

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS
Meeting Agenda for November 21, 2019 - Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes from November 5th & November 12th, 2019

Approve Appropriations, Transfers, New Line Items Requests/Changes

New Line Items:

<u>Solid Waste Dist.</u>		
Receipts:	Other	2745.417100
<u>Hocking Valley Community Residential Center (HVCRC) Fund 750</u>		
Receipts:	Grants	2750.412500
	Fed. Stimulus Funds	2750.412160
	Other Misc.	2750.417100
	NSLA/Staff Meals	2750.417505
Expenditures:	Salaries	2750.510200
	Medical Insur.	2750.520100
	Dental Insur.	2750.520300
	Vision Insur.	2750.520400
	Life Insur.	2750.521100
	Medicare	2750.522100
	Workers Comp.	2750.523100
	Unemployment	2750.524100
	PERS	2750.525100
	Contract Serv.	2750.530100
	Medical	2750.530108
	Rentals	2750.530105
	Capital Repairs	2750.530200
	Communications	2750.531111
	General & Other	2750.561104
	Supplies & Materials	2750.540100
	Educ./Rec. Supplies	2750.540125
	Food	2750.548101
	Fuels	2750.548107
	Equip.	2750.550100
	Motor Vehicles	2750.550102
	Maintenance	2750.550110
	ACA Accreditation	2750.560175
	Utilities	2750.560186
	Painting/Advertising	2750.560200
	Travel	2750.560300
	Indirect Costs	2750.560700

Fund to Fund Transfer

General / JFS Public Assistance - \$2,616.89 from 1100.560100 Comm. Other, into 2571.422101 JFS Pub. Assist. (Reimb. For Vet. Serv.)

Approve Bills

09:30 Kaabe Shaw - ODNR

09:45 DJFS Dir. Jean Demosky

11:00 HAPCAP - Bid Recommendation - SE Ohio History Ctr. Parking Facility Improvements

11:15 County Planner, Jessie Powers

~ AGENDA ITEMS

Amended Certificate

Utility Permits

ACWSD Extension Requests

Commissioner Surplus Computer

OPWC Disbursement #3 - CR10 & CR17 Paving

Proposal for 510 W. Union St. Property - We Frame LLC

Personnel Policy Manual

Stantec Serv. Agrmt. Albany/Lake Snowden Connector Trail (ratify signature)

Pacific Life Withdrawal Request (ratify signature)

JFS - Surplus
ACCVB Board Member Replacement

~TRAVEL

WDB Dir. Laurie McKnight

Meet w/Aspire person from Mideast CTC - Nov. 26th - OMJ Perry Co.

Recorder Jessica Markins

ORA Winter Conf. - Nov. 17 - 20 - Columbus, OH

Common Pleas

Judge McCarthy - DR Fall Seminar - Nov. 15th - Columbus, OH

5th Annual Veterans Summit - Nov. 21st - Columbus, OH

Uniform Sentencing Mtg. - Nov. 22nd - OSC Columbus, OH

EMS

Amber Pyle, Tami Wires - Ohio EMS Chiefs Conf. - Nov. 11-13 - Columbus, OH

Clerk of Courts

Kayla Frost - Training - Nov. 25th - Fairfield Co. Clerk of Courts

DJFS

Dir. Jean Demosky - Reg. Dir. Mtg. w/ODJFS Dir. Hall - Nov. 26th - Scioto Co. JFS

State Dir. Mtg. - Dec. 13th - Columbus Conv. Ctr. Nationwide

~ADJOURNMENT