

REGULAR SESSION

Agenda

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session November 7, 2017, 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 CONVENES AT 9:30 A.M
TENTATIVE AGENDA FOR November 7, 2017
APPROVE AGENDA APPROVE BILLS
APPROVE MINUTES FROM October 31, 2017

09:30 HAPCAP - Jessica Stroh
09:35 911 - Aaron Maynard
09:45 DJFS - Scott Zielinski
10:00 Bid Opening - DJFS Truck
10:05 EMS - Rick
10:15 HDR - Kyle, Jennifer
10:30 HDR - Kyle, Jennifer
10:45 Ed Brown- Extension Office
11:00 Robin and Tonya - Children Services Proclamation for Adoption
11:15 Carthage Twp. Trustees
11:30 Glen Crippen, HAPCAP
01:15 County Engineer - Jeff Maiden - RUMA

~ AGENDA ITEMS

Amended Certificate
Utility Permits
Dog Shelter Volunteers
ACWSD Extension Request (ratify signature)
Holiday Schedule
AEP Letter of Support
December Meeting Date Change (Dec. 12th)
Feasibility Study - Invoice

Income Survey Summary

Community: Nelsonville, St. Rt. 691 Corridor near Hocking College County: Athens

Benefit Area: Tri-County Lift Station Service Area

Number of Households in Benefit Area: 139

Date of Section 8 Income Limits Used: 7/1/17

Date Survey Started: 10/11/17

Date Survey Completed: 11/6/17

- | | |
|--|------------------|
| 1. Number of non-LMI households interviewed | 1. <u>39</u> |
| 2. Number of LMI households interviewed | 2. <u>72</u> |
| 3. Total Number of Households Interviewed | 3. <u>111</u> |
| 4. Number of persons in non-LMI households interviewed | 4. <u>48</u> |
| 5. Number of persons in LMI households interviewed | 5. <u>89</u> |
| 6. Total number of persons in households interviewed | 6. <u>137</u> |
| 7. Estimated total population of Benefit Area
(Line 6/Line 3 x # of households in Benefit Area) | 7. <u>171.55</u> |
| 8. Estimated percentage of LMI households in
Benefit Area (Line 5/Line 6) | 8. <u>64.96</u> |

I hereby certify that this information is true and accurate to the best of my knowledge and that the survey was conducted in accordance with Program Policy Notice OCD 17-02 "Qualifying Community Development and Residential Public Infrastructure Projects using Community Development Block Grant National Objectives."

Chief Elected Official: 15805 St. Rt. 691-15434 St. Rt. 691 Nelsonville (Community Name)

Leanne Elms

Print Name

Leanne Elms

Signature

11/7/17

Date

Health Dept. - Surplus Trailer
Satisfaction of Mortgage
691 Landfill - MW-1 abandonment
ACBDD Board Appointments (2)
Data Board Recommendations

~TRAVEL

WIOA Dir., Jean Demosky
Region 14, 15, 16 Mtg. w/WSCC - Nov. 7, 2017 - Marietta Wash. State Community College
Monthly WDB Dir. Mtg. - Nov. 15, 2017 - Columbus, Ohio
Monthly WDB Dir. Mtg. - Dec. 20, 2017 - Columbus, Ohio

~APPROPRIATIONS

Comm. - Sales Tax Transition
\$379,912.80 into 039.0391.560211 General Fund
\$94,978.20 into 039.1391.560212 911

Pro. Atty. - PIIG Addendum FY16-17
\$168.62 into 172.1723.540100 Supplies

DJFS
\$80,000.00 into 572.2886.530100 Purchase of Services
\$15,000.00 into 571.2856.540100 Supplies
\$15,000.00 into 571.2856.560106 Facilities
\$300,000.00 into 571.2866.530100 Purchase of Services

ACWSD
\$55,918.00 into 603.8010.550100 Equipment
\$72,500.00 into 604.8020.550100 Equipment

Treasurer
\$6,500.00 into 201.3371.550100 DretacTreas. Equip
\$2,500.00 into 201.3371.540150 DretacTreas.Travel

ACCS
\$44,442.00 into 421.4306.530105 Residential Care

November 6, 2017

Athens County Commissioners
Attn: Lenny Eliason, Charlie Adkins, & Chris Chmiel
16000 Canaanville Road
Athens, OH 45701

Re: Texas Eastern Transmission, LP - R.U.M.A. Agreements

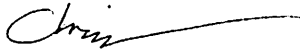
Dear Lenny Eliason, Charlie Adkins, & Chris Chmiel,

As you should recall, Texas Eastern Transmission LP ("Texas Eastern") entered into a Roadway Use, Repair, and Maintenance Agreement ("RUMA") with Athens County on April 26, 2016 for its Access South-Adair Southwest-Lebanon Extension ("AAL") Project. As the AAL Project has been completed in your area, it is time to release the RUMA and associated bonds. In order to expedite this process, Texas Eastern agrees to pay Athens County the amount of Four Hundred Thirty-Seven Thousand Five Hundred and 00/100 dollars (\$437,500.00) for repairs to roads associated with the RUMA.

If acceptable, please sign in the space provided below and return a copy to Chris Savage of Texas Eastern via email at Chris.Savage@enbridge.com, or by US Mail to Texas Eastern, 1357 Franklin Street, Toronto, OH 43964.

If you have any questions, please do not hesitate to contact me via email or by phone at 740-537-6102.

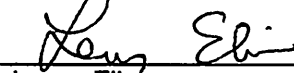
Sincerely,

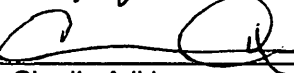


Chris Savage
ROW Project Manager
Spectra Energy
Texas Eastern Transmission, LP

Agreed and Accepted:

ATHENS COUNTY COMMISSIONERS

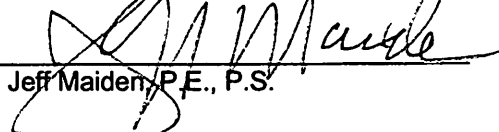
By: 
Lenny Eliason

By: 
Charlie Adkins

By: 
Chris Chmiel

Dated: 11-7-17

ATHENS COUNTY ENGINEER

By: 
Jeff Maiden, P.E., P.S.

~TRANSFERS

Senior Levy
\$284.07 from 004.4276.560111 Fees/Settlements Meals On Wheels, into 004.4276.530100 Meals on Wheels

General/ Comm.
\$12,000.00 from 001.1001.550101 Comm. Prof. Serv., into 001.1951.530100 B&G Contr. Serv.

DJFS
\$30,000.00 from 571.2866.530200 CCMEP TANF, into 571.2856.530200 Contr. Repairs

Sheriff
\$2,500.00 from 001.1803.540200 Gasoline, into 001.1803.550100 Equipment
\$1,000.00 from 001.1803.540200 Gasoline, into 001.1803.540100 Supplies

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 minutes from October 31, 2017 .

Minutes

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, abstain; 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 list of the ACCOUNTS PAYABLE CHECK REGISTER - Athens County, Date: November 7, 2017 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 commitment of \$7,500.00 for the 2018 HAPCAP Mobility Grant, as requested by Jessica Stroh, Transportation Director, HAPCAP.

HAPCAP - Mobility Grant 2018 - Commitment

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 recommendation by 911, Acting Director, Aaron Maynard for the following new hire:

911 - New Hire - Michelle Hutchison

Hire Intermittent Michelle Hutchison to Full Time, effective November 10th, 2017 - Pay Rate: \$16.73 per Union Contract

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

~ DJFS - Scott Zielinski, Director - Updates on changes coming up in 2018. Several different technology changes: new Case Management System by Spring 2018. A replacement phone system. - Also new digital imaging system by Spring of 2018. Also discussed was the technical support staff and the hiring of an IT Administrator. Some discussion regarding HB50, requiring photos being placed on the Food Stamp recipients cards. Mr. Zielinski has sent a letter to the Senators Hoagland and Balderson voicing his displeasure with this Bill. Mr. Zielinski stated they have sent off a letter requesting information to the Ohio Department of Medicaid, regarding the NET program, (Non Emergency Transportation) which has been extended by six (6) months, January 1, 2019.

DJFS - Updates - Discussion

~ Bid Opening - DJFS Truck - 10:00 a.m. - 2008 Dodge Ram Truck (with snow plow & salt spreader) Vin#3D7KS26DX8G244759 (No minimum Bid)

Bid Opening - DJFS - 2008 Dodge Ram Truck

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the following Bids:

Lisa Radford - \$5,213.00	Jason Terry - \$3,052.52
Keith Wiens - \$2,502.01	Calvin Pierce - \$6,386.00
Michael Ball - \$2,778.00	Athens Co. Engineer - \$10,200.00
Brad Maxwell - \$1,527.00	

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 awarding the above Bid to The Athens County Engineer's Department in the amount of \$10,200.00.

Bid Award - DJFS Truck - Awarded to Co. Engineer Dept.

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 expenditure of \$3,745.00 and awarding the bid to

EMS - Approve Expenditure - Glouster EMS

Station

Executive Session - EMS - Discuss Employee Discipline

Return to Regular Session - 24 Hour Suspension Authorized for K. Cummings

US50 Sanitary Sewer Project Discussion & Planned Site Tour

Extension Office - Updates

Trimble Brick, for a driveway project at the Glouster EMS Station, as recommended by EMS Chief, Rick Callebs.

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 enter into executive session at 10:11 with EMS Chief, Rick Callebs and Assistant Chief, Amber Pyle to discuss employee discipline.

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

After return to regular session at 10:15, a motion was made authorizing a 24 hour suspension for EMS employee, Kylee Cummings.

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

~ HDR - Kyle Schwieterman, Jennifer Frommer - US50 Sanitary Sewer Improvements Project Discussion:

Due to some issues and questions presented by Commissioner Adkins, he suggested having a drive around the project area, including the Selby Park trailer park, to have some questions answered that he has regarding hookups and locations of different projected sewer lines. A road trip has been scheduled for Wednesday, November 15th, 2017 at 9:00 a.m. with the Commissioners, Rich Kasler, ACWSD Superintendent, and Kyle Schwieterman of HDR.

~ Extension Office, Ed Brown - Presented the following updates:

Agriculture Update
November, 2017

- Certified a final14 producers in fertilizer application before the September 30 deadline
- Working with Ohio University on the health of their cherry trees along the river
- Meeting with producers on a bi-monthly basis through the grazing council
- Cooperated with the ACSWCD in holding a hay making workshop
- Continue to administer the Food Safety Level 2 Exams for area restaurants and institutions.
- Started collecting data from producers around Athens County about the impact of Extension over the last three years and the future direction of the program. This will continue through November and December.
- Completed monitoring for the SWD fruit fly in October- Hundreds found each week.

- SEOWIG is continuing to meet on a bi-monthly basis with a good response
- Cooperating with area agencies in cross-promoting programs that would benefit county residents.
- Met with Sherrod Brown's representatives to offer input in drafting the next Farm Bill
- Started recruiting volunteers for the new class of Master Gardeners forming

Other Updates

- Extension advisory meeting will be held on November 8
- The Census of Agriculture begins in December

Athens County 4-H

2017 Program Highlights

In 2017 we had 37 Clubs with 617 Members and 90 Active Adult Volunteers

Largest Athens County 4-H Camp Since 2011

-22 teens completed 24 hours of camp counselor training and planned camp for 92 campers.

-52 of those campers received over \$3,000 in scholarships to help offset the cost of attending camp. These scholarships were provided by our county 4-H committee and local donors.

4 Teens Participated in CWF-Presidential Inauguration

-This was an outstanding leadership & citizenship building opportunity through National 4-H Council in Washington, DC.

Emmy Beck-Aden Selected as State Achievement Award Winner!

-Emmy will be attending National 4-H Congress in Atlanta later this month. She will be putting what she learns to use here in the county and is already planning to help teach a session in December about 4-H opportunities.

Programs Conducted:

4-H Kick Off Event, Advisor Training/Update Sessions, New Volunteer Orientation, Camp Counselor Training, Club Officer Training, Livestock Quality Assurance, Health & Safety Speaking Contest, Pre-Fair Judgings, Livestock Skillathons, 4-H Camp, Cloverbud Day Camp, Cloverbud Science Day, Athens County Junior Fair, 4-H Spaghetti Dinner & Awards Night

Athens County 4-H

2018 Program Goals

To Grow the Number of Clubs in the County, Particularly in Underserved Areas

-Targeting Glouster, Jacksonville, Chauncey, The Plains and New Marshfield

-We have at least 2 new clubs organizing, including one that will serve The Plains

To Grow Our Camping Numbers to at Least 115 Youth with a More Balanced Mix of Boys and Girls

-Currently working hard to recruit more counselors, particularly teen boys. Almost all of our current counselors are returning and we've had a lot of interest from new applicants.
-Future goal is to grow the camping program enough that we are able to split into two camps by ages (beginners & juniors).
To Re-Start the County Junior Leadership Club & Expand Leadership Development Opportunities for Teens
-Four of our teen 4-H members emceed our awards night on Saturday and did a great job!
Planning and Conducting Project Workshops to Grow Involvement and Membership
-Currently working with Mary Roediger, our Master Clothing Educator, to develop a strategy to increase the number of youth involved in clothing and textile projects.
Writing a grant proposal to the Ohio 4-H Foundation to fund a sewing project workshop on President's Day, and the creation of a sewing lab at the Extension Office where members, advisors, and families could use one or two sewing machines to work on projects.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Proclamation for Adoption, as presented by
Athens County Children Services:

ACCS - Proclamation Adoption

Athens County Commissioner's Proclamation

Whereas, children represent our greatest hope for the future and Athens County will hold firm in its commitment to ensure the safety, health, and well-being of our children; and
Whereas, Athens County recognizes the importance of giving children permanent, safe, and loving families through adoption; and
Whereas, more than 100,000 children in the United States are in the foster care system, waiting, on average 3 years to be adopted; and
Whereas, more than 2,671 children in Ohio are waiting for permanent, adoptive families; and
Whereas: National Adoption Awareness month brings together families, judges, child welfare professionals and other child advocates, in Athens County and beyond, to celebrate adoption and renew our common interest in finding safe and permanent homes for all of our precious children; and

Whereas: This effort along with similar celebrations in all 50 states, the District Columbia, Guam and Puerto Rico will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption;

Now, Therefore, We, Lenny Eliason, Chris Chmiel, and Charlie Adkins, Athens County Commissioners, do hereby proclaim November 2017, as NATIONAL ADOPTION MONTH
In Athens County, calling upon its citizens, social service organizations, businesses, law enforcement, schools, and religious organizations to

join in a national effort to raise awareness about the importance of adoption.

Signed this 7th day of November, 2017

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 list of roads in Carthage Township to be posted with (Fifty) 50% Load Limit Reduction signs, during the thaw/moisture period effective November 20, 2017 through April 30, 2018, in accordance with Section 5577.07 of the ORC,. as recommended by the Carthage Township Trustees::

Carthage Twp. - Load Limit 50% Reduction

T- Brister Road - #120
T- 119- AKA East/West Robinson Rd.
T- Calaway Ridge #121
T- Dutch Ridge - #112
T-Dixon - #135
T- Jordan Run Road - #153
T- Blackwood Road - #116
T- Kincade Road - #116A
T- Greiner Road - #103
T- Dog Hollow Road - #685
T- Warner Road- #113
T- Glazier Road - #108

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 Resolution, as recommended by HAPCAP,
Glenn Crippen:

HAPCAP - Resolution - LIGHTS Program

The following resolution was adopted on November 7, 2017:

Athens County hereby authorizes \$60,000 of CDBG RLF to be appropriated and transferred to a fund line item that will be used specifically for a Public Services I Employment Training activity in partnership with Ohio University, also known as the LIGHTS (Leveraging Innovation Gateways and Hubs Toward Sustainability) program at Ohio University.

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 LMI Income Survey Summary, to be submitted with the Grant Application, as recommended by Glen Crippen, HAPCAP.

HAPCAP - LMI Income Survey Summary

Community: Nelsonville SR691 Corridor, near Hocking College

Benefit Area: Tri-County Lift Station Service Area

Number of Households in Benefit Area: 139

Date of Section 8 Income Limits Used: 7/1/17

Date Survey Started: 10/11/17

Date Survey Completed: 11/6/17

(Copy of Survey copied to page 641).

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 acknowledging receipt of the Amended Certificate, dated November 7, 2017 prepared by Jill Thompson, Athens County Auditor.

Amended Certificate

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 Utility Permits:

Utility Permits

From: Le-Ax Regional Water District - Permit # 17-071

6000 Industrial Drive

Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.

Location of work: 5933 Angel Ridge Road

Description of Work: Install 3/4 inch water service line. Direction Bore.

Type of Installation: Directional Bore Start Date: ASAP

Agreed to by: /s/ John Simpson

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: AEP - Permit #17074

9135 SR 682

Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.

Location of work: Twp. Rd. Harmony Road

Description of Work: Move overhead conductor to make way for County Road crews to repair a slip.

Type of Installation: Overhead Line Parallel to Road - Utility Pole Installation - Electric

Estimated Project Schedule: 01/01/2018 to 01/01/2018

Agreed to by: /s/Jason Quillen

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: AEP - Permit #17-069

9135 SR 682

Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.

Location of work: CR33 - Old US 33

Description of Work: AEP to replace existing poles, install new poles and removing poles

Type of Installation: Overhead Line Parallel to Road - Overhead Line Crossing Road - Utility Pole Installation

Estimated Project Schedule: 10/23/2017 to 01/23/2018

Agreed to by: /s/April Jewett

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

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, 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 authorizing an extension as requested by Nathan Miller for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$202.18 with \$99.42 to be paid by November 10, 2017. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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 ratifying the signature of Commissioner Adkins and authorizing a payment plan for Nikki Carr for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$276.16 minus a payment of \$100.00 requiring a monthly minimum payment of \$44.04 plus the regular monthly bill, for four 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 Nikki Carr not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on December 1, 2016.

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 Thanksgiving Holiday Schedule for 2017:
The Courthouse and Annex will be closed on Thursday, November 23rd & Friday, November 24th, 2017 for the Thanksgiving Holiday.

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

~ AEP Letter of Support - More details needed. To be placed on next week's Agenda.

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

From Tuesday, December 12th to Thursday, December 14th, 2017

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

~ Feasibility Study Invoice #2 for Services - Ohio University - County portion of costs for Feasibility Study of a Collocated Emergency Services Facility (SERO, Southeastern Regional Operations Center). Invoice to be paid - \$10,000.00.

ACWSD - Extension Request N. Miller

ACWSD - Payment Plan - N. Carr

Thanksgiving Holiday Schedule - 2018

AEP Letter of Support - Next Week's Mtg.

**Commissioner Meeting Date Change -
December 12th to 14th, 2017**

Feasibility Study Invoice #2 - To Be Paid

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Table the Health Department - Surplus Trailer. Commissioner Adkins wishes to consult with the Sheriff.

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 Satisfaction of Mortgage, as recommended by HAPCAP:

<u>Name of Mortgagor(s)</u>	<u>Date of Mortgage</u>	<u>Date Recorded</u>	<u>Athens Co. Records Voi./Ref. Page</u>
Athens Metropolitan Housing Authority 28 E. First St. The Plains, OH. 45780	10/28/2015	11/24/2015	514 25 18-2520

HAPCAP - Satisfaction of Mortgage - Ath. Metrop. Housing

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 change the scope of work for Eagon and Associates to include the abandonment of the Athens County 691 Landfill - MW-1 Well.

691 Landfill - Scope of Work Changed to Abandon the MW-1 Well w/ Eagon & Assoc.

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 ACBDD Board re-appointments:

ACBDD Board Re-Appts. - Dr. Allen, Pam Bond - Resignation of Jennifer DeForrest

* Dr. Leonard J. Allen, Ed.D. reappointed to fill the unexpired term and serve on the Athens County Board of Developmental Disabilities, in the position of Athens County resident interested individual, term beginning January 1, 2018, ending December 31, 2021.

* Pam Bond, reappointed to serve on the Athens County Board of Developmental Disabilities, in the position of Immediate family member of a person eligible for and currently receiving adult services, term beginning January 1, 2018, ending December 31, 2021.

* Also accept the resignation of Jennifer DeForrest: Four Year Term ending December 31, 2017.

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 equipment/computer purchases, as recommended by the Data Processing Board:

Approved Equip./Computer Purchases: Treasurer - Veteran's - Juvenile Crt.

Treasurer's Office - Two new computers and one printer, to be sued at public payment terminals.

Veteran's Service Office - New Data Base to process VA Claims. Current system is very limited. New system is server based, will help with paperless processing, be more mobile and efficient.

Juvenile Court - Purchase of a MacBook Air for use in the Court Room. Cost to be paid from Juvenile/Probate computer fund.

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 accepting the Texas Eastern Transmission, LP - R.U.M.A. Agreements, as presented by County Engineer, Jeff Maiden. (Copied to page 642).

Engineer - RUMA - Texas Eastern Transmission

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 Travel:

Travel

WIOA Dir., Jean Demosky
Region 14, 15, 16 Mtg. w/WSCC - Nov. 7, 2017 - Marietta Wash. State Community College
Monthly WDB Dir. Mtg. - Nov. 15, 2017 - Columbus, Ohio
Monthly WDB Dir. Mtg. - Dec. 20, 2017 - Columbus, Ohio

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 Appropriations:

Appropriations

Comm. - Sales Tax Transition
\$379,912.80 into 039.0391.560211 General Fund
\$94,978.20 into 039.1391.560212 911

Pro. Atty. - PIIG Addendum FY16-17
\$168.62 into 172.1723.540100 Supplies

DJFS
\$80,000.00 into 572.2886.530100 Purchase of Services
\$15,000.00 into 571.2856.540100 Supplies
\$15,000.00 into 571.2856.560106 Facilities
\$300,000.00 into 571.2866.530100 Purchase of Services

ACWSD

\$55,918.00 into 603.8010.550100 Equipment

\$72,500.00 into 604.8020.550100 Equipment

Treasurer

\$6,500.00 into 201.3371.550100 DretacTreas. Equip

\$2,500.00 into 201.3371.540150 DretacTreas.Travel

ACCS

\$44,442.00 into 421.4306.530105 Residential Care

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 Transfers:

Transfers

Senior Levy

\$284.07 from 004.4276.560111 Fees/Settlements Meals On Wheels, into 004.4276.530100 Meals on Wheels

General/ Comm.

\$12,000.00 from 001.1001.550101 Comm. Prof. Serv., into 001.1951.530100 B&G Contr. Serv.

DJFS

\$30,000.00 from 571.2866.530200 CCMEP TANF, into 571.2856.530200 Contr. Repairs

Sheriff

\$2,500.00 from 001.1803.540200 Gasoline, into 001.1803.550100 Equipment

\$1,000.00 from 001.1803.540200 Gasoline, into 001.1803.540100 Supplies

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

~ Meeting Recessed until Wednesday, November 15th at 9:00 a.m. for the Commissioners to do drive through of the proposed US50 Athens to Albany Sewer System projected area, with Rich Kasler, ACWSD Superintendent, and Kyle Schwieterman of HDR.

Meeting Recessed until Wed., Nov. 15th 9 a.m.

**Meeting Reconvened Wednesday, Nov. 15,
Suspend/Add to Agenda - Ohio EPA**

~ Meeting Reconvened Wednesday, November 15th at 9:00 a.m.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to suspend the rules and declare an emergency and add the following to the agenda:

* Ohio EPA - Holly Tucker, District Operations and Marco Deshaies, Surface Water

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

Ms. Tucker and Mr. Deshaies expressed their concerns regarding the US50 Athens to Albany proposed Sewer System project stating they want to see it move forward and making sure that the success of the project continues. They wish to join the Commissioners and share their perspective, along with Rich Kasler, ACWSD Superintendent and Kyle Schwierterman, HDR Engineering, on the drive through of the proposed sewer area.

~ Meeting recessed until Thursday, November 16th at 9:25 a.m.

Meeting recessed/Thurs., Nov. 16th at 9:25 am

~ Meeting of November 7th, 2017, reconvened on Thursday, November 16th, 2017 at 9:25 a.m.

Meeting reconvened - Nov. 16th - 9:25 am

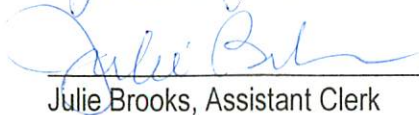
A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adjourn the above meeting.

Adjourn

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