

REGULAR SESSION

Agenda

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

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

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING CONVENES AT 9:30 A. M
AGENDA FOR February 22, 2018 (moved from the 20th)
APPROVE AGENDA APPROVE BILLS
APPROVE MINUTES FROM February 6, 2018

~APPROPRIATIONS

911
\$209,644.81 into 591.4903.560102 Gov. Asst. Wireless
\$209,644.81 into 593.6373.560100 Other

AH Solid Waste Dist.
\$13,850.00 into 744.7440.530100 Contr. Serv.
\$2,000.00 into 744.7440.560200 Advertising

ACCS
\$25,000.00 into 421.4306.530101 Staff Atty./Sheriff

SEPTA
\$15,593.85 into 837.7370.550102 Capital

~TRANSFERS

EMS
\$54,018.00 from 551.4405.510200 Field Staff, into 551.4405.510300 Deputy Chief of Training

09:30 Jack Pepper- Health Dept. Levy
09:45 DJFS - Scott Zielinski
10:00 Ben Abfall - Auditor's Office
10:15 Jessie Powers - Planner
10:30 Johnson Controls - Russ Baumann, Zach Thomas - Final Change Order

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Adoption Contract, CHS - C2349487 2017-09-28

Agreed as to form.

Woolpert, Inc.

Signature: [Signature]
Name: [Name]
Title: [Title]

Signature: [Signature]
Name: [Name]
Title: [Title]

10. [Text]
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Adoption Contract, CHS - C2349487 2017-09-28

Adoption Contract, CHS - C2349487 2017-09-28

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11:00 911 - Acting Dir., Lt. Aaron Maynard

~ AGENDA ITEMS

- Amended Certificate
- Utility Permits
- ACWSD - Payment Agrmt.
- Dog Shelter Volunteers
- WATH Radio Schedule for March/April
- Support on Senate Bill 50
- Rain Barrel Silent Auction
- Committee to hire EMS Capt. Position

~ ADJOURNMENT

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the minutes from February 6, 2018.

Minutes

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the payment of the required County Bills, which are included in the list of the ACCOUNTS PAYABLE CHECK REGISTER - Athens County, Date: February 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, absent..

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

Appropriations/Transfers

- 911
- \$209,644.81 into 591.4903.560102 Gov. Asst. Wireless
- \$209,644.81 into 593.6373.560100 Other

- AH Solid Waste Dist.
- \$13,850.00 into 744.7440.530100 Contr. Serv.
- \$2,000.00 into 744.7440.560200 Advertising

ACCS

\$25,000.00 into 421.4306.530101 Staff Atty./Sheriff

SEPTA

\$15,593.85 into 837.7370.550102 Capital

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

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

EMS

\$54,018.00 from 551.4405.510200 Field Staff, into 551.4405.510300 Deputy Chief of Training

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason requesting the Auditor to prepare a "Certificate of Estimated Property Tax Revenue" for the Athens City - County Health Department O.R.C. 5705.221:

- Athens City-County Health Department, .30 mill, ten year levy, replacement. This levy will be placed on the General Election on November 6, 2018.

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason acknowledging receipt of the Amended Certificate, dated February 20, 2018 prepared by Jill Thompson, Athens County Auditor.

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the following utility permit: #16-067 Transmission Partners and Great Southwestern Construction:

From: Transmission Partners and Great Southwestern Construction

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

Location of work: CR10 Poston Road

Description of Work to be Performed: Existing transmission line is being rerouted. The Reroute portion will cross over Poston Rd. Work includes installation of new poles, wire, and fiber optic line.

Type of Installation: Overhead line crossing road, fiber optic line.

Estimated Project Schedule: Start Date: 4/9/18

Completion: 6/1/18

Agreed to by: /s/ Nicole Hodges

Athens County Commissioners

/s/ Charlie Adkins

/s/ Absent

**Health Dept. - Request Auditor to Prepare
Certificate of Estimated Property Tax
Revenue - 30 mil, ten year levy, replacement**

Amended Certificate

**Utility Permit - #106-067 Transmission Partners
& Great SW Construction**

/s/ Lenny Eliason

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the following utility permit: #16-066 Transmission Partners and Great Southwestern Construction:

From: Transmission Partners and Great Southwestern Construction

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

Location of work: Congress Run Road

Description of Work to be Performed: New transmission line build from AEP to substation across Congress Run Rd. And parallels Congress Run and existing distribution line. Work includes installation of new steel poles, wire, and fiber optic line.

Type of Installation: Overhead Line Crossing - Fiber Optic Line.

Estimated Project Schedule: Start Date: 1/22/18 Completion: 3/31/18

Agreed to by: /s/ Nicole Hodges

Athens County Commissioners

/s/ Charlie Adkins

/s/ Absent

/s/ Lenny Eliason

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason ratifying the signature of Commissioner Eliason and authorizing a payment plan for Randy Adams (Amanda Cox Account) for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$302.63 minus a payment of \$160.00 requiring a monthly minimum payment of \$142.63 plus the regular monthly bill, balance due of 142.63 by March 1, 2018. 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 R. Adams not make one of these payments 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, absent.

A motion was made by Mr. Adkins and seconded by Mr. Eliason 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.

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

Utility Permit #16-066 Transmission & Great SW Construction

ACWSD - Payment Plan - R.Adams, A.Cox

Dog Shelter Volunteers

~ WATH Radio Schedule as follows:

March 14	Dog Warden, Mary Beth Brown
April 11	Commissioner Chris Chmiel
May 9	Commissioner Lenny Eliason

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the following Resolution supporting Ohio Senate Bill 50:

WHEREAS, the County Commissioners of Athens County, Ohio has found that hosting a class II injection well provides no known benefit to the community, no guarantees of compensation and no sustainable financial, business or community betterment opportunities for the County. Class II injection wells do not foster job growth; and

WHEREAS, in addition to the chemicals used in the well drilling and fracturing processes, the United States Environmental Protection Agency has noted that radioactive materials have been found in "fairly high concentrations" in liquid waste associated with the oil/gas operations; and

WHEREAS, liquid hazardous waste from fracking and shale fuel extraction processes is known to contain toxic levels of contaminants, including unknown quantities of undisclosed chemical additives used in hydraulic fracturing fluid as well as contaminants from sources underground. Benzene, xylene, naphthalene, formaldehyde, cadmium, mercury, arsenic, total dissolved solids, and radioactive material, including radium 226 (at levels that may exceed 300 times permitted industrial effluent discharge levels and 3600 times drinking water standards), are among the known contaminants. Companies engaging in the use of this drilling technique have not fully disclosed chemicals used, their concentrations and volume; and

WHEREAS, oil and gas industry toxic, radioactive waste is legally exempt from federal hazardous waste regulations and important portions of the Safe Drinking Water Act and Clean Water Act. These toxic fluids are legally designated "non-hazardous" by virtue of these exemptions, but if tested, they would be deemed hazardous and would be required to be disposed of in Class I hazardous waste injection wells; and

WHEREAS, in Ohio, Class II injection wells are poorly regulated, are not monitored for contaminant migration, and according to OD R regulation can even be sited in wellhead protection areas; and even the fossil fuel extraction industry's engineers and scientists acknowledge that all wells eventually fail, many of them within a few years; and Class I injection wells in Ohio, which are built to stricter standards, have leaked high volumes of toxic substances into groundwater; and state and federal records reveal that during the years 2007 to 2010 one out of every six injection wells inspected failed mechanical integrity testing. ODNR has a long history of ignoring repeated flagrant violations; and many existing Class II wells are old production wells not even built to the current inadequate state standards for injection. Our communities also face significant risk from truck accidents and spills; and

WHEREAS, injection wells have caused earthquakes in Ohio with the largest including a 4.0 magnitude in Youngstown, Ohio. Earthquakes potentially associated with injection wells have also occurred in Washington County, Belmont County, Monroe County, Vinton County.

WHEREAS, due to the known and unknown risk factors of the injection of waste, and in the interest of protecting the public health, safety, and welfare, the Athens County Commissioners are in opposition to the continued use of existing class II wells as well as the issuance of any new permits issued for Class II wells.

NOW, THEREFORE, BE IT RESOLVED, the Athens County Commissioners join the ranks of citizens and municipalities in supporting Ohio Senate Bill 50, and opposing the injection of toxic oil and gas and gas waste due to known and unknown risks and the potential irreparable harm to our community.

/s/ Lenny Eliason, President

/s/ Charlie Adkins

Chris Chmiel absent

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

WATH Radio Schedule March, April, May

**Resolution - Supporting Ohio Senate Bill 50 -
Opposing Injection Well Waste**

4.2 Auditor agrees to pay these monies to the Athens County 911 for reimbursement of initial funds paid to EagleView.

5. CONTACTS

All required notices pertaining to this agreement shall be sent to the following:

Jill Thompson
Athens County Auditor
Athens County Courthouse
15 S. Court St. Rm 330
Athens, OH 45701

Ben Abfall
Athens County GIS Administrator
Athens County Courthouse
15 S. Court St. Rm 330
Athens, OH 45701

This MOA shall become effective upon the date of the latest signature below.

Athens County Commissioners:

By: [Signature]
Lenny Johnson

By: [Signature]
Charlie Adkins

By: _____
Chris Chmiel

Date: 2/22/18

Athens County Auditor:

By: [Signature]
Jill Thompson, Auditor

Date: 2.22.18

Athens County Prosecutor
Approved as to form:

By: [Signature]
Keller Blackburn

Date: 2/21/18

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement (MOA) is made between the Athens County 911 hereinafter referred to as 911, having an address of 13 W. Washington Street, Athens, OH 45701; and the Athens County Auditor, hereinafter referred to as Auditor, having an address of 15 S. Court Street, Athens OH 45701.

1. PURPOSE

1.1 The purpose of this Memorandum of Agreement (MOA) is to establish the relationship and responsibilities between the 911 and Auditor for the purpose of the 2018 EagleView / Pictometry flight.

1.2 This MOA is intended to facilitate and enhance coordination of effort between 911 and Ohio University for the procurement of 2018 EagleView three (3) inch Imagery.

2. SCOPE

2.1 The 2018 EagleView flight will take place in early spring of 2018. The datasets that will be collected are 3-inch Ortho Imagery countywide and 3 inch Oblique countywide. EagleView will also be creating a 3D building layer for part of the uptown area including Ohio University.

2.2 This MOA shall take effect upon execution and expires after all monies have been paid to Athens County 911. Any renewals of this agreement shall be by separate addendum.

3. OBLIGATIONS OF 911

3.1 911 agrees to deliver original copies of the datasets that have been collected by EagleView as part of the 2018 Imagery flight.

4. OBLIGATIONS OF AUDITOR

4.1 Auditor agrees to pay 911 up to \$28,000 for products provided by the 2018 EagleView flight. All payments shall be completed before delivery of the datasets will occur.

A motion was made by Mr. Adkins and seconded by Mr. Eliason supporting the Rain Barrel Silent Auction by the Athens Soil and Water Conservation District. Five, 55 gallon barrels are assembled and ready to be installed. Each has been artfully decorated by the Study and Application of Spray Pain (SASP), a student group at Ohio University. The barrels will be displayed one at a time in the Annex Lobby.

Soil & Water - Supporting Rain Barrel Silent Auction

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

~ Committee to Hire EMS Captain Position - Discussion regarding the Interview committee, and conferring with the Ethics Committee, Commissioner Adkins will confer with the County Auditor to see if she would sit in on second interviews.

EMS - Captain Position - Interview Discussion

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the MOA and Professional Service Agreements for imagery work as recommended by Ben Abfall, GIS Coordinator. 911 has agreed to fund the project with percentage reimbursements to be made to them, by the following entities: Athens Township, Soil & Water, Health Department, O.U., City of Athens, LeAx Water, Auditor, EMA Office.

GIS - MOA & Professional Serv. Agrmt. Imagery Work - Woolpert

MEMORANDUM OF AGREEMENT

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1.2 This MOA is intended to facilitate and enhance coordination of effort between 911 and Ohio University for the procurement of 2018 Eagle View three (3) inch Imagery.

2. SCOPE

2.1 The 2018 Eagle View flight will take place in early spring of 2018. The datasets that will be collected are 3-inch Ortho Imagery countywide and 3 inch Oblique countywide. Eagle View will also be creating a 3D building layer for part of the uptown area including Ohio University.

2.2 This MOA shall take effect upon execution and expires after all monies have been paid to Athens County 911. Any renewals of this agreement shall be by separate addendum.

3. OBLIGATIONS OF 911

3.1 911 agrees to deliver original copies of the data sets that have been collected by Eagle View as part of the 2018 Imagery flight.

4. OBLIGATIONS OF AUDITOR

4.1 Auditor agrees to pay 911 up to \$28,000 for products provided by the 2018 Eagle View flight. All payments shall be completed before delivery of the data sets will occur.

4.2 Auditor agrees to pay these monies to the Athens County 911 for reimbursement of initial funds paid to Eagle View.

5. CONTACTS

All required notices pertaining to this agreement shall be sent to the following:

Jill Thompson

Athens County Auditor

Athens County Courthouse

15 S. Court St. Rm 330

Athens, OH 45701

Ben Abfall

Athens County GIS Administrator

Athens County Courthouse

15 S. Court St. Rm 330

Athens, OH 45701

This MOA shall become effective upon the date of the latest signature below.

Athens County Commissioners:

Charlie Adkins

By: _____

Chris Chmiel

Date:---") .__~~~) ?-_} _l { __

Athens County Auditor:

Athens County Prosecutor

Approved as to form:

By: 14w-

Keller Blackburn

____./'

Professional Services Agreement

THIS PROFESSIONAL SERVICES AGREEMENT ("Agreement"), is entered on (the "Effective Date") between Woolpert, Inc., 4454

Idea Center Boulevard, Dayton, OH 45430 ("Woolpert"), Pictometry International Corp. 25 Methodist Hill Drive, Rochester, NY 14623 ("Pictometry") for the limited purpose of its obligations set forth herein, and Athens County, OH 15 S Court St. Athens, OH 45701 ("client"), and intends to describe the services to be performed for the CRENs project (1) project, all as described below:

1. Ohio State Imagery Program Contract: This Agreement for services is to be performed in conjunction with the Ohio State Imagery Program Contract between Woolpert and the State of Ohio (the "State") dated December 1, 2016 c-osiP Contract; The OSIP Contract permits the parties to this Agreement to negotiate alternative terms to those included in the OSIP Contract with respect to Services identified as Optional Services in the OSIP Contract. The Services to be provided under this Agreement are Optional Services under the OSIP Contract. Therefore, the terms and conditions of the OSIP Contract shall be incorporated herein by reference except for those provisions listed in Section 4 below.

2. Scope: Woolpert and Client agree the intended scope of service is limited to and described within Attachment A, which is incorporated herein by reference. In the event that additional services are requested or required and provided that such additional services are not required due to the error of Woolpert or its subcontractor(s), the fee shall be equitably adjusted. Additional services shall not be performed without the written authorization of both parties.

3. Subcontracting/License Terms: The Client understands that deliverables described in Attachment A are proprietary to Pictometry International Corp. ("Pictometry"). Accordingly, the Client agrees that (1) Woolpert will subcontract the Services under this Agreement to Pictometry; (2) the deliverables set forth in the Scope of Services are subject to the License terms and conditions of use ("Pictometry License(s)") included in Attachment A; and (3) Woolpert will provide coordination assistance to the Client with respect to enforcement of the rights of Client under this Agreement however, and notwithstanding any provision to the contrary herein, the Client agrees that it shall look solely to Pictometry, with the assistance of Woolpert as the point of contact, with respect to the performance of Pictometry and the deliverables that

are included as an obligation of Pictometry as provided in the Pictometry License(s) as well as the indemnity obligations of Pictometry in Attachment A and in Section 15 of this Agreement entitled "Indemnification". In acknowledgment of the obligations of Pictometry herein, Pictometry is included as a signatory to this Agreement for such limited purposes.

Fees: The total compensation due Woolpert for the Services is described within Attachment A. Client and Woolpert agree that Woolpert will submit invoices as specified on Attachment A or in the event that no invoice schedule is provided, no more often than monthly. Client will issue payments within 30 days of receipt of an invoice. Client agrees that if it fails to make payment as provided, Woolpert may suspend its service or terminate this Agreement, without subsequent consequence, and may suspend its services or terminate its agreement on any other project with Client, its subsidiary, or related entity. Client agrees to pay Woolpert its costs of collection, including attorneys' fees, and interest at a rate of 1.5 percent per month.

Due at Signing	\$24,312.67	
Due at Initial Shipment of Imagery	\$59,524.62	
Due at First Anniversary of Shipment of Imagery	\$83,837.28	
Due at Second Anniversary of Shipment of Imagery	\$83,837.28	
Total Payments	\$251,511.85	(Copied to pages 95-99)

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing Commissioner Eliason's signature on the Engineering Service Agreement with the Buckley Group for the Survey of the Frost Road Extension Project (which will be split with the Athens Conservancy Group), as recommended by County Planner, Jessie Powers, pending review by the Prosecuting Attorney's office.

Planner - Eng. Serv. Agrmt. Buckley Group - Survey, Frost Road Extension

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

~ In order to bid the project, An MOU with the Conservancy District for Construction will be drafted by Ms. Powers, for half the cost of the survey, she will return next week with this.

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing the following Letter of Support for the Safe Routes to Parks Application, as recommended by Jessie Powers, County Planner:

Planner - Letter of Support Safe Routes to Parks

February 22, 2018

To Whom It May Concern:

The Athens County Board of Commissioners manage trails and parks throughout the unincorporated areas of Athens County. Athens County regularly partners with stakeholders throughout the county for park, trail, and active transportation planning programming and development. The Athens County Commissioners value the Athens City Health Department's work building healthy communities and support their Safe Routes to Parks Application submitted for the unincorporated community of The Plains.

The proposed project aligns with many of the goals identified in the Athens County Comprehensive Plan. The Plan specifically addresses the need to increase accessibility to diverse recreation opportunities for all residents.

Sincerely,
/s/ Lenny Eliason, Board President Athens County Commissioners
/s/ Charlie Adkins, Athens County Commissioner
Chris Chmiel, Athens County Commission (absent)

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

~ Johnson Controls, Inc, Zach Thomas and Russ Baumann discussed the final few issues still being completed for the Performance Contract, before doing a final walk through and scheduling a Certified Energy Manager to visit the Maintenance staff to provide the services for 40 hours training/services.

Johnson Control - Discussion Work Progress

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving Change Order No.2 for the Performance Contract dated September 29, 2016 between Johnson Controls, Inc. And Athens County Commissioners in the amount of: No Cost - Total Performance Contract as revised by this change order: \$4,006, 530.00.

Johnson Controls, Inc. - Change Order #2
Performance Contract

Scope of Work changed as follows:
Performance Contract dated September 29, 20 16 between Change Order No. 02 Date (mo/day/yr) 2/22/2018
Johnson Controls, Inc. and Customer
Customer Athens County Commissioners

The above referenced Performance Contract is hereby modified to the extent described below in accordance with the Terms and Conditions of the CHANGE ORDERS section thereof
Johnson Controls will provide up to 40 hours for a Certified Energy Manager to provide the services described below in bold below. Any remaining hours available can be used toward alternate services as identified in Italics below. These alternate services will enhance the County's overall facilities energy performance and assist the County in achieving their energy reduction goals.

. Up to 12 hours On-site visits and consultation .. Utility Bill Analysis and support . Energy Intensity Comparison . Infrared Thermographic building envelope testing . Heating Degree Day/Cooling Degree Day Trends and Comparisons . Energy Audits for potential additional savings . Energy Awareness training
• Maintenance and Custodial energy education conferencing .

Total amount of this Change Order I \$ No Cost
Total Performance Contract amount as revised by this Change Order..... I \$4,006,530.00

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 approving and authorizing Pay Request #8 to Johnson Controls, Inc., in the amount of \$11,993.50 for HVAC/Lighting for the Performance Contract. with Athens County Commissioners.

Johnson Controls - Pay Request #8 Approved

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

~ 911 - Acting Director, Lt. Aaron Maynard, Teresa Imler - Updates on recent Frontier Statewide outage affecting the Athens 911 Center - Due to a blown fuse in Jackson County. Lt. Maynard stated they have been having many issues with Frontier and are looking at other providers. Due to this outage, all calls were transferred to Hocking County , they answered calls from approximately 12:00 until 5:30 p.m. Lt. Maynard stated that PUCO has been notified due to the issues they have been having, and he has been in contact with the head of Ohio911 in communicating with Frontier as well. He will keep the Commissioners informed of the situation and any changes that occur.

911 - Update on Frontier Statewide Outage

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:

**Suspend / Add to Agenda - Patty Mitchell
Passion Works Studio**

Patty Mitchell, Passion Works Studio, Executive Director.

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

~ Patty Mitchell, Passion Works Studio, Executive Director- Presented her idea for the proposed use of the ATCO sheltered workshop building. The program is shifting and the building will be open. She would like to see it be used as an extension of their programing by turning it into a collaborative arts center making space. She presented the following information:

**Passion Works Studio - Proposed Use of
ATCO Bldg. - Collaborative Arts Center**

Proposed use of the ATCO sheltered workshop building:

Economic Development

Arts Destination

Furthers the town's reputation as an active arts community

Product development that comes from and represents Athens

Creates visual evidence of the spirit of Athens

Passion Works is embraced by the local community, and has an international reputation

Vision for Passion Works to become an international training center in community-based collaborative arts.

Community Buy-In

- Inclusive space for people with all abilities
- Epicenter of creative community arts - the Jewel of the Community
- First visual when entering the "Athens Gateway"
- The building has historical significance - King Midget factory and place where Passion Works was born

Community Building

Expanding the Passion Works model to further integrate into the larger community

Meeting space for small and large groups

Making space for small and large groups - emphasis on "making"

Preparing for festivals, Honey for the Heart Giant Puppet making, community events

Intergenerational intersection - kids to seniors

Art exhibit and gallery space

Multi-use space

Dedicated space for art mediums - printmaking, textiles, painting, metal smithing/jewelry making

Ohio University Connection

• OU is interested in student participation at Passion Works through service learning, volunteering and internships

Contact: Patty Mitchell, Executive Director, Passion Works Studio

20 E. State St. Athens, OH 45701 740-590-8512 patty@passionworks.org

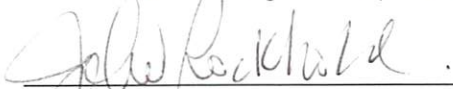
The Commissioners are interested in this space as possible lease for the County Records Center, they will present this idea to the Prosecuting Attorney's office for legal advice.

She also stated that there are High School Groups working with OU wanting to do paint murals on the building as part of a project. The Commissioners will get back with her after further review of this venture.

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