

REGULAR SESSION

Agenda

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session July 11, 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 Agenda for Wednesday, July 11, 2018 - Convenes at 9:30 a.m. (moved from the 10th)

Appropriations and Transfers  
Approve Bills  
Approve Agenda  
Approve Minutes from July 3, 2018

09:30 Bid Opening - Generator  
09:35 Aaron Maynard- 9-1-1  
10:00 Bid Opening - Engineer Landslide Repairs  
10:15 Patrick McGarry - Health Dept.  
10:30 Mark Schrader - Western Southern Financial Group

- AGENDA ITEMS

Utility Permit  
ACWSD - Extension Request  
PILT Payments  
Employment of Public Employee  
Health Department Levy  
Burr Oak Water Board Appointment  
Authorize Clerk to release bills on Friday, July 13th  
Resignation- Dog Shelter  
New Marshfield VFW

-TRAVEL

Treasurer Ric Wasserman - Land Bank Training - July 16, 2018 - Zanesville, OH

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

~ Bid Opening Onan Cummins Diesel 155KW Generator 9:30 a.m. - No Bids Received (Bid Advertisement copied to page 356).

A motion was made by Mr. Adkins and seconded by Mr. Eliason to scrap/destroy the above mentioned Onan Cummins Diesel Generator - No Bids received.

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

**Bid Opening - Generator - No Bids Received  
To Be Destroyed/Scrap**

~ New Marshfield Senior Center - VFW Post 8804 - They wish to file an official complaint against the Waterloo Seniors for refusal to rent the

**New Marshfield Sr. Center - VFW Post 8804**

08/06/2018 15:57  
4877jrockhold

Athens County  
JOURNAL INQUIRY

1  
|P  
|glcjeinq

YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2018	07	450	BUA	07/11/2018	07/11/2018	OSIP 2018	4877mdixon	1	N	Hist	2018	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	ACCOUNT DESCRIPTION	LINE DESCRIPTION	DEBIT	CREDIT	OB	
1	3591	530100						OSIP (comm approved 9-29-1	227,239.18			
	591-03-490-00-00-00000-0000-00-530100-						CONTRACT SERVICES				227,239.18 1	
2	591	320100						APPROPRIATIONS CONTROL				
	591-00-000-00-00-00000-0000-00-320100-								227,239.18		1	
3	591	300100						BUDGET FB UNRESERVED CONTROL				
	591-00-000-00-00-00000-0000-00-300100-											
** JOURNAL TOTAL									227,239.18		227,239.18	
YEAR	PER	JOURNAL	SRC	EFF DATE	ENT DATE	JNL DESC	CLERK	ENTITY	AUTO-REV	STATUS	BUD YEAR	JNL TYPE
2018	07	484	BUA	07/11/2018	07/11/2018	transfer	4877kspencer	1	N	Hist	2018	
LN	ORG	OBJECT	PROJ	REF1	REF2	REF3	ACCOUNT DESCRIPTION	LINE DESCRIPTION	DEBIT	CREDIT	OB	
1	1230	560400						RELIEF ALLOWANCE			4,000.00	
	001-06-230-00-00-00000-0000-00-560400-											
2	1230	560300						TRAVEL	4,000.00			
	001-06-230-00-00-00000-0000-00-560300-											
** JOURNAL TOTAL									0.00		0.00	
** GRAND TOTAL									227,239.18		227,239.18	

2 Journals printed

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

Center for numerous events, citing an issue with one of the VFW members. The Commissioners will reach out to the Prosecuting Attorney to possibly schedule a mediation meeting.

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the Radio Tower Site Lease Agreement renewal as recommended by Acting Director, Aaron Maynard, between the Village of Glouster and Athens County. Terms: A period of twenty (20) years commencing on the 1<sup>st</sup> day of October 2018 and ending the 1<sup>st</sup> day of October 2038. For the Parcel of land known as Glouster Reservoir Hill. Copy of Agreement on file in Commissioner's Office.

**911 - Radio Tower Site Lease Agrmt. - Vlg. Glouster**

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 contract with Ohio University for core services with Motorola radio system, effective January 1, 2018 through December 31, 2021.

**911 - Contract w/O.U.P.D. Motorola Solutions**

**SERVICES AGREEMENT**

THIS AGREEMENT is made effective as of January 1, 2018 ("Effective Date") BETWEEN the Ohio University, on behalf of the Ohio University Police Department the "buyer"; and Athens County 9-1-1 Emergency Communications "Service Provider", collectively referred to as the "Parties".

**RECITALS**

The Buyer wishes to be provided with the Services (defined below) by the Service Provider and the Service Provider agrees to provide the Services to the Buyer on the terms and conditions of this Agreement. On or about February 11, 2016, Service Provider entered into an agreement with Motorola Solutions ("Motorola") for a Motorola ASTRO25 System Upgrade Agreement with Maintenance Services. Software License Agreement Service Provider now wishes to enter into an agreement with Buyer to provide core maintenance services that begin within the Athens County Emergency Services Center to include network monitoring, technical support, dispatch service, preventative maintenance, Infrastructure repair, advanced replacement, network security monitoring, and security update services that will assure the health of the 7100 dispatch consoles supported by the Buyer.

**1. Key Terms**

**1.1 Services**

The Service Provider shall provide the following services ("Services") to the Buyer in accordance with the terms and conditions of this Agreement:

**Initial Services:**

Core Maintenance services for (2) two 7100 dispatch consoles with radio system integration.

**1.4 Price**

a. As consideration for the provision of the Services by the Service Provider, the price for the provision of the Services are by the following years:

2018: \$6,129.34      2020: \$6,502.66      2019: \$6,313.00      2021: \$6,697.66 (Copy of contract on file in Commissioners Office).

Athens County Engineer ATH-CRMA Landfill Repairs Project Bid Tabulation - 7/11/2018				Engineer's Estimate		Alan Stone Co., Inc.		Shelly & Sands, Inc.		BBR Drilling Co., Inc.		
RFP NO.	ITEM NO.	ITEM DESCRIPTION	QTY	UNIT	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST
PART 1 - CR24-4.80												
1	201	CLEARING AND GRUBBING	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00	\$ 3,800.00	\$ 3,800.00	\$ 1,000.00	\$ 1,000.00
2	202	EXCAVATION	17	CY	\$ 20.00	\$ 340.00	\$ 83.00	\$ 1,411.00	\$ 25.00	\$ 425.00	\$ 88.00	\$ 1,496.00
3	203	DRAINAGE	34	CY	\$ 20.00	\$ 680.00	\$ 18.00	\$ 612.00	\$ 39.00	\$ 1,326.00	\$ 70.00	\$ 2,380.00
4	204	LANDFILL ASSEMBLY, TYPE I	100	FT	\$ 34.00	\$ 3,400.00	\$ 48.00	\$ 4,800.00	\$ 27.50	\$ 2,750.00	\$ 38.00	\$ 3,800.00
5	205	ANCHOR ASSEMBLY, TYPE I	2	EACH	\$ 1,200.00	\$ 2,400.00	\$ 578.00	\$ 1,156.00	\$ 1,000.00	\$ 2,000.00	\$ 2,800.00	\$ 5,600.00
6	206	COMPACTED AGGREGATE	6	CY	\$ 100.00	\$ 600.00	\$ 130.00	\$ 780.00	\$ 200.00	\$ 1,200.00	\$ 70.00	\$ 420.00
7	207	REEDS AND ALLOWING, AS PER PLAN	310	BT	\$ 3.00	\$ 930.00	\$ 8.00	\$ 2,480.00	\$ 10.00	\$ 3,100.00	\$ 4.00	\$ 1,230.00
8	208	PRECAST REINFORCED CONCRETE OUTLET	2	EACH	\$ 500.00	\$ 1,000.00	\$ 685.00	\$ 1,370.00	\$ 330.00	\$ 660.00	\$ 1,000.00	\$ 2,000.00
9	209	BLOODING COMPACTION	30	BT	\$ 8.00	\$ 240.00	\$ 38.00	\$ 1,140.00	\$ 15.00	\$ 450.00	\$ 5.00	\$ 150.00
10	210	ASPHALT CONCRETE BASE	4	CY	\$ 490.00	\$ 1,960.00	\$ 688.00	\$ 2,752.00	\$ 254.00	\$ 1,016.00	\$ 400.00	\$ 1,600.00
11	211	AGGREGATE BASE	6	CY	\$ 80.00	\$ 480.00	\$ 145.00	\$ 870.00	\$ 230.00	\$ 1,380.00	\$ 78.00	\$ 468.00
12	212	TACK COAT	22	GAL	\$ 4.00	\$ 88.00	\$ 8.00	\$ 176.00	\$ 3.00	\$ 66.00	\$ 18.00	\$ 396.00
13	213	ASPHALT CONCRETE SURFACE COURSE, TYPE I, (M42) FORM-23	13	CY	\$ 480.00	\$ 6,240.00	\$ 484.00	\$ 6,292.00	\$ 700.00	\$ 9,100.00	\$ 800.00	\$ 10,400.00
14	214	SPERM LIME, 4"	0.58	MLB	\$ 36,000.00	\$ 20,880.00	\$ 1,800.00	\$ 1,026.00	\$ 1,800.00	\$ 1,026.00	\$ 2,000.00	\$ 11,600.00
15	215	CENTER LINE	0.03	MLB	\$ 32,000.00	\$ 960.00	\$ 2,400.00	\$ 720.00	\$ 2,800.00	\$ 840.00	\$ 2,000.00	\$ 600.00
16	216	UNCLASSIFIED EXCAVATION, AS PER PLAN	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 27,000.00	\$ 27,000.00	\$ 2,000.00	\$ 2,000.00
17	217	STEEL PILES, BBS, SOLDIER PILE HP12x50	330	FT	\$ 60.00	\$ 19,800.00	\$ 47.00	\$ 15,510.00	\$ 60.00	\$ 19,800.00	\$ 60.00	\$ 19,800.00
18	218	POROUS BACKFILL WITH GEOTEXTILE FABRIC	43	CY	\$ 100.00	\$ 4,300.00	\$ 33.00	\$ 1,431.00	\$ 128.00	\$ 5,504.00	\$ 78.00	\$ 3,354.00
19	219	PERFORATED CORRUGATED PLASTIC PIPE	110	FT	\$ 10.00	\$ 1,100.00	\$ 12.00	\$ 1,320.00	\$ 8.00	\$ 880.00	\$ 3.00	\$ 330.00
20	220	NONPERFORATED CORRUGATED PLASTIC PIPE	34	FT	\$ 10.00	\$ 340.00	\$ 34.00	\$ 1,156.00	\$ 30.00	\$ 1,020.00	\$ 3.00	\$ 102.00
21	221	DRILLED SHAFTS, 36" DIAMETER INTO BEDROCK, AS PER PLAN	128	FT	\$ 200.00	\$ 25,600.00	\$ 108.00	\$ 13,824.00	\$ 130.00	\$ 16,640.00	\$ 180.00	\$ 22,944.00
22	222	STRUCTURE, BBS, PRECAST CONCRETE PANEL	83	EACH	\$ 450.00	\$ 37,350.00	\$ 200.00	\$ 16,600.00	\$ 315.00	\$ 26,085.00	\$ 250.00	\$ 20,750.00
23	223	MAINTENANCE TRAFFIC	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00
24	224	CONSTRUCTION LAYOUT STAKES AND SURVEYING	1	LB	\$ 2,211.00	\$ 2,211.00	\$ 1,600.00	\$ 1,600.00	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00
25	225	MOBILIZATION	1	LB	\$ 12,000.00	\$ 12,000.00	\$ 18,000.00	\$ 18,000.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00
26	226	PREMIUM FOR PERFORMANCE BOND AND FOR PAYMENT BOND	1	LB	\$ 3,800.00	\$ 3,800.00	\$ 840.00	\$ 840.00	\$ 1,600.00	\$ 1,600.00	\$ 1,800.00	\$ 1,800.00
TOTAL PART 1 - CR24-4.80 =						\$ 141,688.00		\$ 120,747.00		\$ 143,884.00		\$ 111,887.00
PART 2 - CR27-4.80												
27	201	CLEARING AND GRUBBING	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 4,800.00	\$ 4,800.00	\$ 3,700.00	\$ 3,700.00	\$ 1,000.00	\$ 1,000.00
28	202	EXCAVATION	60	CY	\$ 20.00	\$ 1,200.00	\$ 83.00	\$ 5,000.00	\$ 25.00	\$ 1,500.00	\$ 88.00	\$ 5,280.00
29	203	DRAINAGE	60	CY	\$ 20.00	\$ 1,200.00	\$ 18.00	\$ 1,080.00	\$ 39.00	\$ 2,340.00	\$ 70.00	\$ 4,200.00
30	204	LANDFILL ASSEMBLY, TYPE I	100	FT	\$ 34.00	\$ 3,400.00	\$ 48.00	\$ 4,800.00	\$ 27.50	\$ 2,750.00	\$ 38.00	\$ 3,800.00
31	205	ANCHOR ASSEMBLY, TYPE I	2	EACH	\$ 1,200.00	\$ 2,400.00	\$ 578.00	\$ 1,156.00	\$ 1,000.00	\$ 2,000.00	\$ 2,800.00	\$ 5,600.00
32	206	COMPACTED AGGREGATE	3	CY	\$ 100.00	\$ 300.00	\$ 130.00	\$ 390.00	\$ 200.00	\$ 600.00	\$ 70.00	\$ 210.00
33	207	REEDS AND ALLOWING, AS PER PLAN	27	BT	\$ 3.00	\$ 81.00	\$ 8.00	\$ 216.00	\$ 10.00	\$ 270.00	\$ 4.00	\$ 108.00
34	208	PRECAST REINFORCED CONCRETE OUTLET	1	EACH	\$ 500.00	\$ 500.00	\$ 685.00	\$ 685.00	\$ 330.00	\$ 330.00	\$ 1,000.00	\$ 1,000.00
35	209	BLOODING COMPACTION	30	BT	\$ 8.00	\$ 240.00	\$ 38.00	\$ 1,140.00	\$ 15.00	\$ 450.00	\$ 5.00	\$ 150.00
36	210	ASPHALT CONCRETE BASE	4	CY	\$ 490.00	\$ 1,960.00	\$ 688.00	\$ 2,752.00	\$ 254.00	\$ 1,016.00	\$ 400.00	\$ 1,600.00
37	211	AGGREGATE BASE	6	CY	\$ 80.00	\$ 480.00	\$ 145.00	\$ 870.00	\$ 230.00	\$ 1,380.00	\$ 78.00	\$ 468.00
38	212	TACK COAT	22	GAL	\$ 4.00	\$ 88.00	\$ 8.00	\$ 176.00	\$ 3.00	\$ 66.00	\$ 18.00	\$ 396.00
39	213	ASPHALT CONCRETE SURFACE COURSE, TYPE I, (M42) FORM-23	13	CY	\$ 480.00	\$ 6,240.00	\$ 484.00	\$ 6,292.00	\$ 700.00	\$ 9,100.00	\$ 800.00	\$ 10,400.00
40	214	SPERM LIME, 4"	0.58	MLB	\$ 36,000.00	\$ 20,880.00	\$ 1,800.00	\$ 1,026.00	\$ 1,800.00	\$ 1,026.00	\$ 2,000.00	\$ 11,600.00
41	215	CENTER LINE	0.03	MLB	\$ 32,000.00	\$ 960.00	\$ 2,400.00	\$ 720.00	\$ 2,800.00	\$ 840.00	\$ 2,000.00	\$ 600.00
42	216	UNCLASSIFIED EXCAVATION, AS PER PLAN	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 27,000.00	\$ 27,000.00	\$ 2,000.00	\$ 2,000.00
43	217	STEEL PILES, BBS, SOLDIER PILE HP12x50	330	FT	\$ 60.00	\$ 19,800.00	\$ 47.00	\$ 15,510.00	\$ 60.00	\$ 19,800.00	\$ 60.00	\$ 19,800.00
44	218	POROUS BACKFILL WITH GEOTEXTILE FABRIC	43	CY	\$ 100.00	\$ 4,300.00	\$ 33.00	\$ 1,431.00	\$ 128.00	\$ 5,504.00	\$ 78.00	\$ 3,354.00
45	219	PERFORATED CORRUGATED PLASTIC PIPE	110	FT	\$ 10.00	\$ 1,100.00	\$ 12.00	\$ 1,320.00	\$ 8.00	\$ 880.00	\$ 3.00	\$ 330.00
46	220	NONPERFORATED CORRUGATED PLASTIC PIPE	34	FT	\$ 10.00	\$ 340.00	\$ 34.00	\$ 1,156.00	\$ 30.00	\$ 1,020.00	\$ 3.00	\$ 102.00
47	221	DRILLED SHAFTS, 36" DIAMETER ABOVE BEDROCK, AS PER PLAN	128	FT	\$ 200.00	\$ 25,600.00	\$ 108.00	\$ 13,824.00	\$ 130.00	\$ 16,640.00	\$ 180.00	\$ 22,944.00
48	222	STRUCTURE, BBS, PRECAST CONCRETE PANEL	83	EACH	\$ 450.00	\$ 37,350.00	\$ 200.00	\$ 16,600.00	\$ 315.00	\$ 26,085.00	\$ 250.00	\$ 20,750.00
49	223	MAINTENANCE TRAFFIC	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00
50	224	CONSTRUCTION LAYOUT STAKES AND SURVEYING	1	LB	\$ 2,211.00	\$ 2,211.00	\$ 1,600.00	\$ 1,600.00	\$ 3,000.00	\$ 3,000.00	\$ 1,000.00	\$ 1,000.00
51	225	MOBILIZATION	1	LB	\$ 12,000.00	\$ 12,000.00	\$ 18,000.00	\$ 18,000.00	\$ 6,000.00	\$ 6,000.00	\$ 10,000.00	\$ 10,000.00
52	226	PREMIUM FOR PERFORMANCE BOND AND FOR PAYMENT BOND	1	LB	\$ 3,800.00	\$ 3,800.00	\$ 840.00	\$ 840.00	\$ 1,600.00	\$ 1,600.00	\$ 1,800.00	\$ 1,800.00
TOTAL PART 2 - CR27-4.80 =						\$ 84,271.00		\$ 78,877.00		\$ 81,434.00		\$ 68,883.00
PART 3 - CR78-4.80												
53	201	CLEARING AND GRUBBING	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 4,000.00	\$ 4,000.00	\$ 3,700.00	\$ 3,700.00	\$ 1,000.00	\$ 1,000.00
54	202	EXCAVATION	6	CY	\$ 20.00	\$ 120.00	\$ 83.00	\$ 500.00	\$ 25.00	\$ 150.00	\$ 88.00	\$ 528.00
55	203	DRAINAGE	60	CY	\$ 20.00	\$ 1,200.00	\$ 18.00	\$ 1,080.00	\$ 39.00	\$ 2,340.00	\$ 70.00	\$ 4,200.00
56	204	LANDFILL ASSEMBLY, TYPE I	100	FT	\$ 34.00	\$ 3,400.00	\$ 48.00	\$ 4,800.00	\$ 27.50	\$ 2,750.00	\$ 38.00	\$ 3,800.00
57	205	ANCHOR ASSEMBLY, TYPE I	2	EACH	\$ 1,200.00	\$ 2,400.00	\$ 578.00	\$ 1,156.00	\$ 1,000.00	\$ 2,000.00	\$ 2,800.00	\$ 5,600.00
58	206	COMPACTED AGGREGATE	3	CY	\$ 100.00	\$ 300.00	\$ 130.00	\$ 390.00	\$ 200.00	\$ 600.00	\$ 70.00	\$ 210.00
59	207	REEDS AND ALLOWING, AS PER PLAN	190	BT	\$ 3.00	\$ 570.00	\$ 8.00	\$ 1,520.00	\$ 10.00	\$ 1,900.00	\$ 4.00	\$ 760.00
60	208	PRECAST REINFORCED CONCRETE OUTLET	1	EACH	\$ 500.00	\$ 500.00	\$ 685.00	\$ 685.00	\$ 330.00	\$ 330.00	\$ 1,000.00	\$ 1,000.00
61	209	BLOODING COMPACTION	30	BT	\$ 8.00	\$ 240.00	\$ 38.00	\$ 1,140.00	\$ 15.00	\$ 450.00	\$ 5.00	\$ 150.00
62	210	ASPHALT CONCRETE BASE	4	CY	\$ 490.00	\$ 1,960.00	\$ 688.00	\$ 2,752.00	\$ 254.00	\$ 1,016.00	\$ 400.00	\$ 1,600.00
63	211	AGGREGATE BASE	6	CY	\$ 80.00	\$ 480.00	\$ 145.00	\$ 870.00	\$ 230.00	\$ 1,380.00	\$ 78.00	\$ 468.00
64	212	TACK COAT	22	GAL	\$ 4.00	\$ 88.00	\$ 8.00	\$ 176.00	\$ 3.00	\$ 66.00	\$ 18.00	\$ 396.00
65	213	ASPHALT CONCRETE SURFACE COURSE, TYPE I, (M42) FORM-23	13	CY	\$ 480.00	\$ 6,240.00	\$ 484.00	\$ 6,292.00	\$ 700.00	\$ 9,100.00	\$ 800.00	\$ 10,400.00
66	214	SPERM LIME, 4"	0.58	MLB	\$ 36,000.00	\$ 20,880.00	\$ 1,800.00	\$ 1,026.00	\$ 1,800.00	\$ 1,026.00	\$ 2,000.00	\$ 11,600.00
67	215	CENTER LINE	0.03	MLB	\$ 32,000.00	\$ 960.00	\$ 2,400.00	\$ 720.00	\$ 2,800.00	\$ 840.00	\$ 2,000.00	\$ 600.00
68	216	UNCLASSIFIED EXCAVATION, AS PER PLAN	1	LB	\$ 2,000.00	\$ 2,000.00	\$ 6,000.00	\$ 6,000.00	\$ 27,000.00	\$ 27,000.00	\$ 2,000.00	\$ 2,000.00
69	217	STEEL PILES, BBS, SOLDIER PILE HP12x50	330	FT	\$ 60.00	\$ 19,800.00	\$ 47.00	\$ 15,510.00	\$ 60.00	\$ 19,800.00	\$ 60.00	\$ 19,800.00
70	218	POROUS BACKFILL WITH GEOTEXTILE FABRIC	43	CY	\$ 100.00	\$ 4,300.00	\$ 33.00	\$ 1,431.00	\$ 128.00	\$ 5,504.00	\$ 78.00	\$ 3,354.00
71	219	PERFORATED CORRUGATED PLASTIC PIPE	110	FT	\$ 10.00	\$ 1,100.00	\$ 12.00	\$ 1,320.00	\$ 8.00	\$ 880.00	\$ 3.00	\$ 330.00
72	220	NONPERFORATED CORRUGATED PLASTIC PIPE	30	FT	\$ 10.00	\$ 300.00	\$ 30.00	\$				

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 to approve the Appropriations and Transfers submitted to the Auditor's Office by various Departments. (Copied to back of page 354).

**Appropriations/Transfers**

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: July 11, 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 authorizing the clerk to release any additional bills for payment on Friday, July 13<sup>th</sup>, 2018, after review.

**Bills - Release additional Bills for Payment**

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 to approve the following Utility Permit#18-115 Columbia Gas:

**Utility Permit - Columbia Gas #18-115**

From: Columbia Gas  
843 Platt Ave.  
Chillicothe, OH 45601

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

Location of work: Center Street, New Marshfield Waterloo Twp.

Description of Work: Gas Installing 55'-2" gas main to serve a new customer on Center St., New Marshfield. Weather & crew availability permitting, this project should take 3 days to complete.

Type of Installation: Underground (buried) Line Parallel to Road

Estimated Project Schedule:

Start Date: 8/1/2018 Completion Date: 8/31/2018

Agreed to by: /s/ Michael Paulus

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, absent.

**BIDS**  
**COUNTY SURPLUS EQUIPMENT**

Sealed bids for the following list of county surplus equipment will be received by the Board of Athens County Commissioners, 15 South Court Street, 2<sup>nd</sup> Floor Courthouse Annex, Athens, Ohio, until 9:30 a.m. On July 11<sup>th</sup>, 2018, at which time bids will be opened and read aloud at the Office of the Athens County Commissioners. The Board of Athens County Commissioners reserve the right to accept or reject any or all bids. Mark outside of the envelope "Onan Generator Bid".

Onan Cummins Diesel 155KW Generator  
(Generator Located at Landots on Rt 550)

Minimum Bid - \$500.00

After given notice of the bid award, bidders must have all equipment awarded removed from the current location within 48 hours.

The highest bidder will pay for all awarded item(s) in full within 48 hours. If a bidder is awarded multiple items, payment must be accepted for ALL items. No partial payments on multiple awards will be accepted.

**NO PARTIAL PAYMENTS WILL BE ACCEPTED. ALL PAYMENTS MUST BE PAID IN FULL WITHIN THE 7 BUSINESS DAYS BEFORE RECEIVING ANY ITEMS(S).**

All payments will be accepted between the hours of 8:30 am and 2:00pm, Monday thru Friday, excluding National holidays at the following address: 15 South Court Street, 2<sup>nd</sup> Floor Courthouse Annex.

ANY PROPERTY LISTED AND SOLD BY SEALED BIDS SHALL BE ON AN "AS IS" AND "WHERE IS" BASIS. REGARDING ANY PROPERTY WHICH IS LISTED OR PURCHASED BY INTERNET AUCTION, THE BOARD EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO THE IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT. THE BIDDER PURCHASES THE PROPERTY AT THEIR SOLE RISK.

LIMITATION OF LIABILITY. IN NO EVENT SHALL ATHENS COUNTY, OHIO, ITS BOARD OF COUNTY COMMISSIONERS, ITS OFFICERS, EMPLOYEES OR AGENTS BE LIABLE TO A BIDDER OR ANY OTHER PERSON OR ENTITY FOR ANY CLAIM, DAMAGE OR LOSS WHATSOEVER, INCLUDING WITHOUT LIMITATION, DIRECT, SPECIAL, CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES ARISING OUT OF THE SALE OF THE PROPERTY OR THE USE OF THE PROPERTY, HOWEVER CAUSED, WHETHER FOR BREACH OF CONTRACT, TORT, NEGLIGENCE OR UNDER ANY OTHER LEGAL THEORY, WHETHER FORESEEABLE OR NOT.

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing an extension as requested by Brittany Allwine for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$85.25 with \$41.01 to be paid by July 10, 2018. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

**ACWSD - Extension Request - B. Allwine**

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 to opt into the Class Action Lawsuit and authorizing Commissioner Eliason's signature on the Class Action Opt-In Notice Form. The United State Court of Federal Claims has certified a Class Action lawsuit regarding your right to recover additional sums under the Payments in Lieu of Taxes Act (PILT Act) for fiscal years 2015. 2016. And 2017.

**Class Action Lawsuit - PILT - Opt-In Notice Form**

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 the Clerk to place the Health Department Levy on the Ballot for the General Election, November 6<sup>th</sup>, 2018. Athens City-County Health Department, .30 mill, ten year levy, replacement.

**Health Dept. Levy - Place on Gen. Elect. Ballot**

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 appointing JoAnn Rockhold, Clerk to a 3-year term on the Burr Oak Regional Water District Board, term beginning November 1, 2018 and ending October 31, 2021.

**Burr Oak Water Board - JoAnn Rockhold Appointed to 3 year term**

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason to acknowledge receipt of the resignation letter from Ashley Ward, Assistant Dog Warden. Her last day of employment will be August 3, 2018.

**Dog Shelter - Accept Resignation from Ashley Ward, Assist. Dog Warden**

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 Travel:

**Travel**

Treasurer Ric Wasserman - Land Bank Training - July 16, 2018 - Zanesville, OH

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 to suspend the rules and declare an emergency and add the following to the agenda:

**Suspend Rules/Add to Agenda - Gongwer News Service**

\* Gongwer News Service

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 subscription to Gongwer News Service, Ohio's home for Policy and Politics, subscription cost is \$1,000.00 per year through the County Commissioner's Association of Ohio (CCAO)

**Gongwer News Service - Subscription**

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

~ Update from Commissioner Adkins regarding the Recycling Center on SR13. He met with Mark Call at the Recycling Center, discussing the possibility of putting fencing up around the property to secure the property once they vacate it. He will also check about repairs to the building and get an estimate to have metal siding put on. They are working to be out by the end of August of this year.

**Recycling Center Discussion - Vacate by end of August**

**~ Bid Opening - Engineer Landslide Repairs - ATH-OEMA CR24 - CR37 - CR75 - 10:00 a.m.**

**Bid Opening - Engineer Landslide Repairs ATH-OEMA CR24 & CR75**

The following Bids were opened by County Engineer, Jeff Maiden - **Engineers Estimate: \$381,000.00**

- Shelly & Sands, Inc. \$373,260.50
- Alan Stone Co., Inc. \$316,645.00
- BBR Drilling Co., Inc. \$369,582.00

A motion was made by Mr. Adkins and seconded by Mr. Eliason to acknowledge receipt of the above mentioned bids and authorize County Engineer, Jeff Maiden to review and award to the lowest bidder. (Bid Tab copied to page 355)

**Engineer Authorized to Review & Offer to Lowest Bidder**

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 accepting the Bids from JR's Construction and Excavating as the only Contractor bid, as recommended by Patrick McGarry, Health Department, for the following 2018 Athens County HSTS Replacement Program Projects, posted on June 7, 2018, for the following Project: both are NPDES replacement systems , funded 100% from the Ohio EPA WPCLF::

**Health Dept. - HSTS Replacement System Accept Bid from JR's Construction Contractor**

**Project Information:**

Ms. Betty Cage  
 2214 Connett Road  
 Nelsonville, OH 45764  
 Contractor JR's Construction & Excavating  
 Price: \$11,440.00 100% 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, absent.

A motion was made by Mr. Adkins and seconded by Mr. Eliason accepting the bid from Mr. Rob Wiley, Good Ground LLC, as Soil Evaluator for the following project, as recommended by Patrick McGarry, Health Department, for the following 2018 Athens County HSTS

**Health Dept. - HSTS Replacement System Accept Bid from Rob Wiley, Good Ground - Soil Evaluator**



Replacement Program Project:

**Project Information:**

Mary Phillips  
6327 Hudnell Road  
Athens, OH 45701 Price: \$500.00

\*\* Above are responsible and approved bid this office received for this project that was posted on June 7, 2018.  
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. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, absent.

A motion was made by Mr. Adkins and seconded by Mr. Eliason accepting the bid from Terry Priest, as Soil Evaluator for the following project, as recommended by Patrick McGarry, Health Department, for the following 2018 Athens County HSTS Replacement Program Project:

**Health Dept. - HSTS Replacement System  
Accept Bid from Terry Priest, Soil Evaluator**

**Project Information:**

Ms. Mary Yerian  
10996 SR 78  
Glouster, OH 45732 Price: \$500.00

\*\* Above are responsible and approved bid this office received for this project that was posted on June 7, 2018.  
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. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, absent.

~ Mark Schrader - Western Southern Financial Group - Presentation on benefits offered by them to county employees. The Commissioners informed them they will need 10% of the county employees to participate in their program and suggested they send brochures and information to the clerk.

**Western Southern Financial Group - Mark  
Schrader Presentation of Benefits**

~ *Commissioner Chmiel present*

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:17 to discuss the employment of a public employee.

**Executive Session - Discuss Employment of  
Public Employee**

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 return to regular session at 10:46.

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

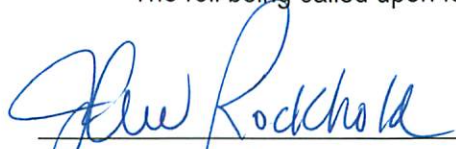
~ Let the record reflect discussion of replacement for Maintenance Supervisor. Charles Brown, with an interview scheduled on July 24<sup>th</sup>.

**Return to Regular Session - Let Record  
Reflect Discussion of Maint. Spv.  
Replacement - Interview Scheduled**

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