REGULAR SESSION

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session ,with Lenny Eliason presiding, Charlie Adkins and

Chris Chmiel in attendance.

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

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda for Nov. 6, 2018 - Convenes at 9:30 a.m.

Approve Agenda

Approve Appropriations, Transfers, New Line Items Requests/Changes

Additional:

AHV317 Board OHFA

Expenditures 714.2714.590100 Advances Out

Approve Bills

09:45 DJFS - Dir. Jean Demosky

10:00 ACCS - Robin Webb - Proclamation

10:15 HAPCAP - Glouster Critical Infrastructure Application - Nathan Simon

11:00 Nelsonville Property Viewing

01:00 Roxanne Groff - proposed K&H Injection Well discussion

~ AGENDA ITEMS

Amended Certificate

Dog Shelter Volunteers

ACCS Board Appointments

SOG - Dog Warden

Transportation Improvement District - Appointment

Lodging Tax - Letter

Lavelle Pay Request

County Planner Assistant Position Job Description

Maintenance Dept. Surplus

ACBDD - Contract with The Professionals Guild of Ohio

Engineer - CR87 FEMA Repairs Advertisement

CHIP Grant Agreements

Fence/Gate parking lot

Conservancy District properties - Letter

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 Appropriations, Transfers, New Line Items

Agenda

Appropriations, Transfers, New Line Items

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Receipts for this fund will be coming from: OHFA 714,0714 Receipt and Expenditure Line-Items: Ocean Accident Signatures [1-05-18 Courty Commissioner Fund 7/4 Line-Rem Issue Number 1714 5 90 100 Dept. 1714

Advances OUT

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

70

11-5-18 Date

AHV 317 Board

Jill Thompson
Athens County Auditor

RECEIVED NOV 0'5 2018

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REGULAR SESSION

November 6, 2018

PAGE

591

Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: November 6th , 2018

Additional:

AHV317 Board OHFA

Expenditures 7

714.2714.590100 Advances Out

(Copied to page 590).

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 payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT From: 11/01/2018 To: 11/06/2018 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.

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

~ DJFS Director, Jean Demosky - Discussion regarding the following Agenda:

COMMISSIONERS

11-6-18

ACDJFS

- 1. Updates
- a. Building Flooring is finished in building. They are moving the Food Pantry from the front of the building to the back. The gutters will be cleaned instead of replaced, she is in contact with the Historical Society to maintain preservation. They are close to moving from the Denver White building. Building temperature is doing well at this time, however when the levels outside go up, so do the inside levels.
- b. Annual Reviews
 - i. Professional Development Plans are being implemented.
- ii. Training Plans working with supervisors to make a positive experience. Part of her six month goals for an improved work atmosphere.
- 2. Personnel Issue

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 9:42 with DJFS Director, Jean Demosky, to discuss the discipline of public employees.

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 10:00.

Requests/Changes

Bills

DJFS - Agenda Items for Discussion

Exec. Session w/DJFS Director Demosky - Discuss Discipline of Public Employees

Return to Regular Session

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LICETA

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

~After discussion with DJFS Director, Jean Demosky regarding the personnel issues at DJFS and discipline of public employees, the following motions were made:

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the Kessel settlement .

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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 authorizing up to 90 days unpaid leave for Sharp, while Dir. Demosky works with the Union towards the outcomes.

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 adopting the following Proclamation declaring November as National Adoption Month:

Athens County Commissioner's Proclamation

Whereas, children represent our greatest hope for the future and Athens County will hold firm in its commitment to ensure the safety, health, and well-being of our children; and

Whereas, Athens County recognizes the importance of giving children permanent, safe, and loving families through adoption; and

Whereas, more than 15,800 Ohio children live in foster homes or other out-of-home; placement settings; and

Whereas, more than 2,800 children in Ohio are waiting for permanent, adoptive families; and

Whereas, Athens County has 34 children in permanent custody, waiting for permanent, adoptive families; and

Whereas: National Adoption Awareness month brings together families, judges, child welfare professionals and other child advocates, in Athens County and beyond, to celebrate adoption and renew our common interest in finding safe and permanent homes for all of our precious children; and Whereas: This effort along with similar celebrations in all 50 states, the District Columbia, Guam and Puerto Rico will offer children the chance to live with stable and loving families and encourage other dedicated individuals to make a powerful difference in the lives of a child through adoption;

Now, Therefore, We, Lenny Eliason, Chris Chmiel, and Charlie Adkins, Athens County Commissioners, do hereby proclaim November 2018, as NATIONAL ADOPTION MONTH

In Athens County, calling upon its citizens, social service organizations, businesses, law enforcement, schools, and religious organizations to join in a national effort to raise awareness about the importance of adoption.

Signed this 6th day of November, 2018

/s/ Lenny Eliason, President

DJFS - Accept Kessel Settlement Authorize up to 90 Days Unpaid Leave for Sharp

Proclamation - ACCS November National Adoption Month

IN INTEREST BITTEREOF, Airbub and the Taxing Jurisdiction have executed this Augmented effective on the date set forth in the introductory chains.

AIRBNB, INC., a Delaware corporation

By: Signature of Authorized Representative

Beth Adair, Global Tax Director

Name and Title of Authorized Representative

ATHENS COUNTY

ny: 🔀

Charlie Adkins, Commissioner

Chair Chairle Commissioner

n

v.2.2017

I MARKET PARKET

(Signatures follow on next page)

(O) MERGER AND INTEGRATION. This Agreement contains the entire agreement of the Parties with respect to the subject matter of this Agreement, and supersedes all prior negotiations, agreements and understandings with respect thereto.

(P) COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument. The Agreement shall become effective when a counterpart has been signed by each Party and delivered to the other Party, in its original form or by electronic mail, facsimile or other electronic means. The Parties bereby consent to the use of electronic signatures in connection with the execution of this Agreement, and further agree that electronic signatures to this Agreement shall be legally binding with the same force and effect as manually executed signatures.

(Q) RELATIONSHIP OF THE PARTIES. The Parties are entering into an arm's-length transaction and do not have any relationship, employment or otherwise. This Agreement does not create nor is it intended to create a partnership, franchise, joint venture, agency, or employment relationship between the Parties. There are no third-party beneficiaries to this Agreement.

(R) WAIVER AND CUMULATIVE REMEDIES. No failure or delay by either Party in exercising any right under this Agreement shall constitute a waiver of that right or any other right. Other than as expressly stated herein, the remedies provided herein are in addition to, and not exclusive of, any other remedies of a Party at law or in equity.

(S) FORCE MAJEURE. Neither Party shall be liable for any failure or delay in performance under this Agreement for causes beyond that Party's reasonable control and occurring without that Party's fault or negligence, including, but not limited to, acts of God, acts of government, flood, fire, civil unrest, acts of terror, strikes or other labor problems (other than those involving Airbab employees), computer attacks or malicious acts, such as attacks on or through the Internet, any Internet service provider, telecommunications or hosting facility. Dates by which performance obligations are scheduled to be met will be extended for a period of time equal to the time lost due to any delay so caused.

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v.2.2017

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(T) ASSIGNMENT. Neither Party may assign any of its rights or obligations bereunder, whether by operation of law or otherwise, without the prior written consent of the other Party (which consent shall not be unreasonably withheld). Notwithstanding the foregoing, Airbnb may assign this Agreement in its entirety without consent of the other Party in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all of its assets.

(U) MISCELLANBOUS. If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, the provision shall be modified by the court and interpreted so as best to accomplish the objectives of the original provision to the fullest extent permitted by law, and the remaining provisions of this Agreement shall remain in effect.

NOTICES

(V) All notices under this Agreement shall be in writing and shall be deemed to have been given upon: (i) personal delivery; (ii) the third business day after first class malling postage prepaid; or (iii) the second business day after sending by overnight mail or by facsimile with telephonic confirmation of receipt. Notices shall be addressed to the attention of the following persons, provided each Party may modify the authorized recipients by providing written notice to the other Party:

To Airbnb:

Airbnb, Inc. Attn: General Counsel 888 Brannan Street, 4^a Fl. SF, CA 94103 legal@airbnb.com Airbnb, Inc. Attn: Global Hend of Tax 888 Brannan Street, 4th Fl. SF, CA 94103 tax@airbnb.com

To the Taxing Jurisdiction:

Fax:

v.2.2017

/s/ Chris Chmiel

/s/ Charlie Adkins

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 acknowledging receipt of the Amended Certificate, dated November 6th, 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, yea.

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

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins accepting the request by Barry Oches to not renew his ACCS Board appointment, which expires on December 31st, 2018 and also authorizing the re-appointment of Chris Innis and Shelley Lieberman to the Athens County Children Services Board. Terms: January 1, 2019 - December 31, 2022 - 4 year terms.

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 Table the SOG - Dog Warden

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 Table the Transportation Improvement District 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 and authorizing the Commissioners signatures on the following Lodging Tax Agreement to be sent to the taxing authority:

VOLUNTARY COLLECTION AGREEMENT

FOR

COUNTY OF ATHENS, OHIO, ADVERTISING & PROMOTION TAX

THIS VOLUNTARY COLLECTION AGREEMENT (the "Agreement") is dated ------' 2018 and is between AIRBNB, INC., a Delaware corporation ("Airbnb") and ATHENS COUNTY (the "Taxing Jurisdiction"). Each party may be referred to

Amended Certificate

Dog Shelter Volunteers

ACCS - Board Re Appointments - Chris Innis, Shelley Lieberman

911 SOG Dog Warden- Tabled

Transportation Improvement Dist. - Tabled

Lodging Tax Agreement Approved

Ohio Water Development Authority Fund Payment Request

LGA Name: Athens County

Project Name: US 50 Sanitary Sewer System Improv Phase 3

Account Number: 7958 EPA Loan Number: Disbursoment Request: 8

Date Prepared: 10/31/2018 10:14:32 AM

	Contractor Name					Encumbered	Distaursed	Balance
OW	OWDA Fee					\$5,448.00	\$5,448.00	\$0.00
TS	Technical Services					\$706,700,00	\$225,574,92	\$481,125.08
TS6	Land					\$850,000,00	\$195,748.25	\$654,251.75
	Payee	Invoice #	Invoice Date	Invoice Amount	Requested Amount			
	Lavelle Law Offices, LPA		10/31/2018	\$32,195.00	\$32,195.00			
				Total	\$32,195.00		\$32,195.00	\$622,056.75
					Total	\$1,502,146,00	\$458,966,17	31 101 181.83

I hereby certify that this request for disbursement is a true and accurate request for disbursement, that it is made in accordance with the terms and conditions of the above referenced loan agreement, and all hourly wages on the project have been paid in accordance with the wage rates as required by the above referenced loan agreement. This request for disbursement represents eligible project costs previously un-requested, and that an inspection has been performed with all work being done in accordance with the terms of the contract award(s).

Signature of Preparer

Frank A. Lavelle, Esq.

Name of Preparer (Printed);

Signature of Borrowers Authorized Representative ATHENS COUNTY COMMISSIONERS

Lenny Eliason, President

Name of Borrower's Authorized Representative (Printed);

For Ohio Water Development Authority Use

Date	Voucher Number	Amount
1		

Ohio Water Development Authority

COMMISSIONERS' J

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ATHENS COUNTY,

REGULAR SESSION

November 6, 2018

PAGE

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individually as a "Party" and collectively as the "Parties."

RECITALS:

WHEREAS, Airbnb represents that it provides an Internet-based platform (the "Platform") through which third parties offering accommodations ("Hosts") and third parties booking such accommodations ("Guests") may communicate, negotiate and consummate a direct booking transaction for accommodations to which Airbnb is not a party ("Booking Transaction"); and

WHEREAS, the Taxing Jurisdiction and Airbnb enter into this Agreement voluntarily in order to facilitate the reporting, collection and remittance of applicable transient lodging taxes ("TLT") imposed under applicable Athens County resolutions (the applicable "Resolution"), on behalf of Hosts for Booking Transactions completed by Hosts and Guests on the Platform for accommodations located in the City of Bentonville (the "Taxable Booking Transactions"). NOW THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS, PROMISES AND AGREEMENTS CONTAINED HEREIN, THE PARTIES AGREE AS FOLLOWS:

- (A) Solely pursuant to the terms and conditions of this Agreement, including only for periods in which this Agreement is effective (defined below), and solely for Taxable Booking Transactions completed on the Platform, Airbnb agrees contractually to assume the duties of a TOT collector as described in the .Resolution solely for the collection and remittance of TLT (hereinafter referred to as a "CoUector"). The assumption of such duties shall not trigger any other registration requirements to which Airbnb is not otherwise subject.
- (B) Starting on----- 2018 (the "Effective Date"), Airbnb agrees to commence collecting and remitting TLT on behalf of Hosts, pursuant to the terms of this Agreement, at the applicable rate, on Taxable Booking Transactions. Except as set forth in

v.2.2017

Paragraph (L) below, Airbnb shall not assume any obligation or liability to collect TLT for any period or for any transaction prior to the Effective Date or termination of this Agreement. REMITTANCE OF TLT

(C) Airbnb agrees reasonably to report aggregate information on the tax return form prescribed by the Taxing Jurisdiction, including an aggregate of gross receipts, exemptions and adjustments, and taxable receipts of all TLT that is subject to the provisions of this Agreement. Airbnb shall remit all TLT collected from Guests in accordance with this Agreement and Airbnb's Terms of Service (www.airbnb.com) (the "TOS") in the time and manner described in the Code or as otherwise agreed to in writing.

AIRBNB LIABILITY

(D) Pursuant to the terms of this Agreement, Airbnb agrees contractually to assume liability for any failure to report, collect and/or remit the correct amount ofTLT, including, but not limited to, penalties and interest, lawfully and properly imposed in compliance with the Code. Nothing contained herein nor any action taken pursuant to this Agreement shall impair, restrict or prevent Airbnb from asserting that any TLT and/or penalties, interest, fines or other amounts assessed against it were not due, are the subject of a claim for refund under applicable law or otherwise bar it from enforcing any rights accorded by law.

Athena County Commissions

calkins@athensoh.org Chris Chimiel cchmiel@athensoh.org Lenny Eliason, MPA leliason@athensoh.org

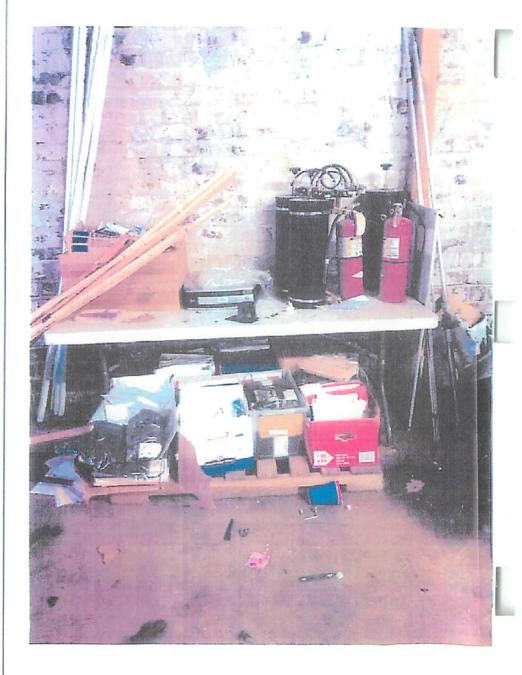
Charlie Adkins

Clerk Admin Assistant jsikarskia;athensoh org 18 Soutte Gunt St. Lelephone (740) 592-3292 Admin South Gunt Vittl 19 Fax (740) 594-8010 Vitt us dem website or attensoh org

JoAnn Sikursla

County Property Declared Surplus

1.2	APECT.	
Property Description	Model #	Serial =
Various Cords		
Radio Cabinets		
2- four draw cabinets		
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(E) During any period for which Airbnb is not in breach of its obligations under this Agreement, the Taxing Jurisdiction agrees to audit Airbnb on the basis ofTLT returns and supporting documentation, and agrees not to directly or indirectly audit any individual Guest or Host relating to Taxable Booking Transactions unless and until an audit of Airbnb by the Taxing Jurisdiction has been exhausted with the matter unresolved. The Taxing Jurisdiction reserves the right to audit any individual Airbnb Host for activity that has been brought to the attention of the Taxing Jurisdiction in the form of a complaint or other means independent of this Agreement or independent of data or information provided pursuant to this Agreement.

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(F) The Taxing Jurisdiction agrees to audit Airbnb on an anonymized transaction basis for Taxable Booking Transactions. Except as otherwise agreed herein, Airbnb shall not be required to produce any personally identifiable information relating to any Host or Guest or 2

v.2.2017

relating to any Booking Transaction without binding legal process served only after completion of an audit by the Taxing Jurisdiction of Airbnb with respect to such users. The Taxing Jurisdiction agrees that it will not audit or issue an assessment against Airbnb more than once per any consecutive forty-eight month period and that such audit or assessment will be limited to a consecutive twelve-month period within the forty-eight month period.

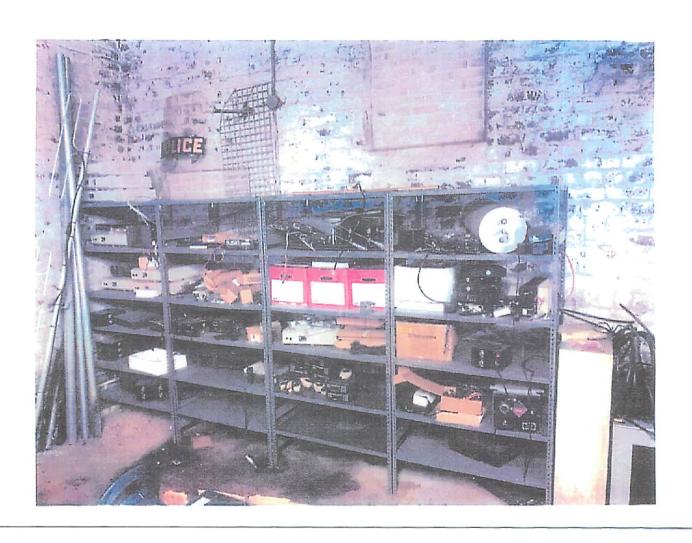
(G) Airbnb, Inc. agrees to register as a Collector for the sole purpose of reporting, collection and remittance of TLT under this Agreement and will be the registered Collector on behalf of any affiliate or subsidiary collecting TLT.

GUEST AND HOST LIABILITY

(H) During any period in which this Agreement is effective relating to Taxable Booking Transactions, provided Airbnb is in compliance with its obligations herein, Hosts shall be relieved of any obligation to collect and remit TLT on Taxable Booking Transactions, and shall be permitted but not required to register individually with the Taxing Jurisdiction to collect, remit and/or report TLT. Nothing in this Agreement shall relieve Guests or Hosts from any responsibilities with respect to TLT for transactions completed other than on the Platform, or restrict the Taxing Jurisdiction from investigating or enforcing any provision of applicable law against such users for such transactions.

WAIVER OF LOOK-BACK

(I) The Jurisdiction expressly releases, acquits, waives and forever discharges Airbnb, its current or past affiliated parent or subsidiary companies, directors, shareholders investors, employees and other agents, and/or Hosts or Guests from any and all actions, causes of action, indebtedness, suits, damages or claims arising out of or relating to payment of and/or collection of TLT or other tax indebtedness, including but not limited to penalties, fines, interest or other payments relating to TLT on any Taxable Booking Transactions prior to the Effective Date. Nothing contained in this Paragraph of this Agreement will constitute a release or waiver of any claim, cause of action or indebtedness that the Jurisdiction may have or claim to have against any Host or Guest unrelated to Taxable Booking Transactions under this Agreement. NOTIFICATION TO GUESTS AND HOSTS





COMMISSIONERS' JOURNAL 108 ATHENS COUNTY, REGULAR SESSION November 6, 2018 PAGE 596

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(J) Airbnb agrees, for the purposes of facilitating this Agreement, and as required by its TOS, that it will notify (i) Hosts that TLT will be collected and remitted to the Taxing Jurisdiction as of the Effective Date pursuant to the terms of this Agreement; and (ii) Guests and Hosts of the amount of TLT collected and remitted on each Taxable Booking Transaction. LIMITATION OF APPLICATION

(K) This Agreement is solely for the purpose of facilitating the administration and collection of the TLT with respect to Taxable Booking Transactions and, except with respect to the rights and liabilities set forth herein, the execution of or actions taken under this Agreement shall not be considered an admission of law or fact or constitute evidence thereof under the Code or any other provisions of the laws of the United States of America, of any State or subdivision or municipality thereof. Neither Party waives, and expressly preserves, any and all arguments, contentions, claims, causes of action, defenses or assertions relating to the validity or interpretation or applicability of the Code, regulations or application of law.

DURATION/TERMINATION

(L) This Agreement may be terminated by Airbnb or the Taxing Jurisdiction for convenience on 30 day written notification to the other Party. Such termination will be effective on the first day of the calendar month following the 30 day written notification to the other Party. Any termination under this Paragraph shall not affect the duty of Airbnb to remit to the Taxing Jurisdiction any TLT collected from Guests up through and including the effective date of termination of this Agreement, even if not remitted by Airbnb to the Taxing Jurisdiction as of the date of termination.

MISCELLANEOUS

- (M) CHOICE OF LAW. This Agreement, its construction and any and all disputes arising out of or relating to it, shall be interpreted in accordance with the substantive laws of the State of Ohio without regard to its conflict of law principles.
- (N) MODIFICATION. No modification, amendment, or waiver of any provision of this Agreement shall be effective unless in writing and signed by both Parties.

v.2.2017

- (0) MERGER AND INTEGRATION. This Agreement contains the entire agreement of the Parties with respect to the subject matter of this Agreement, and supersedes all prior negotiations, agreements and understandings with respect thereto.
- (P) COUNTERPARTS. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same instrument. The Agreement shall become effective when a counterpart has been signed by each Party and delivered to the other Party, in its original form or by electronic mail, facsimile or other electronic means. The Parties hereby consent to the use of electronic signatures in connection with the execution of this Agreement, and further agree that electronic signatures to this Agreement shall be legally binding with the same force and effect as manually executed signatures.
- (Q) RELATIONSHIP OF THE PARTIES. The Parties are entering into an arm's-length

Athens County Commission,

Charlie Adkins eadkins@athensoh.org Chris Chmiel echmiel@athensoh.org Lenny Eliason, MPA leliason@athensoh.org

15 South Court St. Athens, Ohio 45701 (740) 592-3219 Visit us at our website; co.athensoh.org JoAnn Rockhold Clerk/Admin. Assistant jsikorski@athensoh.org Telephone (740) 592-3292 Fax (740) 594-8010

November 8, 2018

Ohio Development Services Agency Office of Community Development 77 S. High St. PO Box 1001 Columbus, OH 43216

The Athens County Commissioners are pleased to commit funds from Athens County's RLF fund towards the Village of Glouster's 2018 CDBG Critical Infrastructure Grant Program in the amount of \$15,000. These funds along with \$35,000 provided by the village of Glouster will provide the necessary matching funds for Athens County to apply for \$500,000 in Critical Infrastructure Grant dollars to perform street reconstructions in Glouster. The Athens County Commissioners greatly value the consideration of the Ohio Developmental Services Agency, and are pleased to leverage these additional funds for the critically needed revitalization efforts in the Village of Glouster.

Sincerely,

Lenny Ellason President

Board of Athens County Commissioners



The Board of Athens County Commissioners is an Affirmative Action employer and does not discriminate for reasons of race, gender, age, religion or disability.



transaction and do not have any relationship, employment or otherwise. This Agreement does not create nor is it intended to create a partnership, franchise, joint venture, agency, or employment relationship between the Parties. There are no third-party beneficiaries to this Agreement.

- (R) WAIVER AND CUMULATIVE REMEDIES. No failure or delay by either Party in exercising any right under this Agreement shall constitute a waiver of that right or any other right. Other than as expressly stated herein, the remedies provided herein are in addition to, and not exclusive of, any other remedies of a Party at law or in equity.
- (S) FORCE MAJEURE. Neither Party shall be liable for any failure or delay in performance under this Agreement for causes beyond that Party's reasonable control and occurring without that Party's fault or negligence, including, but not limited to, acts of God, acts of government, flood, fire, civil unrest, acts of terror, strikes or other labor problems (other than those involving Airbnb employees), computer attacks or malicious acts, such as attacks on or through the Internet, any Internet service provider, telecommunications or hosting facility. Dates by which performance obligations are scheduled to be met will be extended for a period of time equal to the time lost due to any delay so caused.

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(T) ASSIGNMENT. Neither Party may assign any of its rights or obligations hereunder, whether by operation of law or otherwise, without the prior written consent of the other Party (which consent shall not be unreasonably withheld). Notwithstanding the foregoing, Airbnb may assign this Agreement in its entirety without consent of the other Party in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all of its assets.
(U) MISCELLANEOUS. If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, the provision shall be modified by the court and interpreted so as best to accomplish the objectives of the original provision to the fullest extent permitted by law, and the remaining provisions of this Agreement shall remain in effect.
NOTICES

(V) All notices under this Agreement shall be in writing and shall be deemed to have been given upon: (i) personal delivery; (ii) the third business day after first class mailing postage prepaid; or (iii) the second business day after sending by overnight mail or by facsimile with telephonic confirmation of receipt. Notices shall be addressed to the attention of the following persons, provided each Party may modify the authorized recipients by providing written notice to the other Party:

To Airbnb:

Airbnb, Inc.

Attn: General Counsel 888 Brannan Street, 4th Fl.

SF, CA 94103

legal@airbnb.com

To the Taxing Jurisdiction:

Fax: -----

Airbnb, Inc.
Attn: Global Head of Tax
888 Brannan Street 4th Fl.
SF, CA 94103
tax@airbnb.com

ATHENS COUNTY,

OHIO WATER DEVELOPMENT AUTHORITY CONTRACTOR'S ESTIMATE

TO OWNER: Athens County Commissioners 15 South Court Street			ION NO: IOD TO: DAN NO:	
Athens, OH 45701	•			
		FOR OWDA	OFFICE US	E ONLY
FROM CONTRACTOR: TAM Construction, Inc.		Fund:		
6848 Hudneil Road Athens, OH 45701		Voucher:		
740/592-5700		OWDA Pay:		
PROJECT: City of Netsonville Sewer Facility Improvement	nts	Date:	······································	
1 ORIGINAL CONTRACT PRICE 2 Net change by CHANGE ORDER 3 CURRENT CONTRACT PRICE (Line 1 + 2) 4 TOTAL COMPLETED & STORED TO DATE				\$219,900.00 \$0.00 \$219,900.00 \$91,320.00
5 RETAINAGE a. 8 % of completed b. 8 % of stored wor Total Retainage (Line 5a + 5b)	rk	\$7,305.60 \$0.00	_	\$7,305.60
8 TOTAL EARNED LESS RETAINAGE (Line 4 less Line 6 total)			_	\$84,014.40
7 LESS PREVIOUS PAYMENTS (Line 6 from prior certificate)				
8 CURRENT PAYMENT DUE				\$84,014.40
CHANGE ORDER SUMMARY	ADDITIO	ONS	DEDUCT	ONS
Approved Change Orders through Change Order No:				
	NET CHANGES by	Change Order	\$0.00)
CONTRACTOR'S CERTIFICATE I hereby cartify that the above materials and with the conditions of the contract for the ab therefore is due and to be paid on said contract CONTRACTOR: BY:	ove work, and that p	n furnished and per payment has not be DATE:	formed in accepted a	cordance and
ENGINEER Stantic Consulting	By: //	file 33	Date:	1/18
OWNER: ALLO, & CO. Commiss	lioners By: \$	my Silvi	Date:	11/1/18
OWDA: Chief Engineer		Executive Direct	Or .	•

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(Signatures follow on next page)
7
v.2.2017
IN WITNESS WHEREOF, Airbnb and the Taxing Jurisdiction have executed this Agreement effective on the date set forth in the introductory clause.
AIRBNB, INC., a Delaware corporation
By:
Signature of Authorized Representative
Beth Adair, Global Tax Director
Name and Title of Authorized Representative
ATHENS COUNTY
By: /s/ Lenny Eliason, Commissioner
/s/ Charlie Adkins, Commissioner

JOURNAL

(Copied to pages 591-592).

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 OWDA / Lavelle Pay Request for the US 50 Sanitary Sewer System Improv. Phase 3, Account Number 7958 - Request #8 in the amount of \$32,195.00. (Copied to page 593).

Request #8

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 Planner Assistant Job Description:

Athens County Assistant Planning Director Job Description

Planner - Assistant Planning Dir. Job Description

US50 Sanitary Sewer OWDA/Lavelle Pay

Qualifications: Degree or background in Planning, Geography or related field of study. Preference will be given to applicants that possess good knowledge and understanding of planning, excellent writing and verbal skills, and ArcGIS. Must possess valid Ohio driver's license or equivalent and maintain acceptable driving record.

1. Assist Planning Director will assist Planning Director to carry out goals of the Regional Planning Commission

Assist with development of studies and reports relating to physical environmental, social, economic and government characteristics of the county, i.e. Land Use Plan.

Update Hazard Mitigation and Land Use Plans as needed.

Develop Maps and materials for department use. This position requires knowledge of the use and application of the ESRI Suite

Remain informed of current developments and procedures pertinent to duties; may be required to attend seminars/training

This Agreement universely for the PARCHASE AGREEMENT

This Agreement universel into as of this $Q : P^{\dagger}$ day of $Q : O : C^{\dagger} Q : C^{\dagger}$ day of $Q : O : C^{\dagger} Q : C^{\dagger}$ and between REDECCA SAITH AND LENGTH, husband and while, tax mailing address: $Q : Q : Q : Q : C^{\dagger} Q$

WITNESSETH

In consideration of the mutual promises, representations and agreements herein contained, the SELLERS and FURCHASER hereby agrees:

1 Description. SELLERS street to sell and convey, upon the fulfillment of all of the obligations and terms of this Agreement to be paid and performed by the PURCHASER, by a good and sufficient deed unto said PURCHASER, the test existe known as 754 Chestinui Street, Netsenville, Obio and further described as follows:

Situated in the County of Athens, City of Nelsonville, and State of Ohio:

Reing Lot #316 in the Longareth Addition to the City of Netsonville, Oblo, as designated and delineated upon the recorded plat thereof.

Prior Reference: Volume 384, Page 591, Athens County Deed Records

Last Deed Reference: Volume 32, Page 70, Official Records of Athens County, Ohlo

SELLERS agree to deliver the real estate in substantially the same condition and state of repair as a the time of the signing of this Agreement:

simple and free and clear of all liens and encumbrances. SELLHRS represent, as a material fact that they lawfully possess the property and are amborized to sell the property and, with the exception of real estate taxes, there are no other commitments on the property and, with the exception of this Agreement. Further, the parties agree that the Agreement is comingen to the shove-described property having good marketable title in fee simple and free and close to I all liests and encombances.

PURCHASER has examined all property involved in this contract and are relying solely upon such examination with reference to the contition, character, and sixe of the land and improvement and fretures, if any. This Agreement contitiutes the entire agreement, and there are no representations, onal or written, which have not been incorporated herein.

2. Payment of Purchase Price. The PURCHERR promises, covenants, and agrees, said real cataic and to pay LHLERS, the total sum of Thirty-Five Thousand Dollars and to large cataic and to pay LHLERS, the total sum of Thirty-Five (202,000,00).

PURCHASE AGREEMENT - PAGE TWO

t insures of Title. SRLLERs and PURCHASHIS agree that the title to take to take the title of the property ball be transferred to PURCHASHIS been at closing SELLERS and PURCHASHIS for the treesting feet by Greently Warrarry Deed at closing feet by the PURCHASHIS for the treesting feet by the PURCHASHIS for the treesting feet by the Second feet will be required since property is being transferred at a property. No conveysneed feet will be required since property is being transferred as the property is property.

Possession

(a) SELLERS agree to deliver postersion of said real extate at closing

(b) The provisions of this Section 4 shall survive the Closing Date.

5. Time of Clouing. The Choing will be conducted, in which the deed shall be delivered and the of the property of These Choing will be been to the choice of the choice of the passgraph two (2) above, less he 2017 pro-rated axes. If any, and a the terms into the passgraph two (2) above less he 2017 pro-rated axes. If any, and a the terms in passgraph three (3) above shall be at the office of the PURCHASER, an interest in the office of the PURCHASER, and the terms of the passgraph into (3) above that the action are according to the purple of the passgraph of the purple of the passgraph of the pas

. These SHLERS and PURCHASHR agues that the real estate axes for 2017, if $\rm m_{X}$ which shall be pre-rated to the date of sale.

A Bluding upon Representatives. This Agreement shall into to the benefit of, and ng upon, the betts, executors, administrators, other personal representatives, devisess, successors, and assigns of the Parites Invent.

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0 OF COMMISSION CHEAS COUNTY HOARD

PURCHASE AGREEMENT - PAGE TITREE

SELLERS:

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This instrument prepared and submitted by: Keller J. Blackburn
Athens County Prosecuting Attenney

2. Manage various Athens County Programs and Initiatives

Assist with implementation of Athens County Community Challenge i.e. attend community meetings assist with project and community planning as needed.

Supervise volunteer and intern staff attendance and performance. Ensure all job safety requirements are met.

Demonstrate regular and predictable attendance.

3. Serve as initial contact for Zoning, Subdivision, and Floodplain Development inquiries.

Maintain and update records, provide responses, schedule consultations for development planning. Create guidance documentation and process for various planning related tasks.

Assist with Grant Application Development

Research, write and administer grants as needed. Promote grant opportunities to municipalities and provide technical assistance.

Promote and maintain positive and effective working relationships and good public relationships as a representative of Athens County.

4. Other duties as assigned

Required Skills

Able to communicate effectively both orally and in writing

The ability to work within time constraints and produce a finished product according to specifications

The ability to exercise sound judgment and be congruent in applying a sound translation methodology

Ability to work independently on project tasks with minimal supervision

Ability to communicate easily and comfortably with others

Excellent research and organizational skills

Highly skilled in MS applications (Excel, PowerPoint, Access, MS Office/Office 365)

Critical problem solving

Use and application of the ESRI Suite

Additional Requirements: Work flexible schedule based on needs of office. May drive personal vehicle for county business. Will be required to attend periodic evening meetings and/or to travel within and out of county boundaries to attend meetings and training.

Submit an Athens County job application, cover letter and resume to the Athens County Planning Office 280 West Union Street, Suite B Athens, Ohio 45701.

Deadline for applications is November 16, 2018 at 4p.m. Applications are available online www.co.athensoh.org under Business, County Forms, and

Affirmative Action Employer. Publish November 2nd and November 9th, 2018.

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 surplus of miscellaneous items located in the

Surplus Misc. Items - Fairgrounds Bldg.

November 6, 2018

PAGE

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Fairgrounds building, for the Buildings and Grounds Department to destroy, scrap or recycle as follows:

Various cords, radio cabinets, 2 - four drawer and 2 - five drawer cabinets, various radio equipment and parts, radio tanks, misc. parts. (Copied to page 594-595).

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 Agreement Between Athens County Board of Developmental Disabilities and Professionals Guild of Ohio. Effective: September 8, 2018 - September 7, 2021. Copy of full agreement on file in Commissioner's Office.

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 Advertisement for Bids for the ATH-CR87-0.09 Landslide Repairs and authorize County Engineer Jeff Maiden to open bids at the County Engineer's Office at 10:00 a.m. on the 3rd day of December, 2018.

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR87-0.09/1.53 LANDSLIDE REPAIRS will be received by the Athens County Engineer at the County Engineer's office, 16000 Canaanville Rd, Athens, Ohio 45701 until 10:00 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 at CR87-0.09 and a drilled pier wall at CR87-1.53, guardrail construction, and other miscellaneous items associated with the construction of the ATH-CR87-0.09/1.53 LANDSLIDE REPAIRS. The Engineer's Estimate of Construction Cost for this project is \$ 291,442.50.

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

ACBDD / Professionals Guild of Ohio Agrmt.

Engineer - Bid Adv. ATH-CR87 Landslide Repairs

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: 11/11/18, 11/18/18

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

~ HAPCAP - Glouster Critical Infrastructure Application - Nathan Simon - Discussion regarding the application and need to resubmit before the November 16th deadline, and return next week with an LMI Survey Summary for a smaller survey area for signatures by the Commissioners.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following letter of commitment of RLF funds towards the Village of Glouster's 2018 CDBG Critical Infrastructure Grant Program:

November 8, 2018 **Ohio Development Services Agency** Office of Community Development 77 S. High St. PO Box 1001 Columbus, OH 43216

The Athens County Commissioners are pleased to commit funds from Athens County's RLF fund towards the Village of Glouster's 2018 CDBG Critical Infrastructure Grant Program in the amount of \$15,000. These funds along with \$35,000 provided by the village of Glouster will provide the necessary matching funds for Athens County to apply for \$500,000 in Critical Infrastructure Grant dollars to perform street reconstructions in Glouster. The Athens County Commissioners greatly value the consideration of the Ohio Developmental Services Agency, and are pleased to leverage these additional funds for the critically needed revitalization efforts in the Village of Glouster.

Sincerely. /s/ Lenny Eliason President

Board of Athens County Commissioners

(Copied to page 596).

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

HAPCAP - Discussion Glouster Critical Infrast. Applic. - Return Next Week w/LMI Survey Summary

HAPCAP - Letter of Commitment - Glouster 2018 CDBG

COMMISSIONERS'

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing Commissioner Eliason's signature on pay requests for the Nelsonville Critical Infrastructure project, Nelsonville Sewer Facility Improvements from Stantec in the amount of \$84.014.40. (Copied to page 597).

HAPCAP - Nelsonville Sewer Pay Requests Stantec - Approved

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 Grant Agreements between the Ohio Development Services Agency and the Athens County Board of Commissioners. CDBG Program Community Housing Impact and Preservation Program CFDA No. 14.228, Grant Number B-C-18-1AE-1 in the amount of \$328,000.00. State of Ohio Home Investment Partnership Program Community Housing Impact and Preservation Program CFDA No. 14.239, Grant Number B-C-18-1AE-2 in the amount of \$622,000.00 and the State of Ohio Low and Moderate Income (LMI) Housing Trust Fund (HTF) Community Housing Impact and Preservation Program, Grant Number S-C-18-1AE-1 in the amount of \$100,000.00. Full agreements on file in Commissioners Office.

HAPCAP - Grant Agrmts. B-C-18-1AE-1 / B-C-18-1AE-2 / S-C-18-1AE-1

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

~ Fence/Gate Annex parking lot - Commissioner Adkins discussed the issue of one of the land owners has put up a gate that has been connected to the county fence in the back Annex parking lot, in the alley, along with a sign stating it was reserved parking for them. The fence and alley are both county property.

Annex Parking Lot/Fence - Gate Issue - Letter to Landowner to be sent.

Discussion

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing a letter to be drafted by the Prosecuting Attorneys office and sent to the landowner stating that the gate needs to be removed within a week and parking is not allowed. A no parking sign will be posted on the fence by the maintenance department.

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

~ Conservancy District - Commissioner Adkins regarding a call he received from the Ames Township Trustees expressing their concern for the future, with the Athens Conservancy District purchasing taxable land within the County. He would like to set up a meeting with the Conservancy District, Auditors office and all of the Athens Township Trustees to discuss this issue. Commissioner Adkins will contact Ted Linscott, President of the Township Association, to see about setting up a meeting.

Ames Twp. Trustees/Conservancy Dist. Discussion

Annex Parking Lot/Fence - Gate Issue

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:30 to discuss compensation of a public employee.

Exec. Session - Discuss Compensation 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 10:45.

Return to Reg. Session

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 an additional three dollars (\$3.00) per hour compensation for Commissioner Administrative Clerk, JoAnn Rockhold, retro back to September 25th, 2018, when she assumed the role of Interim EMA Director, as Dan Pfeiffer was placed on leave at this time.

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

- ~ Nelsonville Property Viewing 11:00 a.m.- Rebecca and Lewis Smith property 754 Chestnut Street, Nelsonville, Ohio. Nelsonville Senior Citizens Club request for parking lot space, would like to acquire an adjacent house to use as a parking lot for their Senior Citizens Club.
- ~ Roxanne Groff & concerned citizens Discussion regarding a proposed 4th Class II K&H Injection Well application in Torch, Ohio Jeff Harper has applied for a 4th Well application at the K&H Well Site in Torch they wished to discuss the following issues:

The citizens of Athens County who have been objecting to ever increasing number of

Class II wells in Ohio are asking again for your help.

Jeff Harper, address P.O. Box 1366, Parkersburg WV has applied for a 4th Class II well at the K&H facilities in Torch Ohio

4th well application by K&H in T arch

All wells within 1/2 mile of each other.

Can take up 20,000 bbls a day which is 840,000 gallons which is 7,300,000 bbls or 306,600,000 gallons a year.

The existing 3 wells already can take up to 20,000 bbls a day which means a total the 4

K&H wells could inject 613,200,000 gallons of toxic radioactive waste a year!

- The number of bbls a day is actually controlled by the pressure of the injection which is not to exceed ODNR's allowance, so it is possible to take more than the amount stated on the application.
- It is possible the new well is being sought because the 3 existing wells cannot sustain the volumes being injected and stay at the allowed pressure.
- Then it is possible that 4 wells cannot sustain the volume because of pressure issues.
- It is then possible then that Jeff Harper could continue to apply for wells every time the volumes become so high that the area cannot sustain those pressures and he needs another well and another well to maintain his business interests at the expense of every citizen in the area.
- 1st 2 quarters of 2018 K&H dumped 2,504,857 bbls or 105,148,764 gallons of waste. The 3rd quarter is not reported so we have no idea what volumes are being injected
- but we DO know that scores, 10,20,30 or more trucks at any given time sit in the rest area spewing out their diesel fumes and possibly leaking fluid on to the ground in a public place!
- Jeff Harper is using the state's rest area for staging his business for FREE!
- We don't need a resolution we need you to help start the revolution!

The Commissioners stated that Legislation needs to be changed. Commissioner Eliason will contact the Ethics Commission asking them to investigate ODOT regarding the parking of up to thirty or more trucks at any given time, sitting in the rest area on Route 50 in Torch and

Comm. Admin. Clerk - Approve Compensation

Nelsonville Property Viewing - Senior Citizens Club Request

Roxanne Groff / K&H Well Site in Torch Discussion

possibly leaking toxic fluid on the ground in a public place. Commissioner Adkins also stated he will check into the cost to place air monitors at the rest area to monitor the air quality.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 2:00 p.m. to discuss the purchase of property.

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 2:08.

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 authorizing Commissioner Adkins to make an offer on 754 Chestnut Street in Nelsonville, Ohio, and approve the Real Estate Purchase Agreement between Rebecca Smith and Lewis Smith, for the purchase of Lot#316 in the Longstreth Addition, 754 Chestnut Street, Nelsonville, Ohio. Purchase price: \$35,000.00.

(Purchase Agrmt. copied to page 598).

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.

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

Exec. Session - Discuss Purchase of Property

Return to Regular Session

Nelsonville Property - Make an Offer - Purchase Agrmt. Approved

Adjourn