HILL RD
605/MURRAY LANE		

/s/ Rob Herron

/s/ Joe Adamovich

/s/ Mike Swickard

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Dr. Graham moved authorization be granted to the Knox Township Trustees to Post 25% Load Reduction Signs on various Township roads between February 1, 2023 to April 30, 2023. Mr. Maple seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY-REQUEST TO AUTHORIZE LEASE NEGOTIATIONS-JEFFERSON COUNTY GEARY A. BATES AIRPARK-JEFFERSON COUNTY COMMISSIONERS

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

RE: Request to Authorize Lease Negotiations

Dear Honorable Commissioners:

Mr. Geary Bates instructed me to forward this letter in response to your request of October 20, 2022, to authorize the Board of Trustees of the Jefferson County Regional Airport Authority to negotiate commercial leases for various pieces of property at the Airpark, as outlined on the attached aerial map. Once terms have been finalized, all non-aviation leases will be returned to the Board of County Commissioners for final approval.

Thank you for your continued support of the Airpark.

Yours truly,
/s/ Gary R. Folden
Secretary - Treasurer

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, authorize the Board of Trustees of the Jefferson County Regional Airport Authority to negotiate commercial leases for various pieces of property at the Jefferson County Geary A. Bates Airpark, and once terms have been finalized, all non-aviation leases will be returned to the Jefferson County Board of Commissioners, from October 20, 2022 to October 19, 2023. Mr. Maple seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-CHAIRMAN OF THE JEFFERSON COUNTY LAND BANK MR. RAYMOND AGRESTA-POSSIBLE SALE/LEASE OF PROPERTY

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, and President of the Jefferson County Land Bank, Mr. Raymond Agresta, enter into Executive Session at 10:06 A.M., to discuss the Possible Sale/Lease of Property. 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-CHAIRMAN OF THE JEFFERSON COUNTY LAND BANK MR. RAYMOND AGRESTA-POSSIBLE

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SALE/LEASE OF PROPERTY

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:26 A.M. Dr. Graham seconded.

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

**IN THE MATTER OF REQUEST FOR BOND RELEASE-CCU COAL AND CONSTRUCTION, LLC-
WELLS TOWNSHIP-JEFFERSON COUNTY COMMISSIONERS**

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

Dear Sir or Madam:

Pursuant to 1513:16 (F) of the Ohio Revised Code and Rule 1501: 13-7-05, CCU Coal and Construction, LLC is required to inform all adjacent property owners and local government agencies of our intentions to request bond releases from the Ohio Department of Natural Resources, Division of Mineral Resources Management as follows:

LEGAL NOTICE
REQUEST FOR BOND RELEASE
CCU Coal and Construction, LLC
PERMIT NUMBER D-2369
MINING YEARS 3 & 4
DATE PERMIT ISSUED: 8/25/2011

CCU Coal and Construction, LLC, P.O. Box 1027, Coshocton, Ohio, 43812, is requesting following Bond Releases for land affected by coal mine and reclamation permit D-2369, located in Sections 15, 21, 22 & 28, Wells Township, Jefferson County.

Year 3, Phase 3 Non-Remining, Successful reclamation was completed on 87.9 acres in September 2022, in accordance with the approved reclamation plan. \$32,962.50 bond is on deposit, of which \$32,962.50 is sought to be released.

Year 4, Phase 3 Non-Remining, Successful reclamation was completed on 138.9 acres in September 2022, in accordance with the approved reclamation plan. \$52,087.50 bond is on deposit, of which \$52,087.50 is sought to be released.

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

Sincerely,

/s/ Richard Smith
Permit Coordinator

**IN THE MATTER OF DISCUSSION-APPLYING FOR THE LOCAL ASSISTANCE TRIBAL
CONSISTENCY FUND (LATC) GRANT-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN**

Jefferson County Commissioner Tony Morelli and Jefferson County Auditor, Mr. E.J. Conn, addressed the Board of Commissioners this date of Thursday, October 27, 2022, regarding the Jefferson County Auditor's Office applying for the Local Assistance Tribal Consistency Fund (LATC) Grant, through the American Rescue Plan Act (ARPA) Fund.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DATA PROCESSING DEPARTMENT-REQUEST FOR MONIES-VIRTUAL MACHINE (VM) SYSTEM SUPPORT FEES-COMPUTER/MICROFILM FUND-OARNET

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Dr. Graham moved monies in the amount of \$981.01 be granted for the Virtual Machine (VM) Operating System Support Fees, from OARnet, 1224 Kinnear Road, Columbus, Ohio 43212, and that said monies will be paid out of the Jefferson County Computer/MicroFilm Fund. Mr. Maple seconded.

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

Said amount of \$981.1 is the General Fund Portion of the VM Support Fee.

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DATA PROCESSING DEPARTMENT-REQUEST FOR MONIES-BACKUP SYSTEM SUPPORT FEES-COMPUTER/MICROFILM FUND-NAKIVO, INC.

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Dr. Graham moved monies in the amount of \$1,014.73 be granted for the yearly Backup System Support Fees, from NAKIVO, Inc., 4894 Sparks Blvd., Sparks NV 89436, and that said monies will be paid out of the Jefferson County Computer/MicroFilm Fund. Mr. Maple seconded.

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

Said amount of \$1,014.73 is the General Fund Portion of the Backup System Support Fee.

IN THE MATTER OF ACCEPTANCE OF PUBLIC ROAD PETITION-REQUEST FOR THE VACATION OF ALLEYS AND ROADS IN SALEM TOWNSHIP-SALEM TOWNSHIP TRUSTEES RESOLUTION 2022-43-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Dr. Graham moved the Public Road Petition submitted by Knox Township Trustee, Mr. Thomas D. McConnell, requesting the vacation of Alleys and Roads in Salem Township, submitted by the Salem Township Trustees, be accepted as submitted and referred to the Jefferson County Engineering Department for review and recommendation-Salem Township Resolution No. 2022-43. Mr. Maple seconded.

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

IN THE MATTER OF CONTRACT-OHIO WEST VIRGINIA EXCAVATING CO. INC.,-2022 JEFFERSON COUNTY ROAD #1-3.4 & #2-2.1 SLIP REPAIR PROJECT-JEFFERSON COUNTY

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**ENGINEERING DEPARTMENT-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, 3RD BUCKET
REVENUE REPLACEMENT**

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

CONTRACT

THIS CONTRACT made this 27th day of October by and between Ohio-West Virginia Excavating Co., P.O. Box 128, Powhatan Point, Ohio 43942 , (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 JEFFERSON COUNTY ROAD #1-3.4 & #2-2.1 SLIP REPAIR PROJECT, for the Jefferson County Engineering Department , submitted with the bid or proposal dated October 13,2022.

ARTICLE 2 - CONTRACT PRICE - The COUNTY will pay the CONTRACTOR for performance of the CONTRACT, in current funds, subject to any additions or deductions agreed between the COUNTY and CONTRACTOR in an amount not to exceed One Hundred and Eighty-Four Thousand One Hundred and Sixty-Seven Dollars and No Cents(\$184,167.00).

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

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mentioned.

ATTEST:
/s/ Judi Chimley
/s/ Kaitlyn Weaver

CONTRACTOR:
Ohio West Virginia Ex., Co.

BY:/s/ Kevin L. Winkler, Secretary
P.O. Box 128
Powhatan Point, Ohio 43942

ATTEST:

/s/ Stacy Williams

BOARD OF COMMISSIONERS:

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

APPROVED AS TO FORM:
Jefferson County Prosecutor's Office
BY: /s/ Shawn Blake
Date: 10/27/2022

Mr. Maple seconded.

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

Note: This project is being paid for with American Rescue Plan Act (ARPA) Funds, 3rd Bucket Revenue Replacement.

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ENGINEER MR. JAMES F. BRANAGAN-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, and Jefferson County Engineer, Mr. James F. Branagan, entered into Executive Session at 10:52, to discuss Personnel Matters/Compensation & Benefits. 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 ENGINEER MR. JAMES F. BRANAGAN-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Dr. Graham moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:04 A.M. Mr. Maple seconded.

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

THE JEFFERSON COUNTY COMMISSIONERS LEFT THE OFFICE AT 11:00 A.M., THIS DATE OF THURSDAY, OCTOBER 27TH, 2022 TO CONDUCT A PUBLIC VIEWING ON THE REQUEST

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FOR ESTABLISHMENT OF ROAD IN HAMMONDSVILLE IN SALINE TOWNSHIP-JEFFERSON COUNTY ENGINEERING DEPARTMENT

IN THE MATTER OF PUBLIC HEARING-REQUEST FOR THE ESTABLISHMENT OF ROAD IN HAMMONDSVILLE, IN SALINE TOWNSHIP-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Purpose - Request for the Establishment of a Road in Hammondsville, in Saline Township.

Those Present - James F. Branagan, Jefferson County Engineer; Dr. Thomas E. Graham, Jefferson County Commissioner; Phil Lawrence, Jefferson County Engineer's Office; David C. Maple, Jr., Jefferson County Commissioner; Tony Morelli, Jefferson County Commissioner; Stacy Williams, Clerk.

THE FOLLOWING LEGAL NOTICE WAS READ INTO THE RECORD:

LEGAL NOTICE

Notice is hereby given that there is before the Board of Commissioners of the County of Jefferson, State of Ohio, the matter of the Request for the Establishment of a Road in Hammondsville, in Saline Township.

Beginning at State Route #213, approximately 380 feet north of the northerly entrance road to Stanton Elementary School, thence around and between township and school athletic fields to a township cemetery, thence continuing south and east and terminating at State Route #213, being approximately 0.60 miles in length.

The Board of Commissioners, of the County of Jefferson, State of Ohio, has set the 27th Day of October, 2022 at 11:30 A.M., as the date and time for the Public Viewing on such matters and the 27th Day of October, 2022 at 1:00 P.M., in their Offices in the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952, as the date and time and place for the Public Hearing on such matters.

By order of the Board of Commissioners, County of Jefferson, State of Ohio.

Tony Morelli, Chairman

Stacy Williams, Clerk

COMMISSIONER TONY MORELLI - Phil Lawrence is here from the County Engineer's Office to explain the road we are talking about today.

MR. PHIL LAWRENCE - Yes, this is a road that was petitioned for requested by the Saline Township Trustees. It has been in existence for - for the most part it's been in the existence for at least twenty years. They recently made a connection on the lower end of the road near the location of the old school that was recently torn down. In order to make it a loop road, which begins and ends on State Route #213 and circles, crosses part of the Edison Local Board of Education property, which is the site of Stanton Elementary School. The purpose of the road is to service athletic complexes and the Township cemetery. It is approximately six tenths of a mile long. It is a stone road of fairly moderate grades in places (inaudible) in other areas. It is a

single lane, gravel surface, minimum gravel surfaces for the length of it.

I was told by a trustee that the school board is on board with it. It would appear from the map that (inaudible) is school board property to the remainder being on the township trustees.

COMMISSIONER THOMAS E. GRAHAM - Phil, do you say some of it is on the school property?

MR. LAWRENCE - Yes. The GIS which I have shown here indicates that the property lines are as they appear here in red. The Trustee's properties are here. This is basically the new cemetery property, and then the athletic fields property on the lower end there.

COMMISSIONER GRAHAM - Do we need something, if it is on school property, do we need something from the school board, the superintendent in writing, to say that they are okay with this going through their property?

MR. LAWRENCE - The Plat which I will prepare will, should be sufficient to provide permission from the school board to have the road located on school property.

COMMISSIONER GRAHAM - Do we need something ahead of time before we establish the road?

MR. JAMES F. BRANAGAN - It would be nice to have, but if they don't sign the Platt.

COMMISSIONER GRAHAM - So if they don't sign it, it won't work anyway.

COMMISSIONER MORELLI - So they have to sign off on it.

COMMISSIONER GRAHAM - I didn't realize that.

COMMISSIONER DAVID C. MAPLE, JR. - I would say for the record. I did speak with the superintendent about a half hour ago that indicated that they had no objection for the road going in. Obviously that's a conversation and not a document. It did sound like the Trustee's opinion I've gotten from the superintendent.

COMMISSIONER GRAHAM - And I welcome that. We like to have something in writing. So we have it for the record that they're okay with it. But if signing the Platt takes care of it, or not signing it takes care of it. I guess that's okay too.

COMMISSIONER MAPLE - Mr. Chairman, just to expedite the meeting I would put on the record that no public is here for this hearing to speak for or against and the Commissioners along with the Engineer and Phil did drive the road. It is drive able and it starts on Township Road #213 and ends on #213. But that is all we can say for the record, right?

MR. BRANAGAN - As far - my concern is that I don't believe - there are safety issues with the road, one being very close to the creek, and I think the

hillside going up #213 on the high side, the intersection there is somewhat dangerous. And also like I pointed out I think the road on the school property once the Township takes over that road then they are responsible liability wise for the whole section of road. Again, so upgrades on it and some of the safety issues like the intersection and creek location, I would not be for that. But I usually agree with what the Township wants to do. Those are things I just think they should be aware of.

COMMISSIONER GRAHAM - I would table it then until we get the Township Trustees, or at least a representative and maybe something in writing from the School Board saying that they are okay before we take any kind of action.

COMMISSIONER MAPLE - There is a question of order I'm never sure of, once it's tabled can you vote on it? What if Tom (Graham) tables something and I say I'm making a motion?

There being no further discussion Mr. Maple moved the Public Hearing be adjourned at 1:20 P.M. Dr. Graham seconded. Roll call - Dr. Graham, Yes; Mr. Maple, Yes; Mr. Morelli, Yes.

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

CLERK OF THE BOARD