

~APPROPRIATIONS

Auditor

\$10,300.00 into 103.6601.560100 Other Expense

Engineer

\$13,000.00 into 491.3004.510200 Salaries Office

\$2,000.00 into 491.3004.525100 PERS Office

~TRANSFERS

Sheriff

\$200.00 from 001.1803.560124 DVDA Training, into 001.1803.560320 DVDA Travel

Auditor

\$13,485.08 from 103.6601.560100 Other, into 001.0001.417850 Unclaimed Money

DJFS - CSEA

\$1,000.00 from 572.2886.522100 Medicare, into 572.2886.520100 Insurance

SEPTA

\$2,000.00 from 837.7370.510200 Salaries, into 837.7370.520200 Health Insur. Admin.

Recorder

\$320.00 from 001.1851.560500 Housing Trust Fund, into 001.1851.560300 Recorder Travel

Athens County Coroner

\$1,000.00 from 001.1653.560300 Travel, into 001.1653.510200 Salaries Employees

\$1,000.00 from 001.1653.560100 Other Exp., into 001.1653.510200 Salaries Employees

\$500.00 from 001.1653.540100 Supplies, into 001.1653.510200 Salaries Employees

Dog & Kennel

\$5,000.00 from 002.2455.560100 D&K Other, into 002.2455.520100 Insurance Kennel Keeper

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the minutes from October 17th and October 24th, 2017

Minutes

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the payment of the required County Bills, which are included in the list of the ACCOUNTS PAYABLE CHECK REGISTER - Athens County, Date: October 31, 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. Adkins, yea; Mr. Chmiel, yea.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the following soil evaluation/design for the property owned by Betty Cagg, 2214 Connett Rd., Nelsonville, OH, Legal Notice, the bid by the soil evaluator, recommendation letter, and a copy of the Athens County Commissioner & Athens City-County Health Dept. HSTS Improvements Soil Evaluator/Designer - Agency Agreement, as presented by Patrick McGarry, Athens/City Health Department, and also authorize Commissioner Chmiel's signature on all related documentation.

**Health Dept. - HSTS Soil Evaluation/design,
Legal Notice - Bid, Agrmt.**

Projects: Soil Evaluator , Terry Priest, Soil Scientist	
HSTS Address	Bid Amount
Betty Cagg	
2214 Connett Rd., Nelsonville, OH	\$500.00

* All bids reflected the complete soil evaluation and design for the replacement STS.

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving following Documents pertaining to the Home Sewage Treatment System Improvements Agency Agreement, as presented by Patrick McGarry, Health Department, as follows:
Legal Notice accepting Bids, 2016 Athens County HSTS Replacement Program Bid Proposal and Bid Award to JR's Construction, and the Athens County Commissioners & Athens City-County Health Dept. (HSTS) Home Sewage Treatment System Improvements Contract Agency Agreement and authorizing Commissioner Chmiel's signature on all related documentation:

**Health Dept. HSTS - Agrmt., Legal Notice,
Proposal & Award - JR's Construction**

Project Information:
Ms. Mary Russ
10475 SR 691
Nelsonville, OH 45764

Project Information:
Ms. Judith Muncy-Winchell
222 Whites Rd..
Nelsonville, OH 45764

Contractor: JR's Construction
85% Funded from Ohio EPA WPCLF
* Price for both: \$24,400.00

Contractor: JR's Construction
100% Funded from Ohio EPA WPCLF

** All bids reflected the complete installation of the STS including materials, labor, and permits fees.

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the following new hire, as presented by Tony Brooks, Fiscal Officer, DJFS: Cheryl Hamilton, Quality Control Supv. - \$24.59 hour - Effective November 6, 2017

DJFS - New Hire - C. Hamilton

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the following Memorandum of Understanding Between Athens County Department of Job & Family Services and Athens County Juvenile Court, as presented by Tony Brooks, Fiscal Officer, DJFS.

DJFS - MOU w/Juvenile Court - Legal Serv.

Whereas, ACDJFS has entered into a Contract with Sowash Law Offices, LPA to provide legal services to Title XX eligible Athens County residents who have an abuse, neglect or dependency case before the Court. Now Therefore, ACDJFS wishes to enter into this MOU with the Court in order that administration and placements can be provided by the Court. MOU effective November 1, 2017 through October 31, 2018. Copy of MOU on file in Commissioners Office.

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the Athens County Job & Family Services Contract Agreement entered into on the 31st of October, 2017 :

DJFS - Contract w/Sowash Law Office

This CONTRACT made and entered into on the 31st of October , 2017, by and between the Athens County Department of Job and Family Services (hereinafter referred to as ACDJFS) and the Sowash Law Office, LPA, (hereinafter referred to as CONTRACTOR) [Contact information: Margie Burba, 39 N. College St P.O. Box 2629, Athens, OH 45701). Pursuant to the Ohio Revised Code and rules promulgated by the Ohio Department of Job and Family Services (ODJFS), the ACDJFS is authorized to contract with public or private agencies for the purchase of social services, and the performance of administrative or other duties.

WHEREAS, ACDJFS seeks to purchase services for the purpose of providing legal representation services in ATHENS COUNTY JUVENILE COURT for indigent individuals in neglected child, abused child, dependent child and child without proper parental care cases, and CONTRACTOR seeks to provide such services, the parties hereby enter into

the following CONTRACT, whereby ACDJFS agrees to purchase, and CONTRACTOR agrees to provide such services.

ARTICLE 1: CONTRACT PERIOD. AMENDMENT. AND TERMINATION

1.1 CONTRACT PERIOD: This CONTRACT shall be effective beginning on 11/01/2017 to and including 10/31/2018 unless otherwise terminated. Contract Price: \$61,625.00. Copy of agreement on file in Commissioner's Office.

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel 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. Adkins, yea; Mr. Chmiel, yea.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the Athens County Health Insurance Resolution as follows:

Resolution - Athens County Health Insurance

WHEREAS, the Athens County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside of County employment; and
WHEREAS, the Athens County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Athens County; and
WHEREAS, the Athens County Commissioners agree to offer a cash incentive up to One Thousand Two Hundred Dollars (\$1,200.00) to employees who obtain Health/Hospital Insurance from another source besides the County; and

WHEREAS, the Athens County Commissioners further find that this resolution can be superseded by Union Contract Agreements and departments governed by their own respective boards and is subject to the amounts specified by those boards and respective collective bargaining agreements; and

NOW, THEREFORE, BE IT RESOLVED that any employee of a department of Athens County that receives its funding from the County General Fund shall receive up to One Thousand Two Hundred Dollars (\$1,200.00) cash incentive (prorated if less than a year) on a payday in December 2018.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health insurance Program, must sign a release stating that they have obtained Health/Hospital insurance from an outside source, show proof of insurance and agree to dismiss Athens County from its obligation to provide said insurance, and hereby release Athens County from any liability for not providing insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2018, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro rata basis.
This resolution shall take effect upon its signing this 31st day of October, 2017.

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel authorizing an extension as requested by Durinda Westerviller for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$400.96 with \$332.11 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.

ACWSD - Extension Request - D. Westerviller

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to not pass on the CEBCO Employee Insurance rate Increase (6.7%) to the employees for 2018. Commissioner Adkins also stated that he would like to see next years rates be reflected by the employee's participation in the County's Wellness Program.

CEBCO Insurance Rates - Increase Not to Be Passed On to Employees

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to Table the Holiday Schedule, to be placed on next week's agenda.

Holiday Schedule - Tabled - Next Week

~ J.D. Jewell - Commissioner Chmiel would like to have the official Athens County Anthem, written and recorded by J.D. Jewell, listed on the county website. It was officially adopted as the Athens County Anthem on September 10, 1980.

J.E. Jewell - Athens County Song To Be Placed on County Website

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to ratify Commissioner Chmiel's signature on the Pacific Life Withdrawal Request Form for variable annuities requested by Patricia Elaine Stieffel.

Pacific Life Withdrawal Request - P. Stieffel

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

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

Travel

- Engineer, Jeff Maiden - ESRI Arc GIS Training - Nov. 26-29, 2017 - Vienna, VA
- Ben Abfall, GIS Admin. - Overview of eRecording - Nov. 14, 2017 - Columbus, Ohio
- Jessica Markins, Recorder - ORA Winter Conf. - Nov. 13-15, 2017 - Hilton at Polaris, Columbus, Ohio
- Auditor, Jill Thompson - Governing Leadership Forum - Dec. 14, 2017 - Columbus, Ohio

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

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

Appropriations

Auditor
\$10,300.00 into 103.6601.560100 Other Expense

Engineer
\$13,000.00 into 491.3004.510200 Salaries Office
\$ 2,000.00 into 491.3004.525100 PERS Office

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

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

Transfers

Sheriff
\$200.00 from 001.1803.560124 DVDA Training, into 001.1803.560320 DVDA Travel

Auditor
\$13,485.08 from 103.6601.560100 Other, into 001.0001.417850 Unclaimed Money

DJFS - CSEA
\$1,000.00 from 572.2886.522100 Medicare, into 572.2886.520100 Insurance

SEPTA
\$2,000.00 from 837.7370.510200 Salaries, into 837.7370.520200 Health Insur. Admin.

Recorder
\$320.00 from 001.1851.560500 Housing Trust Fund, into 001.1851.560300 Recorder Travel

Athens County Coroner
\$1,000.00 from 001.1653.560300 Travel, into 001.1653.510200 Salaries Employees
\$1,000.00 from 001.1653.560100 Other Exp., into 001.1653.510200 Salaries Employees
\$500.00 from 001.1653.540100 Supplies, into 001.1653.510200 Salaries Employees

Dog & Kennel
\$5,000.00 from 002.2455.560100 D&K Other, into 002.2455.520100 Insurance Kennel Keeper

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

~ U.S. 50 Sewer Discussion - . The Commissioners discussed the surveys received back so far, that were mailed to homeowners in the proposed area as follows: 183 returned yes, 87 no, 9 undecided. .Mark Hefflin, a Beechwood resident, discussed his concerns regarding the project due to the cost to the homeowners, and would like to distribute the surveys to homes who he believes, has not received them. Steve Hodgson, Country Club Road, expressed his support for the project and stated that more than half of the Woodmere area and Country Club road area are in support of the project. Patrick McGarry, Health Department was also present to give information on the costs of replacement sewer systems and EPA regulations.. Further discussion is scheduled for next week's agenda.

U.S. 50 Sewer Discussion - Surveys

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the granting of a variance request, as recommended by County Planner, Jessie Powers, as follows: Parcel # F010010060800 allowing .4 acre parcel to be separated from remainder for family cemetery. Deed restriction in place to prohibit any development or use of property other than family cemetery.

Planner - Variance Request Granted

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

~ HAPCAP - Lena Osborne - CDBG Program Update as follows:

HAPCAP - CDBG Updates - Chauncey WWTP

Athens County Commissioners
CDBG PY 2016/2017/2018 Updates
October 31, 2017

CDBG PY 2016

- Village of Albany, Sidewalk Improvements- project complete and all invoices submitted and paid. Final Inspection on September 5, 2017.
- Oakdale Water, Water Facility Improvements- project complete and all invoices submitted and paid. The Final Inspection was on August 16, 2017. Bob Lowry is very happy with the equipment and the services provided by the equipment supplier, Fortiline.
- Village of Trimble, Street Improvements- project complete and all invoices submitted and paid. Final Inspection on August 28, 2017
- Village of Chauncey, Water Facility Improvements - original project to upgrade the electrical components of the WWTP is not able to be completed without an upgrade to the interior electrical panel. Grant amendment may be necessary.

CDBG PV 2017

- City of Nelsonville- Revisions to the grant application are due November 10, 2017. The State requested household LMI data of approximately 145 households. Nate Simons has been gathering this information and will have survey completed this week.
- Village of Jacksonville- Critical Infrastructure grant application submitted August 15, 2017. The State

has not notified HAPCAP of approval/denial. The State will review second round funding applications after November 10.

CDBG PY 2018

- Contacted Jessie Powers to meet in the next few weeks to discuss match funding opportunities for Chauncey and maybe Nelsonville with the Transportation Alternatives Program grant funding on the Square. Meeting tentatively scheduled for mid-November.
- One-page, fillable, project profile applications available on HAPCAP'S website to start gathering project ideas for Athens County PY 2018 Allocation and Competitive grant applications due June 2018. HAPCAP will ensure that all LMI eligible communities are informed of the availability of the project profile application. A press release has been drafted and will be published in the near future.
- Community meetings for any Competitive (DRG/NRG) grant applications will be in early Spring

~ Chris Russell, from the Village of Chauncey, also discussed with the Commissioners the Village of Chauncey Water Facility Improvement's original project to upgrade the electrical components of the WWTP. It is not able to be completed without an upgrade to the interior electrical panel. The State Inspector stated they need to replace the main electrical box. Cost for this additional repair estimated at \$30,000.00. Lena Osborne, HAPCAP, presented two options for this as follows:

1. Extend Grant by 6 months and add additional County funds.
2. Grant Amendment - Move funds to Albany for additional sidewalk projects.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel authorizing HAPCAP, Lena Osborne, Community Development Coordinator, to draft a letter to be sent to the State regarding a six (6) month grant extension request (Option 1) for the Village of Chauncey WWTP electrical upgrade, for a waiver to use additional RLF funds in the approximate amount of \$7,000.00, along with additional funds from Chauncey Village for the project.

HAPCAP - Authorize Letter to be Drafted re Grant Extension (Option 1) Chauncey WWTP Electrical Upgrade

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the bid from McKee Paving, as recommended by EMS Chief, Rick Callebs as follows:

EMS - Approve Bid McKee Paving - Gloucester Station

Patch, seal and concrete for Gloucester Station

Concrete

Bust out and remove area 22'x17'

Install metal wire, pour area with #6 bag mix concrete with fiber

Give a broom finish

\$4,950.00

Patch the following areas: 7'x3', 8'x2', 6'x3'

Mill or saw cut the above areas approx 3" in depth, Pave area with 3" of #404 Surface asphalt and roll to a smooth finish.
 Clean and prep driveline approx. 338 Sq Y
 Fill approx. 250 Lf of cracks with sand and rubberized crack filler
 Apply one coat of Heavy duty commercial grade sealer \$1,250.00
 Payment to be made as follows: ON COMPLETION \$6,200.00

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the request presented by EMS Chief Rick Callebs, to order two (2) new 2018 Horton 553B Typ 3 Emergency Vehicles, at a cost of \$157,000.00 each.

EMS -Author. Purchase of 2 Emerg. Vehicles

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 11:28 with EMS Chief, Rick Callebs to discuss employee discipline, collective bargaining and the purchase of property.

Executive Session /EMS - Employee Discipline, Collective Barg., Property Purchase

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 11:38. No action taken.

Return to Regular Session - No Action

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the following Proclamation for Home Care Hospice, as presented by Florence Curtis
Community Educator for Holzer:

Proclamation - Home Care Hospice

NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH
NOVEMBER 2017
PROCLAMATION

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness;

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time.

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation's home care, hospice programs in communities throughout the United States;

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually;

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

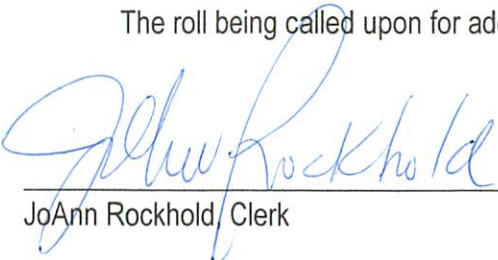
NOW, THEREFORE, be it resolved that the Board of Athens County Commissioners do hereby proclaim November 2017 as National Home Care, Hospice Palliative Care Month and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

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

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

Adjourn

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



JoAnn Rockhold, Clerk



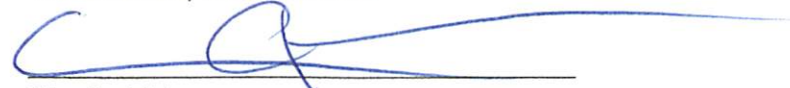
Julie Brooks, Assistant Clerk

Absent

Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins