REGULAR SESSION

Agenda

447

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session Sept.4, 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 approve the following agenda:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda for Sept. 4, 2018 - Convenes at 9:30 a.m.

Approve Agenda
Approve Minutes from Aug. 21, 2018
Approve Appropriations, Transfers, New Line Items Requests/Changes
Approve Bills

09:30 Jessie Powers, Co. Planner - CR24 A bikeway extension	09:30	Jessie Powers,	Co. Planner -	 CR24 A bikewa 	y extensior
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09:35 Health Recovery Services - Reggie Robinson

09:45 DJFS - Dir. Jean Demosky

10:00 Ed Brown - Extension Office

10:15 Patrick McGarry - Health Dept.

10:30 Zach Thomas- Johnson Control

11:00 Rick Callebs - EMS

11:15 Dog Warden, Mary Beth Brown

01:30 Rich Kasler- PWS

~ AGENDA ITEMS

Amended Certificate

Data Board Recommendations

ACCS - Surplus Vehicle

Oct. 23 to Oct. 25 Meeting Change

OWDA Disbursement Request, Frank Lavelle

Pacific Life Withdrawal Request (ratify signature)

Amounts & Rates Resolution

ACWSD - Payment Agrmt.

PWS - Certification of Delinquent Bills

Sheriff Certification of Fines & Costs Report - (acknowledge. receipt)



SHERIFF'S OFFICE

Phone:740.593.6633 Fax:740.593.3673 www.athenssheriff.com

Rodney Smith, Sheriff

August 30, 2018

ATHENS COUNTY

13 W. Washington St.

Athens, Ohio 45701

Athens County Commissioners 15 S Court St Athens, OH 45701

Said report is being filed pursuant to the Ohio Revised Code 311.16.

The total amount of fines and cost collected by The Athens County Sheriff's Office is in the amount of \$28,490.36 for the year preceding September 1, 2018.

Pursuant to section 311.16 of the Ohio Revised Code, I, Rodney Smith, Sheriff of Athens county do hereby certify that the amounts and totals in this report to be true and correct to the best of my knowledge.

Notary Public

Dawn Deputy Notary Public, State of Ohio My Commission Expires

REGULAR SESSION

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session Sept.4, 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 approve the following agenda:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS Meeting Agenda for Sept. 4, 2018 - Convenes at 9:30 a.m.

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09:30	Jessie Powers, Co.	Planner - CR24	A bikeway extension
05.00	000010 1 011010, 00.	I IUI III OI VET	t bine way extension

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10:15 Patrick McGarry - Health Dept.

10:30 Zach Thomas- Johnson Control

Rick Callebs - EMS 11:00

Dog Warden, Mary Beth Brown

Rich Kasler- PWS 01:30

~ AGENDA ITEMS

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PWS - Certification of Delinquent Bills

Sheriff Certification of Fines & Costs Report - (acknowledge, receipt)

Agenda

Journal Proof Report



Journal Number: 1132 Year: 2018 Period: 8

Description: MAYNARD

Reference 1: Reference 2: Reference 3:

Fund Summary

Fund		Account Description	Debit	Credit
591	911 EMERGENCY			
	591-300100	BUDGET FB UNRESERVED CONTROL	\$55000.00	
	591-320100	APPROPRIATIONS CONTROL		\$55000.00
			Fund Total 55000,00	55000.00

Journal Proof Report

and 9/4/18

** munis

Journal Number: 1132 Year: 2018 Period: 8

Description: MAYNARD

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	ОВ	Debit	Credit
BUA	3591-530100	CONTRACT SERVICES	MAYNARD/COST ALLOCATION	N	\$55000.00	
			Journal 2018/8/1132	Total	\$55000.00	\$0.00

Pro. Atty. - Certification of cases - (acknowledge, receipt) Capital Fire - Pump Repairs Quote Satisfaction of Mortgage **Ginsburg Well Discussion**

~TRAVEL

Auditor

Ben Abfall - Heidi Easley - IAS Users Conference - Sept. 11, 2018 - Moraine, Ohio

WIOA

Laurie McKnight - Attend Meigs County Comm. Mtg. w/Dir. Shank - Sept. 6, 2018 Laurie McKnight - Attend Meigs Co. Ohio Means Job Fair - Sept. 26, 2018

Clerk of Courts

Lori Mitchell - Seminar - Sept. 20, 2018 - Columbus, 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 minutes from August 21, 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 to approve any Appropriations, Transfers, New Fund Line Item Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: September 4, 2018 (Copied to page 447) 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 - Dated: September 4, 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize a change order and expenditure of up to \$10,000.00 to relocate a waterline to keep the CR24 A bikeway extension going County Planner Jessie Powers will follow up with ODOT on plans and contact ODNR for a possible 75% reimbursement, and also authorize Commissioner Eliason's signature on any further documentation.

Minutes

Appropriations, Transfers, New Fund Line Item Requests/Changes

Bills

Planner - Authorize Expenditure to Relocate Waterline CR24A Bikeway Extension

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	SUBMICE OF ANOUNTS INCLUDES FROM GENERAL PROPERTY TAX APPROVES BY RUDGET COMMISSION, AND COUNTY ANATORIS ESTIMATED TAX RATES				Secusification	816	GENE	Californ Services	Toche	Bearen School	Septer Citizens	TOTAL
SCHEDULEA	QUICED FROM GENERAL LAND COUNTY AURTH	Amount to Bo Decked from Leader Oublib		Columb		2,485,226	CBS 1580	3,861,018	118,813	822.83818	759,778	15,346,788
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PAGE

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

JOURNAL 108

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the re-appointment of Reggie Robinson to the Southeast Ohio Prevention Council.

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 by DJFS Dir. Jean Demosky, to hire Mary McDaniel as a 6-month temporary Income Maintenance Aide 2 within the agency. The pay rate for this position is \$17.43 per hour and the recommended starting date is September 17, 2018.

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 presented the Commissioners with Draft 1 of the Capital Improvement Plan for DJFS. This plan includes an overview of deferred maintenance at the County Home property and programmatic plans that include facility work for ACDJFS. FY18-FY23.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated September 4, 2018 prepared by Jill Thompson, Athens County Auditor.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request from DJFS for the purchase of eight (8) replacement computers for the Workstation, 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 following County Property Declared Surplus by Athens County Children Services to be sold through sealed bids, placed on the County Website and opened on September 18th at 9:30 a.m.:

2008 Chevy Impala - Blue #261WB58K281213659

BIDS

COUNTY SURPLUS EQUIPMENT

Sealed bids for the following list of county surplus equipment will be received by the Board of Athens County Commissioners, 15 South Court Street, 2nd Floor

SE Ohio Regional Prevention Council Re-Appointment of Reggie Robinson

DJFS - New Hire Mary McDaniel - Income Maint, Aide 2.

DJFS - Draft 1 Capital Improv. Plan Presented

Amended Certificate

DJFS - Approve Purchase of 8 Replacement Computers

ACCS - Surplus Vehicle - Vehicle Bid Opening Sept. 18 at 9:30 a.m.

ATHENS COUNTY TAX LEVY ESTIMATES 2019 (TY 2018)

						Reduced by BC 69-015													TOTAL	2,485,125	1810	\$ 789,776	\$ 6,908,726 \$ 888,680	\$ 2,663,133	
	Losy Estimate TV 2018	450,043	880,086 2,485,125	1,450,138	3,941,010	118,810	54A.754	788,776 87,087	1,308,115	1,784,465	1.470.129	6,506,725	307,489	294,026	392,034	352,550	2,463,133	17,708,439	PU REINB	•		•	• •	1 4	
101AL 1,127,281,900	ODT PU Referbussement		• •	• •	ı ı	•	•	• •	•	•		•	•	•	•	•	•		PERSONAL	•	•	•	• •	J 1	
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Estimates oro calculated based the most current fax vehicities and tax mass.

2008 Chevrolet Impala • Blue - Mileage 148,411 Minimum Bid: \$2,700.00

- ** For more information regarding this vehicle, located at Athens County Children Services, please contact ACCS at 740-592-3061
- ** See attached Photos

COMMISSIONERS'

After given notice of the bid award, bidders must have all equipment awarded removed from the current location within 2 weeks.

The highest bidder will pay for all awarded item(s) in full within 7 business days excluding National Holidays. If a bidder is awarded multiple items, payment must be accepted for ALL items. No partial payments on multiple awards will be accepted.

NO PARTIAL PAYMENTS WILL BE ACCEPTED. ALL PAYMENTS MUST BE PAID IN FULL WITHIN THE 7 BUSINESS DAYS BEFORE RECEIVING ANY ITEMS(S). All payments will be accepted between the hours of 8:30am and 2:00 pm, Monday thru Friday, excluding National holidays at the following address: 15 South Court Street, 2nd Floor Courthouse Annex.

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 Meeting Change from Tuesday, October 23rd to Monday, October 22nd, 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 OWDA Disbursement Request #6, for Frank Lavelle Atty. Legal Expenses, in the amount of \$26,172.00 for the US 50 Sanitary Sewer System Improv Phase 3.

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 Withdrawal Request for Dennis Lehman.

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 Amounts and Rates Resolution submitted by the Budget Commission as follows:

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Revised Code Sees. 5705.34 - 35.

Commissioner Meeting Date Change to Monday, Oct. 22nd, 2018

US50 Sewer Improv. Phase 3 - Disbursement Request #6 - Atty. Fees

Pacific Life Withdrawal Request - D. Lehman

Auditor - Amounts & Rates Resolution

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has

ATHENS COUNTY WATER AND SEWER DISTRICT

Care of County Commissioners Office

Lenny Eliason Charlie Adkins Chris Chmiel

36 North Plains Rd. The Plains, Ohio 45780 Rich Kasler Superintendent 740-593-7146

Stephanie Morris Billing Clerk 740-797-3235

Certification of Delinquent Water and Sewer Bills

The Plains:		
A040240104200	Robert Hughes 15 Roy	\$1955.20
A040020020006	Sean Jones 147 Shady Ln	\$33.98
A040240111400	Conrad Zimmerman 12 Campbell	\$114.26
G010190304100	Carolyn Hornsby 140 N. Plains	\$227.95
A040020019100	Jeffrey Young 7757 Lemaster	\$350.37
A040240905800	Robert Scott 6 Crestview	\$50.38
A040240802300	Jorry McKee 59 S. Plains	\$73.10
A040240100500	Tamara Johnson 6 Roy	\$111.13
A040240100400	Tamara Johnson 4 Roy	\$400.28
A040240408900	Jan Kovalcik 9 N. Clinton	\$366.03
A040240600600	Robert McFerren 28 W. Third	\$212.66
A040020018200	Tomoko Courts LLC	\$959.22
A040240802200	Shamrock BFAM 8 Beech	\$13.23
A040240800200	Shamrock BFAM Master Meter	\$4554.15
A040020018200	Tomoko Rentals	\$2960.36
Buchtel:		
P020030002400	Joseph Eing 5141 Marietta	\$623.79
P020020001300	Styles Leslie 5446 Franklin	\$2137.90
P020010004900	Nicole Druzbacky 17922 N. Akron	\$694.28
P020050007500	Helen Smart 17484 3rd Street	\$375.70

Thomas Spencer 5102 Marietta

Linton Loan Services 4615 Bessemer

MDM Mgt. 5675 State Rt 685

Roger Dearing 5239 Euclid

\$193.59

\$323.68

\$196.00

\$170.00

September 4, 2018

P020010001300

P020020007800

P020040006900

P010120106800

Athens County Commissioners:

LennyEliason

Charlie Adkins

Chris Chmiel

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



previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and WHEREAS, The Budget Commission of Athens County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mil/limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, Athens County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be if further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County

the rate of each tax necessary to be levied within and without the ten mil/limitation as follows (Copied to pages 448-449).

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 Susan Rowan for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$1,402.34 minus a payment of \$202.34 requiring a monthly minimum payment of \$300.00 plus the regular monthly bill, for four (4) 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 Susan Rowan not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on September 30, 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 ACWSD Certification of Delinquent Bills for The Plains and Buchtel. (Copied to page 450).

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 acknowledge receipt of the Sheriff Certification of Fines & Costs Report pursuant to the Ohio Revised Code 311.16., for the year preceding September 1, 2018. (Copied to page 451).

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 acknowledge receipt of the Prosecuting Attorney's Certification of Cases Pursuant to the Ohio Revised Code Section 309.16, from September 1, 2017 through August 31, 2018. (Copied to page 452). The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

ACWSD - Payment Plan S. Rowan

ACWSD - Certification of Delinquent Bills

Sheriff - Acknow. Receipt Certification of Fines & Costs

Pro. Atty. - Acknow. Receipt of Certification of Cases

ATHENS COUNTY

13 W. Washington St. Athens, Ohio 45701 sheriffsmith@athenssheriff.com



SHERIFF'S OFFICE

Phone:740.593.6633 Fax:740.593.3673 www.athenssheriff.com

Rodney Smith, Sheriff

August 30, 2018

Athens County Commissioners 15 S Court St Athens, OH 45701

Said report is being filed pursuant to the Ohio Revised Code 311.16.

The total amount of fines and cost collected by The Athens County Sheriff's Office is in the amount of \$28,490.36 for the year preceding September 1, 2018.

Pursuant to section 311.16 of the Ohio Revised Code, I, <u>Rodney Smith</u>, Sheriff of Athens county do hereby certify that the amounts and totals in this report to be true and correct to the best of my knowledge.

Rodney Smith, Sheriff

Notary Public

Dawn Deputy Notary Public, State of Ohio My Commission Expires December 27, 20 <u>AA</u> JOURNAL 108 ATHENS COUNTY,

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the expenditure of \$10,930.00 to Capital Fire Protection

Capital Fire Protection - Approve Expenditure for Fire Pump Repairs

HAPCAP - Satisfaction of Mortgage - Brown

• Replacement of piping leading to test header due to multiple leaks. Price includes labor and material to complete the replacement

- Rebuilding fire pump with (1) Peerless minor kit consisting of bearings, lip seals, deflectors, packing rings, lantern rings, gland bolts and studs with nut and gaskets to repair
- Replacement of (1) Joslyn Clark PA relay with 240 volt coil in fire pump controller.

Our Price: \$10.930.00

Quotation includes necessary material, labor and insurance coverage to complete the job.

Items not included:

- Premium time labor
- Alterations not mentioned above.

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 Satisfaction of Mortgage, as requested by HAPCAP:

Date of Date Athens Co.

Name of Mortgagor(s) Mortgage Recorder Records Vol./Ref. Page
Frances J. Brown & Thomas L. Brown 06/29/2010 07/23/2010 449 1641-1643

39 E. Main St.

COMMISSIONERS'

Co., for the following:

Jacksonville, Ohio. 45740

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

~ Ginsburg Well Discussion - The Commissioners discussed contacting ODNR by letter asking them to plug the Ginsburg Well

Ginsburg Well Discussion

(located on Ladd Ridge Road in Athens) and declare it a nuisance. Commissioner Eliason will draft a letter for review.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Travel:

Auditor

Ben Abfall - Heidi Easley - IAS Users Conference - Sept. 11, 2018 - Moraine, Ohio

WIOA

Laurie McKnight - Attend Meigs County Comm. Mtg. w/Dir. Shank - Sept. 6, 2018 Laurie McKnight - Attend Meigs Co. Ohio Means Job Fair - Sept. 26, 2018

Travel



Athens County Prosecuting Attacues Keller J. Blackburn

Affers County Courtisand
I South Court Start
Albert, UStart STA
Plant, TAS-803-423
for TAS-812-421

August 31, 3018

Athens County Board of Commissioners: 15 South Court Street Athens, Olivo 45701

Re: Annual Report-O.R.C. Section 309.16

Dear Commissioners:

Passant to the Ohio Revised Code Section 309,16, you will find attached my Certification regarding cases prosecuted by my office from September 1, 2017, intrough August 31, 2018.

If you should have question, please feel free to contact rac.

Sincreely yours.

Keller J. Blancoum. Preserving Manney

KJBskp

Attachment

ø

Applet 31, 2018

CERTIFICATION:

I, Keller J. Blackhum, Prosecuting, Amoney of Athens Canoty, Ohia, certify that the following is directed to the Board of County Commissioners pursuant to Section 309.16 of the Olito Revised

(1) Three Hundred Seventy-Wine (379) eriminal prosecutions were persent to final conviction and sentenced under the afficial care of the Prosecuting Attanusy's Office from September 1, 2017, through August 21, 2018.

(2) The anarched "Exhibit A" is incorporated specifically herein and countins a list of all party defendants with case numbers that were prosecuted to completion from September 1, 2017, finough August 31, 2018, with the amount of funcs, if assessed in each case.

(3) The attached "Exhibit B" contains information on Arson/Aggravated Arson ruses that were prosecuted by my office and a copy of this report is being directed to the office of State Fire Marshal.

Respectfully Submitted.

Xelle John Prosecuting Attorney

oc: State Fire Marshal

Lori Mitchell - Seminar - Sept. 20, 2018 - Columbus, Ohio

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

~ Ed Brown, Extension Office - Agriculture and 4-H Updates with Ed Brown (Agric. & Natural Resources Educator & Co. Dir.) and Bridget Moore (4-H Youth Dev. Educator) as follows:

Extension Office - Agriculture & 4H Updates

Extension Update September 4, 2018

Agriculture Update

- · Legislative update at the county fair
- Beef Quality Assurance Training held for 31 producers
- Plans are underway to increase farm profitability
- o Marketing Strategies for farmers
- o Variety testing for dry beans and other vegetables adapted to our region
- o Adaptive gardening for senior gardeners
- o Technology for small scale farmers
- · Completed monitoring for the brown marmorated stink bug
- Grazing Council manure spreader ca librat ion set for Oct.1 Double Play ranch
- SEOWIG tours
- o Eric Hart's Farm- July
- o Honeycutt Farm -September
- · Completed monitoring for the kudzu bug
- New Extension Educator in Forestry with Central State University- Jamie Dahl
- Continue to administer the Food Safety Level 2 Exams for area restaurants and institutions.
- 4-H Update
- Camped with 170 youth this summer at Tar Hollow. An increase from 114 in 2017
- 50 Youth participated in the Ohio State Fair
- Fair entries increased from 2017

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and accepting the following Bid from JR's Construction and Excavating, as the low bidder for Contractor, as recommended by Patrick McGarry, Health Dept. for the 2018 Athens County HSTS Replacement Program Project that was posted on August 13, 2018:

Project Information:

Ms. Beverly Atkinson 8506 New Marshfield Rd. New Marshfield, OH 45766 Mr. Jerold Townsend

Health Dept. - HSTS Projects - Contractor / **Soil Evaluator**

SCOPE OF WORK

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SCOPE OF WORK SUMMARY				



CERTIFICATE OF FINAL COMPLETION

JOHNSON CONTROLS, INC. (JCF) 835 Greencest Dr., Westenfle, OH 43081 SEETTRAG

Albens, OH 45701 15 South Court Street, Alinens County Board of Commissioners ("Customer")

PROJECT: Athers County Performance Contract dated September 29, 2016 between JCl and Contonen

By executing this Centificate of Final Completion, Customer advance/des the following:

ac The work set forth in the Performance Contest has been reviewed and determined by Customer to be

b. Customer accepts the work as complete and hereby releases JCF's obligations under any performance

Dated SEPTEMBER 4, 2018 and payment brands prosted for the project as of the data set forth below.

THE PRESIDENT

Perinners School (see Septime)

Perinners School (see Septime)

Perinners School (see Septime

REGULAR SESSION

Sept. 4, 2018

PAGE

454

3669 Hamley Short Cut Rd. New Marshfield, OH 45766

<u>Contractor</u> <u>Price</u>

JR's Construction and Excavating \$23,600 Southeastern Excavating \$28,000

Above are responsible and approved bid this office received for this project that was posted on August 13, 2018. This office recommends awarding this project to the lowest bidder, JR's

Construction and Excavating at a price of \$23,600.

All bids reflected the complete installation of the STS including materials, labor, and permits fees.

These projects will be 100% funded from the Ohio EPA WPCLF.

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 accepting the following low Bid from Rob Wiley, Good Ground LLC, as the low bidder for Soil Evaluator, as recommended by Patrick McGarry, Health Dept. for the 2018 Athens County HSTS Replacement Program Project that was posted on July 9, 2018:

Project Information:

Harold Ross

12829 Liars Comer Rd. Millfield, OH 45761 Twila Thomas 19797 Skinner Rd. Glouster OH 45732

Soil EvaluatorPriceTerry Priest\$1.000Rob Wiley, Good Ground LLC\$ 990

Above are responsible and approved bid this office received for this project that was posted on July 9, 2018.

All bids reflected the complete soil evaluation and design for the replacement STS.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and accepting the following low Bid from Southeastern Excavating, LLC, as the low bidder for Contractor, as recommended by Patrick McGarry, Health Dept. for the 2018 Athens County HSTS Replacement Program Project that was posted on August 13. 2018:

Project Information:

Ms. Polly Hedges

PAGE

26241 Rock St. Coolville, OH 45723

Contractor

Price

Southeastern Excavating, LLC

\$2,900

Above are responsible and approved bid this office received for this project that was posted on

August 13,2018. This office recommends awarding this project to the lowest bidder, Southeastern Excavating, LLC, at a price of \$2,900.

All bids reflected the abandonment of the existing septic tank and connection to the Village public sewer line.

The project will be 100% funded from the Ohio EPA WPCLF.

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

Health Dept., Patrick McGarry discussed the 2019 Grant Funding, has been reduced to \$150,000.00 maximum, with 50%, \$75,000.00, that can be used for sewer connections. Mr. McGarry will go forward with the application process.

~ Zach Thomas, Johnson Control - Updates on overall project - He has been in contact with Maintenance Supv. Jeff Gabriel on all follow up projects, they have went well and are completed. They will provide any requested training as needed in the future.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving pay request #9 in the amount of \$27,556.00 to Johnson Controls, Inc., for the Performance Contract.

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 Certificate of Final Completion for the Athens County Performance Contract:

CERTIFICATE OF FINAL COMPLETION

JOHNSON CONTROLS, INC. ("JCI") 835 Greencrest Dr., Westerville, OH 43081

Athens County Board of Commissioners ("Customer")

15 South Court Street,

Athens, OH 45701

PROJECT: Athens County Performance Contract dated September 29, 2016 between JCI and Customer

By executing this Certificate of Final Completion, Customer acknowledges the following:

a. The work set forth in the Performance Contract has been reviewed and determined by Customer to be fully complete.

Health Dept. - 2019 Grant Funding - Move **Forward with Application Process**

Johnson Controls - Updates

Johnson Controls - Pay Request #9 for **Performance Contract**

Johnson Controls - Certificate of Final Completion

b. Customer accepts the work as complete and hereby releases JCl's obligations under any performance and payment bonds posted for the project as of the date set forth below. (Copied to page 453).

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 the resignation of Jake Ridenour as full time EMT, as recommended by EMS Chief Rick Callebs and approval to post the open position.

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 10:52 with EMS Chief Rick Callebs 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 10:55.

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

After the discussion regarding late for work, A motion was made by Mr. Chmiel and seconded by Mr. Adins to authorizing Chief Callebs to issue an eight (8) hour suspension.

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

~ Dog Warden, Mary Beth Brown -

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:14 with Mary Beth Brown to discuss the employment 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 11:43.

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

After discussion regarding the Assistant Dog Warden position, A motion was made by Mr. Chmiel and seconded by Mr. Adkins to hire Nick Dillon at the salary he agreed to, \$14.20 per hour, effective next pay period.

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

~ Discussion regarding a dog issue on Carr Bailey Road. The Friends of the Shelter Dogs are helping with dog placement and were

EMS - Accept Resignation of Jake Ridenour, FT EMT

Executive Session - w/EMS Chief Callebs - Discuss Discipline of Public Employee

Return to Regular Session - Authorize Chief Callebs to Issue eight (8) hour Suspension

Executive Session - w/Dog Warden Discuss Employment of Public Employee

Regular Session - Hire Nick Dillon \$14.20 hr.

Discussion w/Dog Warden & FOS Group re:

relinquished to their care. Also discussed were stray dogs being brought in from other Counties. Commissioner Eliason asked the Warden to provide them with the number of doges they have taken in from other Counties. Commissioner Adkins asked if 911 had their on call schedule today. She replied saying that she will get it to them asap. He also informed her that they were to immediately bring in any radios that are not working properly. The Friends of the Shelter asked about checking into reducing fees, dropping a Tier on the tag system and possibly bring in more revenue for the Shelter. Commissioner Eliason will check into this suggestion. The Warden will be scheduled on the agenda again in two weeks for further discussion.

~ Rich Kasler, ACWSD Supt. - Mr. Kasler updated the Commissioners on Rt. 50 Sewer Project and the September deadline for extra Tap requests. He would like to extend this date due to property owners wanting to see the 90% Plans before making final decision..There have been approximately 20-30 additional tap requests. The 90% Plans from HDR have not been submitted to the Commissioner's as of this date. Commissioner Eliason stated that the September deadline was a projected date and he will contact HDR, Inc. (Kyle Schwieterman) to check on the Plans and when they can expect them. Mr. Kasler also informed them of an EPA violation in Buchtel, regarding the chloramine byproduct testing.(TTHMs and HAA5s) The water is purchased from Nelsonville. The TTHMs have been high, and a report to the Ohio EPA was submitted by Mr. Kasler. The HAA5s, have a 90 day rotating sampling monitoring period, with a one week sample period to get sample in. The quarterly sample was submitted in June, but the sample was thrown out at the lab, due to the samples not being within the parameters to create a baseline. He was told re sampling could not be done by the District Office, however the Columbus Office said they could have re sampled, even if it was a month later.

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 Reckhold, Clerk

Julie Brooks, Assistant Clerk

Lenny Eliason, President

Chris Chmiel, Vice-President

Charlie Adkins

Dog Issue, Out of County Dogs, Tag Tier System

ACWSD - Discussion re Rt.50 Sewer Project

Adjourn