

REGULAR SESSION

Adjourn

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session October 22, 2018 ,with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

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

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda for Monday, Oct. 22, 2018 - Convenes at 9:30 a.m. (Meeting Changed from Oct. 23rd)

Approve Agenda

Approve Minutes from October 9, 2018

Approve Appropriations, Transfers, New Line Items Requests/Changes

Additional: \$3,360.88 from 001.1187.530100, Contract Services to DJFS 571.2571.412880 (for payment of 1st and 2nd quarter utilities)

Approve Bills

~ AGENDA ITEMS

Dog Shelter Volunteers

Sheriff - Subgrant Award Agreement

Sheriff - VOCA / SVAA Grant Acceptance Form

Engineer - Pavement Marking Title Sheet (ratify signature)

Meeting Change - October 30th

Regional Planning Commission Appointment

Burr Oak Water District

Robert Frasch

Lodging Tax

DJFS Updates w/Director and Maintenance Dept.

Support Letter - Bailey's Project

~TRAVEL

Common Pleas

Melinda Bradford - DR Fall Seminar - Quest Conf. Ctr. - Nov. 16, 2018 - Columbus, Ohio

Judge George P. McCarthy - OCPJA Winter Conf. - Dec. 5-7, 2018 - Columbus, Ohio

Judge Patrick J. Lang - OCPJA Winter Conf. - Dec. 5-7, 2018 - Columbus, Ohio

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

Amended 10-22-18 By Elise 10/22/18



10/22/2018 09:03
4877jrockhold

Athens County
BUDGET TRANSFERS AND AMENDMENTS

P 1
bgamdent

Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2018	10	592 10/18/2018	4877kspencer	transfer	26,000.00	26,000.00	Approved
2	2018	10	637 10/18/2018	4877mmilum	Transfer	10,000.00	10,000.00	Approved
3	2018	10	644 10/19/2018	4877ccagg	changes	81,539.78	81,539.78	Approved
4	2018	10	645 10/19/2018	4877ccagg	Changes	10,000.00	10,000.00	Approved
5	2018	10	648 10/19/2018	4877cmckee	TRANSFER	20,000.00	20,000.00	Pending Approval
6	2018	10	655 10/19/2018	4877clucas	Approp	250.08	0.00	Pending Approval

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the minutes from October 9th, 2018.

Minutes

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Approve Appropriations, Transfers, New Line Items Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: October 22, 2018

Appropriations, Transfers, New Line Items Requests/Changes

Additional: \$3,360.88 from 001.1187.530100, Contract Services to DJFS 571.2571.412880 (for payment of 1st and 2nd quarter utilities)

(Copied to page 569).

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

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: Oct. 17, 2018 To: Oct. 22, 2018 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.

Bills

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Athens County Dog Shelter agreement release of liability for volunteers, upon completion of Training, as recommended by Mary Beth Brown, Athens County Dog Warden. Signed volunteer forms kept on file at the Dog Shelter.

Dog Shelter Volunteers

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature on the Subgrant Award Agreement for Subgrant Number 2017-JG-LLE-5103 - Title: Athens County Criminal Interdiction Unit, in the amount of \$8,888.97.

Sheriff - Subgrant Award Agrmt. Criminal Interdiction Unit

(Copied to page 570).

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the VOCA and SVAA Grant Award as recommended by the Athens County Sheriff's Office as follows:

Sheriff - VOCA/SVAA Grant Award

Grant Period 10/1/2018-9/30/2019

Athens County Sheriffs Office

VOCA CFDA Number: 16.575



**OHIO DEPARTMENT
OF PUBLIC SAFETY**
TRUSTED • SERVICE • PROTECTION

- Administration
- Bureau of Motor Vehicles
- Emergency Management Agency
- Emergency Medical Services
- Office of Criminal Justice Services
- Ohio Homeland Security
- Ohio Investigative Unit
- Ohio State Highway Patrol



John R. Kasich, Governor
John Bohn, Director
Kathleen F. Moore
Executive Director

Office of Criminal Justice Services
1070 West Broad Street
P.O. Box 163893
Columbus, Ohio 43216-2032
(614) 465-7702
www.ocjs.ohio.gov

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2017-JG-LLE-5103

Title: Athens County Criminal Interdiction Unit

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CFDA) 16.738 Edward Byrne Memorial Justice Assistance Grant LE 2017 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the 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 Commissioners		
Implementing Agency:	Athens County Sheriff's Office		
Award Period:	02/01/2018 to 12/31/2018		
Closeout Deadline:	03/01/2019		
Award Amounts:	OCJS Funds:	\$8,000.00	90%
	Cash Match:	\$888.97	10%
	In-kind Match:	\$0.00	
	Project Total:	\$8,888.97	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, these terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

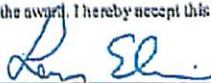
The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.


Kathleen F. Moore, Executive Director
Ohio Office of Criminal Justice Services

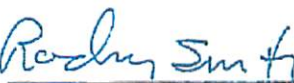
10/15/18
Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.


County Commissioner
Athens County Commissioners

10/18/18
Date:


Sheriff
Athens County Sheriff's Office

10/18/18
Date:

Mission Statement
"To save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well-being of all citizens with the most cost-effective and service-oriented methods available."

2019-VOCA-132131499
VOCA Award: \$69,014.71
SVAA Award: \$0.00

(Copied to page 571).

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliasons signature on the ATH-CR VAR PM FY2019 pavement marking title sheet as recommended by the Athens County Engineer's Office.

(Copied to page 572).

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Commissioner Meeting Date Change:
From Tuesday, October 30th to Wednesday, October 31st - Meeting convenes at 9:30 a.m.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the appointment of Warren Jeffers to the Regional Planning Commission Board, in the County representative position, filling the unexpired term of Ric Wasserman. Begin: 4/1/2017 End: 3/31/2020 - Three (3) year terms.

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

~ Burr Oak Water District - No action - Add to next week's agenda.

~ Robert Frasch - Commissioner Chmiel received a phone call from Mr. Frasch, who feels that the US50 sewer project will destroy the back of his property. The Commissioners will check on his address, look at the plans and schedule a road trip to review it.

~ Lodging Tax - Commissioner Chmiel discussed drafting and sending a letter to the Airbnb hosts in Athens County who are not paying lodging tax, in hopes of collecting from them. Currently about 15 of the approximately 115 in Athens County, are paying taxes at this time. Commissioner Chmiel will draft a letter for them to review at next week's meeting.

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

Engineer - Pavement Marking Title Sheet 2019

**Commissioner Meeting Date Change -
October 30th to 31st, 2018**

**Regional Planning Commission Board Appt. -
Warren Jeffers**

Burr Oak Water Dist. - No Action - Next Week

Robert Frasch - Discussion re Sewer Project

Lodging Tax - Airbnb Hosts - Discussion

Travel

Taxable	\$4,000.00	\$500.00	\$500.00	\$0.00	VOC
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This grant is subject to all rules, regulations, and criteria included in the grant application and special conditions attached hereto.

Wesley Doolittle, Ohio Attorney General
Ohio Veterans Section
201 E. Broad St., R. 23
Columbus, OH 43215

Signature of Approving Official

b. Michael Smith
Assistant Section Chief

The undersigned, having received the statement of grant award/acceptance and the conditions attached thereto, does hereby accept this grant and agrees to the conditions pertaining thereto, this 12th day of October, 2018.

Signature of Authorized Official

Rodney Smith
Title: Sheriff

Signature of Authorized Official

Rodney Smith
Title: Sheriff

VOCRA and CVA Grant Award and Acceptance Form
Grant Period 10/1/2018 - 9/30/2019
Adams County Sheriff's Office
Applicant Name
Crystal Allen
Street Address 1:
23 W. Washington St
Street Address 2:
Adams, Ohio 43001
City, State, ZIP
Phone: (740)333-6333
Funding Stream: 2019VOCRA
County: Adams
VOCRA CVA Number: 14.575

Award Number: 2019-VOCRA-132131/693
VOCRA Award: \$93,004.71
SFA Award: \$0.00

Awarded Costs					
Cost	Total	Grant Dollars	Cash Match	In-kind Match	VOCRA/SFA
Crystal Allen	\$77,063.70	\$9,637.55	\$5,400.94	\$0.00	VOCRA
College Intern	\$2,000.00	\$1,000.00	\$0.00	\$0.00	VOCRA
Color Copier	\$4,000.00	\$2,000.00	\$773.94	\$0.00	VOCRA
Business Cards Service	\$500.00	\$500.00	\$100.00	\$0.00	VOCRA
Supplies	\$1,500.00	\$1,200.00	\$500.00	\$0.00	VOCRA
2018	\$80,000.00	\$40,000.00	\$570.00	\$0.00	VOCRA

Melinda Bradford - DR Fall Seminar - Quest Conf. Ctr. - Nov. 16, 2018 - Columbus, Ohio
Judge George P. McCarthy - OCPJA Winter Conf. - Dec. 5-7, 2018 - Columbus, Ohio
Judge Patrick J. Lang - OCPJA Winter Conf. - Dec. 5-7, 2018 - Columbus, Ohio

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

~ DJFS updates - Johnson Control letter - Discussion regarding the humidity issue at DJFS and the drafting of a letter from DJFS Director and the Commissioners, to send to Johnson Control, to address this issue.

DJFS - Letter to Johnson Controls to Address Issues

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the letter and authorizing Commissioner Eliason's signature on the following letter to be sent to Zach Thomas, Johnson Controls:

October 22, 2018

Johnson Control
Zachary Thomas

Dear Zach:

Thank you, for moving toward a solution for the humidity and temperature issue in the Athens County Department of Job and Family Services building on State Route 13. We want to set some expectations, and ensure we are all on the same page, so that the project can be closed with a successful outcome.

Please provide a detailed report of the findings collected at the 10/18/18 onsite review. We have heard some information from our maintenance staff, and now require a management level summary of the status and path to resolution. Building moisture was brought up as a cause or contributor to our issues. The building condition has not changed since the installation (this is a very old structure), and should have been addressed in the initial project scope. If there are other issues, please provide those details as well.

With winter arriving soon, we know that the outside humidity levels will decrease and the issues will appear to have been resolved. Without a real solution now, obviously the problems will reappear next spring.

We are looking forward to the report and would like to meet before the end of October to discuss the plan. Please contact Charlie Adkins to arrange the meeting when your findings are finalized.

Thank you again for moving this forward,

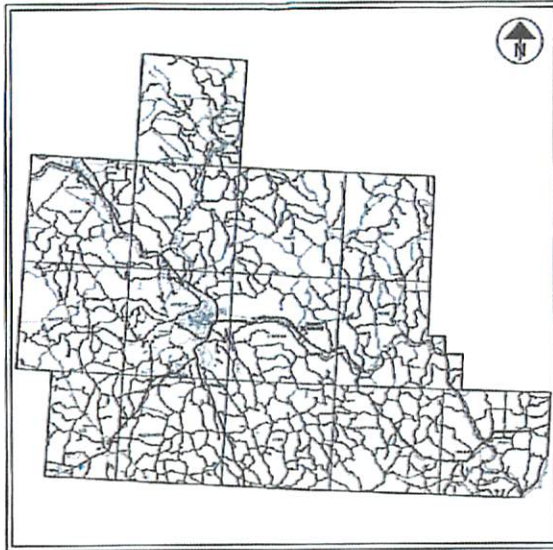
(Copied to page 573).

/s/ Lenny Eliason, President

STATE OF OHIO
DEPARTMENT OF TRANSPORTATION

ATH-CR VAR PM FY2019

PAVEMENT MARKING



LOCATION MAP

LATITUDE: 42°59'27" LONGITUDE: 81°59'34"

INDEX OF SHEETS:

TITLE SHEET	1
CENTER LINE LOCATION MAP	2
GENERAL NOTES	3
GENERAL SUMMARY	4
PAVEMENT MARKING SUBSUMMARY	5-6

PROJECT DESCRIPTION

PAVEMENT MARKING PROJECT WITH CENTER LINE AND EDGE LINE STRIPING IN ATHENS COUNTY.

2016 SPECIFICATIONS

THE STANDARD SPECIFICATIONS OF THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION, INCLUDING CHANGES AND SUPPLEMENTAL SPECIFICATIONS LISTED IN THE PROPOSAL SHALL GOVERN THIS IMPROVEMENT.

I HEREBY APPROVE THESE PLANS AND DECLARE THAT THE MAKING OF THIS IMPROVEMENT WILL NOT REQUIRE THE CLOSING TO TRAFFIC OF THE HIGHWAY AND THAT PROVISIONS FOR THE MAINTENANCE AND SAFETY OF TRAFFIC WILL BE AS SET FORTH ON THE PLANS AND ESTIMATES.

UNDERGROUND UTILITIES	
CONTACT BOTH SERVICES CALL TWO WORKING DAYS BEFORE YOU DIG	
CALL 1-800-362-2764 (TOLL FREE)	
OHIO UTILITIES PROTECTION SERVICE NON-MEMBERS MUST BE CALLED DIRECTLY	
OIL & GAS PRODUCERS UNDERGROUND PROTECTION SERVICE CALL: 1-800-925-0988	

DESIGN EXCEPTIONS
NONE REQUIRED



PLANS PREPARED BY:
ATHENS COUNTY ENGINEER'S OFFICE
18000 CANAANVILLE RD
ATHENS, OHIO 45701

ENGINEER'S SEAL	STANDARD CONSTRUCTION DRAWINGS	SUPPLEMENTAL SPECIFICATIONS
 SIGNED: _____ DATE: _____	MT-97.10 7-18-14	SS-800 10-19-10
	MT-99.20 7-20-10	SS-832 1-17-14
	MT-105.10 7-19-15	

APPROVED
DATE 10/16/18 BY ATHENS COUNTY COMMISSIONER

APPROVED
DATE _____ DISTRICT 10 DEPUTY DIRECTOR

APPROVED
DATE _____ DIRECTOR, DEPARTMENT OF TRANSPORTATION

FEDERAL PROJECT NO.
E170012

PID NO.
104092

CONSTRUCTION PROJECT NO.

RATIFICATION INVOLVEMENT
NONE

ATH-CR VAR PM

6

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following letter of support for the Bailey's Project:

Bailey's Mountainbike Trail Project Letter of Support

October 18, 2018

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 support for Rural Actions' Trails, Towns, and Ecotourism: Building a Pathway to Prosperity in the Heart of Appalachian Ohio Coal Country application 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 Board of Athens County Commissioners believe this is a significant opportunity for transforming our local and regional economy. If funded this POWER grant will expedite the development of the Baileys, an 88-mile long trail system designed for cyclist and other trail users of all skill levels. This project represents an opportunity to reshape our economy through tourism by highlighting our natural. cultural. art. and food resources. The ARC POWER grant would be leveraged to complete the project in a timely manner and support the collaborative working group dedicated to improving our region's economy.

In order to ensure the economic impact. as part of the POWER grant. Rural Action and its partners will be utilizing the Entrepreneurial Communities model to develop the local entrepreneurial capacity within the region to fully capture the new tourism dollars coming to the region. Additionally, a strategic marketing and branding plan will be developed to

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

October 22, 2018

Johnson Control
Zachary Thomas

Dear Zach:

Thank you, for moving toward a solution for the humidity and temperature issue in the Athens County Department of Job and Family Services building on State Route 13. We want to set some expectations, and ensure we are all on the same page, so that the project can be closed with a successful outcome.

Please provide a detailed report of the findings collected at the 10/18/18 onsite review. We have heard some information from our maintenance staff, and now require a management level summary of the status and path to resolution. Building moisture was brought up as a cause or contributor to our issues. The building condition has not changed since the installation (this is a very old structure), and should have been addressed in the initial project scope. If there are other issues, please provide those details as well.

With winter arriving soon, we know that the outside humidity levels will decrease and the issues will appear to have been resolved. Without a real solution now, obviously the problems will reappear next spring.

We are looking forward to the report and would like to meet before the end of October to discuss the plan. Please contact Charlie Adkins to arrange the meeting when your findings are finalized.

Thank you again for moving this forward,

Lenny Eliason, President



The Board of Athens County Commissioners is an Affirmative Action employer and does not discriminate for reasons of race, gender, age, religion or disability.



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drive tourist to the area. which will further the impact and ful fill goals outlined in the Athens County Comprehensive Plan. Thank you for your consideration.

Sincerely,

/s/ Lenny Eliason

/s/ Charlie Adkins

/s/ Chris Chmiel

(Copied to page 574).

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

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

Adjourn

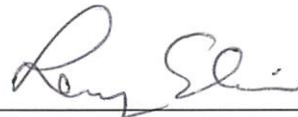
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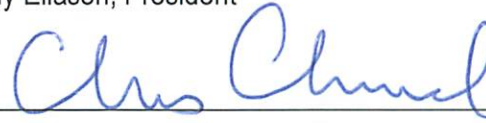
JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins

Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org

Chris Chmiel
echmiel@athensoh.org

Lenny Eliason, MPA
leliason@athensoh.org

15 South Court St.
Athens, Ohio 45701
(740) 592-3219
Visit us at our website:
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JoAnn Sikorski
Clerk/Admin. Assistant
jsikorski@athensoh.org
Telephone (740) 592-3292
Fax (740) 594-8010

October 18, 2018

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 support for Rural Actions' *Trails, Towns, and Ecotourism: Building a Pathway to Prosperity in the Heart of Appalachian Ohio Coal Country* application 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.

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In order to ensure the economic impact, as part of the POWER grant, Rural Action and its partners will be utilizing the Entrepreneurial Communities model to develop the local entrepreneurial capacity within the region to fully capture the new tourism dollars coming to the region. Additionally, a strategic marketing and branding plan will be developed to drive tourist to the area, which will further the impact and fulfill goals outlined in the Athens County Comprehensive Plan. Thank you for your consideration.

Sincerely,

Lenny Eliason

Charlie Adkins

Chris Chmiel



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