

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, January 15th, 2019 with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

AGENDA

A motion was made by and seconded by to approve the following agenda:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda for January 15, 2018 - Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes from January 3, 2019

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 Doug Orr
09:45 DJFS - Jean Demosky
10:00 Ralph Harvey
10:15 Patrick McGarry - Health Dept. Resolution
10:30 Aaron Maynard - 911
10:45 Sheriff - Contract
11:00 Zeb Martin - ReUse Industries
11:15 Teri Shipley - State Route 682 Speed Limit
11:20 Jeff Maiden - County Engineer
11:30 Eddie Smith - Zoning - The Plains

~ AGENDA ITEMS

Amended Certificate
Utility Permits
Data Board Recommendations
911 and EMS wages
ACCS - Certificate Of Estimated Property Tax Revenue
ACCS Board Appointment and Board Resignation
ACWSD - Records Disposal
ACWSD - Extension Request (ratify signature)
GAL - CASA Juv. Crt.
First Responder Policy
Real Estate Purchase Agrmt. - Gloucester building
PIO
ADA Compliance
Sustainability Roadmap
PIO
ADA Compliance
Sustainability Roadmap

~TRAVEL

Area 14, WDB Dir. Laurie McKnight
Buckeye Hills Reg. Council - Discuss Workforce Dev. - Marietta - Jan. 15, 2019
Ohio Workforce Assoc .Mtg. - Columbus - Jan. 16, 2019

Commissioners

JoAnn Rockhold, Julie Brooks - BWC Safety Council (third Wed. of ea. month) - Logan, Ohio
JoAnn Rockhold, Julie Brooks - BWC Safety Congress - March 6th - 8th - Columbus, Ohio

Planner

Jessie Powers - Alternative Wastewater Solutions Training - Columbus, Ohio - Jan.22,2019

~ADJOURNMENT

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

MINUTES

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the minutes from January 3rd, 2019 .

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

APPROPRIATIONS, TRANSFERS, NEW LINE ITEMS REQUESTS/CHANGES

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: January 15, 2019 - Budget Transfers and Amendments. Copies on file in Commissioner's Office. (Copied to page 40).

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

BILLS

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: 01/09/2019 To: 01/15/2019 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.

DOUG ORR - COMMISSIONERS DISCUSSION WITH ACCS BOARD MEMBER applicant, Doug Orr, regarding his potential appointment.

DJFS AGENDA DISCUSSION WITH DIRECTOR, JEAN DEMOSKY

COMMISSIONERS

1/15/19

ACDJFS

1. Contracts

2. Audit Findings (0) - Zero findings from State of Ohio.

3. Personnel

a. New Employee - Hire Jody Blume as Investigator I at \$18.26 per hour, effective February 4th, 2019.

b. Org Changes - Redistribution of Randy Galbraith's duties since his departure. A bargaining and non bargaining unit training position added, reports to Director Demosky. Redistribution of work between the three Directors. Presented report of calls to DJFS Help Desk from August 2018 through December 2018 and how work has changed since the shared help desk phone line was implemented. Copy of reports presented on file in Commissioners Office.

4. SNAP Benefits and the Shut Down - The February State benefits will be distributed early (on January 16th). Next distribution will be March 10th. They are preparing for March if government shutdown still exists.

5. WATH & Messenger - Article in Messenger on Sunday - WATH will be doing program every other week.

Commissioner Chmiel discussed the purchase agreement for the old Dollar General building in Glouster with Dir. Demosky. A tour of the building will be set up for her to look at.

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES IV-D CONTRACT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Ohio Department of Job and Family Services IV-D Contract between the Athens County Child Support Enforcement Agency (CSEA) and the Athens County Sheriff to purchase services for the effective administration of the support enforcement program. IV-D Contract Period: 01/01/2019 through 12/31/2019. Total IV-D Contract Cost: \$261,977.82. Copy of contract 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.

DJFS NEW HIRE - J. BLUME

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the recommendation by DJFS Dir. Jean Demosky, to hire Jody Blume as Investigator I at \$18.26 per hour, effective February 4th, 2019.

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

DOUG ORR - COMMISSIONERS DISCUSSION WITH ACCS BOARD MEMBER applicant

Ralph Harvey - Commissioners discussion with current 317 Board Member, Ralph Harvey, regarding his interest in potential appointment to the ACCS Board.

UTILITY PERMIT: 18-134 FRONTIER COMMUNICATIONS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Utility Permit: 18-134 Frontier Communications:

From: Frontier Communications Permit #18-134

754 West Union St.

Athens, Ohio 45701

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

Location of work: CR102 Cowan Road

General Description of Work: Phone - Bore under road approx. 20', then bury along r/w for approx. 60' to customers property. HN#13281.

Type of Installation: Underground buried line parallel to road. Underground buried line crossing road.

Agreed to by: /s/ Kenny Waggoner

Estimated Project Schedule: Start Date: ASAP

Completion Date: 1 Day

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

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

UTILITY PERMIT: 18-135 AEP/IJUS, LLC (TRC SOLUTIONS)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Utility Permit: 18-135 AEP/IJUS, LLC (TRC Solutions):

From: AEP/IJUS, LLC (TRC Solutions) #18-135

9135 SR 682
Athens, Ohio 45701

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

Location of work: CR1 Kimberley Road

Description of Work: Electric AEP to replace existing pole.

Type of Installation: Overhead line parallel to road

Estimated Project Schedule: Start Date: 01/13/2019

Completion Date: 04/13/2019

Agreed to by: /s/Brian Pfeifer

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

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

UTILITY PERMIT: 19-136 AEP/IJUS, LLC

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Utility Permit: 19-136 AEP/IJUS, LLC:

From: AEP/IJUS, LLC 19-136

9135 SR 682

Athens, Ohio 45701

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

Location of work: CR32 Congress Run Road

Description of Work: Electric AEP to replace existing pole.

Type of Installation: Overhead line crossing road

Estimated Project Schedule:

Agreed to by: /s/Gary Hall

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

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

MISC. DEPARTMENT'S EQUIPMENT/SOFTWARE REQUESTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Department's equipment/software requests, as recommended by the Data Processing Board:

- * Athens County Clerk of Courts - Clerk of Courts Willis presented a request for a new printer. Chief Deputy Auditor
- * Athens County Commissioners - Clerk Rockhold presented a request for a Microsoft Surface pro for Commissioner Eliason.
- * 317 Board - Ms. Conrath presented a request for a Microsoft Surface Pro 5th Generation.
- * Athens County Planner - Clerk Rockhold presented a request for new software for the Athens County Planner.
- * Athens County Auditor - Chief Deputy Auditor presented a request for two new Microsoft Surface Pros.

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

CERTIFICATES OF ESTIMATED PROPERTY TAX REVENUES FOR ACCS (ACKNOW. RECEIPT)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the following Certificates of Estimated Property Tax Revenue for the Athens County Children Services:

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The County Auditor of Athens County, Ohio does hereby certify the following:

1. On December 31, 2018 the taxing authority of the Athens County Board of Commissioners certified a copy of its resolution or ordinance adopted December 19, 2018 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Two and ninety-three hundredths (2.93) mills, to levy a tax outside the 10-mill limitation for support of children's services and the care and placement of children pursuant to Revised Code §5705.24 to be placed on the ballot at the May 7, 2019, Primary Election. The levy type is a Replacement of 2.00 mills with an increase of 0.93 mills for a total of 2.93 mills.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be \$ 3,231,823. *
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 1,161,064,630.

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The County Auditor of Athens County, Ohio does hereby certify the following:

1. On December 31, 2018 the taxing authority of the Athens County Board of Commissioners certified a copy of its resolution or ordinance adopted December 19, 2018 requesting the county auditor to certify the current tax valuation of the subdivision

and the amount of revenue that would be produced by Three and one-half (3.50) mills, to levy a tax outside the 10-mill limitation for support of children's services and the care and placement of children pursuant to Revised Code §5705.24 to be placed on the ballot at the May 7, 2019, Primary Election. The levy type is a Renewal of 2.00 mills with an increase of 1.50 mills for a total of 3.50 mills.

2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be\$ 3,153,695. *
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is\$ 1,161,064,630.

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The County Auditor of Athens County, Ohio does hereby certify the following:

1. On December 31, 2018 the taxing authority of the Athens County Board of Commissioners certified a copy of its resolution or ordinance adopted December 19, 2018 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Two (2.00) mills, to levy a tax outside the 10-mill limitation for support of children's services and the care and placement of children pursuant to Revised Code §5705.24 to be placed on the ballot at the May 7, 2019, Primary Election. The levy type is a Replacement.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be\$ 2,206,023. *
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is\$ 1,161,064,630.

CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The County Auditor of Athens County, Ohio does hereby certify the following:

1. On December 31, 2018 the taxing authority of the Athens County Board of Commissioners certified a copy of its resolution or ordinance adopted December 19, 2018 requesting the county auditor to certify the current tax valuation of the subdivision and the amount of revenue that would be produced by Two (2.00) mills, to levy a tax outside the 10-mill limitation for support of children's services and the care and placement of children pursuant to Revised Code §5705.24 to be placed on the ballot at the May 7, 2019, Primary Election. The levy type is a Renewal.
2. The estimated property tax revenue that will be produced by the stated millage, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be\$ 1,499,178. *
3. The total tax valuation of the subdivision used in calculating the estimated property tax revenue is \$ 1,161,064,630.

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

RESIGNATION OF DAVE DIGGLE FROM THE ACCS BOARD

A motion was made by Mr. Chmiel and seconded by Mr. Adkins accepting the resignation of Dave Diggle from the ACCS Board and authorize the clerk to send a letter of appreciation to him for his service on the Board:

January 23, 2019

Dave Diggle

13368 Peach Ridge Rd.

Athens, Ohio 45701

Dear Mr. Diggle:

The Board of Athens County Commissioners wish to thank you for serving as a member of the Athens County Children Services Board.

It is difficult to find good board members and your hard work and dedication will be missed.

Thank you once again for your service to the people of Athens County.

We extend to you our best wishes.

Respectfully,

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice-President

/s/ Charlie Adkins, Commissioner

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

APPOINTMENT OF RALPH HARVEY TO ACCS BOARD

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the appointment of Ralph Harvey to the unexpired term of Dave Diggle, to the Children Services Board:

January 23, 2019

Ralph Harvey
5436 West Clinton Street
Albany, Ohio 45701

Dear Mr. Harvey:

The Board of Athens County Commissioners, in its regular session on January 22, 2019, appointed you to serve on the Children Services Board, you're filling an unexpired term ending on December 31, 2019.

Thank you, for being willing to serve the citizens of Athens County in this manner.

Respectfully,

/s/ Lenny Eliason, President
/s/ Chris Chmiel, Commissioner
/s/ Charlie Adkins, Commissioner

ACC: js

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

DOUG ORR TO THE 9TH MEMBER SEAT OF THE ACCS BOARD

A motion was made by Mr. Chmiel and seconded by Mr. Adkins appointing Doug Orr to the 9th member seat of the ACCS Board:

January 23, 2019

Doug Orr
41 Utah Place
Athens, Ohio 45701

Dear Mr. Orr:

The Board of Athens County Commissioners, in its regular session on January 22, 2019, appointed you to serve on the Children Services Board, your term begins January 1, 2019 ending December 31, 2022.

Thank you, for being willing to serve the citizens of Athens County in this manner.

Respectfully,

/s/ Lenny Eliason, President
/s/ Chris Chmiel, Commissioner
/s/ Charlie Adkins, Commissioner

ACC: js

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

RECORDS DISPOSAL PART 1 FOR ACWSD

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Records Disposal Part 1 for ACWSD - Date RC2 approved June 26/2014. Destruction Date: January 27, 2019.

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

ACWSD EXTENSION REQUEST A. EBLIN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Amber Eblin for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$81.61 with \$81.61 to be paid by January 9, 2019. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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

GAL COMMON PLEAS JUVENILE DIVISION - K. Morman

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the signature of Commissioner Eliason on the Guardian Ad Litem Agreement where, Kelly Morman agrees to accept appointments by the Juvenile Division of the Athens County Court of Common Pleas to serve as a guardian ad litem for the Court when available to do so. The Athens County Board of Commissioners agrees to extend the General Liability coverage provided by CORSA to Athens County to cover Kelly Morman while performing services for, and while acting within the scope of authority granted by, the Juvenile Division of the Athens County Court of Common Pleas.

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

GAL COMMON PLEAS JUVENILE DIVISION - K. Seymour

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the signature of Commissioner Eliason on the Guardian Ad Litem Agreement where, Kalyrn Seymour agrees to accept appointments by the Juvenile Division of the Athens County Court of Common Pleas to serve as a guardian ad litem for the Court when available to do so. The Athens County Board of Commissioners agrees to extend the General Liability coverage provided by CORSA to Athens County to cover Kalyrn Seymour while performing services for, and while acting within the scope of authority granted by, the Juvenile Division of the Athens County Court of Common Pleas.

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

EMS - DISCUSSION RE: BILLING FOR TREATMENT (FIREFIGHTER)

Commissioner Adkins discussed an incident in The Plains where a firefighter cut his hand and was treated by EMS with a band aid, he was then billed for this on scene incident. After discussing with EMS Chief Callebs, he asked him to draft a policy to cover such incidents:

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Proposed First Responder Policy, EMS Chief Callebs will notify all first responders of the Policy.

Proposed Policy

Athens County EMS will respond to emergency standby requests from fire departments and law enforcement agencies where medical care may be immediately needed on site.

This service will be provided at no cost to the requesting agency and will include any basic medical care provided on site to law enforcement officers or firefighters who may need our services in the performance of their official duties.

This policy does not apply to any civilians or bystanders who may be involved in the incident.

If the first responder is transported, Athens County EMS will bill the run as a Workers Compensation call. The first responder's agency or department is responsible for filing any claim or associated paperwork with the Ohio Bureau of Workers Compensation.

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

911 COLLECTIVE BARGAINING AGREEMENT

~ Aaron Maynard, Acting 911 Director - Discussion regarding 911 Contract negotiations / changes: Insurance stays the same, 3% increase on wages, three (3) MOUs added to section.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATHENS COUNTY COMMISSIONERS AND THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION January 1, 2019 through December 31, 2021 - SERB CASE NUMBER: 2018 Athens County 911 Contract from January 1, 2019 through December 31, 2021.

-MBD-09-0869. Copy of full agreement on file in Commissioner's Office.

(Signature page copied to page 41).

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

911 ROLLOVER CALLS - MUTUAL AID WITH MEIGS COUNTY Discussion

~ Discussion w/ Mr. Maynard regarding 911 Rollover Calls - Mutual Aid with Meigs County 911 coordinator they called Mr. Maynard stating they are not able to meet State requirements, and are looking for an alternative. They have no levy funds available. He will continue to investigate the possibility of a short term contract to accept their rollover calls, with language specific to Athens County calls being a priority while looking at the possibility of designating a Meigs County line. The Commissioners stated they would like him to continue investigating this matter as discussed.

EXECUTIVE SESSION W/911 ACTING DIRECTOR, AARON MAYNARD

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:31 with 911 Acting Director, Aaron Maynard to discuss compensation of public employees, discipline of 911 employee.

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

~ COMMISSIONER CHMIEL STEPPED OUT OF MEETING.

RETURN TO REGULAR SESSION

A motion was made by Mr. Adkins and seconded by Mr. Eliason to return to regular session at 10:44.

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

~Let record reflect discussion regarding wages and pending disciplinary issue

911 - APPROVE THREE (3) PERCENT WAGE INCREASE - NON BARGAINING UNIT

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving a three 3% wage increase for 911 non bargaining unit.

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

911 - AUTHORIZE COMM. ELIASON TO TAKE DISCIPLINARY ACTION AS NEEDED in consultation with 911 Acting Dir. Aaron Maynard

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing Mr. Eliason to take any disciplinary action as needed, in consultation with 911 Acting Dir. Aaron Maynard, regarding the disciplinary situation.

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

911 - NEW HIRE REBECCA MILLER - INTERMITTENT

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing the new hire of Rebecca Miller, for intermittent training, pending outcome of background checks, and drug screening, as recommended by 911 Acting Dir. Aaron Maynard.

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

911 - OPEN UP TESTING FOR FUTURE INTERMITTENT EMPLOYEES

A motion was made by Mr. Adkins and seconded by Mr. Eliason authorizing Mr. Maynard to open up testing for future intermittent employees.

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

SHERIFF - COLLECTIVE BARGAINING AGRMT. - THE ATHENS COUNTY SHERIFF'S OFFICE AND THE OHIO PATROLMEN'S BENEVOLENT ASSOC.

A motion was made by Mr. Adkins and seconded by Mr. Eliason approving the Collective Bargaining Agreement Between the Athens County Sheriff's Office and The Ohio Patrolmen's Benevolent Association, with a three (3)% wage increase. Effective January 2, 2019 through December 31, 2021. SERB Case Number: 2018-Med-09-0854. Copy 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, absent.

~ COMMISSIONER CHMIEL STEPPED BACK INTO THE MEETING

ZEB MARTIN - REUSE INDUSTRIES

Discussion with Mr. Martin regarding their Union Street location - Updates on maker space and their job skill program with DJFS and looking forward to continuing that program. Partnership with Ohio University to get more students involved at the site. In talks with Athens County Public Libraries asking for help in sponsoring memberships for lower income individuals in order for them to have access to resources. He thanked the Commissioners for their support and invited to stop by and visit the facility for a Tour.

REAL ESTATE PURCH. AGRMT. - JSMN PROPERTIES, LLC FOR (FORMER DOLLAR GENERAL PROPERTY IN GLOUSTER, OHIO)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Real Estate Purchase Agreement with JSMN Properties, LLC for the former Dollar General property in Glouster, Ohio (Signed Agreement copied to pages 42-43).

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

TRAVEL

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

Area 14, WDB Dir. Laurie McKnight
Buckeye Hills Reg. Council - Discuss Workforce Dev. - Marietta - Jan. 15, 2019
Ohio Workforce Assoc .Mtg. - Columbus - Jan. 16, 2019

Commissioners

JoAnn Rockhold, Julie Brooks - BWC Safety Council (third Wed. of ea. month) - Logan, Ohio
JoAnn Rockhold, Julie Brooks - BWC Safety Congress - March 6th - 8th - Columbus, Ohio

Planner

Jessie Powers - Alternative Wastewater Solutions Training - Columbus, Ohio - Jan.22, 2019

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

PIO TRAINING EXERCISE

~ Commissioner Adkins discussed re- establishing a new committee when the new EMA director is hired, and having them go through training. This will be discussed further once a new director is hired.

HEALTH DEPT. HSTS GRANT RESOLUTION

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the following Resolution #109-1.15 as recommended by Patrick McGarry, Health Dept.:

Resolution No._109-1.15____

A RESOLUTION AUTHORIZING Lenny Eliason, President of the Board of Athens County Commissioners, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF Athens County FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the Athens City County Health Department seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, Athens City County Health Department intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

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

SECTION 1. That Lenny Eliason and Patrick McGarry be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of Athens County, Athens, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Signed on this date January 15, 2019

/s/ Lenny Eliason,
President, Commissioner

/s/ Chris Chmiel,
Vice President, Commissioner

/s/ Charlie Adkins, Commissioner

(Copied to page 44).

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

AMENDED CERTIFICATE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated January 15, 2019 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.

ADA COMPLIANCE

~ Commissioner Chmiel will attend an Athens City Commission meeting regarding the County's ADA Compliance issues. Commissioner Eliason stated he would like for Mr. Chmiel to discuss any Grants that the County would be eligible for. Mr. Chmiel stated he contacted Thompson Concrete to get a quote for possible repair the slope of the parking lot behind the Annex Building.

SUSTAINABILITY ROADMAP

~ Discussion - Mr. Chmiel wants to address the fifteen (15) goals this year and will be discussing this more in the future.

EMS WAGES - SCHEDULED FOR NEXT WEEK

ENGINEER FORCE ACCOUNT RESOLUTION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Force Account Resolution as recommended by the County Engineer, Jeff Maiden:

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE

THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Athens County, Ohio, met in regular session on the 15th of January, 2019
Commissioner Chmiel, moved the adoption of the following:

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Athens County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Athens County roads, bridges, etc.; and,
THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Athens County, Ohio, does hereby authorize Jeff Maiden, Athens County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Athens County during the year 2016; and,
BE IT FURTHER RESOLVED that the Athens County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Athens County during the year 2019, except that as the Board may from time to time by resolution designate such purchasing authority to Jeff Maiden, County Engineer; and,
WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,
WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,
WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.
THEREFORE, BE IT RESOLVED that the Board of Athens County Commissioners does hereby authorize the Athens County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Athens County; and,
Commissioner Adkins, seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:
Signed this 15th day of January, 2019

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice-President

/s/ Charlie Adkins, Commissioner

cc: County Engineer County Auditor MVGT Permissive Tax file

(Copied to page 45).

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

ENGINEER - FROST LAW LOAD REDUCTION APPROVED

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing County Engineer, Jeff Maiden to implement the following Frost Law 30% Load Reduction as requested in a letter:

TO: Athens County Commissioners

Lenny Eliason, MPA

Charlie Adkins

Chris Chmiel

Re: 30% Load Reduction

I respectfully request that the legal load limit be reduced by 30% on ALL county roads, with the exceptions of (1) Athens CR 33A- Old State Route 33 (2) Athens CR

338- Diamond Brick Road (3) Athens CR 19- Radford Road (4) Athens CR 7- Johnson Road, in accordance with Section 5577 of the Ohio Revised Code. This load limit reduction will become effective on February 1, 2018, and end on April 30, 2018. This reduction is intended to reduce the amount of road damage which occurs annually during the freeze-thaw cycle. Special Hauling Permits may be obtained from my office for companies and individuals that wish to exceed the 30% load limit reduction provided that a "Road Repair Agreement" is filed with this office in which the hauler agrees to pay for any road damage caused by their operations. Companies that have signed a "Road User Maintenance Agreement" (RUMA) have already agreed to pay for road damages caused by their hauling operations, and therefore do not need to apply for a special haul permit.

I also respectfully request that you endorse this procedure and encourage enforcement of this load limit reduction by the Sheriff's Department. .

Respectfully,

Jeff Maiden, PE, PS

Athens County Engineer

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

TERI SHIPLEY - SR682 SPEED LIMIT

~ - Ms. Shipley did not attend the meeting. Commissioner Adkins received a call from her regarding a young man who was hit on his bicycle on SR682 close to the Bikepath coming out of The Plains, going towards Chauncey, he is in critical condition in the hospital. They called about reducing the Speed Limit on this stretch of the road. Commissioner Adkins asked County Engineer Jeff Maiden if he could contact someone at ODOT about conducting a traffic study in this area. Mr. Maiden stated he will discuss this with them.

ODOT DRAFT LETTER REQUESTING TRAFFIC STUDY SR682

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to draft a letter to ODOT requesting a traffic study be done on SR682 close to the Bikepath coming out of The Plains going towards Chauncey. Commissioner Eliason will draft this letter.

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

EDDIE SMITH - ATHENS TOWNSHIP TRUSTEE

~ The Plains Zoning - Regional Planning Commission's discussion on zoning for The Plains, with Mr. Smith stating that with 6 alternative pathways being discussed, a dual township approach with Dover and Athens Township was the most preferred pathway. Dover Township voted no on this approach. The Planning Commission then decided that the second preferred pathway was for the County to take responsibility for zoning. His plan would be for a joint effort between both Athens, Dover Township and the County to cooperate to move zoning forward. The Commissioners stated they would like to get a clear definition of The Plains and zip code areas. They will discuss this with the Prosecuting Attorney's office and contact the Auditor's office for a and the ACWSD to get map to study defining The Plains zip code area.

317 BOARD MEMBER - INTERVIEW WITH EDDIE SMITH, APPLICANT.

DOG SHELTER DISCUSSION / UPDATES

~ Commissioner Adkins gave updates on the delinquent bill situation at the Dog Shelter. The bills, approximately \$12,000.00, have been paid out of the Commissioner Other line item. The Commissioners agreed to cover any expenses incurred during Dog Warden Brown's tenure.

ADJOURN

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

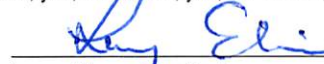
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.



JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins

01/15/2019 08:51
4877jrockholdAthens County
BUDGET TRANSFERS AND AMENDMENTS1P
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bgamdent

Chris Daniel 1-15-19

Kary St. 1/15/19

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Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Work#	Flow Status
1	2019	01	833 01/14/2019	4877clucas	UE approp	234.45	0.00		Pending Approval

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

COLLECTIVE BARGAINING AGREEMENT

BETWEEN
THE
ATHENS COUNTY COMMISSIONERS
AND

THE OHIO PATROLMEN'S
BENEVOLENT ASSOCIATION

January 1, 2019 through December 31, 2021

SEBB CASE NUMBER:

2018 AGD-09-0069

2019-2021 Agreement Between the Athens County Commissioners and the OSPA

SIGNATURE PAGE

IN WITNESS WHEREOF, the parties have hereunto signed by their authorized representatives
this 15 day of June, 2019.

FOR THE ATHENS COUNTY
COMMISSIONERS:

Amos J. Brown, County Director

Long E. Brown, County Director

Chris G. Brown, County Director

Chris G. Brown, County Director

FOR THE OHIO PATROLMEN'S
BENEVOLENT ASSOCIATION:

Mike J. Brown, OSPA Director

Mike J. Brown, OSPA Director

Mike J. Brown, OSPA Director

APPROVED AS TO FORM:

Kathy Brown, County Director

Chris G. Brown, County Director

APPROVED AS TO CONTENT:

Mike J. Brown, OSPA Director

Mike J. Brown, OSPA Director

1/15/19

PURCHASE AGREEMENT - PAGE TWO

Along the east line of said lot south 1°-39'-06"-E, 211.22 feet to an iron pin set; thence

Leaving said east line and along a new line S 82°-10'-12" west, 106.07 feet to an iron pin set; thence

Along the west line of Lot 856 north 8°-23'-48" west, 210.00 feet to an iron pin set at the point of beginning of this tract. Said tract containing 0.571 acres, more or less. Bearings are to an assumed meridian and are used for angular determination only.

Permanent Parcel No.: M04-001000021-00

Prior Instrument Reference: PR Book 496, Page 1701 of Athens County Records
Last Deed Reference: Volume 522, Page 1476, Official Records of Athens County, Ohio.

SELLER agrees to deliver the real estate in substantially the same condition and state of repair as at the time of the signing of this Agreement:

SELLER represents, as a material fact that it lawfully possess the property and are authorized to sell this property and, with the exception of real estate taxes, there are no other encumbrances on the property that is the subject of this Agreement.

PURCHASER has examined all property involved in this contract and are relying solely upon such examination with reference to the condition, character, and size of the land and improvements and fixtures, if any. This Agreement constitutes the entire agreement, and there are no representations, oral or written, which have not been incorporated herein.

2. **Payment of Purchase Price:** The PURCHASER promises, covenants, and agrees, to buy said real estate and to pay SELLER, the total sum of One Dollar and 00/100 Dollars (\$1.00).

3. **2018 Taxes:** SELLER recognizes that it owes taxes for the 2018 tax year. SELLER agrees to pay \$2,000.00 towards the 2018 taxes at the time of execution of this agreement. SELLER further agrees to pay \$2,000.00 towards the 2018 taxes no later than January 31, 2019, \$2,000.00 no later than February 28, 2019, \$2,000.00 no later than March 31, 2019, and \$2,000.00 no later than April 30, 2019 for a total of \$10,000.00 to be paid by SELLER for the 2018 2018 taxes.

4. **Transfer of Title:** SELLER and PURCHASER agree that the title to said property shall be transferred to PURCHASER by General Warranty Deed at closing. SELLER

REAL ESTATE PURCHASE AGREEMENT

This Agreement entered into as of this 9th day of January, 2019, by and between JSMN Ohio Properties, LLC, a New Jersey Limited Liability Company, tax mailing address: 280 Idaho Street, Paramus, New Jersey 07652, hereinafter referred to as SELLER and ATHENS COUNTY BOARD OF COMMISSIONERS, 15 South Court Street, Athens, Athens County, Ohio, hereinafter referred to as PURCHASER, and

WITNESSETH:

In consideration of the mutual promises, representations and agreements herein contained, the SELLERS and PURCHASER hereby agree:

1. **Description.** SELLER agrees to sell and convey, upon the fulfillment of all of the obligations and terms of this Agreement to be paid and performed by the PURCHASER, by a good and sufficient deed unto said PURCHASER, the following described real estate:

Situated in the Village of Glouster, County of Athens and State of Ohio and bounded and described as follows:

Beginning at an iron pin found as called in the southwest corner of Lot 855 of the said Kittle's Subdivision; thence

South 05°-44'-00" east along the west line of Lot 856 of said Kittle's Subdivision, 568.13 feet to an iron bar found; thence

East 63.37 feet to the west R/W line of the New York Central R.R.;

Thence north along the west R/W line of said R.R. 578.06 feet to an iron pin the southeast corner of Lot 855, of the said Kittle Subdivision; thence,

South 83°-56'-00" west along the south line of said lot 131.00 feet to the place of beginning, containing 1.2806 acres of land.

Save and except the following:

Situated in the Village of Glouster, County of Athens, State of Ohio, and being a part of Lot 856 of the Kittle Lumber Company Addition to the Village of Glouster and being more particularly described as follows:

Beginning at an iron pin found at the northwest corner of Lot 856; thence

Along the line between Lots 856 and 855 North 82°-10'-12" east, 130.88 feet to an iron pin set at the northeast corner of Lot 856; thence

PURCHASE AGREEMENT - PAGE 4

Chris Camell
Chris Camell

IN WITNESS WHEREOF, SELLER, JSMN Ohio Properties, LLC, and have set its hands to this Agreement this 9th day of January, 2019.

SELLER:
JSMN Ohio Properties, LLC

[Signature]
Authorized Individual

[Signature]
Witness

[Signature]
Witness

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

PURCHASE AGREEMENT - PAGE THREE

and PURCHASER further agree that PURCHASER shall pay all transfer and recording fees for the deed for said property. No conveyance fee will be required since property is being transferred to a governmental entity.

4. Possession.

- (a) SELLER agrees to deliver possession of said real estate at closing.
- (b) The provisions of this Section 4 shall survive the Closing Date.

5. Time of Closing. The Closing will be conducted, in which the deed shall be delivered and the full payment of One Dollar and 00/100 Dollars (\$1.00), as set forth in paragraph two (2) above, less the 2018 pro-rated taxes, if any, and at the terms listed in paragraph three (3) above shall be at the office of the PURCHASER, on April 30, 2019, unless adjourned to a date agreeable to all Parties.

6. Acknowledgement. PURCHASER agrees to provide SELLER with a letter acknowledging the donation of said property and said letter shall contain the appraised value that is currently listed on the Athens County Auditor's Website. This letter shall be provided at closing.

7. Taxes. SELLER and PURCHASER agree that the real estate taxes for 2018, if any, which shall be pro-rated to the date of sale.

8. Binding upon Representatives. This Agreement shall inure to the benefit of, and be binding upon, the heirs, executors, administrators, other personal representatives, devisees, legacies, successors, and assigns of the Parties hereto.

IN WITNESS WHEREOF, the PURCHASER, ATHENS COUNTY BOARD OF COMMISSIONERS, have set their hands to this Agreement this 15 day of January, 2019.

PURCHASERS

ATHENS COUNTY BOARD
OF COMMISSIONERS

[Signature]
Lanny Elshen
Witness

[Signature]
Charlie Adkins
Witness

Athens County Commissioners



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

15 South Court St.
Athens, Ohio 45701
(740) 592-3219

Visit us at our website:
co.athensoh.org

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

Resolution No. 109-1.15

A RESOLUTION AUTHORIZING Lenny Eliason, President of the Board of Athens County Commissioners, TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF Athens County FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the Athens City County Health Department seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, Athens City County Health Department intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

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

SECTION 1. That Lenny Eliason and Patrick McGarry be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of Athens County, Athens, Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Signed on this date January 15, 2019

Lenny Eliason,
President, Commissioner

Chris Chmiel,
Vice President, Commissioner

Charlie Adkins, Commissioner

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

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Athens County, Ohio, met in regular session on the 15th of January, 2019
Commissioner Chmiel, moved the adoption of the following:

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Athens County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Athens County roads, bridges, etc.; and,
THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Athens County, Ohio, does hereby authorize Jeff Maiden, Athens County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Athens County during the year 2016; and,
BE IT FURTHER RESOLVED that the Athens County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Athens County during the year 2019, except that as the Board may from time to time by resolution designate such purchasing authority to Jeff Maiden, County Engineer; and,
WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,
WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,
WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.
THEREFORE, BE IT RESOLVED that the Board of Athens County Commissioners does hereby authorize the Athens County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Athens County; and,
Commissioner Adkins, seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Signed this 15th day of January, 2019

Lenny Eliason, President

Chris Chmiel, Vice-President

Charlie Adkins, Commissioner

cc: County Engineer County Auditor MVGT Permissive Tax file

