

REGULAR SESSION

Agenda

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session October 24, 2017, 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 CONVENES AT 9:30 A.M  
AGENDA FOR October 24, 2017  
APPROVE AGENDA                      APPROVE BILLS  
APPROVE MINUTES FROM October 12, 2017

09:30 911 - Acting Dr. Aaron Maynard - Contract  
09:45 DJFS - Scott Zielinski  
10:00 Kim at Veteran's Services-Budget Request  
10:15 David Griesmyer  
10:30 EMS - Rick Callebs  
01:30 County Engineer - Jeff Maiden  
01:45 Mark Snider - Snider Fuller - CEBCO Employee Contribution  
02:00 Robin Darden Thomas - Western Reserve Land Conservancy

~ AGENDA ITEMS

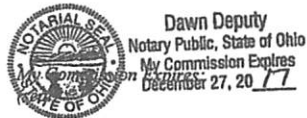
Amended Certificate  
Dog Shelter Volunteers  
ACWSD - Payment Agrmt.  
DJFS - Vehicle Registration (ratify signature)  
Sheriff - VOCA and SVAA Grant Award and Acceptance Form  
Juvenile Court - VOCA Grant Award and Acceptance Form  
Johnson Control - Pay Request  
Deferred Comp. Request  
Meeting Date Change - Nov. 14 to Nov. 16  
Creative Counties Placemaking Challenge  
Data Board Recommendations  
Lease Agreement - Impound Lot  
Ohio Public Works Committee Meeting Attendance

PAGE 4 - LEASE AGREEMENT

STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named The Board of Commissioners of Athens County - Lenny Eliason, Charlie Adkins, and Chris Chmeil, who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 24<sup>th</sup> day of October, 2017.



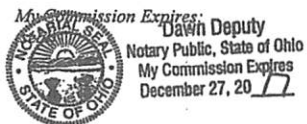
Dawn Deputy  
Notary Public

201700005754  
Filed for Record in  
ATHENS COUNTY, OHIO  
JESSICA MARKINS, RECORDER  
10-27-2017 At 09:00 am.  
LSE NO FEE .00  
OR Book 538 Page 211 - 214

STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named WILLIAM McEADDEN, as PRESIDENT, Athens, Ohio, who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 24 day of October, 2017.



Dawn Deputy  
Notary Public

201700005754  
911  
MISSY PICK UP

This instrument prepared by: Keller J. Blackburn  
Athens County Prosecuting Attorney

PAGE 3 - LEASE AGREEMENT

or property damages, due solely from the negligence, in the occupancy of the premise by Lessee, its agents, employees, or invitees.

9. ASSIGNMENT AND SUBLETTING. Lessee shall not assign any rights or duties under the lease without the prior written consent of Lessor, which consent shall not be unreasonably withheld, conditioned or delayed.
10. BINDING EFFECT. All the covenants, terms and conditions of this Agreement shall inure to the benefit of, and be binding upon, the respective successors and assigns of the parties hereto.
11. RECORDING. This Agreement shall be recorded in the Office of the Recorder of Athens County, Ohio, within thirty (30) days of the execution of this Agreement by all parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed this 24<sup>th</sup> day of October, 2017.

SIGNED AND ACKNOWLEDGED  
IN THE PRESENCE OF:

Am J. O. P.  
Witness

L. A. Maynard Interim Director 911  
Witness

LESSOR  
BOARD OF COMMISSIONERS OF  
ATHENS COUNTY

Lenny Eliason  
Lenny Eliason

Charles Adkins  
Charles Adkins

Chris Chmeil  
Chris Chmeil

LESSEE  
ATHENS COUNTY AMATEUR  
RADIO ASSOCIATION

William  
By Authorized Individual for Athens County  
Amateur Radio Association

L. A. Maynard Interim Director 911  
Witness

Jefferson Clatter  
Witness

## ~TRAVEL

## Common Pleas

Judge Patrick J. Lang - 2017 Winter Conf. - Dec. 5-7, 2017 - Embassy Suites, Dublin, Ohio

Judge George P. McCarthy - 2017 Winter Conf. - Dec. 5-7, 2017 - Embassy Suites, Dublin, Ohio

## Auditor

Heidi Easley, Ben Abfall, Janet Harner - CAAO Winter Conf. - Nov. 15, 2017 - Dublin, Ohio

Tammi Goeglein - CAAO Winter Conf. - Nov. 15-17, 2017 - Dublin, Ohio

Jill Thompson, Auditor - CAAO Winter Conf. - Nov. 14-17, 2017 - Dublin, Ohio

Jill Thompson, Auditor - Ohio Local Gov. Reg. Briefing - Nov. 9, 2017 - Columbus, Ohio

## Dog &amp; Kennel

Dog Warden, Mary Beth Brown; Jerry Welch - Dayton, OH - Pick up supplies - Oct. 26, 2017

## WIOA

Scott Zielinski, Director - SE Dist. Mtg. JFS Director's Assoc. - Oct. 31, 2017 - Jackson, Ohio

## ~APPROPRIATIONS

## Commissioners

\$55,892.16 into 004.4276.530100 Meals on Wheels

## Health Dept.

\$10,000.00 into 674.8350.510200 Salaries

\$300.00 into 674.8350.522100 Medicare

\$400.00 into 674.8350.525100 OPERS

\$150,000.00 into 674.8350.530100 Other Expenditures

\$20.00 into 672.8330.522100 Medicare

\$10.00 into 671.8320.520100 Staff Insurance

## Juvenile Court

\$10,000.00 into 292.2922.510200 Salaries

(\$10,000.00) into 292.2922.560100 Other

## Engineer

\$100,000.00 into 491.3014.540100 Materials Road

Athens-Hock SWD  
\$9,700.00 into 739.9480.530100 Contract Serv.

ACCS  
\$40,051.00 into 425.6230.560140 FCSS  
\$135,554.28 into 435.4356.530100 Contract Serv.

~TRANSFERS

Common Pleas  
\$387.60 from 001.2361.560000 Unantic. Emerg., into 001.1452.510200 Comm. Pleas Salary

EMS  
\$3,200.00 from 551.4405.550104 Cap. Improv., into 551.4405.510204 Training

Commissioners  
\$123.50 from 001.1001.550101 Prof. Serv., into 001.1001.560200 Advertising  
\$10,000.00 from 001.2361.560000 Unantic. Emerg., into 001.1942.530950 Legal Services  
\$2,000.00 from 001.1001.550101 Prof. Serv., into 001.1001.560100 Comm. Other

B&G  
\$9,950.00 from 001.2361.560000 Unantic. Emerg., into 001.1951.530100 Contr. Serv.

EMA  
\$1,172.00 from 521.3303.540200 Agency Supplies, into 521.3303.525100 PERS  
\$110.00 from 521.3303.540200 Agency Supplies, into 521.3303.520100 Insurance  
\$411.00 from 521.3303.540200 Agency Supplies, into 521.3303.510300 EMA

911  
\$2,000.00 from 591.4903.560100 Other, into 591.4903.530100 Contr. Serv.

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 minutes from October 12, 2017.

Minutes

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

Bills

IMPOUND LOT LEASE EXTENSION AGREEMENT

This Amendment to the Impound Lot Lease Agreement between Robert and Connie Thompson, Husband and Wife, hereinafter referred to as Lessors and the Athens County Board of Commissioners, hereinafter referred to as Lessee, amends the terms and conditions of the Lease Agreement dated October 29, 2013 between the Parties.

WHEREAS, the Parties desire to extend the Lease Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein, Lessors and Lessee agree as follows:

1. Section 1 of the Lease Agreement is amended to extend its term for an additional period beginning October 31, 2017 and ending April 30, 2018.
2. All other terms of the Lease Agreement shall remain in full force and effect unless expressly modified by the Impound Lot Lease Extension Agreement.

IN WITNESS WHEREOF, the Parties have caused this Extension Agreement to be executed this 7<sup>th</sup> day of November, 2017

SIGNED AND ACKNOWLEDGED  
IN THE PRESENCE OF:

Kimberly Sparks  
Witness

Cherry Korman  
Witness

John Rickard  
Witness

John Rickard  
Witness

LESSORS

Robert Thompson  
Robert Thompson

Connie Thompson  
Connie Thompson

LESSEES

Sei  
Commissioner

Chris Chmeil  
Commissioner

Chris Chmeil  
Commissioner

EXTENSION IMPOUND LOT AGREEMENT – PAGE TWO

STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named Robert Thompson and Connie Thompson, Husband and Wife, who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 21<sup>st</sup> day of November, 2017.

Kimberly Sparks  
Notary Public

My Commission Expires: May 21, 2019  
(seal) NOTARY PUBLIC, STATE OF OHIO  
My Commission Expires May 21, 2019  
Commission Recorded in Athens County

STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named The Board of Athens County Commissioners – Lenny Eliason, Charlie Adkins, and Chris Chmeil, who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 7 day of November, 2017.

John Rickard  
Notary Public



JO ANN SIKORSKI  
Notary Public  
In and for the State of Ohio  
My Commission Expires  
August 3, 2020

This instrument prepared by: Keller J. Blackburn  
Athens County Prosecuting Attorney

included in the list of the ACCOUNTS PAYABLE CHECK REGISTER - Athens County, Date: October 24, 2017 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Agreement with the Athens County Radio Club as recommended by Acting 911 Director, Aaron Maynard, as follows:

**911 - Athens Radio Club - Tower Site Lease Agrmt.**

**RADIO TOWER SITE LEASE AGREEMENT**

THIS AGREEMENT, made and entered into this 24<sup>th</sup> day of October, 2017., by and between the Board of Commissioners of Athens County, Athens, Athens County, Ohio, hereinafter called the "Lessor" and the Athens County Amateur Radio Association, Athens County, Ohio, hereinafter called the "Lessee".

**WITNESSETH:**

That for and in consideration of the covenants, considerations, promises and agreements herein contained, said Lessor 'agree to lease to Lessee the following: Peach Ridge Tower and Associated Building Space, Athens County, Ohio, and legally described as follows, for the purpose of relocating Lessee's current voice and digital repeaters and other such equipment of Lessee, in its discretion, determines reasonably necessary for use in connection with providing radio communications: Situated in the County of Athens, State of Ohio, and City of Athens, and more particularly described as follows:

FCC Tower Registration#: 1061433

10569 Peach Ridge Road Athens Ohio 45701

1. USE. The premises will be used and occupied by Lessee in a careful, safe, and proper manner. The premises are leased to be used for providing radio communications as may be determined by Lessee from time to time. Lessee may use the premises for such other uses as are incidental or related to providing such radio communication. Lessee will abide by all applicable federal, state and local laws and regulations respecting the premises and its occupancy and use and will not use the premises or allow the same to be used for any unlawful purpose.
2. TERM. The term of the Agreement is for a period of five (5) years commencing the 24<sup>th</sup> day of October, 2017, and ending the 24<sup>th</sup> day of October. 2022.
3. RIGHT OF LESSOR TO TERMINATE LEASE. The parties agree that Lessor shall have the right to terminate the Lease. Lessor shall provide written notice to Lessee of termination and Lessee shall remove any and all equipment within 90 days of the date of the written notice.

4. RIGHTS RETAINED BY LESSOR. Lessor shall retain all oil, gas and mineral right; in and under said land in which Lessor has an interest at the date hereof; however, Lessee shall not have the privilege of using the surface of the premises for drilling, mining or farming operations or any other use that would interfere with Lessee's use without the prior written approval of Lessor, which written approval shall not be unreasonably withheld.

5. INGRESS AND EGRESS; REPAIR OR DAMAGE. Lessee shall advise the 911 Emergency Communications Center in advance if access to the tower site or its buildings are needed. Lessor shall not unreasonably withhold access. Lessee agrees that any improvements, buildings, structures, radio towers, property, fixtures or equipment placed upon the premises by Lessee, which Lessor expressly agrees shall be and remain the property of Lessee and which Lessee shall remove at its sole expense within 90 days after the termination of this Agreement. Lessee shall be responsible for the cost of repairing any damage to the premise resulting from the construction, erection or removal of Lessee's property, radio tower, building(s), fixtures or equipment. Lessee shall be responsible for the cost of repairing any damage to the premise resulting from any exercise of rights of ingress and egress described herein, reasonable wear and tear excepted.

6. INSURANCE. Lessee shall be responsible for the payment of all insurance on the personal property placed on the premise by Lessee during the term of this Agreement.

7. LESSOR'S TITLE. Lessor covenants that it has good title to the premise, has good right to lease the same, and warrants and agrees to defend the title thereto. Lessor shall indemnify, reimburse and hold harmless from all damages and expenses which Lessee may suffer by reason of any breach of this covenant or of any restriction, encumbrance or defect in such title.

8. INDEMNIFICATION. Lessee will indemnify and save Lessor harmless against all lost, costs, expenses, attorney fees, and damages suffered or incurred by Lessor in the discharge of mechanics' liens, filed or inchoate, in the Lessee's improvement or maintenance of the premise, or in the defense or discharge of claims asserted or perfected against Lessor as to personal injuries or property damages, due solely from the negligence, in the occupancy of the premise by Lessee, its agents, employees, or invitees.

9. ASSIGNMENT AND SUBLETTING. Lessee shall not assign any rights or duties under the lease without the prior written consent of Lessor, which consent shall not be unreasonably withheld, conditioned or delayed.

10. BINDING EFFECT. All the covenants, terms and conditions of this Agreement shall inure to the benefit of, and be binding upon, the respective successors and assigns of the parties hereto.

11. RECORDING. This Agreement shall be recorded in the Office of the Recorder of Athens County, Ohio, within thirty (30) days of the execution of this Agreement by all parties.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed this 11<sup>th</sup> day of October, 2017.

Copy on file in Commissioner's Office.

(Copied to pages 617-618).

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 October 24, 2017 prepared by Jill Thompson, Athens County Auditor.

**Amended Certificate**

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 recommendation of EMS Chief, Rick Callebs, accepting the resignation letter from Mark Mitchell, EMT-Paramedic, effective two (2) weeks from today, and for possible rehire in the future.

**EMS - Resignation of M. Mitchell**

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 enter into executive session at 9:35 with EMS Chief Rick Callebs to discuss the purchase of property and employee discipline.

**Executive Session w/EMS - Property & Employee Discipline Discussion**

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 9:42.

**Return To Regular Session - No Action Taken**

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

No Action on Discipline until after pre disciplinary conference. No Action on Real Estate.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Ohio Department of Job and Family Services IV-D Contract Amendment, as recommended by DJFS Director, Scott Zielinski as follows: The Athens County Child Support Enforcement Agency (CSEA) and Athens County Sheriff hereby agree to amend the IV-D Contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on January 1, 2017 and are referred to as ODJFS Contract Number 05170907. Contract Amendment Amount: Increase by \$96,825.26 Non Federal Share: \$95,228.83. FFP Reimbursement: \$184,855.96. Total IV-D Contract Cost: \$280,084.79. Copy on file in Commissioner's Office.

**DJFS - IV-D Contract Amendment / Sheriff CSEA**

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

~ Discussion with DJFS Director, Scott Zielinski regarding a plaque for long time employees when they retire. Commissioner

**DJFS - Discussion re Retirement Plaque**



Eliason stated that the policy of the Board of Commissioners has been to present the employee with a Retirement Resolution. The Commissioners will review and discuss this further at a later date.

~ Veteran Service Office - Veteran Service Officer Kim Spencer, presented their yearly report and 2018 budget information to the Commissioners. Commissioner Adkins inquired about adding to their line items, a line indicating the Building Rent, which is paid for out of the General Fund. The Commissioners will discuss this further when the new software system is in place.

**Veteran Serv. Office - 2018 Budget**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Athens County Dog Shelter agreement release of liability for volunteers, as recommended by Mary Beth Brown, Athens County Dog Warden. Signed volunteer forms kept on file at the Dog Shelter.

**Dog Shelter Volunteers**

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 ratifying the signature of Commissioner Eliason and authorizing a payment plan for Elaina Seibel for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$300.64 minus a payment of \$100.21 requiring a monthly minimum payment of \$100.21 plus the regular monthly bill, for 3 months. Customer must pay payment amount, plus the current bill, failure to do so breaks the agreement and payment is due in full. Should at any time Elaina Seibel not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on October 31, 2017

**ACWSD - Payment Plan - E. Seibel**

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 ratify Commissioner Eliasons signature on the Vehicle Registration forms for the following DJFS vehicle:

**DJFS - New Vehicle - Author. Signatures**

1FT8W3B61HEE73635 2017 Ford F350 \$40,000.00 10/13/2017

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 VOCA and SVAA Grant Award and Acceptance

**Sheriff - VOCA / SVAA Grant Award Accept.**

Form as requested by the Athens County Sheriff's Office as follows:

Grant Period 10/01/2017 to 09/30/2018  
VOCA CFDA Number: 16.575  
Award Number: 2018-VOCA-109848206  
VOCA Award: \$54,602.30 - SVAA Award: \$0.00      Copy on file in Commissioners Office.

**Forms**

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 VOCA Grant Award and Acceptance Form as requested by the Athens County Juvenile Court as follows:

Grant Period: 10/01/2017 to 09/30/2018  
VOCA CFDA Number: 16.575  
Award Number: 2018 VOCA 109848184  
VOCA Award \$205,464.15      SVAA Award: \$0.00      Copy on file in Commissioners Office

**Juvenile Court - VOCA Grant Award & Accept. Forms**

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 Pay Request # 5 from Johnson Controls in the amount of \$388,546.29 for the Athens County Energy Conservation Project, Performance Contract.

**Johnson Controls Pay Req. #5 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 Pacific Life Deferred Compensation Request for Employer Plan Assets for J. Allbaugh.

**Pacific Life - Deferred Comp. Request - J. Allbaugh**

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 Commissioner Meeting Date Change from Tuesday, November 14<sup>th</sup> to Thursday, November 16<sup>th</sup>, 2017

**Commissioner Meeting Date Change - Nov. 14-16, 2017**

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 request from the Sheriff Dept., for a new

**Sheriff Dept. - Replacement Laptop Approved**

replacement laptop for training from EROS Technology, as recommended by the Data Processing Board.

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 request from the Athens County Board of Development Disabilities, Steve Kramer, for a new laptop and docking station.(including Microsoft Office Pro, as recommended by the Data Processing Board.

**ACBDD - New Laptop/Docking Station  
Approved**

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

~ Creative Counties Place making Challenge, sponsored by NACo - Commissioner Chmiel discussed the application that has been submitted for the project through the Community Improvement Challenge looking for ways include community involvement throughout the Community . Commissioner Chmiel introduced David Griesmyer, Morgan County Welder, Artist - Discussed with the Commissioners his vision to attract tourists to the Southeast Ohio area by creating sculptures, in Athens, Muskingum, Washington, Morgan Counties along SR60 from Highway 70 to Highway 77. He has also met with citizens of Belpre Ohio, and the Athens City Mayor to create what he calls the "Corridor of Art", the largest outdoor Art Gallery in Southeast Ohio, to bring Tourism into the area. He asked about possible pieces of unused land, to be donated for sculptures to be erected on, also discussed was the possibility of getting local schools involved, and wishes for the County to be involved in future discussions to promote Tourism.

**Creative Counties Placemaking Challenge -  
David Griesmyer Presentation - Corridor of  
Art**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins, approving the renewal of the Impound Lot Lease Agreement (with Robert/Connie Thompson) for six (6) months, ending April 30<sup>th</sup>, 2018. Copy on file in Commissioner's Office. (Copied to pages 619-620)

**Sheriff Impound Lot Agrmt. - Extend 6 Mos.**

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 Travel:

**Travel**

Common Pleas

Judge Patrick J. Lang - 2017 Winter Conf. - Dec. 5-7, 2017 - Embassy Suites, Dublin, Ohio

Judge George P. McCarthy - 2017 Winter Conf. - Dec. 5-7, 2017 - Embassy Suites, Dublin, Ohio

Auditor

Heidi Easley, Ben Abfall, Janet Harner - CAAO Winter Conf. - Nov. 15, 2017 - Dublin, Ohio  
Tammi Goeglein - CAAO Winter Conf. - Nov. 15-17, 2017 - Dublin, Ohio  
Jill Thompson, Auditor - CAAO Winter Conf. - Nov. 14-17, 2017 - Dublin, Ohio  
Jill Thompson, Auditor - Ohio Local Gov. Reg. Briefing - Nov. 9, 2017 - Columbus, Ohio

Dog & Kennel  
Dog Warden, Mary Beth Brown; Jerry Welch - Dayton, OH - Pick up supplies - Oct. 26, 2017

WIOA  
Scott Zielinski, Director - SE Dist. Mtg. JFS Director's Assoc. - Oct. 31, 2017 - Jackson, Ohio

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 Appropriations:

**Appropriations**

Commissioners  
\$55,892.16 into 004.4276.530100 Meals on Wheels

Health Dept.  
\$10,000.00 into 674.8350.510200 Salaries  
\$300.00 into 674.8350.522100 Medicare  
\$400.00 into 674.8350.525100 OPERS  
\$150,000.00 into 674.8350.530100 Other Expenditures  
\$20.00 into 672.8330.522100 Medicare  
\$10.00 into 671.8320.520100 Staff Insurance

Juvenile Court  
\$10,000.00 into 292.2922.510200 Salaries  
(\$10,000.00) into 292.2922.560100 Other

Engineer  
\$100,000.00 into 491.3014.540100 Materials Road

Athens-Hock SWD  
\$9,700.00 into 739.9480.530100 Contract Serv.

ACCS

\$40,051.00 into 425.6230.560140 FCSS  
\$135,554.28 into 435.4356.530100 Contract Serv.

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 Transfers:

**Transfers**

Common Pleas  
\$387.60 from 001.2361.560000 Unantic. Emerg., into 001.1452.510200 Comm. Pleas Salary

EMS  
\$3,200.00 from 551.4405.550104 Cap. Improv., into 551.4405.510204 Training

Commissioners  
\$123.50 from 001.1001.550101 Prof. Serv., into 001.1001.560200 Advertising  
\$10,000.00 from 001.2361.560000 Unantic. Emerg., into 001.1942.530950 Legal Services  
\$2,000.00 from 001.1001.550101 Prof. Serv., into 001.1001.560100 Comm. Other

B&G  
\$9,950.00 from 001.2361.560000 Unantic. Emerg., into 001.1951.530100 Contr. Serv.

EMA  
\$1,172.00 from 521.3303.540200 Agency Supplies, into 521.3303.525100 PERS  
\$110.00 from 521.3303.540200 Agency Supplies, into 521.3303.520100 Insurance  
\$411.00 from 521.3303.540200 Agency Supplies, into 521.3303.510300 EMA

911  
\$2,000.00 from 591.4903.560100 Other, into 591.4903.530100 Contr. Serv.

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 accept and approve the following SR691 Erosion Control Repair Project Estimate for SR 691, adjacent to the former Athens County Landfill site, as recommended by County Engineer, Jeff Maiden:

**Engineer - SR691 Erosion Control Project -  
Old Landfill Site Expenditure Approved**

Attached is my cost estimate to do the SR 691 Erosion Control Repair Project on SR 691, adjacent to the former Athens County Landfill site.  
Scope of Work: The cost to repair erosion damage at two larger eroded areas, and two smaller eroded areas, where stormwater runoff is concentrated in these locations. Cost to include:

- (1) Traffic Control setup and coordination with ODOT
- (2) Mobilization of Equipment
- (3) Furnish and place Type C-Rock Channel Protection at above locations
- (4) Remove Traffic Control
- (5) Payment Terms: 30 days after Completion of work

Estimated Cost= \$ 8.451 - To be paid from General Fund

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

~ Mark Snider, Snider-Fuller - CEBCO Employee Contribution - Discussion regarding the county insurance and county employee contribution. Mr. Snider presented examples of employee medical premium payment that vary by income, at Commissioner Adkins request. Commissioner Eliason suggested the following proportional numbers, based on the following income levels.

Greater than \$39,000.00	Full share
\$26,000.00 to \$39,000.00	Half Share (½)
Less than \$26,000.00	One Quarter Share (1/4)

(Employee Contribution Level: 13% - 6.7% Premium Increase)

Commissioner Adkins also stated that he would like to see next years rates reflect the employee's participation in the County's Wellness Program. Jeremy Tolson, Chief Deputy Auditor, presented employee numbers and wage rates and stated he will discuss this with Auditor Jill Thompson and the payroll department. On agenda for next weeks for a decision, due to November 1<sup>st</sup> deadline.

~ Western Reserve Land Conservancy, Robin Darden Thomas - Land Bank presentation - Athens County Treasurer Bill Bias expressed his support for a land bank formation as a way to deal with abandoned, houses that have tax delinquencies. After the presentation, all three Commissioners expressed some support of the Land Bank, with Commissioner Adkins stating he would like to have a better understanding of the details. Commissioner Eliason stated that due to the timing, he would like re address the topic after the 2018 Budget is finalized.

~ Ohio Public Works Committee Meeting Attendance: Commissioner Chmiel will attend the Ohio Public Works Committee Meeting in place of Commissioner Eliason, who is unable to attend.

#### **CEBCO Employee Contribution Discussion**

#### **Western Reserve Land Conservancy - Land Bank Discussion**

#### **Ohio Public Works Committee Mtg. - Comm. Chmiel to Attend in place of Comm. Eliason**

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

Agenda


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



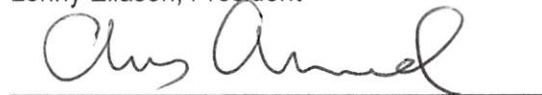
JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins