

REGULAR SESSION

Agenda

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session November 15, 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 Nov. 15, 2018 - Convenes at 10:00 a.m.

Approve Agenda

Approve Minutes from October 31, 2018 and November 6, 2018

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:00 Public Road Viewing - Trimble Twp. Road #521 Road Vacation (portion of TR521)

10:00 Public Road Hearing - Trimble Twp. Road #521 Road Vacation

10:15 Engineer, Jeff Maiden

10:30 Snider and Fuller - Dental

10:45 Renee - Congressman Johnson's Office

11:00 Rick Calles - EMS

11:15 Aaron Maynard - 911

~ AGENDA ITEMS

Amended Certificate

Utility Permits

ACWSD - Payment Agrmt. (ratify signature)

Dog Shelter Volunteers

Transportation Improvement District Board Appointment

911 SOG - Dog Warden Humane Policy

Law Library - Surplus

Employee Accruals

Recorder - Reimbursement

Hockhocking Adena Bikeway Advisory Committee - resignation

Glouster CI - LMI Survey Summary

TAM Change Order City of Nelsonville - Sewer Facility Improvements

Common Pleas Transfer

Colonial Life Letter

Support for the Housing Assistance Grant Program

Ken Elmer 11/15/18

[Signature]



11/14/2018 07:55
4877jrockhold

Athens County
BUDGET TRANSFERS AND AMENDMENTS

P 1
lbgment

Record Number	Year	Per	Journal	Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2018	11	147	11/07/2018	4877kspencer	transfer	0.00	0.00	Held
2	2018	11	163	11/08/2018	4877skramer	APP	40,000.00	0.00	Approved
3	2018	11	207	11/08/2018	4877jrockhold	Grant	800.00	800.00	Approved
4	2018	11	208	11/08/2018	4877jrockhold	Certify	50,000.00	0.00	Approved
5	2018	11	210	11/08/2018	4877ccagg	Transfers	50,000.00	50,000.00	Approved
6	2018	11	220	11/09/2018	4877jrockhold	Increase	50,000.00	0.00	Approved
7	2018	11	226	11/09/2018	4877jmarkins	transfer	100.00	100.00	Approved
8	2018	11	227	11/09/2018	4877aknippa	MM	0.00	0.00	Held
9	2018	11	233	11/09/2018	4877cmckee	APPROPRIAT	35,000.00	0.00	Approved
10	2018	11	259	11/13/2018	4877jrockhold	Trans	1,821.00	1,821.00	Approved
11	2018	11	260	11/13/2018	4877jrockhold	Transfer	1,300.00	1,300.00	Approved
12	2018	11	276	11/13/2018	4877ndillon	app	23,518.10	0.00	Pending Approval
13	2018	11	277	11/15/2018	4877smorris	Transfer	20,000.00	0.00	Pending Approval
14	2018	11	281	11/13/2018	4877jrockhold	Approp	26,978.24	0.00	Pending Approval

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

OHTF funded Home Repair, Athens County letter of support

~TRAVEL

Common Pleas
Kathy Wickmann - Seminar - November 8th - Judicial Center, Columbus, Ohio

Recorder
Jessica Markins - ORA Winter Conference - Nov. 14-16, 2018 - Columbus, Ohio

WIOA
Laurie McKnight, Dir. - Meet w/Area 15&16 Dir. Update Reg. Plan - Nov.29th - Cambridge, OH

Auditor
Jill Thompson, Auditor - CAAO Winter Conf. - Nov. 14-16, 2018 - Dublin, Ohio
Tammi Goeglein, Exec. Assist. - CAAO Winter Conf. - Nov. 15-16, 2018 - Dublin, Ohio

Sheriff
Rodney Smith, Sheriff - Training - Dec. 5-7, 2018 - Nashville, TN
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 minutes from October 31st and November 6th, 2018.
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, absent.

Minutes

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the Appropriations, Transfers, New Line Items Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: November 14th , 2018
(Copied to page 605).


Appropriations, Transfers, New Line Items

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 Auditor's Office INVOICE TRACKING REPORT From: 11/07/18 To: 11/14/18 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.

Subject: <u>DOG WARDEN/HUMANE</u>		Section: PROCEDURAL SOG Number: SOG-2.03P
Effective Date:	Revision Date: 11/15/2018	Review Date:
Approval Authority Title and Signature: Aaron Maynard, Interim Director 		Page: 1 of 2

PURPOSE:

The purpose of the procedure is to assure that calls for service regarding domestic animals are handled in the appropriate manner.

PROCEDURE:

Contacting the Dog Warden/Humane Officer:

Athens County Dog Warden and Asst. Dog Warden handles all dog complaints, Aggressive or Vicious Dogs, dog bites, injured domesticated animals and Humane Issues. If an emergency call is reported after hours, the telecommunicator will contact the "On Call" Dog Warden. The Athens County Dog Warden may request back up from a law enforcement officer. All other non-emergency calls will be referred back to the dog shelter to leave a message for normal business hours, (740)593-5415.

Non-Emergency Calls for Service:

Those who contact this agency for calls for service that are not an immediate public safety risk should be advised when a Dog Warden or the Humane Officer will be on duty and he/she should call back at that time. Examples of such calls for service would include but not limited to:

1. Confined Strays
2. Stray Dogs
3. Pickup Owners Dog

Emergency Calls for Service:

The following are emergency calls for service that the Dog Warden shall be contacted:

1. Injured animal - owner not known/present.
2. Vicious animal - owner not known/present.
3. Police impound.
4. Bite calls - dog loose, owner/responding officers unable to contain the dog; severe injuries.

Anytime Communicator(s) are unsure of whether a call falls under the emergency response guidelines, or if the nature of the call makes it questionable, the Communicator(s) will contact the on-call Dog Warden officer for guidance.

~ Public Road Hearing - Trimble Township Road #521 - Petition to vacate - 10:00 a.m. - for the purpose of vacating a portion of Trimble Township Road #521. Those present were Commissioner Charlie Adkins, Commissioner Lenny Eliason, Steve Robb, Athens Messenger, Helen King, Julie Brooks, Assistant Clerk, Commissioners. No Testimony was given. The Commissioners had a question regarding the map and the description, (they don't appear to match), they would like to get more distinct description from the Township on their intent. Commissioner Eliason concluded the Hearing at 10:20.

A motion was made by Mr. Adkins and seconded by Mr. Eliason to **Table the Trimble Township Road #521 Petition to Vacate**, until more information can be received from the Township.

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 acknowledging receipt of the Amended Certificate, dated November 13th, 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 Permits:

#18-030 AEP-Ohio

From: AEP
9135 SR 682
Athens, Ohio 45701

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

Location of work: CR38 - Sand Rock Road (Intersection of Sand Rock and Felton Road (678' - S/E).

Description of Work: Electric - Installing secondary conductor across Sand Rock Road for new service.

Type of Installation: Overhead Line Crossing Road.

Estimated Project Schedule: Start Date: 10/15/18

Completion Date: 11/16/18.

Agreed to by: /s/ John Standley, Heath Bennett

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

#18-031 Ohio Power Company

From: Ohio Power Company
850 Tech Center Drive,
Gahanna, OH 43230

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

Location of work: CR110 - Poston Station Road

Description of Work: ADSS Fiber cable. Ohio Power Co. Will be adding a single ADSS fiber cable to the existing distribution power line

Public Road Hearing - Trimble Twp. Rd. #521

Trimble Township Road #521 Petition to Vacate - TABLED

Amended Certificate

Utility Permits #18-030, #18-031 (2)

Documenting Calls for Service:

A CAD Event shall be created for these calls. The Dog Warden will notify dispatch when they are responding, on scene and clear from a call. Appropriate safety checks are required.

- ❖ The Dog Warden is responsible for faxing an updated “On Call” list to ACEC. After hours emergency contact numbers are located in the rolodex under:
“ATHENS COUNTY DOG SHELTER”

aerially along Poston Station Road (CR110) for approx. 7.825'.

Type of Installation: Overhead Line Parallel to Road

Estimated Project Schedule: Start Date: ASAP

Completion Date: 04/30/2019.

Agreed to by: /s/ John Standley, Heath Bennett

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

#18-031 AEP

From: AEP

9135 SR 682

Athens, Ohio 45701

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

Location of work: CR90 - Mansfield Road. 13840 Mansfield Road.

Description of Work: Electric - AEP to install new 1 phase overhead road crossing with installation of new pole. This is to feed new home being built.

Type of Installation: Overhead Line Crossing Road - Utility Pole installation.

Estimated Project Schedule: Start Date:

Completion Date:

Agreed to by: /s/ Levi Staker

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.

~ County Engineer, Jeff Maiden - Emergency Slip Repair Discussion - Commissioner Eliason spoke with the Pro. Atty.'s office, and after the Engineer's Office contacting FEMA, there is no required length of time required to advertise. They will conduct the normal 14 day advertisement process for Bidding the ATH-CR30.78 Landslide Repair project.

A motion was made by Mr. Adkins and seconded by Mr. Eliason to approve the following ATH-CR30.78 Landslide Repair Advertisement for Bids, and authorize County Engineer, Jeff Maiden, to open Bids at his office on December 3, 2018 at 10:15 a.m. - Bids will be reviewed by the Engineer's Office - Mr. Maiden also submitted a 2019 Projects Cost Summary for the Commissioners to review.

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR30-0.78 LANDSLIDE REPAIR will be received by the Athens County

Engineer at the County Engineer's office, 16000 Canaanville Rd, Athens, Ohio 45701 until 10:15 a.m., Prevailing Local Time on the 3rd day of December, 2018 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date, although not accepted or rejected.

The work for which proposals are invited consists of a drilled pier wall with plug piles at CR30-0.78,

**Engineer - ATH-CR30 - Landslide Repair
Project Advertisement - Authorize Opening
of Bids at Engineer's Office**

guardrail construction, and other miscellaneous items associated with the construction of the ATHCR30-0.78 LANDSLIDE REPAIR. The Engineer's Estimate of Construction Cost for this project is \$ 126,000.00.

Copies of the Construction Plans, Bidding Forms, and Specifications on the Unit Price Contract may be purchased for \$30.00 from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00 a.m. to 3:30 p.m. Monday through Friday).

Each bid shall have filed with it a bid guaranty in the form of a certified check, cashier's check, or letter of credit revocable only at the option of Athens County in an amount equal to 10% of the bid or a bond in accordance with division (B) of Section 153.54 of the Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than April 26, 2019.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Athens County as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Jeff Maiden, P.E., P.S.

Athens County Engineer

Advertising dates: 11/18/18, 11/25/18

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

~ Snider and Fuller - Dental - Mark Snider and Carol Showalter - Discussed the Athens County Dental Renewal rate adjustments and funding level for the January 1st renewal date.

A motion was made by Mr. Adkins and seconded by Mr. Eliason to change the COBRA Dental plan rates to what has been recommended and pass on the cost to employees at the same approximate 70/30 percentage rate in already in place, beginning January 1, 2018, for General Fund.

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 an extension as requested by Travis Wendell for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$515.39 with \$165.00 to be paid by February 5, 2018. 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, absent.

Snider Fuller - County Dental Insurance

Motion Rescinded

Motion to Accept Option 2 - Dec.4.18

ACWSD - Extension Request - Travis Wendell

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the Athens County Dog Shelter agreement release of liability for volunteers, upon completion of Training, 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, absent.

A motion was made by Mr. Adkins and seconded by Mr. Eliason to Table the Transportation Improvement District Board Appointment (TID), until further notice.

TID Board Appointment - Tabled

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 911 SOG-2.03P-Dog Warden-Humane Policy, with the changes reflective of Dog Warden and Humane Officer, and "Animal Control Officer" references being removed. (Copied to pages 606-607).

911 SOG2.03P Dog Warden Humane Policy

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 County Property Declared Surplus, as requested by the Law Library:

Law Library - Surplus Misc. Items

Misc. Old, non working/obsolete, computers, printers, monitors, cables/wires, and other misc. computer related items to be destroyed.
(Copied to page 611).

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 Memo to be sent to Elected Officials/Department Heads, for mandatory payroll accrual rates to be submitted to the Auditor's Office by December 1st, 2018.

Payroll Accrual Rates - Memo

To: Elected Officials/Department Heads
From: Athens County Commissioners
Date: November 20, 2018
Re: Payroll Accruals

In order to get ready for the upcoming Munis payroll conversion, it is mandatory that all payroll accrual rates be submitted to the Auditor's Office by December 1st, 2018.

An Excel form will be sent out soon by the Auditor's Office for you to submit.

Thank you,
/s/ Lenny Eliason,
President, Board of Commissioners

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 Transfer request from the County Recorder's Office,

Recorder - Transfer Approved

in the amount of \$1,820.03. Transfer included in Auditor's Transfer Report.

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 accept the Hockhocking Adena Bikeway Advisory Committee resignation of Megan Buskirk, Secretary.

Bikeway Adv. Committee Resignation M. Buskirk

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 and authorize Commissioner Eliason's signature on the Glouster Critical Infrastructure, LMI Income Survey Summary. Glouster, Oakdale - West Side of Glouster. The State approved HAPCAP to revisit the Village wide survey conducted in 2016. (Copied to page 612).

HAPCAP - LMI Survey - 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 following Change order for the City of Nelsonville Sewer Facility Improvements Project, as recommended by HAPCAP:

HAPCAP - Change Order - Nelsonville Sewer

CHANGE ORDER
Order No. One (I)
Date: 10/24/2018
Name of Project: Nelsonville Tri-County Sewer Facility Improvements
Owner: Athens County Commissioners
Contractor: TAM Construction, Inc.
The following changes are hereby made to the Contractor Documents:
Justification: Implement the Changes for Addition to contract as described in the attached due to unsuitable sub base conditions, required changes for existing system abandonment. and changes required for unknown utility conflicts.
Original contract price: \$219,900.00
Current contract price adjusted by previous change order: \$219,900.00
The contract price due to this change order
Will be (increased) (decreased) by: \$28,580.00
The new contract price including
This change order will be \$248,480.00
Change to contract time:
The contract time will be increased by :_0_ calendar days.
Approved by: TAM Construction, Inc. /s/
Approved by: Stantec Consulting Services, Inc./s/
Approved by: Athens County Commissioners /s/ Lenny Eliason

(Copied to page 613).

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 request by Common Pleas Court for a Transfer in the amount of \$1,298.30 into the Court Transcript Line Item. Transfer included in Auditor's Transfer Report.

Common Pleas Court - Transfer Approved

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

Athens County Commissioners



Barbie Adkins
adkins@athensoh.org
Chris Church
church@athensoh.org
Terry Phason, MPA
tphason@athensoh.org

JoAnn Sikorski
Clerk Admin. Assistant
jsikorski@athensga.gov
Telephone (740) 592-3297
Fax (740) 594-2610

County Property Declared Surplus

LAW LIBRARY

Derivations

[illegible]

At Bradford

Electrical Official Designation / Hold Signature

11/7/18

1207.9

Ray S.

Abstract

whist

Title

Redistribute Surplus Property

☒

APPROVED 11-15-18 of
Destroy Surplus Property
(NO LONGER WORKING)

Auction or Sale

Athens County Commissioners



Charlie Adkins
cadin@athensoh.org
Chris Chmielewski
chmielew@athensoh.org
Lenny Elison, MPA
lelison@athensoh.org

JoAnn Sikorski
Clerk Admin Assistant
jsikorski@nhiensoh.org
Telephone: (740) 592-3292
Fax: (740) 594-8010

County Property Declared Surplus

LAW LIBRARY

Department

Property Description	Model #	Serial #
DELL DIMENSION 700B PC	DMC	BMPJK71
DELL PC	DC5M	JOYMG01
DELL PC	DC5M	2F2FFG1
AVAYA PHONE	9620L	11N517401321
DANAZONIC PHONE	KX-TCM422-B	8CA00149521
SOUTHWESTERN BELL ANSWERING MACHINE	FREROM PHONE	14777-90122
SONY MICROCASSETTE TRANSFERER	BM-840	0536828
MOTOROLA PHONE	L402C	VI1010530086
LEXMARK LASER PRINTER	4511	N/A
HP LASER PRINTER	E6346A	CN3IR13253
DELL MONITOR	E172FP	CN-005428-32832-570
DELL MONITOR	E196FPB	CN-08C147-46633-629-57N
DELL MONITOR	E196FPI	CN-08C11-72732-666-E9L5
DELL MONITOR	E196FPB	CN-08C147-46633-629-570U
DELL MONITOR	E196FPB	CN-08C147-46633-629-576U
DELL MONITOR	E196FPB	CN-08C147-46633-629-57375

Unbound

Electoral Official: Department Head:

11/2/18

Drill:

[Signature]

Almanca County Commissioners Signature _____

15/17

Date _____

Redistribute Surplus Property

☒

PROVED
Destroy Surplus Property
(NO LONGER WORKING)

Auction or Sale

~ Congressman Bill Johnson's Office - Renee, Office Manager and Veteran Outreach Co-ordinator for the eighteen counties he covers - Introduction - Commissioner Eliason asked for her assistance regarding mailing contacts for the Veterans in Athens County in order for them to access the local services provided, especially the younger Veterans. She will be visiting the Veteran Service Office today and will this discuss with them. She will work on getting some answers and keep in touch with the Commissioners.

Congressman Bill Johnson's Office - Renee

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the following Letter of Support for the Housing Assistance Grant Program :

Buckeye Hills Support Letter - Housing Assistance Grant Program

Misty D. Crosby, Executive Director
Buckeye Hills Regional Council
1400 Pike St.
Marietta, Ohio 45750

November 15, 2018

Dear Mrs. Crosby:

This letter is in support of the proposal from Buckeye Hills Regional Council to the Office of Community Development and the Housing Assistance Grant Program to secure \$400,000 in funding from the Housing Assistance Grant Program for the 20 19-2021 funding cycle. The Housing Assistance grant will provide handicap assistance repairs to all citizens at or below the 50 percent Area Median Income range across the 8-county Buckeye Hills region and emergency home repair to those over 60 in the same area. We also appreciate the fact that this grant will help you respond to emergency home repair and handicap accessibility situations where the vulnerable disabled person or senior citizen may be at risk of institutionalization. The Board of Athens County Commissioners, support your efforts to secure funding through the Office of Community Development Housing Assistance Grant Program and look forward to working with you in your efforts to assist the region's homeowners to safely stay in their own homes. Sincerely,
/s/ Lenny Eliason, President
/s/ Chris Chmiel, Vice President
/s/ Charlie Adkins

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 acknowledge receipt of the formal resignation of Athens County EMS Medical Director, Mary Bister, effective November 11, 2018, as recommended by EMS Chief Rick Callebs.

EMS - Resignation of Medical Dir. Mary Bister

Income Survey Summary

Community: Glouster County: Athens
Benefit Area: Oakdale - West Side of Glouster (#8)
Number of Households in Benefit Area: 98 Date of Section 8 Income Limits Used: FY 2018
Date Survey Started: Original Survey- 8/18/18 Date Survey Completed: Original Survey-10/8/18

- | | |
|--|------------------|
| 1. Number of non-LMI households interviewed | 1. <u>14</u> |
| 2. Number of LMI households interviewed | 2. <u>84</u> |
| 3. Total Number of Households interviewed | 3. <u>78</u> |
| 4. Number of persons in non-LMI households interviewed | 4. <u>28</u> |
| 5. Number of persons in LMI households interviewed | 5. <u>162</u> |
| 6. Total number of persons in households interviewed | 6. <u>188</u> |
| 7. Estimated total population of Benefit Area
(Line 6/Line 3 x # of households in Benefit Area) | 7. <u>220</u> |
| 8. Estimated percentage of LMI households in
Benefit Area (Line 6/Line 3) | 8. <u>87.86%</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 OGD 17-02 "Qualifying Community Development and Residential Public Infrastructure Projects using Community Development Block Grant National Objectives."

Chief Elected Official: Athens County (Glouster) (Community Name)
LEWIS CLARK Rory Elmer 11/5/18
Print Name Signature Date

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 recommendation of EMS Chief Rick Callebs, approving a six month leave of absence for Becca Blackburn, due to high risk pregnancy.

**EMS - Approve 6 Mo. Leave of Absence
Becca Blackburn**

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 EMS surplus equipment request, for surplus / scrap : Station 55 - Old riding lawn mower, needs several repairs - They have purchased a new one.

EMS - Surplus Mower - Approved

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 enter into executive session at 11:03 with EMS Chief, Rick Callebs, Assist. Chief, Amber Pyle and Atty., Jeff Stankunas, to discuss labor negotiations.

**Exec. Session w/EMS Chief Callebs, A. Pyle,
Atty. Jeff Stankunas - Discuss Labor Negot.**

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 return to regular session at 11:43.

Return to Regular Session

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

After discussion regarding the Union Contract, A motion was made by Mr. Adkins and seconded by Mr. Eliason to accept the Memorandum of Understanding between Athens County EMS and IAFF Local 5126:

EMS / IAFF Local 5126 - MOU

MEMO OF UNDERSTANDING

Between Athens County EMS and IAFF Local 5126
November 7, 2018

The purpose of this Memo of Understanding is to make changes in Article 31 (Holidays), Article 32.1 (Vacation), and Article 35 (Wages) in the current collective bargaining unit agreement.

The new language shall read:

ARTICLE 31- HOLIDAYS

Members shall have the following paid Holidays:

- Martin Luther King Day
- President's Day
- Memorial Day
- Independence Day
- Labor Day
- Columbus Day
- Veterans Day

The length of a holiday is midnight to midnight. Employees who work a holiday shall receive double time pay for all hours actually worked on the holiday.

In the event that the Athens County Board of Commissioners pass a resolution which

Nelsonville Sanitary Sewer Change order Request

Item 1	Material	Labor	Total (Sum)
Demo Lift Station (Wood Building Only)			
Demo existing Wood Building			
Haul Rate	\$ 400.00	\$ 400.00	\$ 800.00
Disposal of Debris	\$ 100.00		\$ 100.00
Over Dig		\$ 1,200.00	\$ 1,200.00
Demo Labor	\$ 800.00	\$ 2,400.00	\$ 3,200.00
Deeper Excavation due to deeper invert at Lift Station		\$ 2,000.00	\$ 2,000.00
Total			\$ 7,400.00
Item 2			
Haul Rate	\$ 400.00	\$ 400.00	\$ 800.00
Over Dig		\$ 1,200.00	\$ 1,200.00
Demo Labor	\$ 400.00	\$ 800.00	\$ 1,200.00
Demo of Temporary Force Main by Pass		\$ 1,800.00	\$ 1,800.00
Total			\$ 3,000.00

An Equal Opportunity Employer

Nelsonville - 681 Lift Station & Sewer Change Order

Item 1	Material	Labor	Total (Sum)
Demo Lift Station (Wood Building Only)			
Demo existing Wood Building	\$		\$ 7,500.00
Item 2			
Demo Lift Station (Rt. 681 - County (Master Building)			
Abandon Ex. Lift Station	\$ 1,000.00	\$ 2,000.00	\$ 3,000.00
Item 3			
Manhole @ Rt. 681	\$ 1,500.00	\$ 2,000.00	\$ 3,500.00
Item 4			
Demo - Manhole @ St. Rt. 681 Lift Station	\$		\$ 5,000.00
Item 5			
Rip Rap & #4 stone for Lift Station Base	\$ 780.00	\$ 1,500.00	\$ 2,280.00
Item 6			
General Excavation	\$ 240.00	\$ 100.00	\$ 340.00
Total Change Order			\$ 28,580.00

An Equal Opportunity Employer

CHANGE ORDER

Order No. _____
Date 10/24/2018

Name of Project Nelsonville, In County Sewer Facility Improvements
Owner Athens County Commissioners
Contractor TAM Construction, Inc.

The following changes are hereby made to the Contract Documents:

Justification: Implementation Change for Addition to contract as described in the attached due to suitability, subs, price, conditions, required changes for grading is over above original, and changes required for unknown utility, utilities.

Original contract price \$ 219,000.00

Current contract price adjusted by previous change order \$ 219,000.00

The contract price due to this change order will be increased/decreased by \$ 28,580.00

The new contract price including this change order will be \$ 247,580.00

Change to contract time

The contract time will be increased by 40 calendar days

Approved by: [Signature]
TAM Construction, Inc.

Approved by: [Signature]
Athens Consulting Services, Inc.

Approved by: [Signature]
Athens County Commissioners

designated an additional holiday for their non-bargaining unit employees, those EMS bargaining unit employees who actually work the same hours of the additional holiday shall be paid at 1 ~ times their regular pay.

Members shall have the following paid Super Holidays:

- New Year's Day
- Thanksgiving Day
- Christmas Day

The length of a super holiday is midnight to midnight. Employees who work a super holiday shall receive triple time pay for all hours actually worked on the super holiday.

ARTICLE 32.1- VACATION (LEAVE AND ACCRUAL)

All full time bargaining unit employees shall begin accrual of vacation with pay after two (2) full weeks of continuous full-time service with the county. The accrual balance will be credited to the employee but will not be available for use as approved vacation leave until the employee has completed his or her probationary period.

MEMO OF UNDERSTANDING

Between Athens County EMS and IAFF Local 5126

November 7, 2018

The amount of vacation leave is as follows:

- OVER 1 YEAR OF FULL-TIME SERVICE- 2 weeks of vacation leave per year
- OVER 7 YEARS OF FULL-TIME SERVICE- 3 weeks of vacation leave per year
- OVER 13 YEARS OF FULL-TIME SERVICE-4 weeks of vacation leave per year
- OVER 20 YEARS OF FULL-TIME SERVICE -5 weeks of vacation leave per year

ARTICLE 35- WAGES

Effective on the first pay period after the collective bargaining agreement is fully ratified, the hourly base rate for new (starting) full time employees shall be:

- PARAMEDIC- \$14.10 an hour
- ADVANCED EMT- \$12.01 an hour
- EMT- \$11.65 an hour

Effective on the first full pay period of 2019, a 3% increase will be added to the employee's current base rate. The hourly base rate for new (starting) employees shall be:

- PARAMEDIC- \$14.52 an hour
- ADVANCED EMT- \$12.39 an hour
- EMT- \$12.00 an hour

Effective on the first full pay period of 2020, a 3% increase will be added to the employee's current base rate. The hourly base rate for new (starting) employees shall be:

- PARAMEDIC- \$14.96 an hour
- ADVANCED EMT- \$12.76 an hour
- EMT- \$12.36 an hour

Full time paramedics working as a floater paramedic will receive an extra \$0.25 an hour. If a floater paramedic laterally transfers to a traditional paramedic position, the \$0.25 an hour

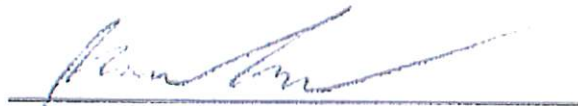

MEMO OF UNDERSTANDING

Between Athens County EMS and IAFF Local 5126

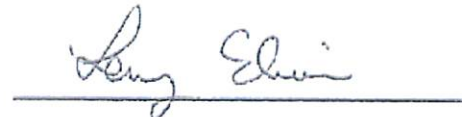
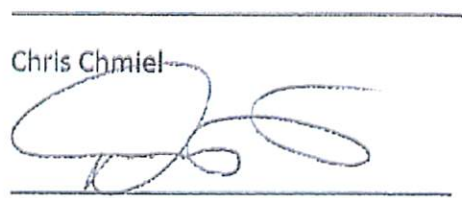
November 7, 2018

Upon approval of this memo of understanding by all parties, all bargaining unit employees will receive any retroactive pay related to seniority and pre-CBA base wages back to October 12th, 2018, which is the beginning of the first full pay period after the collective bargaining agreement was fully ratified.

INTERNATIONAL ASSOCIATION OF FIREFIGHTERS
Athens County EMS Association
IAFF Local #5126


B. Keith Taylor, President
Randall Crossen, Jr., Vice President
Cory R. Wilson, 3rd District Vice President
Ohio Association of Professional Firefighters

ATHENS COUNTY COMMISSIONERS


Lenny Eliason
Charlie Adkins
Chris Chmiel
Chief Rick B. Callebs

APPROVED AS TO FORM:


Keller R. Blackburn, Esq.
Athens County Prosecuting Attorney

APPROVED AS TO CONTENT:


Jeffrey A. Stankunas, Esq.
Isaac, Wiles, Burkholder & Teetor, LLC

stipend shall be removed from the employee's current base pay rate.
Effective on the first full pay period after the collective bargaining agreement is fully ratified, bargaining unit members who were employed by Athens County EMS in a full-time capacity prior to the ratification of the collective bargaining agreement shall receive a \$2 an hour raise on their pre-CBA wage. For example, an EMT making \$10.10 an hour before the CBA was signed will be elevated to \$12.10 an hour for the duration of the 2018 calendar year.

MEMO OF UNDERSTANDING

Between Athens County EMS and IAFF Local 5126

November 7, 2018

Upon approval of this memo of understanding by all parties, all bargaining unit employees will receive any retroactive pay related to seniority and pre-CBA base wages back to October 1st, 2018, which is the beginning of the first full pay period after the collective bargaining agreement was fully ratified.

INTERNATIONAL ASSOCIATION OF FIREFIGHTERS

Athens County EMS Association

IAFF Local #5126

fi...

Randall Crossen, Jr., Vice President

Cory R. Wilson, 3rd District Vice President

Ohio Association of Professional Firefighters

ATHENS COUNTY COMMISSIONERS

Lenny Eliason

Charlie Adkins

Chief Rick B. Callebs

APPROVED AS TO FORM:

Keller R. Blackburn, Esq.

Athens County Prosecuting Attorney

APPROVED AS TO CONTENT:

A. Stankunas, Esq., Wiles, Burkholder & Teetor, LLC

(Signature page copied to page 614).

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 contract renewal for mowing at the Lancaster Street location, as recommended by Acting 911 Dir. Aaron Maynard, adding the 11 North Lancaster Street, Athens, Ohio location at \$75.00 a location:

**911 - Mowing Contract Renewal
w/Naturescape**

Mowing Contract

This contract made this .2nd day of November 2018, between Athens County 911

(hereinafter referred to as 911) and Bryan Morris, dba Naturescape, (hereinafter referred to as Contractor).

In consideration of mutual promises of the parties, 911 and contractor agree as follows:

Quoted amount includes:
ending \$1,500 credits to production

Authorized by Everbridge:

Signature:

Date:

Name (Print):

Title:

To acknowledge quote, sign, date and send:

Signature:

Date:

Name (Print):

Title:

[Signature]
David Aguero

11-8-18

Isabel Diez

155 Marsh Lane Avenue, Suite 800
Pasadena, CA 91107 USA
Tel: +1 626 450 4700
Fax: +1 626 450 4800

THANK YOU FOR YOUR QUOTE! 6264504800



155 Marsh Lane Avenue, Suite 800
Pasadena, CA 91107 USA
Tel: +1 626 450 4700
Fax: +1 626 450 4800
www.everbridge.com

Quotation

Prepared for:

Metaco Foods-Dura
Attn: Cheryl, CH
33 W Washington St
Arlene, OH 43701-3467
United States
Tel: (740) 638-3873
Fax: 740 634-8423
Email: cheryl@metacofill.com

Quote #:

Quote #: Q-0226
Date: 8/10/2018
Expires On: 12/7/2018
Quoted until

Requestor:

Requestor: Metaco Foods
Phone: metacofoods@metacofill.com
Email:

Contract Summary Information:

Contract Product: 12 Months
Contract Start Date: 1/25/2019
Contract End Date: 1/27/2020

Contract Summary:

Itemized Count: 23,559
Employee Count:

QTY	Product Code	Description	GSN Classification	Price
62,000	101-01-11-0025-000	Meta WebStation Base - Tier 2	GSN Product	USD 14,694.00
62,000	101-01-11-0025-000	Everbridge Community Engagement - Tier 2	GSN Product	USD 3,593.75
62,000	101-00-11-0020-000	Open WebStation Floating [Product 1 location in base number redundancy - Tier 2	GSN Product	USD 2,178.25
1	101-01-11-0025-000	Everbridge WebStation Global Media View - Additional Pages	Open Media	USD 475.00

Pricing Summary:

Year One Price:	USD 20,151.00
One-Time Implementation and Setup Fees:	USD 0.00
Professional Services:	USD 0.00
Total Year One Price Due:	USD 20,151.00

Terms & Conditions

1. Additional rates apply for all international calls.
2. Quoted subject to terms & conditions of GSA Contract No. GS-SF-08307 and the GSA Approved Best Offer License Agreement (ETL A), the terms of which is attached hereto and incorporated by reference.
3. Subject to the terms herein, the offer is made.
4. This quotation is valid for 90 days from the date of issue. If not accepted by the end of the 90-day period, the quotation shall be void. This quotation is not binding on the Government, its agencies, or the ETL A.

1. Contractor will provide all labor, materials, services and equipment required for mowing services for the following: Athens County 911 Tower Sites@ 75 .00 per tower site.

Location	
• Glouster	14 Fairlawn Avenue, Glouster
• Nelsonville	242 St. Charles St., Nelsonville
• Amesville	13399/13401 New England Rd., Amesville
• Coolville	2175 Campbell Street, Coolville
• Shade	991 Laurel Lane, Athens
• Albany	4320 Marion Johnson Road, Athens
• Athens	10565 Peach Ridge Road, Athens
• Stewart	9633 Haga Ridge Road, Stewart, Ohio
• Lancaster St	11 North Lancaster Street, Athens, Ohio

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. Adkins authorizing Acting 911 Director, Aaron Maynard to sign the Everbridge, Inc. GSA Approved End User License Agreement Account updated to the SLG MN BASE bundle with GSA pricing. This resulted in additional products being added to the system (A 3rd organization and IPAWS/WEA alerting) and a reduction in the annual cost of \$1,745.59. Renewal contract has been reduced from \$27,897.52 to \$20,151.93.

911 - Everbridge Agrmt. Renewal

(Copied to page 615).

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 enter into executive session at 11:47 with Acting 911 Dir. Aaron Maynard to discuss compensation of a public employee and collective bargaining negotiations.

Exec. Session w/911 Discuss Compensation of Public Employee & Union Negotiations

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 return to regular session at 12:25.

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

~ Let the record reflect No Action Taken.

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the yearly contract for recording with Sound Communications, as recommended by Acting 911 Dir. Aaron Maynard.

911 - Sound Communications Contract

(Copied to page 616).

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 letter in support of the proposal from Buckeye Hills Regional Council for funding from the Housing Assistance Grant Program for 2019-2021:

**Buckeye Hills Support Letter Housing Assist.
Grant Prgm. 2019-2021.**

Misty D. Crosby, Executive Director
Buckeye Hills Regional Council
1400 Pike St.
Marietta, Ohio 45750

November 15, 2018

Dear Mrs. Crosby:

This letter is in support of the proposal from Buckeye Hills Regional Council to the Office of Community Development and the Housing Assistance Grant Program to secure \$400,000 in funding from the Housing Assistance Grant Program for the 2019-2021 funding cycle.

The Housing Assistance grant will provide handicap assistance repairs to all citizens at or below the 50 percent Area Median Income range across the 8-county Buckeye Hills region and emergency home repair to those over 60 in the same area.

We also appreciate the fact that this grant will help you respond to emergency home repair and handicap accessibility situations where the vulnerable disabled person or senior citizen may be at risk of institutionalization.

The Board of Athens County Commissioners, support your efforts to secure funding through the Office of Community Development Housing Assistance Grant Program and look forward to working with you in your efforts to assist the region's homeowners to safely stay in their own homes.

Sincerely,

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice President

/s/ Charlie Adkins

(Copied to page 617).

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

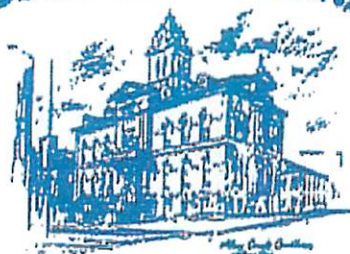
A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the following letter in support of the OHTF funded Home Repair for Athens County:

**HAPCAP - Support Letter / Housing
Assist. Grant**

November 14, 2018

Athens County Commissioners
15 5 Court Street
Athens, Ohio 45701

Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org

Chris Chmiel
cchmiel@athensoh.org

Lenny Eliason, MPA
leliason@athensoh.org

15 South Court St.
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co.athensoh.org

JoAnn Rockhold
Clerk/Admin. Assistant
jsikorski@athensoh.org
Telephone (740) 592-3292
Fax (740) 594-8010

Misty D. Crosby, Executive Director
Buckeye Hills Regional Council
1400 Pike St.
Marietta, Ohio 45750

November 15, 2018

Dear Mrs. Crosby:

This letter is in support of the proposal from Buckeye Hills Regional Council to the Office of Community Development and the Housing Assistance Grant Program to secure \$400,000 in funding from the Housing Assistance Grant Program for the 2019-2021 funding cycle. The Housing Assistance grant will provide handicap assistance repairs to all citizens at or below the 50 percent Area Median Income range across the 8-county Buckeye Hills region and emergency home repair to those over 60 in the same area.

We also appreciate the fact that this grant will help you respond to emergency home repair and handicap accessibility situations where the vulnerable disabled person or senior citizen may be at risk of institutionalization.

The Board of Athens County Commissioners, support your efforts to secure funding through the Office of Community Development Housing Assistance Grant Program and look forward to working with you in your efforts to assist the region's homeowners to safely stay in their own homes.

Sincerely,

Lenny Eliason, President

Chris Chmiel, Vice President

Charlie Adkins



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Dear Mr. LaMantia-

Athens County would like to confirm its support of Hocking Athens Perry Community Action's (HAPCAP) grant request of \$181,000 of Housing Assistance Grant funds to help alleviate badly needed Home Repair projects in Athens County. Athens County exhibits the need for these home repairs throughout the County and supports HAPCAP's efforts to assist in this endeavor. Not only does HAPCAP administer the CHIP program on behalf of the County, but it also coordinates affordable housing services through the Corporation for Ohio Appalachian Development (COAD) and other regional providers and programs such as the Columbia Gas Warm Choice program. Your consideration is greatly appreciated.

/s/ Lenny Eliason

President, Athens County Commissioners

(Copied to page 618).

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 letter to be sent to Ohio Emergency Management Agency, as requested by County Planner, Jessie Powers, for the FEMA DR460 Hazard Mitigation Grant Program, Trimble Acquisition/Demolition Project :

**Planner - OEMA/FEMA DR460 Hazard
Mit. Grant Prgm. Trimble Project**

November 15, 2018

Ohio Emergency Management Agency

Mitigation Branch

2855 West Dublin Granville Road

Columbus, OH 43235

To Whom It May Concern:

Athens County would like to confirm its coordination in preparing and submitting to the Emergency Management Agency a Full Project Application for the FEMA-DR-460 Hazard Mitigation Grant Program, Trimble Acquisition I Demolition Project. In May 20 18, the Athens County Planner assisted the Village of Trimble in submitting a pre-application to the Ohio Emergency Management Agency. Athens County realizes the importance of mitigating flood risk and impact in Athens County as well as removing flood damaged and blighted uninhabitable structures in the floodplain. Athens County is also coordinating the acquisition of tax delinquent vacant I blighted residential housing in the Village of Trimble with the Athens County Land Reutilization Corporation (Athens County Land Bank) to make vacant blighted homes available for these Hazard Mitigation activities.

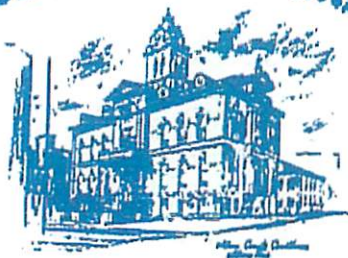
Sincerely,

/s/ Lenny Eliason

President, Athens County Commissioners

(Copied to page 619).

Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org

Chris Chmiel
cchmiel@athensoh.org

Lenny Eliason, MPA
leliason@athensoh.org

15 South Court St.
Athens, Ohio 45701
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JoAnn Rockhold
Clerk/Admin. Assistant
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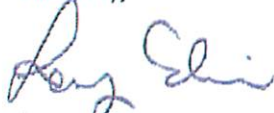
November 14, 2018

Athens County Commissioners
15 S Court Street
Athens, Ohio 45701

Dear Mr. LaMantia –

Athens County would like to confirm its support of Hocking Athens Perry Community Action's (HAPCAP) grant request of \$181,000 of Housing Assistance Grant funds to help alleviate badly needed Home Repair projects in Athens County. Athens County exhibits the need for these home repairs throughout the County and supports HAPCAP's efforts to assist in this endeavor. Not only does HAPCAP administer the CHIP program on behalf of the County, but it also coordinates affordable housing services through the Corporation for Ohio Appalachian Development (COAD) and other regional providers and programs such as the Columbia Gas Warm Choice program. Your consideration is greatly appreciated.

Sincerely,



Lenny Eliason
President, Athens County Commissioners



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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 Table the Colonial Life Trust Agreement Letter for further discussion after review by the Prosecuting Attorney's Office.

Colonial Life Letter - Tabled

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

Common Pleas

Kathy Wickmann - Seminar - November 8th - Judicial Center, Columbus, Ohio

Recorder

Jessica Markins - ORA Winter Conference - Nov. 14-16, 2018 - Columbus, Ohio

WIOA

Laurie McKnight, Dir. - Meet w/Area 15&16 Dir. Update Reg. Plan - Nov.29th - Cambridge, OH

Auditor

Jill Thompson, Auditor - CAAO Winter Conf. - Nov. 14-16, 2018 - Dublin, Ohio

Tammi Goeglein, Exec. Assist. - CAAO Winter Conf. - Nov. 15-16, 2018 - Dublin, Ohio

Sheriff

Rodney Smith, Sheriff - Training - Dec. 5-7, 2018 - Nashville, TN

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

~ Commissioner Chris Chmiel entered the Meeting at 11:45 a.m.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:50 with Isaac Wiles Atty. Jeff Stankunas to discuss employment of a public employee.

**Commissioner Chmiel Entered the Meeting
Executive Session w/Atty. Jeff Stankunas
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 12:50.

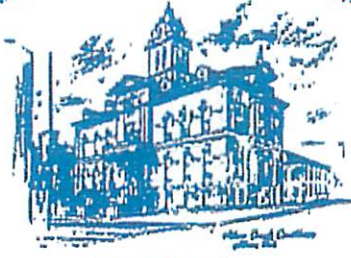
Return to Regular Session

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

~ After discussion regarding the employment of EMA Director, Dan Pfeiffer, a motion was made by Mr. Chmiel and seconded by Mr. Adkins to terminate Mr. Pfeiffer's employment, effective today, November 15th, 2018, for "[d]ishonesty or any dishonest action," as set forth in the Pre-disciplinary Conference Summary of September 18, 2018. A letter will be sent to Mr. Pfeiffer.

**EMA Dir. Dan Pfeiffer Employment
Terminated Effective Immediately (Nov.15,
2018.)**

Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org
Chris Chmiel
cchmiel@athensoh.org
Lenny Eliason, MPA
leliason@athensoh.org

15 South Court St.
Athens, Ohio 45701
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JoAnn Roekhold
Clerk/Admin. Assistant
jsikorski@athensoh.org
Telephone (740) 592-3292
Fax (740) 594-8010

November 15, 2018

Ohio Emergency Management Agency
Mitigation Branch
2855 West Dublin Granville Road
Columbus, OH 43235

To Whom It May Concern:

Athens County would like to confirm its coordination in preparing and submitting to the Emergency Management Agency a Full Project Application for the FEMA-DR-460 Hazard Mitigation Grant Program, Trimble Acquisition / Demolition Project. In May 2018, the Athens County Planner assisted the Village of Trimble in submitting a pre-application to the Ohio Emergency Management Agency. Athens County realizes the importance of mitigating flood risk and impact in Athens County as well as removing flood damaged and blighted uninhabitable structures in the floodplain. Athens County is also coordinating the acquisition of tax delinquent vacant / blighted residential housing in the Village of Trimble with the Athens County Land Reutilization Corporation (Athens County Land Bank) to make vacant blighted homes available for these Hazard Mitigation activities.

Sincerely,

Lenny Eliason
President, Athens County Commissioners



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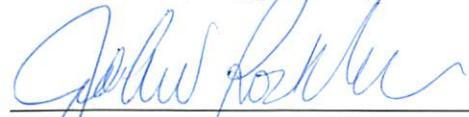
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The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

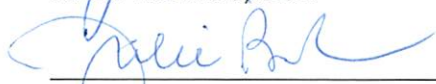
A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adjourn the above meeting.

Adjourn

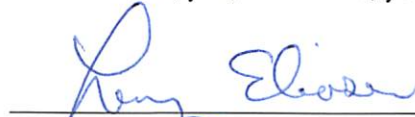
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.



JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins