

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session April 15th, 2019, with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

AGENDA

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following agenda:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS

Tentative Meeting Agenda for Monday, April 15, 2019 - Convenes at 9:30 a.m. (Moved from April 16th)

Approve Agenda

Approve Minutes from April 2, 2019

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 Ronald Christy - Detroit Addition Parking - Cannan Twp.

09:45 DJFS - Jean Demosky

10:00 Linda Watkins - Bikepath MOU

10:15 Jessie Powers - County Planner

11:15 HAPCAP - Nathan Simons

~ AGENDA ITEMS

ACWSD - Payment Agrmts.

Economic Development Administration grant application Letter of Support

Appal. Reg. Comm. - Letter of commitment (ratify signature)

Economic Development Week Resolution

VAWA Subgrant Award Agrmt.

Engineer Bid Advertisements

Engineer - Salt Resolution

Bench / Bikepath

Flowers Courthouse

Rt. 33 Lot in Nelsonville

Julian Grube Engagement Letters - County and Landfill

Meeting Date Change - May 21 to May 22

~TRAVEL

DJFS Dir. Jean Demosky

Seminar - March 22 - Lancaster, Ohio

Ohio Workforce Dev. Strategic Planning Mtg. - April 24-25 - Loudonville, Ohio

SERB Academy - May 2-3 - Columbus, Ohio

State JFS Dir. Meeting - May 8-10 - Columbus, Ohio

WDB Dir. Laurie McKnight

Ohio's 2019 Opiate and Other Drug Conf. - June 10-11 - Columbus, Ohio

~ADJOURNMENT

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

APPROVE APPROPRIATIONS, TRANSFERS, NEW LINE ITEMS REQUESTS/CHANGES

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the Appropriations, Transfers, New Line Items Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: April 15, 2019 - Budget Transfers and Amendments.

Copies on file in Commissioner's Office.

(Copied to page 250).

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

BILLS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From:4/10/2019 To: 04/15/2019 and the bills are hereby the same and authorize the County Auditor to issue warrants on the County Treasurer for payment in the same. Complete list of bills maintained in the Auditor's office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

RONALD CHRISTY - CANAAN TWP. PARKING BUCKEYE STREET - Sheriff Rodney Smith

Mr Christy discussed an issue he has with vehicles doing damage to Buckeye Street in Canaan Twp. He was directed to contact Legal Services, after speaking with Sheriff Rodney Smith.

DJFS - TRACY HELBER - NEW HIRE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the new hire of Luke Black as the Information Technology Specialist for DJFS, as recommended by DJFS Dir. Jean Demosky. Pay rate \$23.45 an hour. Starting date: April 29, 2019.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

BIKEPATH MOU - LINDA WATKINS

Ms. Watkins did not attend meeting - Commissioners will review MOU, put on agenda for next week.

ACWSD - PAYMENT AGREEMENT - C. COWEN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying the signature of Commissioner Eliason and authorizing a payment plan for Crystal Cowen for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$237.34, requiring a monthly minimum payment of \$79.12 for 3 months. Customer must pay payment amount, plus the current bill, failure to do so breaks the agreement and payment is due in full. Should at any time Crystal Cowen not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on April 30, 2019.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ACWSD - PAYMENT AGREEMENT - A CONLEY

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying the signature of Commissioner Eliason and authorizing a payment plan for Aaron Conley for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$424.52 requiring a monthly minimum payment of \$141.51 plus the regular monthly bill, for 3 months. Customer must pay payment amount, plus the current bill, failure to do so breaks the agreement and payment is due in full. Should at any time Aaron Conley not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on April 11, 2019.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ECONOMIC DEV. ADMIN. GRANT APPLICATION LETTER OF SUPPORT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following letter of support for the Ohio University Innovation Center:

Jeannette P. Tamayo
Regional Director
Economic Development Administration
230 South Dearborn Street, Suite 3280
Chicago, IL 60604-1512

Dear Director Tamayo:

The Board of Athens County Commissioners voted to send a letter of support for the application of the Ohio University Innovation Center.

The Ohio University Innovation Center boasts a 35+ year history of economic impact in Southeast Ohio by supporting technology startup ventures. In that history, the Innovation Center has helped nearly 300 companies create more than 3,000 jobs.

The scope of work in this application includes a conversion of office spaces into biotechnology laboratory/utilitarian manufacturing spaces as well as the upgrade of the building's heating system, access control, flooring, virtual conferencing technology, and broadband internet capacity throughout the entire existing structure. These upgrades will ensure continued quality service delivery and will result in utility savings and environmental sustainability.

Athens County and the entire Buckeye Hills region in southeastern Ohio continues to be identified by the presence of high levels of unemployment and poverty, as well as, low levels of per-capita income and a general economic distress, especially when compared to other regions of Ohio or the United States. While the industries continue to play a vital part in the region, at this time, they simply are not contributing at levels they once did. Counties in the Buckeye Hills region have found it difficult to replace these employment opportunities.

This project will ensure the Innovation Center's continued ability to support entrepreneurs thereby creating new businesses and jobs in an impoverished region. Additionally, the building's labs are designed primarily for biotechnology companies which are among the region's highest wage job creators.

The Board asks that you give the utmost consideration to funding this needed project in SE Ohio. If you have any questions, feel free to contact me at 740-592-3222.

Regards,

/s/ Lenny Eliason, MPA

President

(Copied to page 251).

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ECONOMIC DEVELOPMENT WEEK RESOLUTION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Resolution to recognize May 6-11, 2019 as National Economic Development Week:

WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and

WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic

Developer designation; and

WHEREAS, economic developers promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and

WHEREAS, economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and

WHEREAS, economic developers are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and

WHEREAS, economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and

WHEREAS, economic developers work in the County of Athens, within the State of Ohio; and

NOW, THEREFORE, BE IT RESOLVED that the Administrator and Commission of the County of Athens do hereby recognize May 6- 11, 2019 as "National Economic Development Week" in the County of Athens and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.

BE IT FURTHER RESOLVED that the County Commission is authorized and directed to transmit an appropriate copy of this resolution to Athens County Economic Development Council and the International Economic Development.

Signed this 15th day of April, 2019

/s/ Lenny Eliason, President

/s/ Chris Chmiel

/s/ Charlie Adkins

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

APPALACHIAN REGIONAL COMMISSION - Letter of Commitment

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature on the following letter of Commitment for Rural Action:

April 10, 2019

Executive Director Scott Hamilton
Appalachian Regional Commission
1666 Connecticut Avenue, NW Suite 700
Washington, DC 20009-1068

Please accept this letter of commitment for Rural Actions' application Asset Based Entrepreneurship, Trails Towns and Tourism in the Appalachian Ohio Economy for the Appalachian Regional Commission Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Initiative grant to revitalize local communities by diversifying our economy through outdoor recreation and eco tourism.

The Athens County Commissioners have been awarded multiple grants to support the development of the Bailey's Trail System in Athens County, Ohio. Rural Action's application mentioned above utilizes portions of Athens County's 2018 CDBG Village of Chauncey Neighborhood Revitalization Grant in the amount of \$415,000 (total award \$500,000) as project match. This grant provides funding to improve the Village of Chauncey Park which is the primary Trail Head for the Bailey's Trail System.

Additional grant funds leveraged to support the development of the Bailey's Trail System and Rural Action's application to diversify the Appalachian Ohio Economy total \$3,516,668. The leverage funds committed include: the Ohio Department of Transportation, Transportation Alternatives Program (ODOT TAP) 2017 award of \$1,500,000 to extend the existing 22+ mile long Hockhocking Adena Bikeway to the Village of Chauncey (Phase I) and the Ohio Department of Natural Resources Clean Ohio Trail Fund (ODNR COTF) 2018 award of \$224,780 for design and construction of the Phase I Hockhocking Adena Bikeway Extension to Chauncey. Additionally, in partnership with the ODNR Division of Resources Management Office in McArthur, the Ohio the Abandoned Mine Land Program team has submitted an application for the ODNR Office of Surface Mining (OSM) PIOLET grant funding to support the development of the Bailey's Trail System by repairing known abandoned mine land safety hazards in the project area, construction of Phase II of the Hockhocking Bikeway Extension to from the Village of Chauncey to the Chauncey Park and Trail Head, improving the Chauncey Park and Deanville Trail Heads, and installing much needed sidewalks along the main thoroughfare of the Village of Chauncey.

<u>Grant</u>	<u>Grant Status</u>	<u>Grant Amount</u>	<u>Description of Project</u>	<u>Grantee or Project Partner</u>	<u>Status for POWER Application</u>
CDBG Neighborhood Revitalization	Awarded 2018	\$415,000	Improvements to Chauncey Park/ Trail Head	Athens County Commissioner	Match

ODOT TAP	Awarded 2017	\$1,500,000	Bikeway Connector to Village of Chauncey (Bailey's Trail System)	Athens County Commissioners	Leverage
ODNR COTF	Awarded 2018	\$224,780	Bikeway Connector to Village of Chauncey (Bailey's Trail System)	Athens County Commissioners	Leverage
ODNR OSM PILOT	Pending Funding Decision	\$1,791,888	Phase II Bikeway Extension Chauncey and Doanville Trail Heads, Abandoned Mine Land Reclamation, Chauncey Sidewalk Improvements	ODNR Division of Mineral Resources Management Office	Anticipated leverage

Sincerely,

/s/ Lenny Eliason

Board President, Athens County Commissioners

(Copied to page 252).

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

PRO ATTY. - VAWA SUBGRANT AWARD AGRMT.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Subgrant Award Agreement for the 2018-2019-WF-VA5-8417 Grant :

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2018-WF-VAS-8417

Title: Sexual Assault Advocate/Investigator

In accordance with the provisions of the Violence Against Women Act (VAWA), as enacted by the 103rd Congress, as set forth in Title IV of the Violent Crime Control and Law Enforcement Act of 1994, Pub. L. No. 103-322, 108 Stat. 1796 (Sept, 1994) The VAWA, in part, amends the Omnibus Crime Control and Safe Streets Act of 1968, ns amended (the Omnibus Act). U S.C. 3711 et seq., by adding a new 'Part T', (Catalog of Federal Assistance \6.588) Part T comprises Sections 200 I through 2006 to be codified at 42 U.S.C. 3796gg through 3796gg-5 . Unless otherwise specified, stu1u1ory references to those provisions will be to the Sections in Part T of the Omnibus Act, as amended by the VAWA, in accordance with the Department of Justice. Office on Violence Against Women, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the Local Criminal Justice Coordinating Council 's (LCJCC) projects as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing

Subgrantee a Subgrant as follows:

Subgrantee:	Athens County - Athens Co Comm		
Implementing Agency:	Athens Co. Prosecutor's Office		
Award Period:	01/01/2019 to 12/31/2019		
Closeout Deadline:	02/29/2020		
Award Amounts:	OCJS Funds:	\$59,999.49	75%
	Cash Match:	\$0.00	
	Inkind Match:	\$19,995.00	25%
	Project Total:	\$79,994.49	100%

(Copied to page 253).

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ENGINEER - BID ADVERTISEMENTS ATH-CR 109-0.13/0.24 and ATH-CR36/VAR-3.63/VAR LANDSLIDE REPAIRS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Bid Advertisements as recommended by the County Engineer, Jeff Maiden:

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR 109-0. 13/0.24 LANDSLIDE REPAIRS will be received by the Board of County Commissioners of Athens County, Ohio, at their office, 15 S. Court Street, Athens Ohio 45701 until 10:00 a. m., Prevailing Local Time on the 7111 day of May, 2019 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date, although not accepted or rejected.

The work for which proposals are invited consists of a drilled pier wall at CRI 09-0.13 and a drilled pier wall at CR I 09-0.24, guardrail construction, and other miscel laneous items associated with the construction of the ATH-CR109-0.13/0.24 LANDSLIDE REPAIRS. The Engineer's Estimate of Construction Cost for this project is \$ 486,662.00.

Copies of the Construction Plans, Bidding Forms, and Specifications on the Uni t Price Contract may be purchased for \$3 0.00 from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00a.m. to 3:30p.m. Monday through Friday).

Legal notice and bid documents are also posted on the internet at www.athenscountyengineer.org under the "Bids/RFPs" heading.

Each bid shall have filed with it a bid guaranty in the form of a certified check, cashier's check, or letter of credit revocable only at the option of Athens County in an amount equal to 10% of the bid or a bond

in accordance with division (B) of Section 153.54 of the Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 11, 2019.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Athens County as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Advertising dates: 4/21/19, 4/28/19

Jeff Maiden, P.E., P.S.
Athens County Engineer

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR36NAR-3.63/VAR LANDSLIDE REPAIRS will be received by the Board of County Commissioners of Athens County, Ohio, at their office, 15 S. Court Street, Athens Ohio 45701 until 10:15 a.m., Prevailing Local Time on the 7th day of May, 2019 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date, although not accepted or rejected.

The work for which proposals are invited consists of a drilled pier wall at CR36-3.63, a drilled pier wall at CR36-4.89, a drilled pier wall at CR39-0.94, and a drilled pier wall at CR99-1.68, guardrail construction, and other miscellaneous items associated with the construction of the ATH-CR36NAR-3.63NAR LANDSLIDE REPAIRS. The Engineer's Estimate of Construction Cost for this project is \$513,749.15. Copies of the Construction Plans, Bidding Forms, and Specifications on the Unit Price Contract may be purchased for \$30.00 from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00 a.m. to 3:30p.m. Monday through Friday).

Legal notice and bid documents are also posted on the internet at www.athenscountyengineer.org under the "Bids/RFPs" heading.

Each bid shall have filed with it a bid guaranty in the form of a certified check, cashier's check, or letter of credit revocable only at the option of Athens County in an amount equal to 10% of the bid or a bond in accordance with division (B) of Section 153.54 of the Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than October 11, 2019.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Athens County as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Advertising dates: 4/21/19, 4/28/19

Jeff Maiden, P.E., P.S.
Athens County Engineer

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ENGINEER - ODOT SALT RESOLUTION

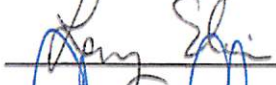
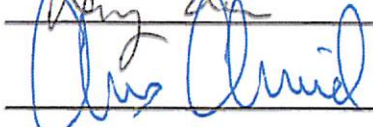

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019, as recommended by County Engineer, Jeff Maiden:

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2019

WHEREAS, the Athens County Engineer, Athens County (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(8) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 19 by 12:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

	(Authorized Signature)	4/15/19	Approval Date
	(Authorized Signature)	4/15/19	Approval Date
	(Authorized Signature)	4/15/19	Approval Date
_____	(Authorized Signature)	_____	Approval Date
_____	(Authorized Signature)	_____	Approval Date

THIS RESOLUTION MUST BE UPLOADED TO THE SALT PARTICIPATION WEBSITE BY NO LATER THAN FRIDAY, APRIL 19, 2019.

PLEASE NOTE: THE DEPARTMENT WILL NOT ACCEPT TYPED SIGNATURES. PARTICIPATION AGREEMENTS SUBMITTED WITH TYPED SIGNATURES WILL BE INVALID AND INELIGIBLE FOR APPROVAL. YOU CANNOT SUBMIT A WORD DOCUMENT VERSION OF THIS PARTICIPATION AGREEMENT. NO EXCEPTIONS.

TRAVEL

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Travel:

DJFS Dir. Jean Demosky
Seminar - March 22 - Lancaster, Ohio
Ohio Workforce Dev. Strategic Planning Mtg. - April 24-25 - Loudonville, Ohio
SERB Academy - May 2-3 - Columbus, Ohio
State JFS Dir. Meeting - May 8-10 - Columbus, Ohio

WDB Dir. Laurie McKnight

Ohio's 2019 Opiate and Other Drug Conf. - June 10-11 - Columbus, Ohio

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

BIKEPATH - Bench

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by an individual (who lives out of town) to place a Bench, in honor of her parents, on the Bikepath, near Eclipse.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

BEAUTIFY ATHENS GROUP - FLOWERS IN FRONT OF COURTHOUSE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by the Beautify Athens Group, to plant flowers in front of the Courthouse entrance, for Beautification Day in May. No cost to the County.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

NELSONVILLE/RT. 33 PARCEL DISCUSSION

Discussion regarding lots in Nelsonville, near the Rt.33 exit, by Holzer Clinic, there are parcels of property given to the county by ODOT. Ron Wend sent a request to purchase a, 273 ft. x 56 ft. strip of land. Commissioner Eliason has spoken with the Pro. Atty. Office to check the Deed and the Commissioners stated they would be interested in selling the whole Parcel, by Sealed Bids, with the minimum bid being the current assessed value.

ROUTE 33 PARCELS - Authorized for Sale by Sealed Bid

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to have Commissioner Eliason contact the Prosecutor's Office to provide a property description for the Parcels of land, given to the County by ODOT, and authorizing the sale of the property by Sealed Bid, with the minimum bid being the current assessed value.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

JULIAN GRUBE - ENGAGEMENT LETTERS FOR COUNTY AND 691 LANDFILL AUDIT

A motion was made by Mr. Chmiel and seconded by Mr. Eliason approving the Engagement Letters from Julian & Grube, Inc., for auditing services for the County and the 691 Landfill. Engagement services and reports should be completed by July 1, 2019.

County Audit for year ending December 31, 2018. Fee for Services: \$77,500.00.

691 Landfill Audit for year ending December 31, 2018. Fee for Services \$500.00 Copies on file in Commissioners Office.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

COMMISSIONER MEETING DATE CHANGE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Meeting Date Change:

From Tuesday, May 21st to Wednesday, May 22nd, 2019

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

COUNTY PLANNER - JESSIE POWERS CR24A BIKEWAY EXTENSION

Updates on the course of action for the CR24A Bikeway Extension. She discussed a call she had with ODOT, with ODOT stating they have concerns with any changes to the design at this point in the process. Due to it being in a wetland, an Army Corp of Engineers Permit will be needed. There are two areas that have been proposed to raise the elevation. With the impact already being at its maximum, with the current permit, it would be required to be re evaluated. Commissioner Adkins stated that after talking with County Engineer Jeff Maiden, who feels that the Project Engineer may hold some responsibility for this project. Commissioner Eliason feels that the complaint may be with ODOT and not the Engineer, with ODOT approving the plans that they submitted. County Planner Powers suggested that moving forward, the county can set a higher standard for soliciting quotes for Engineering proposals, with the minimum height of a trail going into a flood plain area to be elevated. The storm water best management practices and flood plain analysis would need revised, and tree clearing would need done, but due to being in a bat habitat area, that would delay the project until September. The option that ODOT proposed is to leave portions of the trail (low lying) as a compacted stone surface, suitable for bikepaths. This would mean no design changes would be needed, and portions of the trail could be elevated easier than the paved ones. She would like to talk to ODNR to possibly alter the contract with them to include the new stone aggregate base in the low lying areas and get with an Engineer to see what the proposed cost would be to elevate the low lying areas, while using part of the \$58,000.00 remaining in the grant to cover those costs.

The Commissioners then discussed what the least expensive option would be, and they feel it would be best to proceed as is, and let ODOT finish the project, and to look at any future options there might be at a later date. County Planner Powers will let ODOT know of their decision.

PLANNER - FROST ROAD / ATHENS-BELPRE RAIL TRAIL Extension

Discussion with the County Planner, Jessie Powers, regarding this project. She stated that the ABRT group feel they can possibly get the Engineering donated for this project, by a retired Engineer. If not, the Engineering cost would be approx. \$17,750.00, with the portion of the 5% construction match that the county would need to provide, it would be a total of \$47,366.00. Total Project Cost: approx. \$609,842.00. This extension will consist of a 5.79 mile, geotech style trail for horses, hiking and biking, and will be the only equestrian trail in the county. Commissioner Adkins questioned how many individuals would be using this Trail extension and the return on investment of the project, and the possibility of widening a portion of the bikepath for equestrian use. Commissioner Chmiel stated that there is more trail counting being done on the bikepath. County Planner Powers feels there may be some user conflicts between the bicycles and the horses, or the right of

way/easement use widths on these portions.

PLANNER - SUBMIT FULL GRANT APPLICATION / ODOT TRANSPORTATION ALTERNATIVE GRANT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing County Planner Jessie Powers to submit a full application for the ODOT Transportation Alternative Program Grant. Total Cost: \$609,842.34 approx. County Match: \$47,366.00. Grant application due: May 15th. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

HAPCAP - NATHAN SIMONS

Updates to the Nelsonville Critical Infrastructure Project Updates. The lift station is online and operational. A fence needs to be installed and the project will be finished. Updates copied to page

NELSONVILLE SEWER FACILITY IMPROVEMENTS CHANGE ORDER #3 - B-X-17-1AE-1

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason's signature on Change Order #3 from TAM Construction. This is a contract reduction of \$2,880.00 (Reduction of 72' of 8" pipe at \$40 / LF).

CHANGE ORDER NO. -3 -

Project: Nelsonville Sewer Facility Improvements

Date: 4.5.19

Contract No. - B-X-17-1AE-1

I. The following changes are hereby made to the contract documents (attach documentation):

Reduction of 72' of 8" pipe @ \$40/LF=\$2,880 contract deduction.

II. The following change is made to the contract price:

\$ 219,900	Original Contract Price
\$ 44,580	Previous Change/Extras
\$	This Change/Extras
\$ 264,480	Subtotal
\$ 2,880	Deductions
\$ 261,600	Net Total

III. The following change is made to the contract time:

Increased by calendar days

Decreased by calendar days

making the date for completion of all work No change in contract time.

IV. III There will be no claims for damages resulting from this change.

Claims for damages resulting from this change are anticipated for such categories as ___ and should not exceed \$ _ _ _ _ _

Change Request By: <u>Michael Muncie</u>	Date: <u>4.5.19</u>
Change Recommended By: <u>Phil Smith</u>	Date: <u>4.5.19</u>
Change Accepted By: <u>[Signature]</u>	Date: <u>4-9-19</u>
Change Accepted By: <u>[Signature]</u>	Date: <u>4-15-19</u>
Change Accepted By: <u>[Signature]</u>	Date: <u>4/15/19</u>

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

HAPCAP - NELSONVILLE CRITICAL INFRASTRUCTURE PAY APPLIC. #4

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Pay Application #4 for TAM Construction, in the amount of \$12,300.00, for the City of Nelsonville Sewer Facility Improvements:

OHIO WATER DEVELOPMENT AUTHORITY
CONTRACTOR'S ESTIMATE

TO OWNER:

Athens County Commissioners
15 South Court Street
Athens, OH 45701

FROM CONTRACTOR:

TAM Construction, Inc.
6648 Hudnell Road
Athens, OH 45701
740/592-5700

PROJECT: City of Nelsonville Sewer Facility Improvements

1 ORIGINAL CONTRACT PRICE	\$219,900.00
2 Net change by CHANGE ORDER	\$44,580.00
3 CURRENT CONTRACT PRICE (Line 1 + 2)	\$264,480.00
4 TOTAL COMPLETED & STORED TO DATE	\$256,100.00
5 RETAINAGE	
a. 4 % Contract	\$10,579.20
b. 8 % of stored work	\$0.00
Total Retainage (Line 5a + 5b)	\$10,579.20
6 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5 total)	\$245,520.80
7 LESS PREVIOUS PAYMENTS (Line 6 from prior certificate)	\$233,220.80
8 CURRENT PAYMENT DUE	\$12,300.00

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Approved Change Orders through Change Order No: 2	\$44,580.00	
NET CHANGES by Change Order		\$44,580.00

CONTRACTOR'S CERTIFICATE

I hereby certify that the above materials and services have been furnished and performed in accordance with the conditions of the contract for the above work, and that payment has not been received and therefore is due and to be paid on said contract

CONTRACTOR:

BY: [Signature]

DATE: 4/9/19

ENGINEER: Starter Consulting By: _____

Date: _____

OWNER: Athens Co. Commissioners By: [Signature]

Date: 4/15/19

OWDA: _____

Chief Engineer

Executive Director

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

HAPCAP - LIGHTS PROGRAM RELEASE OF FUNDS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason's signature on the Certification of Categorical Exclusion Project Not Subject to 58.5 - Release of Funds for the LIGHTS Phase II Proj



Development
Services Agency

**CERTIFICATION OF
CATEGORICAL EXCLUSION PROJECT NOT SUBJECT TO § 58.5
(BUT REQUIRED TO COMPLY WITH 24 CFR 58.6)**

Athens County requests that the State of Ohio release Federal funds under Section 104 (g) of Title I of the Housing and Community Development Act of 1974, as amended; Section 288 of Title II of the Cranston Gonzales National Affordable Housing Act (NAHA), as amended; and/or Title IV of the Stewart B. McKinney Homeless Assistance Act, as amended; to be used for the following projects:

<u>Activity Name</u>	<u>Location</u>	<u>Activity No.</u>	<u>Activity Amt.</u>	<u>Grant Agreement No.</u>
LIGHTS	Ohio University Innovation Center Athens, OH	Phase II	\$90,000	Athens County CDBG RLF

Athens County has reviewed the aggregated scope of each of the above listed projects and has determined that each is consistent with the criteria described at 24 CFR 58.35 (b), Categorical exclusions not subject to Sec. 58.5. The projects, funded in whole or in part, will not alter any conditions that would require a review or compliance determination under the Federal laws and authorities cited in § 58.5. There are no extraordinary circumstances or conditions that indicate that these activities could have a significant environmental effect.

Athens County has documented in a written environmental review record (ERR) its determination that each project meets the conditions specified for inclusion in this category. If the project scope is changed or modified and will result in a physical impact on a structure or property, a new environmental review will be conducted for the modified project.

Athens County acknowledges that it remains responsible for carrying out any applicable requirements under 24 CFR 58.6 (e.g. flood hazards, coastal barrier resources, and runway clear zones). Updates for unidentified sites will be performed and maintained in the ERR. The ERR is on file and available for the public's examination and copying, upon request, between the hours of (time) a.m. and (time) p.m., Monday through Friday (except holidays) at the address listed below.

The environmental review was conducted by:

Nathan Simons, Community Development Coordinator
Hocking Athens Perry Community Action
3 Cardaras Drive, PO Box 220
Glouster, OH 45732

I, as certifying officer, certify the accuracy of these statements:

Lenny Eliason, President, Athens County Board of Commissioners
15 South Court Street, Athens, Ohio 45701

Signature of Certifying Officer

4/15/19

Date of Signature

Certification of CE Not Subject To 58.5 12-12

HAPCAP - OCEAN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason's signature on the Ohio Development Services Agency / Office of Community Development OCEAN users & Role Assignment Form as follows:

Ohio Development Services Agency / Office of Community Development OCEAN Users & Role Assignment Form													
Organization Name: <u>Athens County</u> Organization Number: <u>1AE</u>													
Each user entered on this form must be assigned at least one security role for at least one program. Multiple roles and/or multiple programs may be selected when appropriate.				Security Roles									
				View Only	Organization Edit	Application Preparer	Application Approver	Report Preparer	Report Approver	Amendment Preparer	Amendment Approver	Draw/Address Preparer	Draw/Address Approver
Person													
USER 1 Name: <u>Sean Brooks</u> Phone: <u>740-767-4500</u> E-Mail: <u>sean.brooks@hapcap.org</u> User Name(if existing): _____	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Notes:			
	USER 2 Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Notes:		
		USER 3 Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Notes:	
			USER 4 Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Notes:
				USER 5 Name: _____ Phone: _____ E-Mail: _____ User Name(if existing): _____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
It is the responsibility of every user to know and understand the following rules: 1. You are given access to ODSA information systems only for the purposes of performing your job duties. You must not use, or permit any other person to use, any ODSA information system for any other purpose. 2. You must not knowingly include or cause to be included in any record or report you create for ODSA any false, inaccurate, or misleading entry. 3. You must not disclose or share any security codes, i.e., sign-ons, passwords, etc., used to access any ODSA information system maintained by your agency. 4. You certify to ODSA that the email address above is your work account, and it is not shared or accessed by anyone else.													
I hereby authorize the individuals listed above to access the OCEAN information system, as needed to perform their job duties, on behalf of my organization.				Before me, a Notary Public in and for the State of Ohio, appeared the before-named individual, who acknowledged and signed this instrument.									
Organization CEO Name: (Please print) <u>Levy Elason</u>				Notary Public Name: (Please print) <u>JoAnn Sikorski</u>									
Org. CEO Signature: <u>[Signature]</u>				Notary Public Signature: <u>[Signature]</u>									
Date: <u>4/15/19</u>				Date: <u>4/15/19</u>			Commission Expiration: <u>8/3/2020</u>						

rev 1/2018

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

HAPCAP - ATHENS COUNTY CDBG PROGRAM UPDATES

Program Year 2016- 2016 Athens County program has been monitored and closed out with no issues or monitoring advisories or findings. Projects Included- Oakdale Water Meters, Terrace Street Paving in Trimble, Sewer Facility improvements in Chauncey and Sidewalk work in Albany.

Program Year 2017- First year of Biennial Allocation, no allocation projects.

Nelsonville Critical Infrastructure- Lift Station is online and operational, just need to put the fence up and the project will be complete. Processing CO#3 for a contract deduct and Pay App#4, will be one more pay app to finish out the contract once all work is complete.


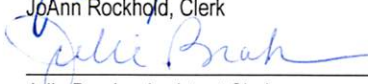
Program Year 2018- Environmental review is complete for all projects and we are currently waiting for Statements of Qualifications from interested engineering firms to provide engineering. Statements of qualifications are due by April 22nd, at which time we will review submissions and make a recommendation for engineering to the commissioners. The city of Nelsonville is procuring their own engineering services as part of their \$100,000 in match money. We provided Nelsonville with our RFQ materials and guidelines so they are sure to procure their engineering appropriately and we will also score any submissions sent to Nelsonville. Kicking off our Fair Housing Program this month. Program Year 2019- No allocation or competitive this year, but could apply for CI's, RPIG's and Target of Opportunity Grants.




Landbank Update- Group A 58 and 60 High have been completed and reimbursement completed and accepted by OHFA. Group B has been bid out, EPA notices filed with demo clear to start 4.13.19. Two contractors Mitch Miller and Tony Skaggs Bid opening for Wonder Bar property is Wednesday at 12. New Hire- Zach Reizes starts today! Part time until graduation.

ADJOURN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adjourn the above meeting.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.


JoAnn Rockhold, Clerk

Julie Brooks, Assistant Clerk

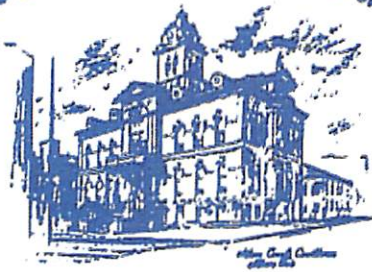

Lenny Eliason, President

Chris Chmiel, Vice-President

Charlie Adkins

04/15/2019 09:01
4877jrockholdAthens County
BUDGET TRANSFERS AND AMENDMENTSP 1
bgardent

Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2019	04	08 04/01/2019	4877jconrath	PO MAINT	102.95	0.00	Approved
2	2019	04	156 04/09/2019	4877mmilum	Appropriat	1,293.00	0.00	Approved
3	2019	04	157 04/09/2019	4877mmilum	Appropriat	580.00	0.00	Approved
4	2019	04	160 04/09/2019	4877mmilum	Approp	298.00	0.00	Approved

** END OF REPORT - Generated by JoAnn Rockhold **

Athens County Commissioners



15 South Court St.
Athens, Ohio 45701
(740) 592-3219
Visit us at our website:
co.athensoh.org

Charlie Adkins
cadkins@athensoh.org
Chris Chmiel
cchmiel@athensoh.org
Lenny Eliason, MPA
leliason@athensoh.org

JoAnn Sikorski
Clerk/Admin. Assistant
jsikorski@athensoh.org
Telephone (740) 592-3292
Fax (740) 594-8010

Jeannette P. Tamayo
Regional Director
Economic Development Administration
230 South Dearborn Street, Suite 3280
Chicago, IL 60604-1512

Dear Director Tamayo:

The Board of Athens County Commissioners voted to send a letter of support for the application of the Ohio University Innovation Center.

The Ohio University Innovation Center boasts a 35+ year history of economic impact in Southeast Ohio by supporting technology startup ventures. In that history, the Innovation Center has helped nearly 300 companies create more than 3,000 jobs.

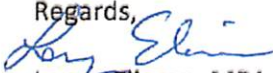
The scope of work in this application includes a conversion of office spaces into biotechnology laboratory/utilitarian manufacturing spaces as well as the upgrade of the building's heating system, access control, flooring, virtual conferencing technology, and broadband internet capacity throughout the entire existing structure. These upgrades will ensure continued quality service delivery and will result in utility savings and environmental sustainability.

Athens County and the entire Buckeye Hills region in southeastern Ohio continues to be identified by the presence of high levels of unemployment and poverty, as well as, low levels of per-capita income and a general economic distress, especially when compared to other regions of Ohio or the United States.. While the industries continue to play a vital part in the region, at this time, they simply are not contributing at levels they once did. Counties in the Buckeye Hills region have found it difficult to replace these employment opportunities.

This project will ensure the Innovation Center's continued ability to support entrepreneurs thereby creating new businesses and jobs in an impoverished region. Additionally, the building's labs are designed primarily for biotechnology companies which are among the region's highest wage job creators.

The Board asks that you give the utmost consideration to funding this needed project in SE Ohio. If you have any questions, feel free to contact me at 740-592-3222.

Regards,


Lenny Eliason, MPA
President



Athens County Commissioners



15 South Court St.
Athens, Ohio 45701
(740) 592-3219

Visit us at our website:
co.athensoh.org

Charlie Adkins
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Chris Chmiel
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Lenny Eliason, MPA
leliason@athensoh.org
April 10, 2019

JoAnn Sikorski
Clerk/Admin. Assistant
jsikorski@athensoh.org

Telephone (740) 592-3292
Fax (740) 594-8010

Executive Director Scott Hamilton
Appalachian Regional Commission
1666 Connecticut Avenue, NW Suite 700
Washington, DC 20009-1068

Dear Executive Director Hamilton and members of the Appalachian Regional Commission,

Please accept this letter of commitment for Rural Actions' application *Asset Based Entrepreneurship, Trails Towns and Tourism in the Appalachian Ohio Economy* for the Appalachian Regional Commission Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Initiative grant to revitalize local communities by diversifying our economy through outdoor recreation and ecotourism.

The Athens County Commissioners have been awarded multiple grants to support the development of the Bailey's Trail System in Athens County, Ohio. Rural Action's application mentioned above utilizes portions of Athens County's 2018 CDBG Village of Chauncey Neighborhood Revitalization Grant in the amount of \$415,000 (total award \$500,000) as project match. This grant provides funding to improve the Village of Chauncey Park which is the primary Trail Head for the Bailey's Trail System.

Additional grant funds leveraged to support the development of the Bailey's Trail System and Rural Action's application to diversify the Appalachian Ohio Economy total \$3,516,668. The leverage funds committed include: the Ohio Department of Transportation, Transportation Alternatives Program (ODOT TAP) 2017 award of \$1,500,000 to extend the existing 22+ mile long Hockhocking Adena Bikeway to the Village of Chauncey (Phase I) and the Ohio Department of Natural Resources Clean Ohio Trail Fund (ODNR COTF) 2018 award of \$224,780 for design and construction of the Phase I Hockhocking Adena Bikeway Extension to Chauncey. Additionally, in partnership with the ODNR Division of Resources Management Office in McArthur, the Ohio the Abandoned Mine Land Program team has submitted an application for the ODNR Office of Surface Mining (OSM) PIOLET grant funding to support the development of the Bailey's Trail System by repairing known abandoned mine land safety hazards in the project area, construction of Phase II of the Hockhocking Bikeway Extension to from the Village of Chauncey to the Chauncey Park and Trail Head, improving the Chauncey Park and Doanville Trail Heads, and installing much needed sidewalks along the main thoroughfare of the Village of Chauncey.

Grant	Grant Status	Grant Amount	Description of Project	Grantee or Project Partner	Status for POWER Application
CDBG Neighborhood Revitalization	Awarded 2018	\$415,000	Improvements to Chauncey Park/ Trail Head	Athens County Commissioner	Match
ODOT TAP	Awarded 2017	\$1,500,000	Bikeway Connector to Village of Chauncey (Bailey's Trail System)	Athens County Commissioners	Leverage
ODNR COTF	Awarded 2018	\$224,780	Bikeway Connector to Village of Chauncey (Bailey's Trail System)	Athens County Commissioners	Leverage
ODNR OSM PILOT	Pending Funding Decision	\$1,791,888	Phase II Bikeway Extension, Chauncey and Doanville Trail Heads, Abandoned Mine Land Reclamation, Chauncey Sidewalk Improvements	ODNR Division of Mineral Resources Management Office	Anticipated leverage

Sincerely,

Lenny Eliason, Board President Athens County Commissioners



