

ORGANIZATIONAL MEETING

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met for the annual organizational meeting January 8, 2018, with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

Organizational Meeting

A motion was made by Mr. Chmiel and seconded by Mr. Adkins nominating Commissioner Eliason as Pro-Tem Elect for President of the Organizational Meeting.

Pro-Tem President Elect - 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 to approve the following agenda:

Agenda - 2018 Organizational Meeting

**AGENDA
JANUARY 08, 2018
ORGANIZATIONAL MEETING
9:30 A.M.**

- ~Call Meeting to Order
- ~Elect President Pro-Tem
- ~Approve Agenda
- ~Elect President
- ~Elect Vice President
- ~Set Meeting Date & Time
- ~Set Board Assignments
- ~Set County Holidays

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 electing Commissioner Eliason, as President of the Athens County Board of Commissioners during the year of 2018.

2018 President - Board of Commissioners 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. Adkins and seconded by Mr. Eliason electing Commissioner Chmiel, as Vice President of the Athens County Board of Commissioners during the year 2018.

**2018 Vice President Board of Commissioners
Chris Chmiel**

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 continue the Commissioners' Regular Session on Tuesday's at 9:30 a.m.

2018 Board of Commissioners Meetings Set

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 2018 Board appointments:

2018 Board Appointments/Duties & Responsibilities - Board of Commissioners

ATHENS COUNTY BOARD OF COMMISSIONERS
2018 DUTIES & RESPONSIBILITIES

Lenny Eliason, President:

Data Processing Board
Board of Revision
Investment Advisory Board
Records Commission
Microfilm Board
Victims Assistance
Solid Waste Policy Committee (designee Chris Chmiel)
Child Fatality Board
Buckeye Hills RC & D Board
Buckeye Hills HVRDD Executive Committee (Charlie Adkins Alternate)
Investment Advisory Board and an additional Comm. Appt.
EDC Council
Land Bank

Chris Chmiel, Vice-President

Bike Path Committee
Tourism Advisory Board
HAPCAP (Alternate JoAnn Sikorski)
Family & Children First Council
Solid Waste Policy Committee (designee)
Buckeye Hills HVRDD - Dist. 18 Issue I Integrating Committee (Alternate)
Buckeye Hills HVRDD Executive Committee (Alternate)
Emergency Food and Shelter Board
Investment Advisory Board (Add't Appt)
SOPEC
Land Bank

Charlie Adkins

Council on Aging
Regional Council on Aging
LEPC
Corrections Commission of S.E. Ohio (CCSEO) (Jeremy Tolson Alternate)
Buckeye Hills HVRDD - Dist. 18 Issue I Integrating Committee (Alternate Chris Chmiel)
HAPCAP (Alternate JoAnn Sikorski)

Local Integrating Committee

All three Commissioners serve on the Buckeye Hills HVRDD General Policy Board , Planning Commission, and the Athens Hocking Solid Waste Board. The President of the Board presides over meetings, oversees agendas and meeting schedule, inter-office coordination, budget supervision.

The Board chose to oversee the departments as follows:

- Athens County Water and Sewer DepartmentAll 3 Commissioners
- Dog and Kennel.....All 3 Commissioners
- Maintenance.....All 3 Commissioners
- 9-1-1..... All 3 Commissioners
- EMA.....All 3 Commissioners
- EMS.....All 3 Commissioners
- Records Center.....All 3 Commissioners

- JoAnn Rockhold: Alternate
- Data Processing
- Microfilm & Records
- HAPCAP (Alternate for Charlie Adkins & Chris Chmiel)
- BOW - Charlie Adkins Appointment

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 County Holidays for the county in 2018.

2018 County Holidays Set

2018 County Holiday Schedule

LEGAL HOLIDAY

Martin Luther King Day	January 15 th	Monday
President's Day	February 19 th	Monday
Memorial Day	May 28 th	Monday
Independence Day	July 4 th	Wednesday
Labor Day	September 3 rd	Monday
Columbus Day	October 8 th	Monday
Veterans Day	November 12 th	Monday (observed)
Thanksgiving Day	November 22 nd	Thursday
Christmas Day	December 25 th	Tuesday
2019 New Years Day	January 1 st	Tuesday

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


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



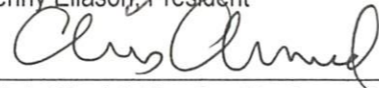
JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins