

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 15

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

Mr. Maple moved the minutes of the meeting held December 29, 2022, be approved as read. Mr. Morelli seconded. Roll call - Mr. Maple, Yes; Mr. Timmons, Abstain; Mr. Morelli, Yes.

IN THE MATTER OF ADOPTION OF THE YEAR 2023 TEMPORARY APPROPRIATIONS-JEFFERSON COUNTY GENERAL FUND AND ALL OTHER FUNDS-JEFFERSON COUNTY AUDITOR'S OFFICE

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

Dear Sirs:

Please accept the attached document as the 2022 Temporary Appropriations for the Jefferson County General Fund and all other funds. Please note that this is only a temporary budget until the permanent appropriations are approved by April 1, 2023. These figures should not be interpreted as a partial percentage of the permanent budget to be adopted.

This document only provides temporary appropriations to operate the county until a budget is approved by April 1, 2023.

Your truly,

/s/ E.J. Conn

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the 2023 Temporary Appropriations for the General Fund and all other funds. Mr. Morelli seconded.

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

IN THE MATTER OF RE-APPOINTMENT OF MRS. JUDY HENTHORN-BOARD MEMBER-FRIENDSHIP PARK DISTRICT-JEFFERSON COUNTY PROBATE COURT

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

In the Court of Common Pleas of Jefferson County, Ohio
Probate Court

IN THE MATTER OF:

ORDER

The Re-Appointment of

A Commissioner of the

Case No. 2022 MI 02

Friendship Park District

Date: December 28, 2022

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 16

The term of office of JUDY HENTHORN having expired December 31, 2022, this Court re-appoints JUDY HENTHORN as a Commissioner of the Friendship Park District for a period of three (3) years of the term beginning January 1, 2023, and ending December 31, 2025.

/s/ Frank W. Noble, Jr.
Probate Court Judge

IN THE MATTER OF ACCEPTANCE OF QUOTATIONS-CDW-G-TWO (2) NEW 27 INCH HP MONITORS-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DATA PROCESSING

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from CDW-G, LLC, 75 Remittance Drive, Suite 1515, Chicago, IL 60675, in the amount of 389.62, for two (2) New HP Monitors to be used by the Jefferson County Commissioners Office-Jefferson County Data Processing. Mr. Timmons seconded.

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

Said items to be paid out of the Permissive Computer/MicroFilm.

IN THE MATTER OF APPEARANCE OF MR. MARK NELSON-SWEARING IN FOR THE JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS-JEFFERSON COUNTY COMMISSIONER, TONY MORELLI

Jefferson County Commissioner, Tony Morelli, swore in Mr. Mark Nelson, of member of the Jefferson County Soil & Water Conservation District, Board of Supervisors, this date of Thursday, January 5, 2023.

IN THE MATTER OF APPEARANCE OF MR. KENNETH PERKINS-SWEARING IN FOR THE JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF SUPERVISORS-JEFFERSON COUNTY COMMISSIONER, DR. THOMAS E. GRAHAM

Jefferson County Commissioner, Tony Morelli swore in Mr. Kenneth Perkins, of member of the Jefferson County Soil & Water Conservation District, Board of Supervisors, this date of Thursday, January 5, 2023.

IN THE MATTER OF SIGNING THE OHIO DEPARTMENT OF TRANSPORTATION ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION (2022)-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon recommendation of Jefferson County Engineer, Mr. James F. Branagan, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the 2022 Ohio Department of Transportation Annual County Highway System Mileage Certification Form, and as of December 31, 2022 ODOT has certified the county mileage to be 261.436 miles, which is the same mileage as the certified in 2021. Mr. Timmons seconded.

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

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 17

IN THE MATTER OF CORRESPONDENCE FROM THE JEFFERSON COUNTY ENGINEER, MR. JAMES F. BRANAGAN-25% LOAD LIMIT REDUCTION ON VARIOUS JEFFERSON COUNTY HIGHWAYS-FEBRUARY 1, 2023 TO APRIL 30, 2023

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

Gentlemen:

In accordance with Section 5577.07 of the Ohio Revised Code, the Board of County Commissioners may reduce the maximum weight of a vehicle on roads susceptible of damage during times of thawing and/or excessive moisture.

We are requesting the Board grant permission to post 25% load reduction from February 1, 2023 to April 30, 2023 on the following County Highways:

County Highway #1	Glen Robbins-Mt. Pleasant Road
County Highway #4	Hopewell Road
County Highway #5	Pleasant Grove Road
County Highway #6	Mt. Pleasant-Adena Road
County Highway #7	Dillonvale Road
County Highway #8	Dry Fork Road
County Highway #9	Old State Route 22 (Woodvue Lane)
County Highway #11	Piney Fork Road
County Highway #12	Pine Valley Road
County Highway #14	Connerville Road
County Highway #15	Warren Ridge-Smithfield-Rayland Road
County Highway #16	Hopewell Road
County Highway #17	Rush Run Road
County Highway #18	Graham Road
County Highway #19	Brilliant-New Alexandria Road
County Highway #20	Bradley Road
County Highway #21	Santucci Road
County Highway #22A	Reeds Mill-Bloomingtondale Road
County Highway #23	Bloomingtondale-Smithfield-Chandler Road
County Highway #24	Cow Path Road
County Highway #25	Smithfield Station-Weems Road
County Highway #26	Fernwood-Bloomingtondale Road
County Highway #28	Goulds Road-Devils Den-Rinker Road
County Highway #29	Wilson Ave Ext.-Mingo Jct. Rd.
County Highway #30	Hills School Road-Kimberly Way
County Highway #33	Wintersville-Airport Road
County Highway #34	Bantam Ridge Road
County Highway #34	Two Ridge Road
County Highway #36	Seminary Road
County Highway #38	Beacon Ridge Road
County Highway #39	Unionport Road
County Highway #40	Kragel Road
County Highway #41	Sunset Lake Road
County Highway #42	Sunset Drive
County Highway #43	Ross Ridge-Alikanna Road
County Highway #45	Pleasant Hill Road
County Highway #46	Island Creek Church Road
County Highway #47	JFK Highway
County Highway #49	Elkhorn Road

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 18

County Highway #50	Hammondsville-Irondale Road
County Highway #50A	Main Street
County Highway #51	Hollow Rock Road
County Highway #53	Bergholz-New Somerset Road
County Highway #54	State Park-Mooretown Road
County Highway #55	Monroeville-Irondale Road
County Highway #56	Costonia-Mt. Tabor Road
County Highway #57	Mt. Zion Road
County Highway #58	Timothy Ridge Road
County Highway #60	Circle Green Road
County Highway #61	Amsterdam-Wolf Run Road
County Highway #65	Sunshine Park Road
County Highway #68	Sugar Grove Road
County Highway #74	Mingo Junction-Goulds Road
County Highway #75	Wolf Run Road
County Highway #77	Permars Run Road
County Highway #78	Apex-Amsterdam Road

If you have any questions, please do not hesitate to call.

Sincerely,
/s/ James F. Branagan, P.E., P.S.
Jefferson County Engineer

Upon request and recommendation of Jefferson County Engineer, Mr. James F. Branagan, Mr. Maple moved authorization be granted to said Jefferson County Engineering Department to Post 25% Load Reduction signs on various County Roads between February 1, 2023 through April 30, 2023. Mr. Timmons seconded.

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

IN THE MATTER OF ADOPTION OF RESOLUTION AUTHORIZING FORCE ACCOUNT-YEAR 2023-JEFFERSON COUNTY ENGINEERING DEPARTMENT

Upon recommendation of Jefferson County Engineer, Mr. James F. Branagan, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, Adopt the following:

RESOLUTION AUTHORIZING FORCE ACCOUNT

WHEREAS, It is being determined by the Jefferson County Board of Commissioners that the health, welfare and safety of the people of Jefferson County can best and most efficiently be served by force account in matters pertaining to maintenance, repair, construction and reconstruction of Jefferson County Roads.

NOW THEREFORE BE IT RESOLVED,

1. That James F. Branagan, Engineer of Jefferson County is hereby authorized to employ labor and proceed by force account in maintenance, repair and construction of roads, bridges and culverts in Jefferson County during the year of 2023.

2. That the Jefferson County Board of Commissioners reserve unto themselves the right and authority to make all purchases of materials and equipment required in the maintenance, repair or construction of roads, bridges and culverts in Jefferson County During the year of 2023, except that as the Board may from time to time, by resolution, delegate such purchase authority to Mr. James F. Branagan, Engineer of Jefferson County.

/s/ David C. Maple, Jr.
/s/ Tony Morelli
/s/ Eric Timmons

Mr. Timmons seconded.

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

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

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

Jefferson County Commissioners:

The Saline Township Trustees are requesting to post signs to reduce the load limit by 25% on the following roads from February 20, 2023 to April 30, 2023. The reason for this request is:
These roads are Chip and sealed roads, #1132, 1125, 1297,1298, 1126,1128 , #289, 292 ,218, 1127, and 1129.
These roads are paved and slagged,# 285,306, 471, 290A, 299, 304W, 456, 457, 304 E, 303A. 61, 300, and 303A.

/s/ Danny Householder, Trustee
/s/ Donald Wilson, Trustee
/s/ Ryan Holland, Trustee

Upon request of the Saline Township Trustees, Mr. Maple moved authorization be granted to the Saline Township Trustees to Post 25% Load Reduction Signs on various township roads between February 20, 2023 to April 30, 2023. Mr. Timmons seconded.

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

**IN THE MATTER OF SIGNING PURCHASE OF SERVICES AGREEMENT-JEFFERSON COUNTY,
OHIO AND LACKAWANNA COUNTY PENNSYLVANIA-HOUSING OF JUVENILES IN THE JEFFERSON
COUNTY DETENTION CENTER**

Upon request and recommendation of Jefferson County Juvenile Court Administrator, Mr. Joseph D. Colabella, Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES AGREEMENT, between the County of Jefferson, Ohio and Lackawanna County Pennsylvania, for Juvenile Detention Services, at a rate of \$205.00 per day, for the period of October 1, 2022 to June 30, 2023. Mr. Timmons seconded.

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

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 20

IN THE MATTE OF APPEARANCE OF MR. CODY PETTIT, PUBLIC AFFAIRS LIAISON FOR THE OFFICE OF OHIO TREASURER-UPDATES

Cody Pettit, Public Affairs Liaison for the Ohio of the Ohio Treasurer, addressed the Board of Commissioners this date of Thursday, January 5, 2023, updating the Board of Commissioners on various items, and introducing himself to the new Commissioner, Eric Timmons.

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

THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-TELECONFERENCE WITH MR. JOSEPH LUCKINO, CEDAR ONE REALTY-POSSIBLE LEASE OF COUNTY PROPERTY-THE JEFFERSON COUNTY TOWER

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio and Teleconference with Mr. Joseph Luckino, Cedar One Realty, enter into Executive Session at 9:46 A.M., to discuss Possible Lease of County Property-The Jefferson County Tower. Mr. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-MR. JOSEPH LUCKINO, CEDAR ONE REALTY-POSSIBLE LEASE OF COUNTY PROPERTY-THE JEFFERSON COUNTY TOWER

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:02 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ASSISTANT DIRECTOR MR. MATTHEW KENDALL-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, and Jefferson County Department of Job and Family Services Assistant Director, Mr. Matthew Kendall, enter into Executive Session at 10:03 A.M., to discuss Personnel Matters/Compensation & Benefits. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES ASSISTANT DIRECTOR MR. MATTHEW KENDALL-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:19 A.M. Mr. Maple seconded.

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

IN THE MATTER OF APPOINTMENT-SHIRLEY RUTTENCUTTER-CONTRACT WORKER-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Human Resources Administrator, Mr. Matthew Kendall, Mr. Maple moved to approve the Appointment of Shirley Ruttencutter, 75 Caraval Place, Wintersville, Ohio 43953, to the position of Contract Worker, at a rate of \$19.23 per hour, effective January 23, 2023 to August 1, 2023. Mr. Timmons seconded.

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

IN THE MATTER OF APPOINTMENT-NORALYN PARISE-PART-TIME ELIGIBILITY REFERRAL SPECIALIST II-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

Upon recommendation of Jefferson County Department of Job and Family Services Human Resources Administrator, Mr. Matthew Kendall, Mr. Timmons moved to approve the Appointment of Noralyn Parise, 7222 Flint Pond Circle, Shewsbury MA 01545, to the position of Part-Time Eligibility Referral Specialist II, at a rate of \$20.49 per hour, effective January 23, 2023. Mr. Maple seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-POSSIBLE SALE OF COUNTY PROPERTY

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, enter into Executive Session at 10:24 A.M., to discuss the Possible Sale of County Property. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-POSSIBLE SALE OF COUNTY PROPERTY

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:38 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-PERSONNEL MATTERS/COMPENSATION AND BENEFITS

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, enter into Executive Session at 10:39 A.M., to discuss Personnel Matters/Compensation & Benefits. Mr. Timmons seconded.

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

January 5, 2023
Commissioners Office
Steubenville, Ohio
Volume 78--Page 22

**IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-
PERSONNEL MATTERS/COMPENSATION AND BENEFITS**

Mr. Maple moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:54 A.M. Mr. Timmons seconded.

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

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

CLERK OF THE BOARD