

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

Mr. Kleineke moved the minutes of the meeting held January 23, 2025, 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
439	COLUMN PBC	GENERAL	- COMMISSIONE	- AD AND PRIN	189.00
459	MPB PRINT & SIG	GENERAL	- TREASURER	- SUPPLIES	145.86
460	QUILL	GENERAL	- TREASURER	- SUPPLIES	26.15
461	WATER TRANSPORT	GENERAL	- TREASURER	- SUPPLIES	28.25
8522	FS COM INC	GENERAL	- DP CENTRAL	- MISC	486.00
8521	QUESTIVITY INC	GENERAL	- DP CENTRAL	- MISC	9,810.75
8523	HAKIM K EDWARDS	GENERAL	- DATA PROCES	- CONT SERV	268.00
502	OUTREACH SMARTP	GENERAL	- COUNTY COUR	- HOME MONITO	480.00
503	OUTREACH SMARTP	GENERAL	- COUNTY COUR	- HOME MONITO	430.00
504	TRACK GROUP	GENERAL	- COUNTY COUR	- HOME MONITO	692.25
505	TRACK GROUP	GENERAL	- COUNTY COUR	- HOME MONITO	922.50
440	CATTRELL	GENERAL	- BUILDING &	- CONT SERV	505.00
441	CITY OF STEUBEN	GENERAL	- BUILDING &	- CONT SERV	569.52
442	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	171.95
443	COLUMBIA GAS	GENERAL	- BUILDING &	- CONT SERV	4,214.27
444	KIMBLE COMPANY	GENERAL	- BUILDING &	- CONT SERV	135.10
445	MAXIMUS, INC	GENERAL	- BUILDING &	- CONT SERV	13,250.00
446	QUADIENT	GENERAL	- BUILDING &	- CONT SERV	1,677.78
447	TRI-STATE SECUR	GENERAL	- BUILDING &	- CONT SERV	71.50
448	VILLAGE OF WINT	GENERAL	- BUILDING &	- CONT SERV	137.80
449	WATER TRANSPORT	GENERAL	- BUILDING &	- CONT SERV	49.50
450	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	164.72
451	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	543.65
452	APOLLO CARPET C	GENERAL	- TOWERS BLDG	- CONTRACT SE	225.00
453	CHAD R. COIL	GENERAL	- TOWERS BLDG	- CONTRACT SE	32.50
454	CITY OF STEUBEN	GENERAL	- TOWERS BLDG	- CONTRACT SE	623.64
455	COLUMBIA GAS	GENERAL	- TOWERS BLDG	- CONTRACT SE	4,904.41
456	WORLD RADIO	GENERAL	- TOWERS BLDG	- CONTRACT SE	363.23
506	VICKI LYNN ZAHN	GENERAL	- COUNTY COUR	- CONTRACT SE	300.00
462	CANON FINANCIAL	GENERAL	- JUVENILE CO	- OTHER EXP	407.30
507	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	54.17
8524	FED EX	GENERAL	- MISC	- MISC EXP	34.90
457	CHAD R. COIL	DOG & KENNE	- DOG & KENNE	- SUPPLIES	32.50
458	LAUTTAMUS COMMU	DOG & KENNE	- DOG & KENNE	- SUPPLIES	90.00
508	COMCAST	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	107.27
509	QUILL	CERT OF AUT	- AUTO TITLE	- SUPPLIES	47.62
510	QUILL	CERT OF AUT	- AUTO TITLE	- SUPPLIES	231.51
511	QUILL	CERT OF AUT	- AUTO TITLE	- SUPPLIES	8.99
512	WATER TRANSPORT	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	20.75
479	BROWN ENTERPRIS	M.V.G.	- MVG	- EXPENSES	25.92
480	JOHN S. FABIAN	M.V.G.	- MVG	- EXPENSES	60.99
481	ODP BUSINESS SO	M.V.G.	- MVG	- SUPPLIES	79.29
482	AT&T	M.V.G.	- MVG ROAD	- UTILITIES	54.60
483	BRADLEY T. CROT	M.V.G.	- MVG ROAD	- GASOLINE AN	54.10
484	COLUMN PBC	M.V.G.	- MVG ROAD	- CONTRACT SE	987.18
485	J.J. KELLER & A	M.V.G.	- MVG ROAD	- CONTRACT SE	197.38
486	JAMES NICHOLSON	M.V.G.	- MVG ROAD	- CONTRACT SE	48.00
487	LOWE'S	M.V.G.	- MVG ROAD	- MATERIALS	121.70
488	M & M HARDWARE	M.V.G.	- MVG ROAD	- MATERIALS	545.74
489	META	M.V.G.	- MVG ROAD	- CONTRACT SE	254.76
490	PIVOTAL PROPANE	M.V.G.	- MVG ROAD	- MATERIALS	1,230.89
491	RILEY PETROLEUM	M.V.G.	- MVG ROAD	- GASOLINE AN	1,216.00
492	WATER TRANSPORT	M.V.G.	- MVG ROAD	- MATERIALS	27.75
493	AAA SALT COMPAN	M.V.G.	- MVG PERMISS	- OTHER EXPEN	21,898.53
494	CARGILL DEICING	M.V.G.	- MVG PERMISS	- OTHER EXPEN	64,453.43
495	CLIFFS TREE SER	M.V.G.	- MVG PERMISS	- CONTRACT PR	3,474.74

496	D & V TRUCKING	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	23,040.00
497	MURPH'S R.V., I	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	1,275.00
498	STROBES N MORE	M.V.G.	-	MVG PERMISS	-	PERM EQUIP	2,636.84
499	TRI-STATE SWEEP	M.V.G.	-	MVG PERMISS	-	PERM PROJEC	470.00
500	BORDENS	EQUIP RECOR	-	RECORDERS E	-	SUPPLIES	259.26
501	WATER TRANSPORT	EQUIP RECOR	-	RECORDERS E	-	CONT SERVIC	70.00
517	COLUMBIA GAS	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	51.00
518	COMCAST	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	247.85
519	JEFFERSON COUNT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	18,783.00
520	M & M HARDWARE	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	135.30
521	M & M HARDWARE	SEWER FUND	-	SANITARY EN	-	MATERIALS	19.99
522	M & M HARDWARE	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	82.50
523	AMAZON CAPITAL	WATER SYSTE	-	807	-	OTHER EXPEN	88.63
524	AMAZON CAPITAL	WATER SYSTE	-	807	-	SUPPLIES	691.47
525	AUTO ZONE	WATER SYSTE	-	807	-	MATERIALS	134.98
526	FERGUSON US HOL	WATER SYSTE	-	807	-	MATERIALS	2,680.00
527	FORT STEUBEN MA	WATER SYSTE	-	807	-	CONTRACT RE	21,379.57
528	FORT STEUBEN MA	WATER SYSTE	-	807	-	CONTRACT RE	9,392.91
529	FRONTIER	WATER SYSTE	-	807	-	CONTRACT SE	2,139.20
530	GENERAL RENTAL	WATER SYSTE	-	807	-	MATERIALS	223.31
531	JEFFERSON COUNT	WATER SYSTE	-	807	-	CONTRACT SE	29,675.00
532	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	17.99
533	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	45.99
534	META	WATER SYSTE	-	807	-	CONTRACT SE	220.09
535	MSTS RECEIVABLE	WATER SYSTE	-	807	-	MATERIALS	259.99
536	OHIO CAT EQUIPM	WATER SYSTE	-	807	-	MATERIALS	110.72
537	POST MASTER	WATER SYSTE	-	807	-	CONTRACT SE	4,100.00
538	TOTTERDALE	WATER SYSTE	-	807	-	MATERIALS	1,628.67
539	USA BLUEBOOK	WATER SYSTE	-	807	-	MATERIALS	1,039.16
540	WATER TRANSPORT	WATER SYSTE	-	807	-	OTHER EXPEN	1,002.96
463	FRANKLIN COUNTY	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	510.00
464	MPB PRINT & SIG	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	135.00
465	WATER TRANSPORT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	27.75
542	AT&T MOBILITY	CO PROB SER	-	PROBATION F	-	CONTRACT SE	164.28
543	BP	CO PROB SER	-	PROBATION F	-	SUPPLIES	61.77
466	SNACK BROTHERS,	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	337.50
467	WATER TRANSPORT	JUVENILE PR	-	JUVENILE PR	-	MISCELLANEO	77.75
468	ACADEMY OF TAE	FEL DELQ CA	-	JUV CT GRAN	-	CHALLENGE-	2,700.00
469	JEFF OBLAK	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	700.00
470	JOHN M CERNANSK	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	700.00
471	ROBERT RADAKOVI	FEL DELQ CA	-	JUV CT GRAN	-	MEDIATION C	500.00
544	MATTHEW WILLIAM	CONCEALED H	-	SHERIFF CON	-	SUPPLIES	11,700.00
545	VANCE OUTDOORS,	CONCEALED H	-	SHERIFF CON	-	SUPPLIES	3,499.00
546	TREASURER OF ST	CONCEALED H	-	SHERIFF WEB	-	CONTRACT SE	600.00
472	AMAZON	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	420.00
473	BRUNO'S PIZZA	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	121.30
474	OHIO ASSN FOR C	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	150.00
513	OUTREACH SMARTP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	782.00
514	OUTREACH SMARTP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	982.00
515	TRACK GROUP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	687.75
516	TRACK GROUP	IDIAM	-	COUNTY COUR	-	EQUIPMENT	241.50
541	FORT STEUBEN MA	WATER PERM	-	BLOOMINGDAL	-	CONTACT PRO	138,104.73
547	BEAR COMMUNICAT	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	975.00
548	E J RAWSON TRUC	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	589.31
549	J. K. AUTO GLAS	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	95.00
550	MATTHEW WILLIAM	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	1,672.00
551	SCASSA TIRE INC	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	1,008.00
552	VANCE OUTDOORS,	PERMISSIVE	-	PERSMISSIVE	-	EQUIPMENT	9,729.00
8526	JOHN DEERE FINA	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	41.95
8527	THRIFTY CAR REN	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	225.00
8525	WATER TRANSPORT	LAW ENFORCE	-	JC DRUG TAS	-	SPECIAL PRO	65.50
553	BRUSH BROTHERS	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	300.00
554	CITY OF STEUBEN	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	10,747.17
555	COLUMBIA GAS	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	7,028.01
556	EQUIPARTS CORP	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	254.94
557	WESTERN BRANCH	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	2,171.31
475	ATUL P SHAH	JAIL OPERAT	-	JUVENILE CT	-	CLOTHING /M	1,000.00

476	BOB BARKER COMP	JAIL OPERAT - JUVENILE CT - SUPPLIES	1,161.20
477	CHARM-TEX INC	JAIL OPERAT - JUVENILE CT - SUPPLIES	22.90
478	UNITED DAIRY	JAIL OPERAT - JUVENILE CT - SUPPLIES	413.36
558	BEAR COMMUNICAT	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	13,705.18
559	BOB BARKER COMP	JAIL OPERAT - SHERIFF OPE - JAIL MAINT	2,985.22
560	CAPITAL ONE TRA	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	199.00
561	CITY OF STEUB F	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	609.80
562	DIAMOND PHARMAC	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	9,548.69
563	LEXIS NEXIS	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	204.50
564	MINGO FIRE DEPT	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	259.15
565	STEUBEN RADIOLO	JAIL OPERAT - SHERIFF OPE - CLOTHING/ME	113.22
566	WATER TRANSPORT	JAIL OPERAT - SHERIFF OPE - CONTRACT SE	293.50
8528	ANTRIM CONSTRUC	CHIP - CDBG CHIP M - EMERGENCY H	22,600.00

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-NOVEMBER, 2024

Mr. Kleineke moved the check in the amount of \$6,487.00 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 November, 2024, and that same be deposited in the proper account (Construction & Demolition Debris Fees). Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-TAFT STETTINIUS & HOLLISTER, LLP-SERVICES RENDERED ON AMY R. COLLINS WORKERS' COMPENSATION CASE-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Invoice in the amount of \$1,472.00 be paid to Taft Stettinius & Hollister, LLP, 41 South High Street, Suite 1800, Columbus, Ohio 43215, for services rendered on the Amy R. Collins Workers' Compensation Case (Client File# 114394/00002 SAW2), for the Jefferson County Commissioners. Mr. Kleineke seconded.

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

Said payment to be made from the Workers' Compensation Fund.

IN THE MATTER OF TABLING MOTION-REQUEST TO PAY INVOICE-APOLLO PRO CLEANING & RESTORATION-FORMER JEFFERSON COUNTY JEFFCO WORKSHOP (CHERRY AVENUE) BUILDING-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES

Mr. Kleineke moved to TABLE the Request to make Payment to Apollo Pro Cleaning & Restoration, P.O. Box 2100, Wintersville, Ohio 43953, for water damage to the Former Jefferson County Jeffco Workshop, located at Cherry Avenue, Steubenville, Ohio 43952, said payment request will be under review by the Jefferson County Commissioners-Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-ARGUS GROWTH CONSULTANTS, LTD.-BRICKER & GRAYDON, LLP-CONSULTING SERVICES RENDERED-SPECULATIVE BUILDING-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY INDUSTRIAL PARK

Mr. Kleineke moved the Invoice in the amount of \$3,510.00 be paid to Argus Growth Consultants, LTD., 100 South 3rd Street, Columbus, Ohio 43215-2390, (Bricker & Graydon, LLP) for Consulting Services rendered on the Speculative Building Project, located at the Jefferson County Industrial Park, for the Jefferson County Commissioners-December, 2024. Mr. Timmons seconded.

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

Said payment to be made from Permissive Capital Improvement Funds.

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-DECEMBER, 2024

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Invoice in the amount of \$3,827.26 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 December, 2024, and that same be paid from the Jefferson County C.S.E.A. Administrative Fund. Mr. Kleineke seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-JEFFERSON COUNTY AUDITOR'S OFFICE-SERVICES RENDERED TO THE JEFFERSON COUNTY CHILD SUPPORT ENFORCEMENT AGENCY-DECEMBER, 2024

Upon recommendation of the Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Invoice in the amount of \$1,971.62 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 December, 2024, and that same be paid from the Jefferson County General Fund. Mr. Kleineke seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #100-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON SEWER-NOVEMBER 1, 2024 THROUGH DECEMBER 31, 2024-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Timmons moved Invoice #100 in the amount of \$6,792.60, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Sewer Consultation, for the period of November 1, 2024 through December 31, 2024. Mr. Kleineke seconded.

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

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IN THE MATTER OF PAYMENT OF INVOICE #15-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE AREA J AND BLOOMINGDALE TANK PROJECT-NOVEMBER 1, 2024 THROUGH DECEMBER 31, 2024-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Kleineke moved Invoice #15 in the amount of \$30,437.63, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Area J and Bloomingdale Tank Project, for the period of November 1, 2024 through December 31, 2024. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #112-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON WATER-NOVEMBER 1, 2024 THROUGH DECEMBER 31, 2024-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Kleineke moved Invoice #112 in the amount of \$18,595.00, 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, 2024 through December 31, 2024. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #3-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON THE JCWSD SCADA AND TELEMETRY PROJECT-NOVEMBER 1, 2024 THROUGH DECEMBER 31, 2024-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Kleineke moved Invoice #3 in the amount of \$21,535.60, be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the JCWSD SCADA & Telemetry Project, for the period of November 1, 2024 through December 31, 2024. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #1 (FINAL)-BUCKEYE FIELD MAINTENANCE, INC.-MURPHY LIFT STATION REHABILITATION PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.-AMERICAN RESCUE PLAN ACT (ARPA) FUNDS, 3RD BUCKET REVENUE REPLACEMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Kleineke moved Invoice #1 (Final) in the amount of \$97,860.00, be paid to Buckeye Field Maintenance, Inc., 2351 County Road 22A, Unit 2, Bloomingdale, Ohio 43910, for the MURPHY LIFT STATION REHABILITATION PROJECT-Arcadis US, Inc. Mr. Timmons seconded.

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

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

IN THE MATTER OF APPROPRIATION OF UNAPPROPRIATED FUNDS-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon request and recommendation of Jefferson County Director of Sanitary Engineering, Mr. Michael Eroshevich, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Appropriation of Unappropriated Funds within the proper account:

FDI-14-997-806-CONTRACT REPAIR-\$200,000.00

Mr. Timmons seconded.

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

IN THE MATTER OF EMPLOYMENT-MR. WAYNE RUCKMAN-WASTEWATER PLANT OPERATOR-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Mr. Kleineke moved that Mr. Wayne Ruckman, Mingo Junction, Ohio, be hired as a Wastewater Plant Operator in the Jefferson County Water and Sewer Department, at a rate of \$24.26 per hour, effective February 10, 2025. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE-ANTRIM CONSTRUCTION, LLC-PY2022-B-C-22-1BL-1-JEFFERSON COUNTY COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM-PY2022-B-C-22-1BL-1-JEFFERSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Upon recommendation of Jefferson County Regional Planning Commission Director, Mrs. Betty Lou Tarr, Mr. Kleineke moved the Invoice in the amount of \$22,600.00, be paid to Antrim Construction, LLC, 19933 Cadiz Road, Quaker City, Ohio 43773, for the PY2022-B-C-1BL-1-JEFFERSON COUNTY COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM-PY2022-B-C-22-1BL-1-JEFFERSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM-Repairs for 553 Woodvue Lane, Wintersville, Ohio 43953. Mr. Timmons seconded.

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

IN THE MATTER OF RE-APPOINTMENT OF MS ALLISON BOSTON-CITIZENS REPRESENTATIVE-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Mr. Timmons moved that Ms Allison Boston, 866 County Road #19, Mingo Junction, Ohio 43938, be Re-Appointed to a one (1) year term commencing January 1, 2025, as a Citizens Representative on the Jefferson County Regional Planning Commission Board. Mr. Kleineke seconded.

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

IN THE MATTER OF RE-APPOINTMENT OF MR. MIKE PAPROCKI-CITIZENS REPRESENTATIVE-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Mr. Timmons moved that Mr. Mike Paprocki, 216 S.R. 151, Mingo Junction, Ohio 43938, be Re-Appointed to a one (1) year term commencing January 1, 2025, as a Citizens Representative on the Jefferson County Regional Planning Commission Board. Mr. Kleineke seconded.

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

IN THE MATTER OF APPOINTMENT OF MS KELLY BAUKNECHT-CITIZENS REPRESENTATIVE-JEFFERSON COUNTY REGIONAL PLANNING COMMISSION

Mr. Timmons moved that Ms Kelly Bauknecht, P.O. Box 215, Dillonvale, Ohio 43917, Appointed to a one (1) year term commencing January 1, 2025, as a Citizens Representative on the Jefferson County Regional Planning Commission Board. Mr. Kleineke seconded.

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

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

Upon request and recommendation of Jefferson County Auditor, Mr. E.J. Conn, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Interfund Transfer of Funds within the proper accounts:

FROM-009-353-31-MVG FUND-PERMISSIVE PROJECTS-\$277,328.64
TO-012-999-99999-BOND RETIREMENT-TRANSFERS IN-\$227,328.64

Mr. Kleineke seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY AUDITOR'S OFFICE-WAGE INCREASES-VARIOUS JEFFERSON COUNTY DEPARTMENTS

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

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Jefferson County Commissioners' Office

Dear Commissioners,

The following departments have submitted letters to our office for wage increases in the past two weeks. Non-wage related items have been redacted.

Jefferson County Court #3
General Health District
Treasurer's Office
Office of the Sheriff
Department of Job and Family Services

Sincerely,
/s/ E.J. Conn, Auditor

IN THE MATTER OF TRANSFER OF FUNDS-JEFFERSON COUNTY EMERGENCY MANAGEMENT AGENCY-HAZARD MITIGATION PLAN-REQUEST FOR ADDITIONAL FUNDS

Upon request of Jefferson County Emergency Management Agency Director, Mr. John Parker, Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the following Transfer of Funds within the proper accounts:

FROM-1-171-3-PERMISSIVE EMERGENCY-\$45,000.00
TO-114-999-99999-EMA-TRANSFERS IN-\$45,000.00

Mr. Timmons seconded.

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

IN THE MATTER OF SIGNING PURCHASE OF SERVICES CONTRACT AND ADDENDUM TO PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY, OHIO AND FRANKLIN 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. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT & the ADDENDUM to the PURCHASE OF SERVICES CONTRACT, between the County of Jefferson, Ohio and Franklin County Pennsylvania, for Juvenile Detention Services-Addendum Amount \$275.00-February 1, 2025 through June 30, 2026. Mr. Kleineke seconded.

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

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**IN THE MATTER OF SIGNING PURCHASE OF SERVICES CONTRACT AND ADDENDUM TO
PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY, OHIO AND WASHINGTON 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. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT & the ADDENDUM to the PURCHASE OF SERVICES CONTRACT, between the County of Jefferson, Ohio and Washington County Pennsylvania, for Juvenile Detention Services-Addendum Amount \$200.00-February 1, 2025 through December 31, 2025. Mr. Kleineke seconded.

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

**IN THE MATTER OF ACCEPTANCE OF QUOTATION-BONAR SURVEYING-FORMER JEFFERSON
COUNTY JEFFCO WORKSHOP TRAINING CENTER PROPERTY (CHERRY AVENUE)-JEFFERSON
COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES-JEFFERSON COUNTY
COMMISSIONERS**

Upon request and recommendation of Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the quotation from Bonar Surveying, 7117 Township Highway 263, Bergholz, Ohio 43908, to survey a portion of the property known as the Former Jefferson County Workshop Training Center (parcel #07-10632-000) (Cherry Avenue), in an amount not to exceed \$2,100.00. Mr. Kleineke seconded.

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

Said item to be paid out of the Permissive Capital Improvement Fund.

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DOG
WARDEN, MR. CHAD COIL-REQUEST ONLINE CHEMICAL CAPTURE TRAINING-JEFFERSON
COUNTY ANIMAL SHELTER**

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

To: Jefferson County Commissioners
From: Chad Coil/Dog Warden, Jefferson County, Ohio
Subject: Request for Chemical Capture Training.

Dear County Commissioners

I am requesting authorization fo Kylee Baker to attend the online Chemical Capture Training provided by Global Wildlife resources, which is an authorized certification for the Ohio State Pharmacy Board.

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The cost of the training is \$580.00.

If you have any questions, please contact me at 740-264-6888.

Thank you for your consideration.

/s/ Chad R. Coil
Dog Warden
Jefferson County, Ohio

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM JEFFERSON COUNTY DOG WARDEN,
MR. CHAD COIL-REQUEST TO REMOVE COUNTER TOPS-JEFFERSON COUNTY ANIMAL SHELTER**

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

To: Jefferson County Commissioners
From: Chad Coil/Dog Warden, Jefferson County, Ohio
Subject: Request to remove counter tops and replace with desk.

Dear County Commissioners

I am requesting the authorization to remove the counter tops and cabinets in the Dog Warden's office and replace them with desk. Building Maintenance has desk in storage we can use.

If you have any questions, please contact me at 740-264-6888.

Thank you for your consideration.

/s/ Chad R. Coil
Dog Warden
Jefferson County, Ohio

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY DOG
WARDEN, MR. CHAD COIL-REQUESTING TO ADVERTISE FOR A NEW 2025 TRUCK WITH
ANIMAL CONTROL BODY-JEFFERSON COUNTY ANIMAL SHELTER**

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

To: Jefferson County Commissioners
From: Chad Coil/Dog Warden, Jefferson County, Ohio
Subject: Bid for Dog Warden Animal Control truck with body

Dear County Commissioners

I am requesting you advertise for bid a 2025 Truck with Animal Control body. The estimated cost based on last year's bid would be \$79,000.

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Having a third truck, would allow for one Dog Warden to patrol the northern half of the County and the other to patrol the southern half. Allowing for quicker response times and the capturing of dogs running at large. Attached is the truck specifications.

If you have any questions, please contact me at 740-264-6888.

Thank you for your consideration.

/s/ Chad R. Coil
Dog Warden
Jefferson County, Ohio

**IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM JEFFERSON COUNTY DOG WARDEN,
MR. CHAD COIL-REQUEST TO REPLACE CAMERA AND DOOR LOCK SYSTEM-JEFFERSON COUNTY
DATA PROCESSING**

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

To: Jefferson County Commissioners
From: Chad Coil/Jefferson County Dog Warden
Subject: Request to replace camera and door lock system.

Our current door lock and camera system is no longer operational. The computer both systems were installed on stopped working. In order to get both systems operational, the current door lock system needs to be upgraded (current program no longer used by Paladin) and installed on a new computer and the camera system program would need to be installed on a new computer.

After discussing the problem with ITT, they recommended replacing both systems and change from Paladin to Security Solutions Specialist LLC, due to the cost of maintenance. Security Solutions Specialist is also the same company responsible for installing the camera and door lock systems for the County. The Sheriff's Department would also have access to the camera system.

The contract with the Humane Society requires a camera system, with them having access to video footage, and they primarily use the door lock system.

Attached is the quote for the camera and door lock system. The total cost is \$26,145.28.

If you have any questions, please feel free to contact me at 740-264-6888.

Thank you for your consideration.

/s/ Chad Coil
Dog Warden
Jefferson County, Ohio

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IN THE MATTER OF RE-APPOINTMENT AND APPOINTMENT OF BOARD MEMBERS-OHIO MID-EASTERN GOVERNMENTS ASSOCIATION FOR YEAR 2025

Mr. Timmons moved the following individuals be Re-Appointed and Appointed as Board Members and Alternates to the Ohio Mid-Eastern Governments Association (OMEGA), for the year 2025 to the Membership Board:

OMEGA MEMBERSHIP

Mr. Tony Morelli, Commissioner
Mr. Ronald K. Kleineke, Commissioner
Mr. Eric Timmons, Commissioner
Mr. Robert Naylor, Jefferson County Port Authority
Mr. Aaron Dodds, Jefferson Soil & Water Conservation District

EXECUTIVE BOARD

Mr. Tony Morelli, Commissioner
Mr. Aaron Dodds, Jefferson Soil & Water Conservation District/Alternate

Mr. Kleineke seconded.

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

IN THE MATTER OF RECEIPT OF CORRESPONDENCE FROM THE JEFFERSON COUNTY PORT AUTHORITY-COMMISSIONER RONALD K. KLEINEKE'S APPOINTMENT TO THE JEFFERSON COUNTY PORT AUTHORITY BOARD-MR. MIKE GILL

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

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VIA HAND DELIVERY

Board of County Commissioners of Jefferson County
Jefferson County Courthouse, First Floor
301 Market Street
Steubenville, OH 43952

Re: Jefferson County Port Authority
Appointment to the Board of Directors

Gentlemen:

Mr. David Mike Gill, Jr.'s appointment to the Jefferson County Port Authority's Board of Directors expired on January 21, 2025. The Port Authority's By-Laws provide that a Director's term may continue for an additional 60 days after expiration. Mr. Gill was originally appointed to the Board of Directors by former Commissioner Dave Maple. The past practice of the Board of County Commissioners is that the decision to re-appoint Mr. Gill or another eligible candidate would rest with Commissioner Kleineke who was elected to fill the position created after Commissioner Maple's term ended.

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Attached for your consideration and review is a correspondence from Mr. Gill regarding reappointment to the Port Authority's Board of Directors.

Thank you for your consideration. Should you have any questions, feel free to contact me.

Very truly yours,
/s/ Robert Naylor
Executive Director

Mr. Timmons moved that Mr. Mike Gill, 284 Cherie Avenue, Richmond, Ohio 43944, be Commissioner Ronald K. Kleineke's, Appointment to the Jefferson County Port Authority Board effective immediately. Mr. Kleineke seconded.

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

IN THE MATTER OF APPOINTMENT OF MR. JAMES M. PHILLIPS, JR.-BOARD MEMBER-JEFFERSON COUNTY PREVENTION AND RECOVERY BOARD

Upon request and recommendation of Mr. William Holt, Executive Director of the Jefferson County Prevention and Recovery Board, Mr. Kleineke moved that Mr. James M. Phillips, Jr., 517 South Main Street, Amsterdam, Ohio 43903, be Appointed as a Member of the Jefferson County Prevention and Recovery Board, said term to be from January 30, 2025 through June 30, 2028. Mr. Timmons seconded.

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

IN THE MATTER OF APPROVAL OF USING LOCAL OPIATE SETTLEMENT FUNDS-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY PREVENTION & RECOVERY BOARD-YMCA PROJECT

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the use of LOCAL OPIATE SETTLEMENT FUNDS for the JEFFERSON COUNTY PREVENTION & RECOVERY BOARD, for the YMCA PROJECT, in an amount not to exceed \$25,000.00. Mr. Timmons seconded.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COMMISSIONERS MEETING-MR. MATTHEW MAURER-SALEM COMPRESSOR STATION

Mr. Matthew Maurer addressed the Board of Commissioners this date of Thursday, January 30, 2025 regarding the Compressor Station in Salem Township.

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

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IN THE MATTER OF MOVING FORWARD WITH THE JEFFERSON COUNTY GOLD STAR MEMORIAL BRIDGE PROGRAM PROPOSAL-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY SOIL & WATER CONSERVATION DISTRICT'S PROJECT MANAGER, MR. AARON DODDS

Upon request and recommendation of Jefferson County Soil & Water Conservation District Project Manager, Mr. Aaron Dodds, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to move forward with the JEFFERSON COUNTY GOLD STAR MEMORIAL BRIDGE PROGRAM PROPOSAL, and will establish a Committee consisting of one (1) Jefferson County Commissioner, the Jefferson County Engineer, the Jefferson County Bridge Engineer, three (3) members recommended by the Veterans Service Commission, and one (1) Commissioner's Designee. Mr. Kleineke seconded.

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

IN THE MATTER OF APPOINTMENT-JEFFERSON COUNTY AMERICA 250 SEMIQUINCENTENNIAL COMMITTEE-MS JODEE VERHOVEC-JEFFERSON COUNTY COMMISSIONERS

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Appoint Ms Jodee Verhovec to the Jefferson County-America 250-SEMIQUINCENTENNIAL Committee. Mr. Kleineke seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR/PERSONNEL MANAGER, KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE HIRE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Jefferson County Department of Job and Family Services Human Resource Administrator/Personnel Manager, Ms Katie Bayness, entered into Executive Session at 11:23 A.M., to discuss Personnel Matters/Possible Hire. Mr. Morelli seconded.

Roll call - Mr. Kleineke, 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 DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR/PERSONNEL MANAGER, KATIE BAYNESS-PERSONNEL MATTERS/POSSIBLE HIRE

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:29 A.M. Mr. Morelli seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR/PERSONNEL MANAGER, MS KATIE BAYNESS-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Jefferson County Department of Job and Family Services Human Resource Administrator/Personnel Manager, Ms Katie Bayness, entered into Executive Session at 11:20 A.M., to discuss Personnel Matters/Compensation & Benefits. Mr. Timmons seconded.

Roll call - Mr. Kleineke, 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 DIRECTOR, MS MICHELE SANTIN-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES HUMAN RESOURCE ADMINISTRATOR/PERSONNEL MANAGER, MS KATIE BAYNESS-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, returned to Regular Session at 11:37 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-POSSIBLE TRANSFER OF COUNTY PROPERTY-JEFFERSON COUNTY GEARY A. BATES AIRPARK

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Port Authority Executive Director, Mr. Robert Naylor, via Zoom, enter into Executive Session at 11:32 A.M., to discuss the Possible Transfer of County Property-Jefferson County Geary A. Bates Airpark. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY PORT AUTHORITY EXECUTIVE DIRECTOR, MR. ROBERT NAYLOR-POSSIBLE TRANSFER OF COUNTY PROPERTY-JEFFERSON COUNTY GEARY A. BATES AIRPARK

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:41 A.M. Mr. Timmons seconded.

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

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Kleineke moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Facilities Maintenance Supervisor, Mr. Patrick Boyles, enter into Executive Session at 11:54 A.M., to discuss Personnel Matters/Compensation & Benefits. Mr. Morelli seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY FACILITIES MAINTENANCE SUPERVISOR, MR. PATRICK BOYLES-PERSONNEL MATTERS/COMPENSATION & BENEFITS

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 11:29 A.M. Mr. Kleineke seconded.

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

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