

**REGULAR SESSION**

**THE BOARD OF ATHENS COUNTY COMMISSIONERS**, met in regular session September 25, 2018, with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 8:30 a.m. to conduct interviews.

**Executive Session - Conduct Interviews**

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 9:53.

**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.

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

**Agenda**

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda for Sept. 25, 2018 - Convenes at 8:30 a.m.

Approve Agenda

Approve Minutes from

Approve Appropriations, Transfers, New Line Items Requests/Changes

(additional: Transfer \$2,000.00 from Contingency 1236.560000 to Municipal Court ( up to \$8,000.00 on as needed basis)

Approve Bills

08:30 Interview

09:00 Interview

09:45 DJFS - Dir. Jean Demosky

10:00 Drew Linnenbom- Dinsmore Legal Counsel

10:15 Danny Twilly - Bailey Trail System - Wayne National Forest

10:30 CEBCO - Claims Report and Renewal Information

11:00 Sara Davis - IAP Government Services Group - Discuss Building Projects

11:15 Mary Beth Brown - Dog Warden

11:45 Aaron Maynard - 911

01:30 Dan Pfeiffer - EMA

**~ AGENDA ITEMS**

Amended Certificate

Municipal Court Transfer

Issue 1 Application/Authorizing Legislation - CR 15 Bridge Replacement Project

Pacific Life Withdraw Requests (2) ratify signature

Probate Juvenile Surplus Property

09/25/2018 11:33  
4877jrockhold

Athens County  
BUDGET TRANSFERS AND AMENDMENTS

IP  
1  
bdependent

munis  
a byer corp solution

Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2018	09	09/21/2018	4877cmckee	APPROPRIAT	100,000.00	0.00	Pending Approval
2	2018	09	09/21/2018	4877cmckee	CERTIFY	100,000.00	0.00	Pending Approval
3	2018	09	09/21/2018	4877clucas	Approp	140,000.00	0.00	Pending Approval
4	2018	09	09/21/2018	4877lchamless	Transfer	38,960.72	38,960.72	Pending Approval
5	2018	09	09/24/2018	4877ccrockon	More Funds	2,000.00	0.00	Pending Approval
6	2018	09	09/25/2018	4877jrockhold	Cert	20,000.00	0.00	Approved
7	2018	09	09/25/2018	4877jrockhold	Approp	0.00	0.00	Held

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

Budget Amendment Detail Lines

Page 1 of 1

HOME  
Budget Transfers and Amendments  
Journal 2018/09 560 Ref Desc Transfer Eff Date 09/21/2018  
Accept Cancel Search Query Builder Add Update Delete Global Print F1 F2 F3 F4 F5 F6 F7 F8 F9 F10 F11 F12 F13 F14 F15 F16 F17 F18 F19 F20 F21 F22 F23 F24 F25 F26 F27 F28 F29 F30 F31 F32 F33 F34 F35 F36 F37 F38 F39 F40 F41 F42 F43 F44 F45 F46 F47 F48 F49 F50 F51 F52 F53 F54 F55 F56 F57 F58 F59 F60 F61 F62 F63 F64 F65 F66 F67 F68 F69 F70 F71 F72 F73 F74 F75 F76 F77 F78 F79 F80 F81 F82 F83 F84 F85 F86 F87 F88 F89 F90 F91 F92 F93 F94 F95 F96 F97 F98 F99 F100 F101 F102 F103 F104 F105 F106 F107 F108 F109 F110 F111 F112 F113 F114 F115 F116 F117 F118 F119 F120 F121 F122 F123 F124 F125 F126 F127 F128 F129 F130 F131 F132 F133 F134 F135 F136 F137 F138 F139 F140 F141 F142 F143 F144 F145 F146 F147 F148 F149 F150 F151 F152 F153 F154 F155 F156 F157 F158 F159 F160 F161 F162 F163 F164 F165 F166 F167 F168 F169 F170 F171 F172 F173 F174 F175 F176 F177 F178 F179 F180 F181 F182 F183 F184 F185 F186 F187 F188 F189 F190 F191 F192 F193 F194 F195 F196 F197 F198 F199 F200 F201 F202 F203 F204 F205 F206 F207 F208 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F409 F410 F411 F412 F413 F414 F415 F416 F417 F418 F419 F420 F421 F422 F423 F424 F425 F426 F427 F428 F429 F430 F431 F432 F433 F434 F435 F436 F437 F438 F439 F440 F441 F442 F443 F444 F445 F446 F447 F448 F449 F450 F451 F452 F453 F454 F455 F456 F457 F458 F459 F460 F461 F462 F463 F464 F465 F466 F467 F468 F469 F470 F471 F472 F473 F474 F475 F476 F477 F478 F479 F480 F481 F482 F483 F484 F485 F486 F487 F488 F489 F490 F491 F492 F493 F494 F495 F496 F497 F498 F499 F500 F501 F502 F503 F504 F505 F506 F507 F508 F509 F510 F511 F512 F513 F514 F515 F516 F517 F518 F519 F520 F521 F522 F523 F524 F525 F526 F527 F528 F529 F530 F531 F532 F533 F534 F535 F536 F537 F538 F539 F540 F541 F542 F543 F544 F545 F546 F547 F548 F549 F550 F551 F552 F553 F554 F555 F556 F557 F558 F559 F560 F561 F562 F563 F564 F565 F566 F567 F568 F569 F570 F571 F572 F573 F574 F575 F576 F577 F578 F579 F580 F581 F582 F583 F584 F585 F586 F587 F588 F589 F590 F591 F592 F593 F594 F595 F596 F597 F598 F599 F600 F601 F602 F603 F604 F605 F606 F607 F608 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F1007 F1008 F1009 F1010 F1011 F1012 F1013 F1014 F1015 F1016 F1017 F1018 F1019 F1020 F1021 F1022 F1023 F1024 F1025 F1026 F1027 F1028 F1029 F1030 F1031 F1032 F1033 F1034 F1035 F1036 F1037 F1038 F1039 F1040 F1041 F1042 F1043 F1044 F1045 F1046 F1047 F1048 F1049 F1050 F1051 F1052 F1053 F1054 F1055 F1056 F1057 F1058 F1059 F1060 F1061 F1062 F1063 F1064 F1065 F1066 F1067 F1068 F1069 F1070 F1071 F1072 F1073 F1074 F1075 F1076 F1077 F1078 F1079 F1080 F1081 F1082 F1083 F1084 F1085 F1086 F1087 F1088 F1089 F1090 F1091 F1092 F1093 F1094 F1095 F1096 F1097 F1098 F1099 F1100 F1101 F1102 F1103 F1104 F1105 F1106 F1107 F1108 F1109 F1110 F1111 F1112 F1113 F1114 F1115 F1116 F1117 F1118 F1119 F1120 F1121 F1122 F1123 F1124 F1125 F1126 F1127 F1128 F1129 F1130 F1131 F1132 F1133 F1134 F1135 F1136 F1137 F1138 F1139 F1140 F1141 F1142 F1143 F1144 F1145 F1146 F1147 F1148 F1149 F1150 F1151 F1152 F1153 F1154 F1155 F1156 F1157 F1158 F1159 F1160 F1161 F1162 F1163 F1164 F1165 F1166 F1167 F1168 F1169 F1170 F1171 F1172 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F2003 F2004 F2005 F2006 F2007 F2008 F2009 F2010 F2011 F2012 F2013 F2014 F2015 F2016 F2017 F2018 F2019 F2020 F2021 F2022 F2023 F2024 F2025 F2026 F2027 F2028 F2029 F2030 F2031 F2032 F2033 F2034 F2035 F2036 F2037 F2038 F2039 F2040 F2041 F2042 F2043 F2044 F2045 F2046 F2047 F2048 F2049 F2050 F2051 F2052 F2053 F2054 F2055 F2056 F2057 F2058 F2059 F2060 F2061 F2062 F2063 F2064 F2065 F2066 F2067 F2068 F2069 F2070 F2071 F2072 F2073 F2074 F2075 F2076 F2077 F2078 F2079 F2080 F2081 F2082 F2083 F2084 F2085 F2086 F2087 F2088 F2089 F2090 F2091 F2092 F2093 F2094 F2095 F2096 F2097 F2098 F2099 F2100 F2101 F2102 F2103 F2104 F2105 F2106 F2107 F2108 F2109 F2110 F2111 F2112 F2113 F2114 F2115 F2116 F2117 F2118 F2119 F2120 F2121 F2122 F2123 F2124 F2125 F2126 F2127 F2128 F2129 F2130 F2131 F2132 F2133 F2134 F2135 F2136 F2137 F2138 F2139 F2140 F2141 F2142 F2143 F2144 F2145 F2146 F2147 F2148 F2149 F2150 F2151 F2152 F2153 F2154 F2155 F2156 F2157 F2158 F2159 F2160 F2161 F2162 F2163 F2164 F2165 F2166 F2167 F2168 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Common Pleas Surplus Property  
Engineer - Project Sheet - Guardrail  
Pro. Atty. - TCAP Grant Amendment

~TRAVEL

WIOA

Laurie McKnight - WIOA Training - Oct. 2, 2018 - Air Facility Center Columbus, Ohio

Common Pleas

Kathy Wickman - Domestic Relations Admin. Roundtable Mtg. - Supreme Court - Sept. 20, 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 minutes from September 18, 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 Appropriations, Transfers, New Line Items Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: September 25, 2018 (Copied to page 477-~~488~~).

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: September 19, 2018 To: September 25, 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 Dir. Jean Demosky: Agenda as follows:

1. Transfers

- a. Summit County (need resolution)
- b. Montgomery County (need resolution)

2. Personnel

- a. Recommendation for Action

**Minutes**

**Appropriations, Transfers, New Line Items  
Requests/Changes**

**Bills**

**DJFS - Agenda Jean Demosky**

### 3. Facilities

- a. Looking for bid submittals for ADA Restrooms.
- b. Flooring will be started soon

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing the signature of DJFS Director, Jean Demosky on the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds in compliance with rule In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens Co. JFS agrees to the release of funds as enumerated below to the Summit Co. JFS, and Athens Co. JFS agrees to accept the exchange of funds as enumerated below from the Summit Co. JFS.

## DJFS - InterCounty Agrmt. Release & Acceptance of Funds - Summit County

## SECTION 1: RELEASE OF FUNDS

Funding Source			Released Amount
Title XX Transfer	JFSCAXXT	JFSCTX18	\$37,607.00

## SECTION II: ACCEPTANCE OF FUNDS

Funding Source	Released Amount
Title XX Base JFSCAXXB JFSCSSI8	\$37,607.00

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

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing the signature of DJFS Director, Jean Demosky on the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds in compliance with rule In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens Co. JFS agrees to the release of funds as enumerated below to the Montgomery Co. JFS, and Athens Co. JFS agrees to accept the exchange of funds as enumerated below from the Montgomery Co.. JFS.

**DJFS - InterCounty Agrmt. Release &  
Acceptance of Funds Montgomery Co.**

## SECTION 1: RELEASE OF FUNDS

Funding Source			Released Amount
Title XX Transfer	JFSCAXXT	JFSCTX18	\$ 4,500.00

## SECTION II: ACCEPTANCE OF FUNDS

Funding Source			Released Amount
FAET - 100%	JFSCAFST	JFSCF118	\$ 4,500.00

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 Integrated Services/Behavioral Health Contract as recommended by DJFS Director, Jean Demosky, as follows:

**DJFS - Integrated Serv/Behav.Health Contract**



# 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  
(740) 592-3219  
Visit us at our website:  
co.athensoh.org

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

DATE 9.25.18

FOR PURPOSE OF Hospital Facilities Revenue Bonds

Page      of     

	PRINT NAME	ADDRESS/CITY	TITLE/BUSINESS	PHONE /EXT
1.	JoAnn Rockhold	15 S. Court	Clerk	
2.	Chris Chmiel	15 S. Court	Commissioner	740-698-6660
3.	Lenny Eliason	15 S. Court	Commissioner	740-592-3219
4.	Charlie Adkins	15 S. Court	Commissioner	592-3219
5.	<i>[Signature]</i>	Athens News		
6.	Kayla Beards	Athens News		437-401-2942
7.	Jeff Alexander	Ohio, Galena	OhioHealth	740-548-1145
8.	Mark Seckinger	O'Plencers Athens	OhioHealth	740-546-4546
9.	JEFF MAIBEN	16000 Canaanville Rd	Athens County Engineer	593-5514
10.	Julie Pank	15 S. Court	Comm.	592-3262
11.	Drew Linnemann	Wesleyville, OH	ATTY, Dinsmore	614-233-5397
12.				
13.				
14.				
15.				
16.				

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



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This Subgrant Agreement is entered into between the Athens County Department of Job and Family Services (hereafter referred to as "ACDJFS") and the Integrated Services for Behavioral Health (hereinafter referred to as "SUBGRANTEE") on the 25<sup>th</sup> day of September, 2018.

This Subgrant Agreement is made pursuant to a grant award by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of the Ohio Department of Job and Family Services (ODJFS), Catalog of Federal Domestic (CFDA) number 93.558, award program year 2018/2019 and Federal fiscal year 2019, awarded by the US Department of Health and Human Services.

A. This Subgrant Agreement will be in effect from 9/27/2018 through 09/30/2019 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VIII prior to the above termination date. In accordance with applicable federal, state and local laws and regulations, ACDJFS reserves the right to extend this Subgrant Agreement for up to one (1) year through 09/30/2020, upon mutual agreement, based on performance, continuity of services and availability of federal, state and/or local funding.

ARTICLE V. AMOUNT OF SUBGRANT/PAYMENTS

A. This grant is in the total amount of Sixty Thousand and no one hundredth (\$60,000.00) for the Subgrant period. 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 to enter into executive session at 9:57 with DJFS Dir. Jean Demosky to discuss discipline of a public employee.

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

After returning to regular session at 10:02, a motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the termination of DJFS employee, Ginger Hammonds.

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

~ Drew Linnenbom - Dinsmore Legal Counsel - Public Hearing Notice - Hospital Facilities Revenue Bonds 2018, along with Mark Seckinger, President OhioHealth/O'Bleness Hospital and Jeff Alexander, Assistant Vice President/Treasurer:

PUBLIC HEARING NOTICE

Notice is hereby given that on Tuesday, September 25th, commencing at 10:00 A.M., a public hearing will be held by the Board of Commissioners of Athens County, Ohio at 15 South Court Street, Room 234, Athens, Ohio 45701, with respect to the proposed issuance by the County of Franklin, Ohio (the "Issuer") of its Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation) (the "Bonds"), in one or more series, having a maximum aggregate principal amount not to exceed \$275,000,000 for the purposes of (a) financing a portion of the costs of acquiring, constructing, installing, equipping and otherwise improving "hospital facilities", as defined in Section 140.01 of the Ohio Revised

**Executive Session - Discuss Employee Discipline**

**Regular Session - Approve Termination of Ginger Hammonds**

**Public Hearing - Hospital Facilities Revenue Bonds - OhioHealth - Dinsmore Legal Counsel**



# PUBLIC HEARING NOTICE

Notice is hereby given that on Tuesday, September 25th, commencing at 10:00 A.M., a public hearing will be held by the Board of Commissioners of Athens County, Ohio at 15 South Court Street, Room 234, Athens, Ohio 45701, with respect to the proposed issuance by the County of Franklin, Ohio (the "Issuer") of its Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation) (the "Bonds"), in one or more series, having a maximum aggregate principal amount not to exceed \$275,000,000 for the purposes of (a) financing a portion of the costs of acquiring, constructing, installing, equipping and otherwise improving "hospital facilities", as defined in Section 140.01 of the Ohio Revised Code, including reimbursing costs previously incurred for such projects, including, without limitation, (i) the construction of the newly established OhioHealth Corporation Corporate Administrative Building, (ii) the acquisition and construction of the new Grove City Health Center, (iii) construction of and/or improvements to the Downtown Community Care Center, the Tannan Service Expansion and the Master Facility Bed expansion, each associated with Grant Medical Center, (iv) construction of and/or improvements to the Memorial Intensive Care Unit, the Renal Dialysis Relation Center, the Cardiac Nuclear Imaging Center and the Surgery Modernization Project, each associated with Riverside Methodist Hospital, (v) construction of and/or improvements to the 5<sup>th</sup> Floor Facilities, Endoscopy Facilities and Outpatient Services associated with OhioHealth Doctors Hospital, (vi) construction of and/or improvements to the Free-standing Emergency Department associated with the OhioHealth Mansfield Hospital, (vii) construction of and/or improvements to the Emergency Department associated with OhioHealth Shelby Hospital, (viii) construction of and/or improvements to Critical Care Infrastructure and Radiation Oncology Facilities associated with OhioHealth O'Bleness Hospital, (ix) construction of and/or improvements to the MRI and Imaging Facilities, the Cardiac Catheter Laboratory Facilities and the Delaware Medical Campus Radiation Oncology Facilities, each associated with OhioHealth Grady Memorial Hospital, (x) construction of and/or improvements to the Master Facility Plus-Bed Privatization project associated with OhioHealth Marion General Hospital, (xi) construction of and/or improvements to the Hardin Memorial Hospital, (xii) construction of and/or improvements to the Interim Campus Expansion and the Medical and Surgical Expansion, each associated with Dublin Methodist Hospital, and (xiii) other routine capital expenditures, all of which hospital facilities, including those specifically set forth in (i)-(xiii) above, are currently located or are to be located at the following locations: 66-80 S. 6th St. Columbus, Ohio, 1750 W. 4th St. Ontario, Ohio, 141 E. 6th St. Columbus, Ohio, 340 E. 6th St. Columbus, Ohio, 651 Central Ave. Delaware, Ohio, 5535 Cleveland Ave. Columbus, Ohio, 335 Glenster Ave. Mansfield, Ohio, 770 Jansway Ave. Columbus, Ohio, 362 Neil Ave. Columbus, Ohio, 1020-1050 Delaware Avenue Marion, Ohio, 2240 N. Bank Dr. Columbus, Ohio, 3880 Fishinger Blvd Hilliard, Ohio, 801 OhioHealth Blvd Delaware, Ohio, 75 Washington Blvd Kenton, Ohio, 250 W. Bridge St. Dublin, Ohio, 180 E. Broad St. Columbus, Ohio, 5009-5100 W. Broad St. Columbus, Ohio, 165 West Center St. Marion, Ohio, 454-561 W. Central Ave. Delaware, Ohio, 100 Tippet Court Sunbury, Ohio, 4335 Alan Creek Dr. Oberlin, Ohio, 6314 Seider Danby Creek Road Hilliard, Ohio, 55-75 Hospital Dr. Athens, Ohio, 6905-7450 Hospital Dr. Dublin, Ohio, 785-800 McConnell Dr. Columbus, Ohio, 7853 Pacer Dr. Delaware, Ohio, 6670-6870 Perimeter Dr. Dublin, Ohio, 1450 Davidson Dr. Reynoldsburg, Ohio, 4191 Kethor Dr. Grove City, Ohio, 5300 Nise Dr. Hilliard, Ohio, 130 University Dr. Marion, Ohio, 7630 Rivers Edge Dr. Columbus, Ohio, 921 E. Franklin St. Kenton, Ohio, 990 S. Gallovey Road Gallovey, Ohio, 111 S. Grant Ave. Columbus, Ohio, 5610 N. Hamilton Rd. Columbus, Ohio, 5868 N. Hamilton Rd. New Albany, Ohio, 765 N. Hamilton Rd. Gahanna, Ohio, 4141 N. Hampton Dr. Powell, Ohio, 5130-5131 Beacon Hill Road Columbus, Ohio, 931 Chatsman Lane Columbus, Ohio, 500-597 Thomas Lane Columbus, Ohio, 1365 N. Lexington-Springhill Rd. Ontario, Ohio, 11 John Lloyd Evans Memorial Dr. Nelsonville, Ohio, 4850 & 4882 E. Main St. Columbus, Ohio, 6960 E. Main St. Reynoldsburg, Ohio, 500 E. Main St. Columbus, Ohio, 460 S. Main

St. Mt. Victory, Ohio, 199 W. Main St. Shelby, Ohio, 7708 Green Meadows Dr. Lewis Center, Ohio, 3663 Ridge Mill Dr. Hilliard, Ohio, 1713 Marion Mc. Gililand Rd. Marion, Ohio, 3 E. Nationwide Blvd. Columbus, Ohio, 7 Easton Oval Columbus, Ohio, 1000 McKinley Park Dr. Marion, Ohio, 3430 OhioHealth Parkway Columbus, Ohio, 10401 Sawmill Parkway Powell, Ohio, 1710 Columbus Pike Delaware, Ohio, 1120 Polaris Pkwy Columbus, Ohio, 300 Polaris Pkwy Westerville, Ohio, 565 Metro Place South Dublin, Ohio, 2222 Welcome Place Columbus, Ohio, 1166 Dublin Rd. Columbus, Ohio, 3363 Tremont Rd. Columbus, Ohio, 5350-5450 Franer Rd. Dublin, Ohio, 1325-2030 Strington Road Columbus, Ohio, 2014 Baltimore-Reynoldsburg Road Reynoldsburg, Ohio, 1325-2030 Strington Road Grove City, Ohio, 141 S. 6th St. Columbus, Ohio, 387 Rich St. Columbus, Ohio, 4343 All Seasons Dr. Hilliard, Ohio, 285 E. State St. Columbus, Ohio, 1033 High St. Worthington, Ohio, 5050 Palmetto St. Columbus, Ohio, 1125 Yard St. Columbus, Ohio, 895 W. 3rd Ave. Grandview, Ohio, 303-393 E. Town St. Columbus, Ohio, 444 W. Union St. Athens, Ohio, 404 E. Wilson Bridge Rd. Columbus, Ohio, 444 E. Union St. Athens, Ohio (each, a "project") and (b) paying certain costs and expenses incurred with respect to the issuance of the Bonds, including costs of credit enhancement, any liquidity facility and any interest rate exchange agreement. The initial owner or principal user of each project is presently anticipated to be OhioHealth Corporation, Grady Memorial Hospital, Marion General Hospital, Inc., Hardin Memorial Hospital, MedCentral Health System or The Shelburne Arms Hospital Foundation, Inc. OhioHealth Corporation, each an Ohio nonprofit corporation. Not more than \$95,000,000 of the stated principal amount of the Bonds will be spent at any one project listed in this notice.

The Bonds will be special obligations of the Issuer and will not constitute a debt or a pledge of the faith and credit or the taxing power of the Issuer or of the County of Athens, Ohio. Persons wishing to express their views on the proposed bond issuance may appear at the hearing, or may submit their views in writing. Any written submissions should be sent to the attention of JoAnn Rockhold, Clerk of the Athens County Board of Commissioners, 15 South Court Street, Room 234, Athens, Ohio 45701, and clearly marked "Athens County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation)." Written submissions should be mailed in sufficient time to be received before the hearing date of received before the hearing date of September 25, 2018.

*by JoAnn Rockhold*  
Clerk of the Athens County Board of  
Commissioners

Code, including reimbursing costs previously incurred for such projects, including, without limitation, (i) the construction of the newly established Ohio Health Corporation Corporate Administrative Building, (ii) the acquisition and construction of the new Grove City Health Center, (iii) construction of and/or improvements to the Downtown Community Care Center, the Trauma Service Expansion and the Master Facility Bed Expansion, each associated with Grant Medical Center, (iv) construction of and/or improvements to the Neonatal Intensive Care Unit, the Renal Dialysis Relation Center, the Cardiac Nuclear Imaging Center and the Surgery Modernization Project, each associated with Riverside Methodist Hospital, (v) construction of and/or improvements to the 5th Floor Facilities, Endoscopy Facilities and Outpatient Services associated with OhioHealth Doctors Hospital, (vi) construction of and/or improvements to the Freestanding Emergency Department associated with the OhioHealth Mansfield Hospital, (vii) construction of and/or improvements to the Emergency Department associated with OhioHealth Shelby Hospital, (viii) construction of and/or improvements to Critical Care Infrastructure and Radiation Oncology Facilities associated with OhioHealth O'Bleness Hospital, (ix) construction of and/or improvements to the MRI and Imaging Facilities, the Cardiac Catheter Laboratory Facilities and the Delaware Medical Campus Radiation Oncology Facilities, each associated with OhioHealth Grady Memorial Hospital, (x) construction of and/or improvements to the Master Facility Plan-Bed Privatization project associated with OhioHealth Marion General Hospital, (xi) construction of and/or improvements to the Hardin Memorial Hospital, (xii) construction of and/or improvements to the Interim Campus Expansion and the Medical and Surgical Expansion, each associated with Dublin Methodist Hospital, and (xiii) other routine capital expenditures, all of which hospital facilities, including those specifically set forth in (i)-(xiii) above, are currently located or are to be located at the following locations: 66-80 S. 6th St. Columbus, Ohio, 1750 W. 4th St. Ontario, Ohio, 141 E. 6th St. Columbus, Ohio, 340 E. 6th St. Columbus, Ohio, 651 Central Ave. Delaware, Ohio, 5555 Cleveland Ave. Columbus, Ohio, 335 Gleasner Ave. Mansfield, Ohio, 770 Jason way Ave. Columbus, Ohio, 262 Neil Ave. Columbus, Ohio, 1020-1050 Delaware Avenue Marion, Ohio, 2240 N. Bank Dr. Columbus, Ohio, 3880 Fishinger Blvd Hilliard., Ohio, 801 OhioHealth Blvd Delaware, Ohio, 75 Washington Blvd Kenton, Ohio, 250 W. Bridge St. Dublin, Ohio, 180 E. Broad St. Columbus, Ohio, 5000-5100 W. Broad St. Columbus, Ohio, 165 West Center St. Marion, Ohio, 454-561 W. Central Ave. Delaware, Ohio, 100 Tippet Court Sunbury, Ohio, 4335 Alum Creek Dr. Obetz, Ohio , 6314 Scioto Darby Creek Road Hilliard, Ohio, 55-75 Hospital Dr. Athens, Ohio, 6905-7450 Hospital Dr. Dublin, Ohio, 785-800 McConnell Dr. Columbus, Ohio, 7853 Pacer Dr. Delaware, Ohio, 6670-6870 Perimeter Dr. Dublin, Ohio, 1450 Davidson Dr. Reynoldsburg, Ohio, 4191 Kelnor Dr. Grove City, Ohio, 5300 Nike Dr. Hilliard, Ohio, 130 University Dr. Marion, Ohio, 7630 Rivers Edge Dr. Columbus, Ohio, 921 E. Franklin St. Kenton, Ohio, 990 S. Galloway Road Galloway, Ohio, 111 S. Grant Ave Columbus, Ohio, 5610 N. Hamilton Rd. Columbus, Ohio, 5868 N. Hamilton Rd. New Albany, Ohio, 765 N. Hamilton Rd .. Gahanna, Ohio, 4141 N. Hampton Dr. Powell, Ohio, 5130-5131 Beacon Hill Road Columbus, Ohio, 931 Chatham Lane Columbus, Ohio, 500-797 Thomas Lane Columbus, Ohio, 1365 N. Lexington-Springmill Rd. Ontario, Ohio, 11 John Lloyd Evans Memorial Dr. Nelsonville, Ohio, 4850 & 4882 E. Main St. Columbus, Ohio, 6960 E. Main St. Reynoldsburg, Ohio, 500 E. Main St. Columbus, Ohio, 460 S. Main St. Mt. Victory, Ohio, 199 W. Main St. Shelby, Ohio, 7708 Green Meadows Dr. Lewis Center, Ohio,

**Resolution - Revenue Bonds - Hospital  
Facilities/ Ohio Health**



**PUBLIC HOSPITAL AGENCIES AGREEMENT AMONG THE  
COUNTY OF FRANKLIN, OHIO AND COUNTY OF  
ATHENS, OHIO, COUNTY OF DELAWARE, OHIO,  
COUNTY OF HARDIN, OHIO, COUNTY OF MARION, OHIO,  
AND THE COUNTY OF RICHLAND, OHIO AND  
OHIOHEALTH CORPORATION**

THIS AGREEMENT is made and entered into as of November 1, 2018, by and among the COUNTY OF FRANKLIN, OHIO (the "Issuer"), acting by and through the County Hospital Commission of Franklin County (the "Commission") and the COUNTY OF ATHENS, OHIO, COUNTY OF DELAWARE, OHIO, COUNTY OF HARDIN, OHIO, COUNTY OF MARION, OHIO and COUNTY OF RICHLAND, OHIO, all of such political subdivisions of the State of Ohio constituting "public hospital agencies" as that term is defined in Section 149.01, Ohio Revised Code (the "Other Agencies," and together with the Issuer, the "Participating Public Hospital Agencies"), which have heretofore adopted or will adopt, appropriate resolutions or ordinances approving participation in a financing program for OhioHealth Corporation, an Ohio nonprofit corporation (the "Corporation"), and each of its subsidiaries and affiliates which constitute "nonprofit hospital agencies" as that term is defined in Section 149.01, Ohio Revised Code, including, but not limited to, Grady Memorial Hospital, Nelson General Hospital, Inc., Herndon Memorial Hospital, Methodist Hospital and The Shakerock Arms Hospital Foundation, Inc. the Offenses Memorial Hospital, each an Ohio nonprofit corporation (collectively, the "Participating Hospitals"), which financing program is further described herein (the "Program"), in order to finance and refinance "Hospital Facilities," as that term is defined in Section 149.01, Ohio Revised Code, on behalf of the Participating Public Hospital Agencies, for the benefit of the Participating Hospitals. The Corporation shall make and enter into this Agreement for the limited purposes of Article VIII hereto.

WHEREAS, pursuant to the Constitution and laws of the State of Ohio, and particularly Chapter 149, Ohio Revised Code, public hospital agencies are authorized to issue revenue bonds for the purpose of paying the cost of Hospital Facilities suitable for use by any participating "hospital agency," as defined in Section 149.01, Ohio Revised Code, and to refund or refinance indebtedness incurred to finance costs previously incurred for such Hospital Facilities, and to lease such Hospital Facilities to such participating hospital agency, which lease must provide for the rents by such participating hospital agency sufficient to amortize the debt service on such revenue bonds; and

WHEREAS, the Participating Public Hospital Agencies are authorized by Section 149.03, Ohio Revised Code, to cooperate and act jointly in exercising powers, privileges, and authority capable of exercise by the Participating Public Hospital Agencies in their respective individual capacities; and

WHEREAS, it is determined and declared that it is necessary and for the best interests of the citizens, residents, and inhabitants of the respective jurisdictions served by the Participating Public Hospital Agencies, that the Participating Public Hospital Agencies cooperate in taking action to:

**PARTICIPATING PUBLIC HOSPITAL AGENCIES AGREEMENT**

by and among

COUNTY OF FRANKLIN, OHIO

and

COUNTY OF ATHENS, OHIO  
COUNTY OF DELAWARE, OHIO  
COUNTY OF HARDIN, OHIO  
COUNTY OF MARION, OHIO

and

COUNTY OF RICHLAND, OHIO

and

OHIOHEALTH CORPORATION

Dated as of November 1, 2018

3663 Ridge Mill Dr. Hilliard, Ohio, 1713 Marion Mt. Gilead Rd. Marion, Ohio, 3 E. Nationwide Blvd. Columbus, Ohio, 7 Easton Oval Columbus, Ohio, 1000 McKinley Park Dr. Marion, Ohio, 3430 OhioHealth Parkway Columbus, Ohio, 10401 Sawmill Parkway Powell, Ohio, 1710 Columbus Pike Delaware, Ohio, 1120 Polaris Pkwy Columbus, Ohio, 300 Polaris Pkwy Westerville, Ohio, 565 Metro Place South Dublin, Ohio, 2222 Welcome Place Columbus, Ohio, 1166 Dublin Rd. Columbus, Ohio, 3363 Tremont Rd. Columbus, Ohio, 5350-5450 Frantz Rd. Dublin, Ohio, 3535-3820 Olentangy River Road Columbus, Ohio, 2014 Baltimore-Reynoldsburg Road Reynoldsburg, Ohio, 1325-2030 Stringtown Road Grove City, Ohio, 141 S. 6th St. Columbus, Ohio, 387 Rich St. Columbus, Ohio, 4343 All Seasons Dr. Hilliard, Ohio, 285 E. State St. Columbus, Ohio, 1033 High St. Worthington, Ohio, 5050 Palmetto St. Columbus, Ohio, 1125 Yard St. Columbus, Ohio, 895 W. 3rd Ave Grandview, Ohio, 303-393 E. Town St. Columbus, Ohio, 444 W. Union St. Athens, Ohio, 404 E. Wilson Bridge Rd. Columbus, Ohio, 444 E. Union St. Athens, Ohio (each, a "project") and (b) paying certain costs and expenses incurred with respect to the issuance of the Bonds, including costs of credit enhancement, any liquidity facility and any interest rate exchange agreement. The initial owner or principal user of each project is presently anticipated to be OhioHealth Corporation, Grady Memorial Hospital, Marion General Hospital, Inc., Hardin Memorial Hospital, MedCentral Health System or The Sheltering Arms Hospital Foundation, Inc. dba O'Bleness Memorial Hospital, each an Ohio nonprofit corporation. Not more than \$95,000,000 of the stated principal amount of the Bonds will be spent at any one project listed in this notice. The Bonds will be special obligations of the Issuer and will not constitute a debt or a pledge of the faith and credit or the taxing power of the Issuer or of the County of Athens, Ohio. Persons wishing to express their views on the proposed bond issuance may appear at the hearing, or may submit their views in writing. Any written submissions should be sent to the attention of JoAnn Rockhold, Clerk of the Athens County Board of Commissioners, 15 South Court Street, Room 234, Athens, Ohio 45701, and clearly marked "RE: County of Franklin, Ohio Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation)." Written submissions should be mailed in sufficient time to be received before the hearing date of received before the hearing date of September 25, 2018.

Is/ JoAnn Rockhold

Clerk of the Athens County Board of Commissioners

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Revenue Bonds Resolution, and moved its adoption:

A RESOLUTION APPROVING THE POTENTIAL  
ISSUANCE BY FRANKLIN COUNTY OF ITS REVENUE  
BONDS PURSUANT TO CHAPTER 140, OHIO REVISED  
CODE, TO FINANCE HOSPITAL FACILITIES FOR THE  
BENEFIT OF OHIOHEALTH CORPORATION LOCATED  
IN FRANKLIN COUNTY, ATHENS COUNTY AND  
CERTAIN OTHER COUNTIES PURSUANT TO SECTION  
147(f) OF THE INTERNAL REVENUE CODE AND  
AUTHORIZING THE EXECUTION AND DELIVERY OF A

ARTICLE I

ISSUANCE OF BONDS BY PARTICIPATING PUBLIC HOSPITAL AGENCIES

The Participating Public Hospital Agencies hereby jointly associate for the purpose of authorizing the issuer to issue its revenue obligations from time to time, including the Series 2018 Bonds (collectively, the "Bonds"), to fund the Program to finance and refinance Hospital Facilities within their respective jurisdictions, pursuant to Chapter 149, Ohio Revised Code. The Bonds will be special obligations of the issuer and shall not be obligations of or issued on behalf of the Other Agencies.

The Hospital Facilities in each jurisdiction financed from the proceeds of the Bonds have been or shall be leased pursuant to the provisions of Section 140.05, Ohio Revised Code, by the Participating Public Hospital Agency holding an interest in such Hospital Facilities to a Participating Hospital and the proceedings authorizing such Bonds may provide for the pledging of all or any part of the "Hospital Receipts," as defined in Section 140.01, Ohio Revised Code, and the investment income therefrom, to be received by or on behalf of the Participating Public Hospital Agencies pursuant to such lease agreements entered into in connection with the issuance of the Bonds, and such proceedings may provide that, as security for the Bonds, each Participating Public Hospital Agency agree to pledge, and/or grant security interests in such Hospital Receipts, and in any other funds or revenues contributed to or received by the Participating Public Hospital Agencies in connection with such Program, such pledged Hospital Receipts to be assigned to the issuer under the Master Trustee referred to below.

The Corporation has represented to the Participating Public Hospital Agencies that it, along with certain of the Participating Hospitals, has entered into an Amended and Restated Master Trust Indenture with U.S. Bank National Association, Columbus, Ohio, as successor Master Trustee. Under the Master Trust Indenture, the Corporation will have the master obligations to secure the Bonds.

The Participating Public Hospital Agencies specifically authorize the issuer to carry out all actions and execute all documentation necessary to implement the Program and issue the Bonds, including the execution of a trust indenture with a bond trustee (the "Trustee") to authorize and secure the Bonds, and the issuer hereby accepts the authorization to act in such capacity.

(g) provide for and promote the public health, safety, and general welfare of the people of the jurisdictions served by the Participating Public Hospital Agencies by the adoption and implementation of the Program, so that the Participating Hospitals owning Hospital Facilities located within the jurisdictions of the Participating Public Hospital Agencies may finance and refinance the costs of Hospital Facilities, including reimbursement of such costs, qualifying under Chapter 149, Ohio Revised Code, to promote the public purpose set forth in Section 140.02, Ohio Revised Code, and

(h) carry out such Program, to lessen the cost of patient care and provide a savings to third parties and others who must pay for such care, and

WHEREAS, based upon representations of the Corporation, it is determined and declared that the Program and this Agreement will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby and will promote the public purposes stated in Section 140.02, Ohio Revised Code; and

WHEREAS, it is necessary, desirable, and authorized by Chapter 149, Ohio Revised Code that such Participating Public Hospital Agencies approve the issuance by the issuer of revenue obligations to provide funds needed for the Program; and

WHEREAS, each of the Participating Public Hospital Agencies has duly adopted a resolution or ordinance authorizing the execution of this Agreement by such Participating Public Hospital Agency; and

WHEREAS, pursuant to the Program, the issuer intends to issue its Hospital Facilities Revenue Bonds, Series 2018 (Officially the Corporation, in one or more series to a maximum aggregate principal amount not to exceed \$275,000,000 (the "Series 2018 Bonds"), and may from time to time determine to issue additional revenue obligations, in order to provide funds for the Program and to finance and refinance the costs of Hospital Facilities, for the benefit of the Participating Public Hospital Agencies.

NOW, THEREFORE, THE COUNTY OF FRANKLIN, OHIO AND THE COUNTY OF ATHENS, OHIO, COUNTY OF DELAWARE, OHIO, COUNTY OF HANCOCK, OHIO, COUNTY OF MARIION, OHIO AND COUNTY OF RICHLAND, OHIO, AND CHILDREN'S HOSPITAL CORPORATION, HEREBY AGREE AS FOLLOWS:

PARTICIPATING PUBLIC HOSPITAL AGENCIES  
AGREEMENT AND OTHER DOCUMENTS IN  
CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, the County of Franklin, Ohio ("Franklin County"), as a "Public Hospital Agency," as defined in Chapter 140, Revised Code (the "Act"), is authorized and empowered by the Act to (a) acquire, construct, improve and equip "Hospital Facilities," as defined in the Act, and (b) issue its revenue bonds to refund bonds and other obligations issued to pay the "costs of hospital facilities," as defined in the Act;

WHEREAS, pursuant to the Act and a public hearing held by the County Hospital Commission of Franklin County on August 29, 2018, Franklin County anticipates issuing its Hospital Facilities Revenue Bonds, Series 2018 (OhioHealth Corporation) (the "Series 2018 Bonds"), in one or more series, in an aggregate principal amount not to exceed \$275,000,000, the proceeds of which are to be used by OhioHealth Corporation (the "Corporation") and certain of its nonprofit affiliates, each an Ohio nonprofit corporation, to finance the costs of the acquisition, construction, installation and equipping of certain "hospital facilities", as defined in the Act, located within the County of Franklin, Ohio, the County of Delaware, Ohio, the County of Athens, Ohio, the County of Hardin, Ohio, the County of Marion, Ohio and the County of Richland, Ohio (collectively, the "Participating Public Hospital Agencies");

WHEREAS, the Act provides a procedure by which "Public Hospital Agencies," including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds or notes to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Athens, Ohio, that:

Section 1. Approval. The issuance of the Series 2018 Bonds is hereby approved by this Board, as an "applicable elected representative" of Athens County, solely for the purpose of satisfying the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended. Based on representations of the Corporation, the proceeds of the Series 2018 Bonds will be used for the purpose of (a) financing a portion of the costs of acquiring, constructing, installing, equipping and otherwise improving "hospital facilities", as defined in Section 140.01 of the Ohio Revised Code, including reimbursing costs previously incurred for such projects, including, without limitation, (i) the construction of the newly established OhioHealth Corporation Corporate Administrative Building, (ii) the acquisition and construction of the new Grove City Health Center, (iii) construction of and/or improvements to the Downtown Community Care Center, the Trauma Service Expansion and the Master Facility Bed Expansion, each associated with Grant Medical Center, (iv) construction of and/or improvements to the Neonatal Intensive Care Unit, the Renal Dialysis Relation Center, the Cardiac Nuclear Imaging Center and the Surgery Modernization



ARTICLE III

DURATION, ADDING PUBLIC HOSPITAL AGENCIES

This Agreement shall be effective from and after its execution by the Participating Public Hospital Agencies. The duration of this Agreement from and after said effective date shall be until the date of final payment and redemption of all Bonds issued by the Issuer pursuant to this Agreement and the satisfaction by the Issuer of all obligations and commitments of the Issuer pertaining to the Bonds. Pursuant to this Agreement the Issuer may issue one or more series of Bonds which are in furtherance of the Program for an indefinite term.

Other public hospital agencies, as defined in Section 140.01, Ohio Revised Code, may be added as parties to this Agreement with the consent of the Issuer and become Participating Public Hospital Agencies. Notwithstanding Article VII, the approval of the other Participating Public Hospital Agencies shall not be required to add a public hospital agency as a Participating Public Hospital Agency, but such new Participating Public Hospital Agency must have within its jurisdiction Hospital Facilities which are owned or operated by a Participating Hospital.

ARTICLE II

ADDRESSES AND PLACES OF BUSINESS

The principal offices and places of business of the Participating Public Hospital Agencies and the Corporation shall be as follows:

Issuer:	Board of County Commissioners 373 South High Street, Floor 26 Columbus, Ohio 43215 Attn: Clerk, Board of County Commissioners
County of Athens:	Board of County Commissioners 15 South Court Street, Room 234 Athens, Ohio 45701 Attn: Clerk, Board of County Commissioners
County of Delaware:	Board of County Commissioners 101 North Sandusky Street Delaware, Ohio 43015 Attn: Clerk, Board of County Commissioners
County of Hamilton:	Board of County Commissioners One Courthouse Square, Suite 109 Kenton, Ohio 43326 Attn: Clerk, Board of County Commissioners
County of Marion:	Board of County Commissioners 222 West Center Street Marion, Ohio 43302 Attn: Clerk, Board of County Commissioners
County of Richland:	Board of County Commissioners 50 Park Ave., East Mansfield, Ohio 44902 Attn: Clerk, Board of County Commissioners
OhioHealth Corporation:	OhioHealth Corporation 180 East Broad Street Columbus, Ohio 43215 Attention: Chief Financial Officer

For purposes of providing any notices hereunder, those notices shall be in writing and shall be delivered by first class United States mail return receipt requested, at the addresses provided above.

Project, each associated with Riverside Methodist Hospital, (v) construction of and/or improvements to the 5th Floor Facilities, Endoscopy Facilities and Outpatient Services associated with OhioHealth Doctors Hospital, (vi) construction of and/or improvements to the Freestanding Emergency Department associated with the OhioHealth Mansfield Hospital, (vii) construction of and/or improvements to the Emergency Department associated with OhioHealth Shelby Hospital, (viii) construction of and/or improvements to Critical Care Infrastructure and Radiation Oncology Facilities associated with OhioHealth O'Bleness Hospital, (ix) construction of and/or improvements to the MRI and Imaging Facilities, the Cardiac Catheter Laboratory Facilities and the Delaware Medical Campus Radiation Oncology Facilities, each associated with OhioHealth Grady Memorial Hospital, (x) construction of and/or improvements to the Master Facility Plan-Bed Privatization project associated with OhioHealth Marion General Hospital, (xi) construction of and/or improvements to the Hardin Memorial Hospital, (xii) construction of and/or improvements to the Interim Campus Expansion and the Medical and Surgical Expansion, each associated with Dublin Methodist Hospital, and (xiii) other routine capital expenditures, all of which hospital facilities, including those specifically set forth in (i)-(xiii) above, are currently located or are to be located at the following locations: 66-80 S. 6th St. Columbus, Ohio, 1750 W. 4th St. Ontario, Ohio, 141 E. 6th St. Columbus, Ohio, 340 E. 6th St. Columbus, Ohio, 651 Central Ave. Delaware, Ohio, 5555 Cleveland Ave. Columbus, Ohio, 335 Gleasner Ave. Mansfield, Ohio, 770 Jasonway Ave. Columbus, Ohio, 262 Neil Ave. Columbus, Ohio, 1020-1050 Delaware Avenue Marion, Ohio, 2240 N. Bank Dr. Columbus, Ohio, 3880 Fishinger Blvd Hilliard., Ohio, 801 OhioHealth Blvd Delaware, Ohio, 75 Washington Blvd Kenton, Ohio, 250 W. Bridge St. Dublin, Ohio, 180 E. Broad St. Columbus, Ohio, 5000-5100 W. Broad St. Columbus, Ohio, 165 West Center St. Marion, Ohio, 454-561 W. Central Ave. Delaware, Ohio, 100 Tippet Court Sunbury, Ohio, 4335 Alum Creek Dr. Obetz, Ohio, 6314 Scioto Darby Creek Road Hilliard, Ohio, 55-75 Hospital Dr. Athens, Ohio, 6905-7450 Hospital Dr. Dublin, Ohio, 785-800 McConnell Dr. Columbus, Ohio, 7853 Pacer Dr. Delaware, Ohio, 6670-6870 Perimeter Dr. Dublin, Ohio, 1450 Davidson Dr. Reynoldsburg, Ohio, 4191 Kelnor Dr. Grove City, Ohio, 5300 Nike Dr. Hilliard, Ohio, 130 University Dr. Marion, Ohio, 7630 Rivers Edge Dr. Columbus, Ohio, 921 E. Franklin St. Kenton, Ohio, 990 S. Galloway Road Galloway, Ohio, 111 S. Grant Ave Columbus, Ohio, 5610 N. Hamilton Rd. Columbus, Ohio, 5868 N. Hamilton Rd. New Albany, Ohio, 765 N. Hamilton Rd .. Gahanna, Ohio, 4141 N. Hampton Dr. Powell, Ohio, 5130-5131 Beacon Hill Road Columbus, Ohio, 931 Chatham Lane Columbus, Ohio, 500-797 Thomas Lane Columbus, Ohio, 1365 N. Lexington-Springmill Rd. Ontario, Ohio, 11 John Lloyd Evans Memorial Dr. Nelsonville, Ohio, 4850 & 4882 E. Main St. Columbus, Ohio, 6960 E. Main St. Reynoldsburg, Ohio, 500 E. Main St. Columbus, Ohio, 460 S. Main St. Mt. Victory, Ohio, 199 W. Main St. Shelby, Ohio, 7708 Green Meadows Dr. Lewis Center, Ohio, 3663 Ridge Mill Dr. Hilliard, Ohio, 1713 Marion Mt. Gilead Rd. Marion, Ohio, 3 E. Nationwide Blvd. Columbus, Ohio, 7 Easton Oval Columbus, Ohio, 1000 McKinley Park Dr. Marion, Ohio, 3430 Ohio Health Parkway Columbus, Ohio, 1 0401 Sawmill Parkway Powell, Ohio, 1710 Columbus Pike Delaware, Ohio, 1120 Polaris Pkwy Columbus, Ohio, 300 Polaris Pkwy Westerville, Ohio,

-2-

ARTICLE V  
PURPOSE, OBJECTS, POWERS

The purpose of this Agreement, its objects, and the joint powers of the Participating Public Hospital Agencies hereunder, shall be as follows:

- (a) To administer the Program, as set out in the Preliminary Report, and to take such steps as may be deemed to be reasonably necessary for the promotion of the public health, safety, and general welfare of the citizens and inhabitants of the jurisdiction served by the Participating Public Hospital Agencies in connection therewith.
- (b) To finance the Program through the issuance of revenue obligations under Section 140.06, Ohio Revised Code, by the issuer, and to evidence such obligations in any legal manner.

- (c) To cooperate with each other and with any other governmental agency in accomplishing any of the stated purposes of this Agreement, including the holding of joint public hearings.

- (d) To do all of the foregoing and generally to take any and all action necessary and incident to the general purposes of this Agreement and as may be necessary or desirable to carry out the purposes of the Program.

- (e) No Public Hospital Agency shall have any power to issue certificates or shares or stocks or dividends, and this Agreement is not intended for and shall not be operated for the benefit of any private individual, partnership, corporation, or other entity, but is created solely to carry out the purposes and to exercise the powers set out above.

ARTICLE IV  
NO SEPARATE GOVERNING BODY; COSTS

There shall be no separate governing body to administer this Agreement. The Agreement is undertaken by the Participating Public Hospital Agencies, and all actions pursuant to this Agreement shall be undertaken and based upon the cooperative efforts of the Participating Public Hospital Agencies to participate in the Program, provided that all proceedings and documents required for the issuance of the Bonds, other than consents or approvals required by law to be given to the Other Agencies, shall be signed by authorized representatives of the issuer, and the Bonds may be executed with the manual or facsimile signature of the appropriate official or officials of the issuer.

The expenses for the Program shall be provided from the proceeds from the sale of the Bonds, earnings thereon, Hospital Receipts from the Participating Hospitals and fees paid in connection with the Program, and the Participating Public Hospital Agencies shall not be obligated to provide funds for any expenses or costs of issuance for the Program from any other sources, and shall not be required to establish and maintain a budget for the Program.

565 Metro Place South Dublin, Ohio, 2222 Welcome Place Columbus, Ohio, 1166 Dublin Rd. Columbus, Ohio, 3363 Tremont Rd. Columbus, Ohio, 5350-5450 Frantz Rd. Dublin, Ohio, 3535-3820 Olentangy River Road Columbus, Ohio, 2014 Baltimore-Reynoldsburg Road Reynoldsburg, Ohio, 1325-2030 Stringtown Road Grove City, Ohio, 141 S. 6th St. Columbus, Ohio, 387 Rich St. Columbus, Ohio, 4343 All Seasons Dr. Hilliard, Ohio, 285 E. State St. Columbus, Ohio, 1033 High St. Worthington, Ohio, 5050 Palmetto St. Columbus, Ohio, 1125 Yard St. Columbus, Ohio, 895 W. 3rd Ave Grandview, Ohio, 303-393 E. Town St. Columbus, Ohio, 444 W. Union St. Athens, Ohio, 404 E. Wilson Bridge Rd. Columbus, Ohio, 444 E. Union St. Athens, Ohio (collectively, the "Project") and (b) paying certain costs and expenses incurred with respect to the issuance of the Series 2018 Bonds, including costs of credit enhancement, any liquidity facility and any interest rate exchange agreement. The initial owners or primary users of each of the facilities financed from the proceeds of the Series 2018 Bonds are presently expected to be the Corporation, Grady Memorial Hospital, Marion General Hospital, Inc., Hardin Memorial Hospital, MedCentral Health System or The Sheltering Arms Hospital Foundation, Inc. dba O'Bleness Memorial Hospital, each Ohio nonprofit corporations.

Section 2. No Obligation. The costs of issuance of the Series 2018 Bonds shall be paid from the proceeds of the Series 2018 Bonds, or from moneys made available by the Corporation or its affiliates. The Series 2018 Bonds do not constitute a general obligation, debt or bonded indebtedness of Franklin County or this County and neither the faith or credit or taxing power of Franklin County or this County or any other political subdivision is pledged to the payment of principal of or interest on the Series 2018 Bonds and the holders or owners thereof shall not be given the right and have no right to have excises or taxes levied by Franklin County or this County for the payment of principal of and interest thereon. Further, no part of the Series 2018 Bonds are to be issued, or shall be deemed issued, for or on behalf of this County.

Section 3. Bond Terms. The terms and provisions of the Series 2018 Bonds shall be as provided for in or pursuant to resolutions of the County Hospital Commission of Franklin County and the Board of County Commissioners of Franklin County authorizing the issuance, sale and delivery of the Series 2018 Bonds.

Section 4. Execution of the Participating Public Hospital Agencies Agreement. The Participating Public Hospital Agencies Agreement in substantially the form presented to this Board and on file with the Clerk of this Board is hereby approved, subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution of the Participating Public Hospital Agencies Agreement, and it is hereby determined that the Participating Public Hospital Agencies Agreement will promote the public purposes set forth in Section 140.02, Ohio Revised Code, will better provide for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities, that any contribution made by this County under the Public Hospital Agencies Agreement will be fair consideration for value and benefit to be derived by this County under the Participating Public Hospital Agencies Agreement, and that this County will be duly benefited thereby.



**ARTICLE VII**  
**TERMINATION OF AGREEMENT;**  
**WITHDRAWAL OF PARTICIPATING PUBLIC HOSPITAL AGENCIES;**  
**AMENDMENTS**

(b) Any Public Hospital Agency may terminate this Agreement and withdraw from the proposed Program at any time prior to the issuance of the Bonds, upon thirty days' written notice to the Issuer, and may otherwise withdraw upon such notice upon the following conditions:

(1) Such Public Hospital Agency is not at that time in default of any of its obligations under any agreement with any of the other Participating Public Hospital Agencies relating to the Program and the issuance of the Bonds;

(2) Such termination at that time shall not, in the opinion of suitably recognized Bond Counsel, constitute an act of default in connection with any outstanding Bonds or of such terminating Public Hospital Agency under any agreement with any of the other Participating Public Hospital Agencies relating to the Program and the issuance of the Bonds; and

(3) Provisions as to the written satisfaction of the rights of bondholders and the other Participating Public Hospital Agencies, by the form of Bond Counsel employed by the Issuer, shall be made for the protection of bondholders and of the Investor designated in the proceedings underwriting such Bonds;

(b) Provided, further, that the Participating Public Hospital Agencies shall have the right at any time, to agree on any other method of partial or complete termination, to whatever extent may be permissible, in the opinion of recognized Bond Counsel and the Program's Investment Manager, without adversely affecting the rating or status of the Bonds, the exemption of interest thereon from taxation, or other rights of bondholders; and

(c) This Agreement may be amended at any time, including, without limitation, amendments which add additional public hospital agencies as parties to this Agreement, in accordance with Article III hereof.

**ARTICLE VI**  
**GENERAL PROVISIONS**  
**The parties further agree to the following general provisions:**

(a) Prohibition of Arbitrage.

The Issuer agrees, but only to the extent within its control, that sums derived from the proceeds of the Bonds that are federally tax-exempt and from the revenues, bonds, and assets and Hospital Receipts pledged to these Bonds shall not be used or invested in a manner which would cause such Bonds to be treated as "arbitrage bonds" within the meaning of Sections 141(b)(2) or 148 of the Internal Revenue Code of 1986, as amended.

(b) Limitation on Use of Proceeds of Bonds and Revenues Derived in Connection with the Issuance of Revenue Bonds.

All of the proceeds of the Bonds and of the Hospital Receipts shall be used exclusively for the purposes herein set out, including payment of expenses incidental thereto, no part of the proceeds of the Bonds, the investment income derived therefrom, or the revenues securing the Bonds shall inure to the benefit of any representative of any of the Participating Public Hospital Agencies, and shall not inure to the benefit of any private shareholder or individual.

Section 5. Execution of Other Documents. Any member of this Board, the Clerk of this Board, and other County officials, as appropriate, are each authorized and directed to sign any transcript certificates and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 7. Effectiveness. This Resolution shall be in full force and effect immediately seconded the motion and the roll being called for adoption of the upon its adoption.

foregoing resolution, the vote thereon resulted as follows:

Ayes:	ADOPTED this 25th day of September, 2018.
Mr. Eliason	/s/ JoAnn Rockhold
Mr. Chmiel	Clerk, Board of County Commissioners
Mr. Adkins	Athens County, Ohio

Nays:  
Full agreement on file in Commissioner's Office. (Public Notice, Agreement Signature and Sign In sheet copied to pages 479-490).

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

~ *Danny Twilly and other supporters of the Bailey's Mountain Bike Trail System*, an 88 mile premier mountain biking destination located in the Wayne National Forest. - Discussion and support of the project by county (and surrounding county) residents, stating that the health and well being of individual's use, along with annual health savings being a supporting factor, making Athens County a desirable place to live. When asked about the Commissioners thoughts on this project, Commissioner Eliason stated they consider it a great project, but there is the matter of financing. Athens County is not in the financial position to fund the entire project. A meeting is scheduled for next week with the Wayne National Forest and other interested stakeholders, such as Hocking, Perry, Washington Counties, to discuss multi county funding of the project in more detail..

~ CEBCO Claims Report and Renewal Information - CCAO, Mike Kindell Senior Benefit Specialist - Discussion of Claims Report, along with the Express Scripts reports. Athens County has a 1.2% rate reduction renewal effective January 1, 2019.. Also discussed were a couple of CEBCO initiatives which go into effect October 1, 2018 - The Save on Rx Program for specialty medications, along with the CVS Pharmacy, Smart90, a ninety (90) day Rx refill program. Beginning January 1, 2019 a new program called Engage, where employees/spouses/dependents can download an app for acces to Anthem/ Express Scripts information to assist them for medical information.

**Bailey's Mountain Bike Trail System Discussion**

**CEBCO Renewal Rates Acceptance/Claims Report**

ARTICLE IX

BONDS SHALL NOT CONSTITUTE GENERAL OBLIGATION  
INDEBTEDNESS OF THE ISSUER OR AN OBLIGATION OF  
THE OTHER AGENCIES, AND NO OFFICIAL SHALL HAVE  
ANY PERSONAL LIABILITY FOR BONDS OR ANY  
INDEBTEDNESS IN CONNECTION THEREWITH

Bonds issued pursuant to this Agreement shall be payment obligations of the issuer payable solely from and secured by a pledge of the proceeds of the Bonds until disbursed, the investment of such proceeds (including loans purchased with such proceeds), and all revenues, funds, proceeds of insurance, and other assets pledged under the trust indenture authorizing and securing the Bonds, which amount shall be pledged to be set aside as a special fund or funds for that purpose, and such Bonds shall not constitute general obligations, debt or bonded indebtedness of the issuer or any Public Hospital Agency within the meaning of the Constitution and laws of the State of Ohio and the holders or owners thereof shall not be given the right, and shall have no right, to have assessed or taxes levied for the payment of bond service charges. The Bonds shall not be obligations of the Other Agencies.

None of the officials of the Participating Public Hospital Agencies, or of any of the members of the legislative bodies of the jurisdictions served by the Participating Public Hospital Agencies or their officers or employees, shall be liable in their personal capacities on such Bonds, bond proceedings, other agreements or the contract created pursuant to this Agreement.

This Agreement shall be construed and enforced in accordance with the laws of the State of Ohio.

This Agreement may be executed in multiple counterparts, each of which shall be regarded for all purposes as an original constituting but one and the same instrument.

ARTICLE VIII

INDENTIFICATION BY CORPORATION

In order to induce the Participating Public Hospital Agencies to execute and deliver this Agreement and to approve the issuance of the Bonds from time to time by the issuer, the Corporation hereby agrees to defend, indemnify and hold the Participating Public Hospital Agencies and each of them and each of their respective members, officers, officials and employees harmless from and against any and all loss, cost, expense, claims or actions, including reasonable costs of counsel, arising out of or connected with the execution and delivery of this Agreement, and the consummation of the transactions provided for herein and contemplated hereunder, including without limitation the issuance of the Bonds and the financing of the Program.



A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the CEBCO Athens County Rate Renewal for 2019, keeping the same CEBCO Insurance rates as last year and removing the low insurance rate plan option for County employees.

(Copied to page 491).

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 September 25, 2018 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 transfer of \$2,000.00 at a time, up to \$8,000.00 to Municipal Court, on an as needed basis. Transfer to come from the Contingency line item 1236.560000.

**Municipal Court Transfer 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 to approve the Authorization Legislation Designating Official application authorizing County Engineer, Jeff Maiden to prepare and submit to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement programs and to execute contracts as required, for the County Road 15, Wood Road bridge replacement project. (Copied to page 492)

**Engineer - Author. Legislation - OPWC - CR15  
Wood Road Bridge Replacement**

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 Ohio Public Works Commission Application for Financial Assistance paperwork for CR15-0.68 Bridge Replacement Project - Priority 2, for the County Engineer. (Copied to pages 493-494).

**Engineer - OPWC Application Author.  
Signature CR15 Wood Rd. Bridge Replacement**

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 Commissioner Eliasons signature on the Pacific Life Request for Employer Plan Assets, requested by county employee Jason Kline.

**Pacific Life Request - Jason Kline**

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 Property Declared Surplus for Probate/Juvenile Court:

**Probate/Juvenile Crt. - Surplus Approved**



IN TESTIMONY WHEREOF, witness the execution hereof by the County of Hamilton, Ohio by its duly authorized officer, duly authorized by proceedings of its Board of County Commissioners as of the date first above written.

COUNTY OF HAMILTON, OHIO

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

IN TESTIMONY WHEREOF, witness the execution hereof by the County of Delaware, Ohio by its duly authorized officer, duly authorized by proceedings of its Board of County Commissioners as of the date first above written.

COUNTY OF DELAWARE, OHIO

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

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Fujitsu Page Scanner	fi-6130	160934
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These items are 8 years old and have been replaced.

Primer does not work. Scanners are unreliable.

Located in courthouse room 122 . (Items are to be destroyed).

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 Miscellaneous County Property Declared Surplus for Common Pleas. Items to be destroyed. (Copied to page 495).

Comm. Pleas - Surplus 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 Travel:

Travel

WIOA  
Laurie McKnight - WIOA Training - Oct. 2, 2018 - Air Facility Center Columbus, Ohio

Common Pleas  
Kathy Wickman - Domestic Relations Admin. Roundtable Mtg. - Supreme Court - Sept. 20, 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 authorizing Commissioner Eliason's signature on the Engineer's Project Sheet, for the improvement of various sections of CR 19, 20, 33A and 110 in Athens County by constructing and replacing Guardrail. CR VAR GR FY2019.

Engineer - Author. Signature on Project Sheet  
CR19,20,33A and 110 - Guardrail Project

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

~ Mary Beth Brown, Dog Warden - Budget discussion and presentation for the remainder of this year. She stated that they will receive a higher grant amount due to the eleven (11) dog adoptions at a PetSmart event held over the weekend. The Commissioners continue to stress the importance of making the License Checks a priority. When asked by Commissioner Chmiel about the cleaning time schedule, she stated that with a full kennel it is taking about six (6) hours a day to clean and dispense medication. The Commissioner's

Dog Warden - Budget Discussion

IN TESTIMONY WHEREOF, witness the execution hereof by the County of Richland, Ohio by its duly authorized officer, duly authorized by proceedings of its Board of County Commissioners as of the date first above written.

COUNTY OF RICHLAND, OHIO

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

IN TESTIMONY WHEREOF, witness the execution hereof by the County of Marion, Ohio by its duly authorized officer, duly authorized by proceedings of its Board of County Commissioners as of the date first above written.

COUNTY OF MARION, OHIO

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

By: \_\_\_\_\_  
County Commissioner

asked her to return next week for further updates and report discussion.

~ 911 - Interim Dir. Aaron Maynard

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:27 with Interim Dir. Aaron Maynard to discuss the discipline of a 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 11:41.

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

After discussion regarding intermittent employee, Brandon Doke, a motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Mr. Maynard to execute the last chance agreement and a five (5) day suspension.

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 Prosecutor's Office- TCAP Grant- Ankle Monitoring Services Contract Amendment, as follows, requested by the Prosecutor's Office:

This Amendment No. One ("Amendment"), effective as of October 1, 2018, is entered into by and between Athens County ("Customer") and Ornilink Systems Inc., a Sierra Wireless company, with offices at 400 Interstate North Parkway SE, Suite 900, Atlanta, GA 30339 ("Ornilink").

WHEREAS, Customer and Ornilink entered into a Master Services Agreement with an effective date of September 1, 2017 (the "Agreement");

AND WHEREAS, Customer and Ornilink now mutually desire to amend the certain terms and/or provisions of the Agreement.

NOW THEREFORE, the Parties hereto agree as follows:

I. "Exhibit A - Pricing & Schedule of Services" is hereby deleted in its entirety and replaced with the attached new "Exhibit A - Pricing & Schedule of Services, Effective October 1, 2018" which shall be effective on October 1, 2018. This new pricing schedule reflects a change to the Shelf Allowance, now listed as "two (2) on the shelf or 20%, whichever is greater." The new schedule referenced therein will be reflected in the October 2018 billing cycle and thereafter each month until the expiration of the Agreement.

II. The capitalized terms not otherwise defined hereunder shall have the same meaning as in the Agreement.

III. Except as modified by this Amendment, the Parties hereby ratify and confirm all other terms, conditions, provisions and covenants of the Agreement shall remain in full force and effect.

IV. In the event of any inconsistency between the terms and conditions of this Amendment and the terms and conditions of the unamended portions of the Agreement, the terms and conditions of this Amendment shall prevail.

IN WITNESS WHEREOF, the Parties hereto by their duly authorized representatives have executed

this Amendment to the Agreement as of the day and year first above written.

Signed contract on file in Commissioner's Office.

**Executive Session - w/911 Interim Dir. Aaron Maynard - Employee Discipline**


**Regular Session - Motion to Execute Last Chance Agrmt. & 5 Day Suspension**

**Pro. Atty. - TCAP Grant Agrmt. Amendment**



IN TESTIMONY WHEREOF, witness the execution hereof by the County of Athens, Ohio by its duly authorized officer, duly authorized by proceedings of its Board of County Commissioners as of the date first above written.

COUNTY OF ATHENS, OHIO

By:   
County Commissioner

By:   
County Commissioner

By:  9/25/18  
County Commissioner

IN TESTIMONY WHEREOF, witness the execution hereof by OhioHealth Corporation, but only as to Article VIII hereof, by its duly authorized officer, as of the date first above written.

OHIOHEALTH CORPORATION

By: \_\_\_\_\_  
Title: \_\_\_\_\_

By: \_\_\_\_\_  
Title: \_\_\_\_\_

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 1:45 to discuss the discipline of a public employee, and invite EMA Director, Dan Pfeiffer in after a few 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 to return to regular session at 2:47.

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

After meeting with Dan Pfeiffer, EMA Dir. for the outcome of his pre disciplinary hearing, a motion was made by Mr. Chmiel and seconded by Mr. Adkins to place EMA Director, Dan Pfeiffer on paid leave for one week, while a couple outstanding issues are finished up.

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 2:48 to discuss real estate.

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 3:06.

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

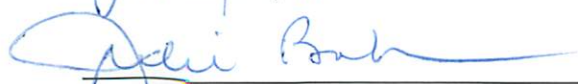
~ Discussion with DD Board regarding the ATCO Building - No Action Taken.

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

**Executive Session - Employee Discipline  
w/EMA Dir. Dan Pfeiffer**

**Regular Session -Outcome of Pre Disc. Hearing  
EMA Dir.D. Pfeiffer Placed on Paid Leave for 1  
Week**

**Executive Session - Real Estate Discussion  
w/ACBDD re ATCO Building**

**Regular Session - No Action Taken**

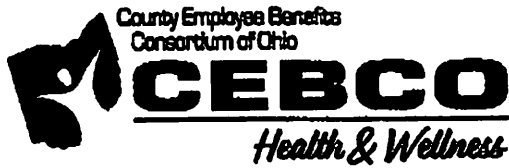
**Adjourn**

IN TESTIMONY WHEREOF, witness the election board by the Mayor by its duly authorized officers, duly authorized by proceedings of its Board as of the date first above written.

COUNTY OF FRANKLIN, OHIO, acting by and through the County Hospital Commission of Franklin County

By: \_\_\_\_\_

Title: \_\_\_\_\_



## Athens County Rate Renewal Acceptance for 2019

Tier	Medical - High	Medical - Low	Rx Non-Union	Rx Union
EE	\$ 626.83	\$ 580.71	\$ 158.56	\$ 168.33
EE + FAM	\$ 1,658.07	\$ 1,530.76	\$ 417.87	\$ 443.71

Rates include an additional 1% of premium for commissions.

Rates include an additional \$1.57 PEPM of premium for EAP.

*Long Elin*

Commissioner

*Chris Arnold*

Commissioner

Commissioner

*[Signature]*

Date 9/25/18

Only 1 Commissioner Signature required for rate acceptance



# 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  
(740) 592-3219  
Visit us at our website:  
ca.athensoh.org

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

## AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL

### ATTACHMENT C

A RESOLUTION AUTHORIZING Jeff Maiden, County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Athens County is planning to make capital improvements to County Road 15, Wood Road with a Bridge Replacement Project, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Athens County Commissioners with a motion by Commissioner Chmiel and a second by Commissioner Adkins:

Section 1: Lenny Eliason, President, Athens County Commissioners, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Lenny Eliason, President, Athens County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 9.25.18

Signed Lenny Eliason



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



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1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer based on section 4.0 certifying all local resources received for the project will be available in or before the earliest date listed in the Project Schedule section. The OPWG Agreement will not be released until the local resources are verified. Failure to meet local funds may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement	100,000.00	100.00 %
2.2 Total Portion of Project New / Expansion	0.00	0.00 %
2.3 Total Project	100,000.00	100.00 %

3.0 Project Schedule

3.1 Engineering / Design / Right of Way Begin Date 01/25/2019 End Date 03/15/2019

3.2 Bid Advertisement and Award Begin Date 05/01/2019 End Date 07/30/2019

3.3 Construction Begin Date 07/30/2019 End Date 11/30/2019

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed. Failure to meet project schedule may result in termination of agreement for approved projects. Notification of delay must be received in writing by mutual e-mail or record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-faceted, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: Years: 150 (Year built or year of last major improvement)  
Attach Engineer/Professional Engineer's estimate, with cost or design and structure containing the project's useful life, estimated value and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT: 100 Year: 2012 Proposed ADT: 100 Year: 2012

Water / Wastewater: Based on monthly usage of 4,000 gallons per household at each current residence.

Residential Water Rate: Current \$: Proposed \$:

Number of households served: Current #: Proposed #:

Residential Wastewater Rate: Current \$: Proposed \$:

Number of households served: Current #: Proposed #:

Stormwater: Number of households served:

Form OPWG001 Rev. 12-18

Page 1 of 1

4.3 Project Description

A. PROJECT LOCATION (Provide a written location description that includes the project location, a map does not replace this information.)

The project is located on the bridge on US-14/US-140 (US-140) over the Ohio River (OHIO) located in Athens County, Ohio. The bridge was built in 1964 and is in poor condition. The bridge is a 1.5 mile long bridge and is a 1.5 mile long bridge.

B. PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this information.)

Project description and quantity: Describe the existing structure. Prepare subgrade for proposed new culvert.

Place the new new culvert. Place and pour concrete. Place (width) around the structure. Place rock riprap protection around the ends of the box culvert. Place and compact road subgrade. The bridge and road will be paved with new layers of hot mix asphalt.

617 stone material will be placed along the bridge of the road and subgrade.

Type 6 gravel will then be constructed. Exposed soil areas will be seeded and mulched.

C. PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and stone, riprap, etc. in detail.)

CR10-440 (10' x 10' x 10') / CR10-440 (10' x 10' x 10') / CR10-440 (10' x 10' x 10')

Form OPWG001 Rev. 12-18

Page 1 of 1

State of Ohio  
Public Works Commission

Application for Financial Assistance

Applicant: Athens County, Ohio

Project Number: 18-001 County: Athens Date: 09/25/2018

Project Name: Bridge Replacement Project - Priority 1

Project Location: Athens County, Ohio

Project Description: Bridge Replacement Project - Priority 1

Project Status: Pending

Project Funding: \$100,000.00

Project Funding Source: Local Funds

Project Funding Source: Local Funds

Project Funding Source: Local Funds

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**SUPPLEMENTAL SHEET FOR  
BRIDGE PROJECTS**

3. **Practical Observation Score** (Observers can be found on page 18 of Application Questionnaire Scorecard)  
(Please check only one which best matches your project) **PSA**
- ☐ Visual ☐ Director ☐ Subdirector ☐ Local ☐ Other ☐ Do-As-See
4. **Remaining Useful Life (Please check only one)** **PSD**
- ☐ Closed (Please fill out questions on next page) ☐ 1 - 2 years remaining  
☐ Restricted to 50% or less of legal load ☐ 3 - 5 years remaining  
☐ 6 - 10 years remaining
5. **Current Reliability or General Appraisal Rating** **PSA**
6. **Are you applying for an OPWD Loan? (Please give Yes or No) Include letter from either local utility or Association if stating the association will accept the loan, the specific order amount and term.** **FTD**
- ☐ YES ☐ NO
- If Yes, what is the dollar amount of the loan you are applying for?** \_\_\_\_\_  
**What is the term of the loan you are applying for?** \_\_\_\_\_ years  
*(Term cannot exceed useful life of project)*
7. **Are you applying for Loan Assistance? (Please circle Yes or No)** **FTD**
- If Yes, what is the dollar amount of loan assistance you are applying for?** \_\_\_\_\_  
*(You must include an Attachment if a loan assistance schedule is part of the loan. Attach the loan schedule to this form.)*

### 5.0 Project Officials

**Changes in Project Officials must be submitted in writing from an officer of record.**

### 8.1 Chief Executive Officer

Persons subjected to litigation in other project agreements

Name: James Brown  
 Title: President, African Science Consortium  
 Address: 110 S. Court Street  
Room 204  
 City: Atlanta State: GA Zip: 30301  
 Phone: (404) 525-6218  
 FAX: (404) 525-8110  
 E-Mail: JBrown@AfricanSci.org

### 8.2 Chief Financial Officer

**Don't let the name fool you**

Name: JD Thompson  
Title: Arkansas County Auditor  
Address: 111 E. Court Street  
Room 100  
City: Arkoma State: OK Zip: 73301  
Phone: (405) 924-5228  
Fax: (405) 924-5179  
E-Mail: Arkoma@arkcounties.com

### U.S. Protest Movement

Name: JEFF MILLER JR. PH  
Title: General Engineer  
Address: 11001 Chertown Road  
City: Atlanta State GA Zip: 30329  
Phone: (770) 862-4614  
FAX: (770) 862-4619  
E-Mail: jmill@chertown.com

**Abstract**

**Index**

### 6.0 Attachments / Completeness review

Confirm in the boxes below that each form listed is attached (Check each box)

- ☐ A certified copy of the legislation by the governing body of the applicant organization is designated clearly in sign and submit this application and exactly reflects the indicated should sign under 7.6. Applicant Certification, below.
- ☐ A certification signed by the applicant's chief financial officer stating the amount of all donations have applied for this project will be available on or before the date listed in the Federal Election system. If the applicant involves a partner (NPO or NGO), a certification signed by the CFO which certifies a similar amount will be available on or before the date also must be attached. Both certifications can be accomplished in the same form.
- ☐ A regional professional engagement declared and verified and listed the statement as required in 160-116, 160-144, and 160-116 of the Ohio Administrative Code. Declaration must contain an employer's sign of status and disclosure.
- ☐ A certificate completed if the project involves more than one subvention or activity which identifies the total and restrictive responsibilities of each participant.
- ☐ Partisan Restrictive Review - The Governor's Executive Order 90-10, "Ohio Partisan Restriction Policy" requires the Commission to submit guidelines on how it will prevent or minimize government and grantee staff into election in its funding decision-making process. Please include a Point Issue Restriction statement for projects that have an impact on elections.
- ☐ Capital Improvements Report - CRR Required by CMO, Chapter 164-06 on standard form.
- ☐ Supporting Documentation Includes such as additional project descriptions, photographs, concrete impact perspective drafted last year (and to be updated as a result of the project), meeting agenda, report on actual results, and other information to assist your elected officials in forming a policy. Be sure to include attachments which may be included by your local District Public Works Planning Committee.

## 7.0 Applicant Certification

The copyrighted edition (1) bears a highly relevant to overall and general financial conditions from the City of New York Department of Education in the proposed application (2) in the form of financial statements and books of accountants that are part of the application are not and cannot (3) of official documents and correspondence of the applicant that are part of the application have been fully submitted by the governing body of the applicant and (4) that the requested financial records are protected, that in the execution of the project the applicant will comply with all measures needed by City law including those relating to City and nonprofit laws.

Agreement certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the City Public Works Commission. Failure to do so may result in termination of the agreement and withdrawal of this Public Works Commission funding from the project.

Larry Ellison, President  
Oracle Corporation  
P.O. Box 10000  
Redwood City, CA 94063  
415.550.5000  
P731/1

**NEW CONCEPTS AND IDEAS**

100-200

