

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

Mr. Timmons moved the minutes of the meeting held March 5, 2026, be approved as read. Mr. MOrelli 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
1234	COLUMN PBC	GENERAL	- COMMISSIONE	- AD AND PRIN	281.19
8938	AMAZON	GENERAL	- AUDITOR	- SUPPLIES	312.72
8939	BORDENS	GENERAL	- AUDITOR	- CONT SERVIC	100.00
1233	TRI-STATE SECUR	GENERAL	- PROSECUTING	- CONTRACT RE	24.95
8940	HAKIM K EDWARDS	GENERAL	- DATA PROCES	- OTHER EXP	232.00
1235	AEP	GENERAL	- BUILDING &	- CONT SERV	371.13
1236	AEP	GENERAL	- BUILDING &	- CONT SERV	165.08
1237	AEP	GENERAL	- BUILDING &	- CONT SERV	32.49
1238	BORDENS	GENERAL	- BUILDING &	- CONT SERV	41.32
1239	CARDELLO	GENERAL	- BUILDING &	- SUPPLIES	78.05
1240	CARDELLO	GENERAL	- BUILDING &	- SUPPLIES	110.92
1241	DILLONVALE CORP	GENERAL	- BUILDING &	- CONT SERV	115.56
1242	FRONTIER	GENERAL	- BUILDING &	- CONT SERV	162.40
1243	JEFFERSON COUNT	GENERAL	- BUILDING &	- CONT SERV	276.26
1244	M & M HARDWARE	GENERAL	- BUILDING &	- SUPPLIES	329.99
1245	NANCY E WACHENS	GENERAL	- BUILDING &	- SUPPLIES	49.32
1246	OPTIMUM WATER S	GENERAL	- BUILDING &	- CONT SERV	188.00
1247	ROSE PEST SOLUT	GENERAL	- BUILDING &	- CONT SERV	179.00
1248	TRI-STATE FIRE	GENERAL	- BUILDING &	- CONT SERV	117.00
1249	U.S. POSTAL SER	GENERAL	- BUILDING &	- POSTAGE	10,000.00
1250	VILLAGE OF WINT	GENERAL	- BUILDING &	- CONT SERV	89.05
1251	COLUMBIA GAS	GENERAL	- CO SHARED U	- CONTRACT PR	2,479.19
1252	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	559.85
1253	COMCAST	GENERAL	- CO SHARED U	- CONTRACT PR	292.35
1254	GLO FIBER	GENERAL	- CO SHARED U	- CONTRACT PR	2,325.14
1255	CATTRELL	GENERAL	- TOWERS BLDG	- CONTRACT SE	240.00
1256	CHAD R. COIL	GENERAL	- TOWERS BLDG	- SUPPLIES	32.50
1257	GILLMORE SECURI	GENERAL	- TOWERS BLDG	- CONTRACT SE	707.52
1258	JEFFERSON COUNT	GENERAL	- TOWERS BLDG	- SUPPLIES	36.55
1259	LOWE'S	GENERAL	- TOWERS BLDG	- SUPPLIES	132.43
1260	M & M HARDWARE	GENERAL	- TOWERS BLDG	- SUPPLIES	25.98
1267	MPB PRINT & SIG	GENERAL	- COUNTY COUR	- SUPPLIES	470.00
1276	BORDENS	GENERAL	- JUVENILE CO	- SUPPLIES	530.25
1277	COLEMAN HEALTH	GENERAL	- JUVENILE CO	- DRUG COURT	250.00
1278	HOMES FOR KIDS	GENERAL	- JUVENILE CO	- OTHER EXP	53.83
1279	WHEELING LINEN	GENERAL	- JUVENILE CO	- CONT REP	84.49
1268	BORDENS	GENERAL	- CO COURT 2	- CONTRACT SE	36.72
1269	BORDENS	GENERAL	- CLERK OF CO	- CONT SERVIC	1,484.04
1270	QUILL	GENERAL	- CLERK OF CO	- SUPPLIES	237.79
1261	SCHENERLEIN & S	GENERAL	- PERMISSIVE	- CAPITAL IMP	8,456.25
1262	CHAD R. COIL	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	47.50
1263	FAIRFIELD COMPU	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	155.00
1264	JEFFERSON COUNT	DOG & KENNE	- DOG & KENNE	- SUPPLIES	591.08
1265	TEAM FORD	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	79.95
1266	TRUSTED JOURNEY	DOG & KENNE	- DOG & KENNE	- OTHER EXPEN	320.00
1271	ANDREW D PLESIC	CERT OF AUT	- AUTO TITLE	- TRAVEL	21.03
1272	ANGELA KAY BERD	CERT OF AUT	- AUTO TITLE	- TRAVEL	166.78
1273	BORDENS	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	35.45
1274	TRI-STATE SECUR	CERT OF AUT	- AUTO TITLE	- CONTRACT SE	131.70
1300	BORDENS	M.V.G.	- MVG	- EXPENSES	291.38
1301	AEP	M.V.G.	- MVG ROAD	- UTILITIES	900.69
1302	CINTAS CORP.	M.V.G.	- MVG ROAD	- CONTRACT SE	713.64
1303	COLUMBIA GAS	M.V.G.	- MVG ROAD	- UTILITIES	713.81
1304	FASTENAL CO.	M.V.G.	- MVG ROAD	- MATERIALS	1,674.46
1305	FLEXIBLE PAVEME	M.V.G.	- MVG ROAD	- CONTRACT SE	670.00
1306	GERRY RAYMOND A	M.V.G.	- MVG ROAD	- CONTRACT RE	154.08

1307	HEI-WAY LLC	M.V.G.	-	MVG ROAD	-	BITUM MATER	2,608.77
1308	JEFFERSON LANDM	M.V.G.	-	MVG ROAD	-	GASOLINE AN	24,320.53
1309	LAUTTAMUS COMMU	M.V.G.	-	MVG ROAD	-	CONTRACT SE	136.55
1310	S.A. COMMUNALE	M.V.G.	-	MVG ROAD	-	MATERIALS	600.00
1311	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	759.92
1312	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	603.65
1313	SOUTHEASTERN EQ	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,334.75
1314	THE RIDGEFIELD	M.V.G.	-	MVG ROAD	-	CONTRACT SE	408.00
1315	WINTER EQUIPMEN	M.V.G.	-	MVG ROAD	-	CONTRACT RE	1,040.00
1316	BORDENS	M.V.G.	-	MVG PERMISS	-	PERM COMP B	7,857.57
1317	CARGILL DEICING	M.V.G.	-	MVG PERMISS	-	OTHER EXPEN	13,147.28
1318	CTL ENGINEERING	M.V.G.	-	MVG PERMISS	-	MATERIALS	1,048.00
1319	CTL ENGINEERING	M.V.G.	-	MVG PERMISS	-	MATERIALS	1,350.00
1320	AEP	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	5,941.90
1321	AMAZON	SEWER FUND	-	SANITARY EN	-	OTHER EXPEN	869.12
1322	AMERICAN WATER	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	667.00
1323	AUTO ZONE	SEWER FUND	-	SANITARY EN	-	MATERIALS	261.61
1324	CITY OF STEUBEN	SEWER FUND	-	SANITARY EN	-	SEWAGE AND	4,706.32
1325	FAYETTE PARTS S	SEWER FUND	-	SANITARY EN	-	MATERIALS	89.60
1326	FAYETTE PARTS S	SEWER FUND	-	SANITARY EN	-	MATERIALS	45.15
1327	JEFFERSON COUNT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	1,487.23
1328	M & M HARDWARE	SEWER FUND	-	SANITARY EN	-	MATERIALS	129.95
1329	MASI	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	220.76
1330	RICH & SHIRLEY'	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	64.77
1331	WATER TRANSPORT	SEWER FUND	-	SANITARY EN	-	CONTRACT SE	25.93
1332	AEP	WATER SYSTE	-	807	-	CONTRACT SE	12,590.65
1333	AMERICAN WATER	WATER SYSTE	-	807	-	CONTRACT SE	2,001.00
1334	AT&T	WATER SYSTE	-	807	-	CONTRACT SE	231.23
1335	BELMONT COUNTY	WATER SYSTE	-	807	-	CONTRACT SE	40.00
1336	BORDER PATROL L	WATER SYSTE	-	807	-	CONTRACT SE	7,213.00
1337	BORDER PATROL L	WATER SYSTE	-	807	-	CONTRACT RE	10,453.00
1338	FAYETTE PARTS S	WATER SYSTE	-	807	-	MATERIALS	53.12
1339	FAYETTE PARTS S	WATER SYSTE	-	807	-	MATERIALS	89.60
1340	GRADE 8 SOLUTIO	WATER SYSTE	-	807	-	CONTRACT RE	6,860.00
1341	JEFFERSON COUNT	WATER SYSTE	-	807	-	FUEL	1,883.22
1342	JEFFERSON COUNT	WATER SYSTE	-	807	-	CONTRACT SE	3,597.21
1343	LOWE'S	WATER SYSTE	-	807	-	MATERIALS	163.59
1344	LOWE'S	WATER SYSTE	-	807	-	MATERIALS	140.00
1345	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	114.54
1346	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	279.00
1347	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	372.95
1348	M & M HARDWARE	WATER SYSTE	-	807	-	MATERIALS	85.94
1349	MASI	WATER SYSTE	-	807	-	CONTRACT SE	744.85
1350	MSTS RECEIVABLE	WATER SYSTE	-	807	-	MATERIALS	81.92
1351	NATIONAL COLLOI	WATER SYSTE	-	807	-	CONTRACT SE	318.00
1352	RAY HILDERBRAND	WATER SYSTE	-	807	-	CONTRACT SE	1,615.20
1353	RAY HILDERBRAND	WATER SYSTE	-	807	-	CONTRACT SE	1,247.60
1354	RIDGE MACHINE &	WATER SYSTE	-	807	-	MATERIALS	100.00
1355	RON HOLMES	WATER SYSTE	-	807	-	CONTRACT SE	75.00
1356	RON HOLMES	WATER SYSTE	-	807	-	CONTRACT SE	750.00
1357	TRINITY HEALTH	WATER SYSTE	-	807	-	CONTRACT SE	60.00
1358	US SAFETYGEAR,	WATER SYSTE	-	807	-	OTHER EXPEN	286.73
1359	USA BLUEBOOK	WATER SYSTE	-	807	-	MATERIALS	1,197.04
1360	WATER TRANSPORT	WATER SYSTE	-	807	-	CONTRACT SE	53.82
1280	SARA A GASSER	INDIGENT GU	-	INDIGENT FE	-	INDIGENT CO	350.00
1281	BORDENS	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	54.62
1282	JEFFERSON COUNT	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	12.18
1283	SNACK BROTHERS,	CONDUCT OF	-	CONDUCT OF	-	OTHER EXPEN	288.00
1284	NCC GROUP SOFTW	COMPUTER EQ	-	COMPUTER EQ	-	JUVENILE	430.00
1275	THE RIDGEFIELD	COUNTY COUR	-	COUNTY COUR	-	CONTRACT SE	139.20
1285	WEX BANK	FEL DELQ CA	-	JUV CT GRAN	-	RESTITUTION	75.09
1286	BORDENS	TANF JUV DI	-	TANF	-	OTHER EXPEN	125.93
1287	GREGG BAHEN	TANF JUV DI	-	TANF	-	TRAVEL MILE	79.03
1288	JESSICA MOSTI	TANF JUV DI	-	TANF	-	TRAVEL MILE	126.80
1289	LAUREN RUSNAK	TANF JUV DI	-	TANF	-	TRAVEL MILE	141.16
1361	AMAZON CAPITAL	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	514.70
1362	STAPLES	FORECLOSURE	-	FORECLOSURE	-	SUPPLIES	285.18

1290	SHERWIN WILLIAM	JUV SPECIAL	-	JUVENILE CT	-	PROJECT COS	101.90
1363	TREASURER , STA	CONCEALED H	-	SHERIFF CON	-	CONTRACT SE	604.00
1364	TREASURER , STA	CONCEALED H	-	SHERIFF WEB	-	CONTRACT SE	1,528.00
1291	AT&T MOBILITY	JUV PROB SE	-	JUV GRANT	-	OTHER EXPEN	597.64
1365	ADVANCE AUTO PA	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	225.59
1366	ALBERT MOTORS I	PERMISSIVE	-	PERSMISSIVE	-	CRUISER REP	4,558.09
1367	AT&T	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	319.38
1368	GALLS INC	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	327.44
1369	LEXIS NEXIS	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	213.00
1370	M & M HARDWARE	PERMISSIVE	-	PERSMISSIVE	-	CONTRACT SE	75.98
1371	OHIO SCHOOL RES	PERMISSIVE	-	PERSMISSIVE	-	TRAINING	495.00
1372	CATTRELL	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	5,924.00
1373	COMCAST	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	281.76
1374	ECONOMY LAWN CA	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	600.00
1375	GLOBAL INDUSTRI	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	3,431.29
1376	INTEGRITY EVELA	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	12,789.00
1377	ROSE PEST SOLUT	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	342.00
1378	TS ELECTRIC	JAIL OPERAT	-	BUILDING EX	-	BUILDING EX	773.00
1292	AT&T MOBILITY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	47.76
1293	BORDENS	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	209.10
1294	OGDEN AND ASSOC	JAIL OPERAT	-	JUVENILE CT	-	CONTRACT SE	150.00
1295	ROSE PEST SOLUT	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	81.00
1296	TRINITY WORKCAR	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	55.00
1297	UNITED DAIRY	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	288.06
1298	WATER TRANSPORT	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	51.75
1299	WHEELING LINEN	JAIL OPERAT	-	JUVENILE CT	-	SUPPLIES	166.39
1379	A&B PHARMACY	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	16.60
1380	BEAR COMMUNICAT	JAIL OPERAT	-	SHERIFF OPE	-	RADIO MAINT	246.00
1381	BORDENS	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	395.46
1382	MCKESSON MEDICA	JAIL OPERAT	-	SHERIFF OPE	-	CLOTHING/ME	94.31
1383	NAPPIES FOOD SE	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	5,773.39
1384	NICKLES BAKERY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	1,927.66
1385	UNITED DAIRY	JAIL OPERAT	-	SHERIFF OPE	-	JAIL MAINT	859.16
8942	TAFT STETTINIUS	INSURANCE -	-	INSURANCE	-	WORKERS COM	100.00
8952	TAFT STETTINIUS	INSURANCE -	-	INSURANCE	-	WORKERS COM	124.00
9023	BOARD OF COMMIS	LAW LIBRARY	-	LAW LIBRARY	-	SUPPLIES	46.44
8941	BORDENS	LAW LIBRARY	-	LAW LIBRARY	-	SUPPLIES	64.50
9020	LEXISNEXIS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	553.00
9021	THOMSON REUTERS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	919.00
9022	THOMSON REUTERS	LAW LIBRARY	-	LAW LIBRARY	-	CONTRACT SE	691.27

IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN BLAKE-BRICKER & GRAYDON ATTORNEY, SHANNON MARTIN, VIA ZOOM-POSSIBLE LEASE OF COUNTY PROPERTY-FORMER EASTERN GATEWAY COMMUNITY COLLEGE PROPERTY (EGCC)

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Assistant Prosecutor, Mr. Shawn Blake, Bricker & Graydon Attorney, Ms Shannon Martin, via Zoom, enter into Executive Session at 9:12 A.M., to discuss the Possible Lease of County Property-Former Eastern Gateway Community Collage Property (EGCC). Mr. Morelli seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN BLAKE-BRICKER & GRAYDON

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**ATTORNEY SHANNON MARTIN, VIA ZOOM-POSSIBLE LEASE OF COUNTY PROPERTY-FORMER
EASTERN GATEWAY COMMUNITY COLLEGE PROPERTY (EGCC)**

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 9:49 A.M. Mr. Kleineke seconded.

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

**IN THE MATTER OF OPENING OF BIDS-YEAR 2026 TREE REMOVAL PROJECT FOR VARIOUS
JEFFERSON COUNTY ROADS-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

Eight (8) bids were received for the YEAR 2026 TREE REMOVAL PROJECT FOR VARIOUS JEFFERSON COUNTY ROADS, for the Jefferson County Engineering, Department:

Duffy Tree Care, LLC, 3258 Palomar Avenue, Columbus, Ohio 43231
Amount - \$79,497.40

Blue's Tree Service, LLC, 514 Eldersville Road, Burgettstown,
Pennsylvania 15021
Amount - \$86,112.50

Top Notch Land & Lot Clearing, 8271 Secrest Road, Apple Creek, Ohio
44606-9506
Amount - \$90,673.35

Dig It Man Excavating, 2293 Township Road #120, Dillonvale, Ohio 43917
Amount - \$96,000.00

Russell Tree Experts, LTD, 3427 E. Dublin Granville Road, Westerville,
Ohio 43081
Amount - \$140,065.00

Edwards Landclearing, Inc., 49090 Cooper Foster Park Road, Amherst, Ohio
44001
Amount - \$157,499.96

Baird's Tree Service, LLC, 7196 Crory Road, Canfield, Ohio 4460
Amount - \$163,000.00

Hilscher-Clarke Electric Co., 519 4th Street, N.W. Canton, Ohio 44703
Amount - \$257,350.00

Mr. Morelli moved the eight (8) bids received for the YEAR 2026 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. Eric B. Hilty, for his review and recommendation. Mr. Timmons seconded.

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

**IN THE MATTER OF EXECUTIVE SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON
COUNTY ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-POSSIBLE LITIGATION**

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, Jefferson County Assistant Prosecutor, Mr. Shawn M. Blake, enter into Executive Session at 9:55 A.M., to discuss Possible Litigation. Mr. Timmons seconded.

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

IN THE MATTER OF RETURNING TO REGULAR SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY ASSISTANT PROSECUTOR, MR. SHAWN M. BLAKE-POSSIBLE LITIGATION

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, return to Regular Session at 10:12 A.M. Mr. Morelli seconded.

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

IN THE MATTER OF CONTRACT-PETROLEUM TRADERS CORP.-PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY DIESEL FUEL)-JEFFERSON COUNTY ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 12th day of March by and between Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne Indiana 46804, (a corporation and existing under the laws of the State of Ohio), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

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

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

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

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

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

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

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

ATTEST:	CONTRACTOR:
/s/ Jessica Boon	Petroleum Traders
	/s/ Joseph Vanderpool, Sales

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

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

Mr. Timmons seconded.

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

**IN THE MATTER OF CONTRACT-HOWARD BOWERS CONTRACTING CO., INC.-PURCHASE OF
VARIOUS AGGREGATES FOR 2026-JEFFERSON COUNTY ENGINEERING DEPARTMENT**

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

CONTRACT

THIS CONTRACT made this 12th day of March by and between Howard Bowers Contracting Co., Inc., 324 Two Ridge Road, Wintersville, Ohio 43953, (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

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services, including transportation services, and complete all work required for the PURCHASE OF VARIOUS AGGREGATES FOR THE YEAR 2026, for the Jefferson County Engineering Department, submitted with the bid or proposal dated February 12, 2026.

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

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

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

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

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

ATTEST:
/s/ Daniel P. Shorts

CONTRACTOR:
Howard Bowers Contracting
/s/ Howard Bowers II

ATTEST:

/s/ Stacy Williams

BOARD OF COMMISSIONERS:

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

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

Mr. Timmons seconded.

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

IN THE MATTER OF CONTRACT-RILEY PETROLEUM PRODUCTS, LLC-PURCHASE OF 87 OCTANE GASOLINE AND #2 ULTRA LOW SULFUR (ON HIGHWAY DIESEL FUEL)-JEFFERSON COUNTY

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ENGINEERING DEPARTMENT

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

CONTRACT

THIS CONTRACT made this 12th day of March, 2026, by and between Riley Petroleum Products, LLC, 128 Technology Way, Steubenville, Ohio 43952, (a corporation and existing under the laws of the (State of Ohio), hereinafter referred to as the CONTRACTOR, and the Jefferson County Board of Commissioners.

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

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

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

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

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executed in three (3) original copies on the day and year first above mentioned.

ATTEST:
/s/ Teresa Llewellyn

CONTRACTOR:
Riley Petroleum Products, LLC
/s/ Corey Lauck

ATTEST:

/s/ Stacy Williams

BOARD OF COMMISSIONERS:

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

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

Mr. Timmons seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE-SCHENERLEIN AND SLIGAR, INC.-JEFFERSON
COUNT COURTHOUSE BOILER REPAIR-JEFFERSON COUNTY FACILITIES SUPERVISOR, MR.
PATRICK BOYLES-JEFFERSON COUNTY COMMISSIONERS**

Mr. Morelli moved the Invoice in the amount of \$6,070.39, be paid to Schenerlein and Sligar, Inc., 619 North 6th Street, Steubenville, Ohio, 43952 for Professional Services Rendered on the Boiler, located at the Jefferson County Courthouse, 301 Market Street, Steubenville, Ohio 43952. Mr. Timmons seconded.

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

Said payment to be made out of the Permissive Capital Improvement Fund.

**IN THE MATTER OF PAYMENT OF INVOICE #8-ARCADIS US, INC.-PROFESSIONAL SERVICES
RENDERED ON THE AMSTERDAM WATERLINE REPLACEMENT PROJECT-JANUARY 1, 2026
THROUGH JANUARY 31, 2026-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT**

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #8 in the amount of \$9,132.75, be paid to be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on the Amsterdam Waterline Replacement Project, for the period of January 1, 2026 through January 31, 2026. Mr. Timmons seconded.

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

**IN THE MATTER OF PAYMENT OF INVOICE #124-ARCADIS US, INC.-PROFESSIONAL
SERVICES RENDERED ON WATER-JANUARY 1, 2026 THROUGH JANUARY 31, 2026-JEFFERSON**

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COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #124 in the amount of \$9,924.80, be paid to be paid to Arcadis US, Inc., 62638 Collections Center Drive, Chicago IL 60693-0623, for professional services rendered on Water Consultation, for the period of January 1, 2026 through January 31, 2026. Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #110-ARCADIS US, INC.-PROFESSIONAL SERVICES RENDERED ON SEWER-JANUARY 1, 2026 THROUGH JANUARY 31, 2026-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #110 in the amount of \$1,914.00, be paid to 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 January 1, 2026 through January 31, 2026. Mr. Timmons seconded.

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

IN THE MATTER OF LETTER OF RESIGNATION-BRIAN BOWMAN-WASTEWATER MAINTENANCE WORKER-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-JEFFERSON COUNTY COMMISSIONERS

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

Dear Jefferson County Water & Sewer District

Please accept this letter as formal notification that I, Brian J. Bowman, am resigning from my position as Sewer/Maintenance Employee for the Jefferson County Water and Sewer District, effective April 3, 2026. I have accept another employment opportunity.

Please note that I will be utilizing my accrued vacation time from March 23, 2026, through April 3, 2026. I appreciate the opportunity I have been given to work for the Jefferson County Water and Sewer District.

Sincerely
/s/ Brian J. Bowman

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, accept the Letter of Resignation from Mr. Brian Bowman, Wastewater Maintenance Worker, at the Jefferson County Water and Sewer Department, effective April 3, 2026. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-INDEPENDENT CONTRACTOR AGREEMENT-GREAT LAKES COMMUNITY ACTION PARTNERSHIP-RURAL COMMUNITY ASSISTANCE PROGRAM (RCAP) - COMPREHENSIVE WATER UTILITY RATE STUDY-JEFFERSON COUNTY WATER AND SEWER

DEPARTMENT-ARCADIS US, INC.

Upon request and recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the INDEPENDENT CONTRACT AGREEMENT between the County of Jefferson and Great Lakes Community Action Partnership, authorizing the Rural Community Assistance Program (RCAP) to initiate a Comprehensive Water Utility Rate Study for the Jefferson County Water and Sewer District-Amount \$12,000.00. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)-RE-NOMINATION-BERGHOLZ AREA WATER SYSTEM REPLACEMENT PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.-RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP)

Mr. Morelli moved granting authorization to the Chairman of the Board of Commissioners, Ronald K. Kleineke, to sign the OHIO EPA, WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) Re-Nomination for the Design and Construction of the BERGHOLZ AREA WATER SYSTEM REPLACEMENT PROJECT-Jefferson County Water and Sewer Department-Arcadis US, Inc.-Rural Community Assistance Partnership (RCAP). Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-OHIO EPA WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA)-NOMINATION-AMSTERDAM AREA WATER SYSTEM REPLACEMENT (PHASE 1)-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.-RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP)

Mr. Morelli moved granting authorization to the Chairman of the Board of Commissioners, Ronald K. Kleineke, to sign the OHIO EPA, WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) Nomination for the Design and Construction of the AMSTERDAM AREA WATER SYSTEM REPLACEMENT PROJECT (Phase 1)-Jefferson County Water and Sewer Department-Arcadis US, Inc.-Rural Community Assistance Partnership (RCAP). Mr. Timmons seconded.

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

IN THE MATTER OF PAYMENT OF INVOICE #8-JOHNSON CONTROLS, INC.-JEFFERSON COUNTY WATER METER REPLACEMENT PROJECT-JEFFERSON COUNTY WATER AND SEWER DEPARTMENT-ARCADIS US, INC.-OHIO WATER DEVELOPMENT AUTHORITY (OWDA)

Upon recommendation of Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Mr. Morelli moved Invoice #8 in the amount of \$532,406.00, be paid to Johnson Controls, 9797 Midwest Avenue, Cleveland, Ohio 44125, for the WATER METER REPLACEMENT PROJECT-Arcadis US, Inc. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN YEAR 2025 OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) SMALL MS4 REPORT FOR JEFFERSON COUNTY & OTHERS-JEFFERSON SOIL AND WATER CONSERVATION DISTRICT

Upon request of Jefferson Soil and Water Conservation District, Mr. Morelli moved the Chairman of the Board of Commissioners, Ronald K. Kleineke, be authorized to sign the Year 2025 Ohio Environmental Protection Agency (OEPA) Small MS4 Report for Jefferson County & Others. Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO SIGN-GENERAL SERVICES TASK ORDER NO. 5-JEFFERSON COUNTY COMMISSIONERS AND GEARY A. BATES/JEFFERSON COUNTY AIRPARK (2G2)-GENERAL AIRPORT ENGINEERING AND PLANNING SERVICE AGREEMENT-COORDINATE THE REPLACEMENT OF THE AV GAS FUEL TANK-JEFFERSON COUNTY REGIONAL AIRPORT AUTHORITY-MICHAEL BAKER INTERNATIONAL

Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, grant authorization to sign the GENERAL SERVICES TASK ORDER NUMBER 5-Jefferson County Commissioners and Jefferson County Regional Airport Authority-Geary A. Bates/Jefferson County Airpark (2G2)-General Airport Engineering and Planning Service Agreement-Coordinate the Replacement of the AvGas Fuel Tank-Michael Baker International-Amount \$28,000.00. Mr. Morelli seconded.

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

IN THE MATTER OF PURCHASING VEHICLE-JEFFERSON COUNTY SHERIFF'S OFFICE-TIM LALLY CHEVROLET-CHEVROLET TAHOE PPV

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, approve the purchase of one (1) 2026 Chevrolet Tahoe PPV from Tim Lally Chevrolet, at Ohio State Purchasing Cost-Amount \$51,835.00. Mr. Timmons seconded.

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

IN THE MATTER OF LETTERS OF SUPPORT-SENATOR JON HUSTED-CONGRESSMAN MIKE RULLI AND SENATOR BERNIE MORENO-FEDERAL FUNDING ASSISTANCE FOR THE 4000 SUNSET BOULEVARD PARCEL-JEFFERSON COUNTY COMMISSIONERS

Mr. Morelli moved the Board of Commissioners, County of Jefferson, State of Ohio, sign the following LETTER OF SUPPORT to Senator Jon Husted, Congressman Mike Rulli, and Senator Bernie Moreno, in support of the Federal Funding Assistance for the 4000 Sunset Blvd. Parcel, located at the Former Eastern Gateway Community College (EGCC). Mr. Timmons seconded.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE-REQUEST FOR PROPOSALS-911 DISPATCH CONSOLE FURNITURE SYSTEM-JEFFERSON COUNTY 911 PROGRAM

Upon request of Jefferson County 911 Director, Mr. Robert Herrington, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, authorize the Clerk of the Board to advertise for the REQUEST FOR PROPOSALS, a 911 DISPATCH CONSOLE FURNITURE SYSTEM, for the Jefferson County 911 Board.

Mr. Morelli seconded.

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

IN THE MATTER OF ACCEPTANCE OF THE JEFFERSON COUNTY ANIMAL SHELTER MONTHLY REPORT-FEBRUARY 2026

Mr. Timmons moved the Jefferson County Animal Shelter Monthly Report for the Month of February, 2026, be accepted as submitted and placed on file in the Office of the Board of County Commissioners. Mr. Morelli seconded.

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

IN THE MATTER OF AMENDMENT TO PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-DTAC OF OHIO-CARE & CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the AMENDMENT to the PURCHASE OF SERVICES CONTRACT between the Jefferson County Department of Job and Family Services and DTAC of Ohio-Child Placement-Care & Custody-July 1, 2025 through June 30, 2026-At a per diem rate of \$489.00. Mr. Morelli seconded.

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

IN THE MATTER OF PURCHASE OF SERVICES CONTRACT-JEFFERSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES-NEW DIRECTIONS, INC.-CARE & CUSTODY

Upon recommendation of Jefferson County Department of Job and Family Services Director, Ms Michele Santin, Mr. Timmons moved the Board of Commissioners, County of Jefferson, State of Ohio, approve and sign the PURCHASE OF SERVICES CONTRACT between the Jefferson County Department of Job and Family Services and NEW DIRECTIONS, INC., of Ohio-Child Placement-Care & Custody-March 12, 2026 through June 30, 2026-Maximum Amount \$120,000.00. Mr. Morelli seconded.

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

IN THE MATTER OF PUBLIC PARTICIPATION DURING THE REGULAR JEFFERSON COUNTY COMMISSIONERS MEETING-THOMAS BUTCH-SOLAR ENERGY ON THE SAMMIS POWER GENERATION SITE

Mr. Thomas Butch addressed the Board of Commissioners during their regular meeting held on Thursday, March 12, 2026 regarding Solar Energy on the Sammis Power Generation Site.

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

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

Jefferson County Commissioners , Jefferson County Auditor, Mr. E.J. Conn, Jefferson County Deputy Auditor, Mrs. Vickie Winski, and Jefferson County

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Deputy Auditor, Mr. Michael Warren, discussed various issues regarding County Department's budgets.

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

IN THE MATTER OF WORK SESSION-JEFFERSON COUNTY COMMISSIONERS-JEFFERSON COUNTY DIRECTOR OF SANITARY ENGINEERING, MR. JONATHAN SGALLA-JEFFERSON COUNTY AUDITOR, MR. E.J. CONN-JEFFERSON COUNTY DEPUTY AUDITOR, MR. MICHAEL WARREN-ARCADIS US, INC., ENGINEER, MR. ANDREW DAWSON-BUDGET ISSUES CONCERNING THE JEFFERSON COUNTY WATER AND SEWER DEPARTMENT

Jefferson County Commissioners, Jefferson County Auditor, Mr. E.J. Conn, Jefferson County Director of Sanitary Engineering, Mr. Jonathan Sgalla, Jefferson County Deputy Auditor, Mr. Michael Warren, Arcadis US, Inc., Engineer, Mr. Andrew Dawson, discussed various budget issues and concerns regarding the Jefferson County Water and Sewer Department.

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

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

CLERK OF THE BOARD