

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

AGENDA

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. 10, 2019 - Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes from August 27th, 2019, Sept. 3rd, 2019

Approve Appropriations, Transfers, New Line Items Requests/Changes

Additional: Commissioner/General

Fund to Fund Transfer

\$3,048.27 from 1236.560000 Contingency, into 2571.422101 JFS Transfer In

Approve Bills

09:30 Jessie Powers - Planner
09:45 DJFS - Jean Demosky
10:00 Intelliwave, Nate Hank - Rich Kasler, ACWSD
10:15 Patrick McGarry - Health Department
10:30 Jeff Gabriel - BOE / ADA Upgrades (Dick Planisek) - ATCO Surplus Desk

~ AGENDA ITEMS

Amended Certificate
ACWSD Extension Requests (ratify signatures)
Utility Permits
Municipal Court Insurance
DJFS Retirement Resolution
Wildwood Lane
CCAO Energy Program
Designation of Official Rep. CCAO
Wooden Directory Sign in Front of the Courthouse
317 Board Appts.
Public Defender Appointed Council Resolution
Glouster Building Discussion

~TRAVEL

Recorder
Jessica Markins - ORA Fall CE - Sept. 18-19 - Columbus, OH

Clerk of Courts
Candy Russell, Debbie Brookins - Legal Seminar - Sept. 19 - Columbus, OH

WDB Dir. Laurie McKnight
Commissioners Mtg. w/Meigs OMJ staff - Sept. 12 - Meigs Court House
Job Fair at Meigs OMJ Center - Sept. 13 - Meigs Co.
Gov. Exec. Workforce Board with OWA - Sept. 18 - New Albany, OH
Attend Ohio Mfg. Assoc. Summit - Oct. 28-29 - Columbus Convention Ctr.

DJFS Dir. Jean Demosky
OJFSDA State Dir. Mtg. - Sept. 13th - Columbus, OH

Commissioners
Chris Chmiel - Landbank Conference - Sept. 18-20 - The Westin, Cincinnati, OH

~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 August 27 and Sept. 3, 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: September 10, 2019 - Budget Transfers and Amendments, with additional:

Commissioner/General

Fund to Fund Transfer

\$3,048.27 from 1236.560000 Contingency, into 2571.422101 JFS Transfer In

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea. (Copied to page 538).

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: 9/3/2019 To: 9/10/2019 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.

COUNTY PLANNER, JESSIE POWERS EXECUTIVE SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 9:35 with County Planner, Jessie Powers 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.

REGULAR SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 9:42.

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

CO. PLANNER - CHELSIE MCKEE TRANSFER TO PLANNER OFFICE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the transfer of Commissioner employee, Chelsie McKee, to the County Planner's Office. Effective Monday, September 16th at the same rate of pay.

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

COMMISSIONERS

9-10-19

ACDJFS

1. Contracts - See Motions Below
 - a. Hopewell (WIC)
 - b. Tri County Voc Ed
2. Ramp Bid Review Meeting Thursday 11:00 am - To go over bid documents
3. WATH Thursday morning - Dir. Jean Demosky to be on Radio Program
4. Resolution Retiree (See motion below)
 - a. Shauna Morris
5. LinkedIn and Unemployment Pilot Partnership - Discussion regarding the 6 mos. Pilot program.
 - ~ Commissioner Chmiel - Discussion regarding the White Barn at DJFS - A job training program with ReUse would like to work with the Landbank for the deconstruction of properties and potential rebuild use of materials. Would like to use the White Barn for temporary storage of materials. He will discuss further with Zach Saunders at the Pro. Atty's Office. Ms. Demosky stated the bottom of the Barn is empty and not being used at this time.
6. Bond Closing Documents (See Motion Below)

DJFS - Bond Closing Documents - 510 West Union Street Location

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the documentation and authorizing all signatures for the Certification of the \$1,500,000.00 Bond with Hocking Valley Bank, for the purchase of property and renovating a building located at 510 W. Union Street, Athens, for use by Department of Job and Family Services. (Documents copied to pages 539-542).

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

DJFS - CONTRACT - HOPEWELL HEALTH CENTER

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing the Commissioner's signatures on the Athens County Job & Family Services Subgrant Agreement between the ACDJFS and Hopewell Health Center as follows:

Athens County Job & Family Services
Subgrant Agreement

RECITALS:

This Subgrant Agreement is entered into between the Athens County Department of Job and Family Services (hereafter referred to as "ACDJFS") and the Hopewell Health Centers, Inc. DBA: Athens County WIC (hereinafter referred to as "SUBGRANTEE") on the 10th day of September, 2019.

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 & Family Services, Catalog of Federal Domestic (CFDA) numbers 93.558, award program year 2019/2020 and Federal fiscal year 2019, awarded by the US Department of Health and Human Services.

ARTICLE I. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

The purpose of the Subgrant and this Subgrant Agreement is to establish the terms, conditions and requirements governing the administration and use of the financial assistance received by or use by the SUBGRANTEE pursuant to this Subgrant Agreement. SUBGRANTEE agrees to provide eligible Athens County families with diapers and wipes. This program will fulfill TANF Purpose 1: To provide assistance to needy families so that children may be cared for in their own homes or in the homes of relatives.

ARTICLE IV. EFFECTIVE DATE OF THE SUBGRANT

A. This Subgrant Agreement will be in effect from 09/29/2019 through 09/28/2020 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 09/28/2021, 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 Three hundred and no one-hundredths dollars (\$300.00) for administration of the program for the Subgrant period.

B. Payment will be made to SUBGRANTEE within Fourteen (14) days upon Subgrant approval by the Athens County Commissioners. Copy of full agreement on file in Commissioners Office.

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

DJFS - CONTRACT - TRI-COUNTY CAREER CENTER

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing the Commissioner's signatures on the Athens County Department of Job & Family Services Contract Agreement between ACDJFS and Tri-County Career Center as follows:

This CONTRACT made and entered into on the 10th day of September, 2019, by and between the Athens County Department of Job and Family Services (hereinafter referred to as ACDJFS) and the Tri-County Career Center, (hereinafter referred to as CONTRACTOR) [Contact information: Kelly Leffler, 15676 State Route 691, Nelsonville, OH 45764). Pursuant to the Ohio Revised Code and rules promulgated by the Ohio Department of Job and Family Services (ODJFS), the ACDJFS is authorized to contract with public or private agencies for the purchase of social services, and the performance of administrative or other duties.

WHEREAS, ACDJFS seeks to purchase services for the purpose of promoting job preparation, and CONTRACTOR seeks to provide such services, the parties hereby enter into the following CONTRACT, whereby ACDJFS agrees to purchase, and CONTRACTOR agrees to provide such services. CONTRACT PERIOD: This CONTRACT shall be effective beginning on 07/17/2019 to and including 06/30/2020 unless otherwise terminated. CONTRACT PRICE: ACDJFS shall pay to CONTRACTOR the sum of the monthly invoice for services rendered by CONTRACTOR pursuant to Article 2 of this Contract, subject to the terms and conditions specified elsewhere in this Contract. The maximum amount payable under this contract will be Twenty Thousand and no one-hundredth dollars (\$20,000.00). Copy on file in Commissioners Office.

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

DJFS RETIREMENT RESOLUTION - Shauna Morris

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

RESOLUTION

WHEREAS Shauna Morris has provided over Eighteen years of outstanding service to the citizens of Athens County,
WHEREAS Shauna Morris has been an exemplary employee of the Athens County Department of Job and Family Services, and
WHEREAS Shauna Morris has provided assistance to thousands of needy county residents,
BE IT RESOLVED that we, the Athens County Commissioners offer our wholehearted appreciation to Shauna Morris for a job well done and wish her a happy retirement.

BOARD OF ATHENS COUNTY COMMISSIONERS

/s/ Lenny Eliason, Commissioner

/s/ Charlie Adkins, Commissioner

/s/ Chris Chmiel, Commissioner

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 September 10, 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.

ACWSD EXTENSIONS REQUESTS/ PAYMENT AGREEMENT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Savannah Call for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$174.67 with payment of \$100.00 to be paid by Sept. 4th and \$74.67 to be paid by Oct. 2nd. 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Justin Wayand for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$141.50 with \$48.11 to be paid by Sept. 13th. 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by John Shaw for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$178.91 with \$97.42 to be paid by Sept. 13th. 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by James McGomery for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$164.43 with \$164.43 to be paid by Sept. 16th. 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Julie Wallace for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$244.61, with \$150.00 paid on Sept. 6th, and \$94.61 to be paid by Sept. 13th.

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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Nathan Miller for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$207.52 with \$123.00 to be paid by Sept. 13th.

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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying the signature of Commissioner Eliason and authorizing a payment plan for John Sullivan c/o Tony, (Pam) for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$635.83, requiring a monthly minimum payment of \$211.95 plus the regular monthly bill, for three (3) months. Customer must pay

payment amount, plus the current bill, failure to do so breaks the agreement and payment is due in full. Should at any time John Sullivan not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on Sept. 1st. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

UTILITY PERMITS

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

From: AEP
9135 SR 682
Athens, Ohio 45701

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

Location of work: CR8 Mineral Road

Description of Work: Electric - Replacing three poles due to deterioration. The intersection of Miner Rd. & Rockcamp Rd. is the work location. Signs and flagging will be utilized for traffic control. WO#DOP0311975 WR#74286929

Type of Installation: Overhead Line Parallel to Road - Overhead Line Crossing Road - Utility Pole Installation

Estimated Project Schedule: Start Date: 8/26/2019 Completion Date: 10/28/2019

Agreed to by: /s/ John Standley / Heath Bennett

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: AEP
9135 SR 682
Athens, Ohio 45701

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

Location of work: CR9 Salem Road - 10420 Salem Road Athens

Description of Work: Electric - AEP to replace existing pole.

Type of Installation: Overhead Line Parallel to Road

Estimated Project Schedule: Start Date: 8/26/2019 Completion Date: 10/28/2019

Agreed to by: /s/ April Jewett

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.

GLOUSTER BUILDING (OLD DOLLAR GENERAL) DISCUSSION

Members of Glouster Village Council, Ricky Nott, Village Admin., Peggy Limo and Tim Sikorski council members, were present to discuss with the Commissioners their desire to acquire more than 900 sq. ft. of the old Dollar General building in Glouster for Village offices. The Commissioners stated that they would agree to approx. 1100 sq. ft. for use by the Village and will have Don Dispenza with bdt Architects review the plans and make adjustments for this and a possible addition to the building, that the Village will reimburse the county for. They will also consult with the Pro. Atty's office to have a lease drafted. The Commissioners will have Maint. Supv. Jeff Gabriel check into getting a price for running a gas line to the building.

GLOUSTER BUILDING (Old Dollar General Building) Maint. Supv. Gas Line Quote from Columbia Gas

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Maintenance Supervisor Jeff Gabriel to get a firm price from Columbia Gas for a price to extend a gas line to the old General Building in Glouster.

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

US50 SEWER PROJECT BROADBAND DISCUSSION w/ INTELLIWAVE, NATE HANK; RICH KASLER, ACWSD SUPT.

Discussion regarding the Broadband updates. Intellwave suggested that a letter be drafted and sent to Congressman Stivers Office regarding the Broadband trench agreement in conjunction with the US50 Sewer project, and have their office reach out to USDA regarding this issue. Intellwave will get the overlay map and specs to ACWSD, Supt. Rich Kasler. Chris Cooper, Intellwave will contact Congressman Stivers office to get details finalized and get a contract together for the County.

HEALTH DEPT. - Patrick McGarry - STS Sewer Grant Projects

Mr. McGarry discussed the Sewer Grant Projects listed below and also updated the Commissioners on the new Food Service Rules for mobile food services, which are in draft form at this time. He will be attending their next meeting to get further clarification and will keep the Commissioners updated.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins accepting the only responsible and approved bid for this project, and award to Good Ground, LLC as Contractor for the following project, as recommended by Patrick McGarry, Health Dept.:

<u>Contractor</u>	<u>Price</u>
Good Ground, LLC	\$1,500.00

Project Information:

Ms. Sandra Schloss
5150 N. Rodehaver Rd.
Guysville, OH 45735

Mr. Josh and Caroline Stalder
15605 Wolfe Bennett Rd.
Nelsonville, OH 45764

Mrs. Melissa Inman
3444 Minkers Run Rd.

Nelsonville, OH 45764

~ Above are responsible and approved bids this office received for this project.

All bids reflected the soil evaluation and design of the replacement system if feasible.

The projects at 5150 N. Rodehaver and 15605 Wolfe Bennett Rd. are 100% funded and the project at 3444 Minkers Run Rd. is 85% funded from the Ohio EPA WPCLF.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins accepting the only responsible and approved bid for this project, and award to JR's Construction as Contractor for the following project, as recommended by Patrick McGarry, Health Dept.:

Contractor

JR's Construction

Price

\$56,470.00

Project Information:

Mr. Russell Cremeans

22480 Brister Rd.

Coolville, OH 45723

Jeff and Wendy McGee

4194 Old US 33

Athens, OH 45701

Mr. Travis (Russell) Cremeans

22460 Brister Rd.

Coolville, OH 45723

James Levering

956 Levering Rd.

Nelsonville, OH 45764

~ Above are responsible and approved bids this office received for this project. This office recommends awarding this project to the lowest bidder, JR's Construction at a cost of \$56,470.00.

All bids reflected the pumping and repair of the STS including materials, labor, and permits fees.

The projects on Brister Rd. and Old US 33 will be 100% funded and the project at 956 Levering Rd. will be funded at 85% from the Ohio EPA WPCLF Grant.

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

~ Mr. Ron Dunfee wished to discuss his septic system with the Commissioners and Mr. McGarry. He has been in contact with the Health Dept. regarding issues he is having. Mr. McGarry stated that the Health Dept. can re-evaluate his property and work with Mr. Dunfee on getting some soil samples.

MAINT. SUPV. JEFF GABRIEL - BOE/ADA UPGRADE PLANS FROM DICK PLANISEK/ ATCO Bldg. Surplus Items

Mr. Gabriel updated the Commissioners on ADA renovation / upgrades for the office. The plans total approximately \$40,000.00 to make ADA compliant. The Commissioners will review the ADA report and speak with Mr. Planisek. It will be placed on the agenda next week for continued discussion.

~ Maintenance Supt. Jeff Gabriel wanted to discuss the surplus of old items in the former ATCO building. He will get together a list of items for next week's meeting. The maintenance dept. can clear more of the items in the back room in order to get trailers out when the time comes. Commissioner Eliason stated that the Kiln in the building, is the property of ATCO/Passion Works. He also stated that the architect will have rough estimate of costs for work needed to be done (for the Sheriff to move to the building), by next week. Mr. Gabriel also discussed the fire pump in the Annex, it might be in need of replacement. He will get an estimate for a new motor.

MUNICIPAL COURT INSURANCE - TABLED

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Table the Municipal Court Insurance until next week.

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

WILDWOOD LANE LETTER FROM PRO. ATTY.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the following letter from the Prosecuting Attorney's Office: August 29, 2019

Athens County Commissioners

15 South Court Street

Athens, Ohio 45701

RE: Wildwood Lane

Commissioners:

Athens County Courthouse

15 South Court Street

Athens, Ohio 45701

Phone: 740-592-3208

Fax: 740-592-3291

It has come to the attention of this office that there is an issue regarding the length of Wildwood Lane (T610), hereinafter referred to as Wildwood, and the distance of maintenance on Wildwood that needs to be provided by Athens Township.

Under R.C. § 5571.02, a township has control over its roads, except if placed on non maintained status, and must keep the roads in good repair. This office does not have any information or documentation that Athens Township has placed the road on non maintained status. Additionally, it does not appear that Wildwood, or a portion of it, has been vacated by the Athens County Commissioners pursuant to R.C. 5553.045.

It has come to the attention of this office that Athens is using the Ohio Department of Transportation- Road Inventory System to go off of the mileage on Wildwood that they need to maintain. Unfortunately, this System is not accurate in this instance and Athens Township should not rely upon this Road Inventory System for Wildwood. This document is enclosed for your review. I have also enclosed the GIS map from the Athens County Auditor's website of Wildwood.

To show that Wildwood continues until the property owned by Travis Jeffers, Parcel ID No.

A04-00200359-00, I have enclosed the 1960 Plat Map of Section 22, which includes Wildwood going to the section line of Jeffers' property. This appears to be approximately 1376 feet from State Route 682. I have also enclosed a recent survey by Tim Newman which includes Wildwood ending at the intersection of the Jeffers' property and the private road that goes to James Mackie (Parcel ID No. A04-00200035700) and Nicolette Dioguardi and Earnie Putnam property (Parcel ID No. A04-002000356-00). Athens County Engineer Jeff Maiden has also opined that Wildwood ends at the southeast corner of the Jeffers' tract, which intersects with a private road at this location.

It is the opinion of this office, and pursuant to R.C. § 5571.02, Athens Township has a duty to maintain Wildwood up to the Jeffers' parcel or approximately 1376 feet from State Route 682. With that being said, Athens Township does not have a duty to maintain, repair, or otherwise provide any work on the private road that veers off of the end of Wildwood.

Should you have any additional questions, please do not hesitate to contact our office.

Sincerely,

Zachary L. Saunders

Assistant Athens County Prosecuting Attorney

ZLS/

Enclosure

cc: Athens Township Board of Trustees

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

CCAO ENERGY PROGRAM

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the submission of Commissioner Lenny Eliason to serve on the 2019 CCAOSC Energy Executive Committee as representative, with Commissioner Chris Chmiel named as alternate.

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

CCAO DESIGNATION OF OFFICIAL REPRESENTATIVE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Resolution to Designate the Official Representative and Alternate for the purpose of voting at the Annual Meeting of the County Commissioners Association of Ohio in 2019:

RESOLUTION # 110-910

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2019

Commissioner Adkins moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Lenny Eliason, President designated as the Official Voting Representative of Athens County.

BE IT FURTHER RESOLVED that Chris Chmiel, Vice-President is designated as the Alternate Voting Representative of Athens County.

The motion was seconded by Commissioner Chmiel.

Roll Call Vote:

Commissioner Eliason, yea

Commissioner Chmiel, yea

Commissioner Adkins, yea

PASSED AND ADOPTED by the Board of County Commissioners of Athens County on the 10th day of September, 2019.

I, JoAnn Rockhold, Clerk for the Board of County Commissioners of Athens County, Ohio, certify that the foregoing is a true and correct copy of a resolution adopted by said Board September 10, 2019, and appears in the Commissioners' Journal 110.

/s/ JoAnn Rockhold, Clerk

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

WOODEN DIRECTORY SIGN IN FRONT OF THE COURTHOUSE

Commissioner Adkins wanted to discuss the water damage/Leak that has been done to the wooden sign in front of the Courthouse.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to have the Maintenance Dept. remove the sign for repairs.

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

317 BOARD APPOINTMENTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Table the 317 Board Appointments until next week in order to get the criteria for a board member.

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

PUBLIC DEFENDER APPOINTED COUNCIL RESOLUTION

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

September 9, 2019

Office of the Ohio Public Defender
250 E. Broad Street, Suite 1400
Columbus, Ohio 43215

Dear Sir:

The Board of Athens County Commissioners in their regular meeting of September 10, 2019, adopted the following fee schedule for assigned counsel.

Trials

Reimbursement shall be made on the basis of \$75.00 per hour of representation out of court and \$75.00 per hour of representation in court, up to the following maximum amounts for the following offense classifications and other proceedings, as defined in the Ohio Public Defender Standards and Guidelines, State Maximum Fee Schedule for Appointed Counsel Reimbursement, County Public Defender Office Reimbursement Standards, State Public Defender Billing, Payment, and Reimbursement, dated January 31, 2019, (see attached).

I, JoAnn Rockhold, Clerk for the Board of County Commissioners of Athens County, Ohio, certify that the foregoing is a true and correct copy of a resolution adopted by said Board September 10, 2019, and appears in the Commissioners' Journal 110.

/s/ JoAnn Rockhold
Clerk, Board of Commissioners
Athens County, Ohio

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:

Recorder

Jessica Markins - ORA Fall CE - Sept. 18-19 - Columbus, OH

Clerk of Courts

Candy Russell, Debbie Brookins - Legal Seminar - Sept. 19 - Columbus, OH

WDB Dir. Laurie McKnight

Commissioners Mtg. w/Meigs OMJ staff - Sept. 12 - Meigs Court House

Job Fair at Meigs OMJ Center - Sept. 13 - Meigs Co.

Gov. Exec. Workforce Board with OWA - Sept. 18 - New Albany, OH

Attend Ohio Mfg. Assoc. Summit - Oct. 28-29 - Columbus Convention Ctr.

DJFS Dir. Jean Demosky

OJFSDA State Dir. Mtg. - Sept. 13th - Columbus, OH

Commissioners

Chris Chmiel - Landbank Conference - Sept. 18-20 - The Westin, Cincinnati, OH


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

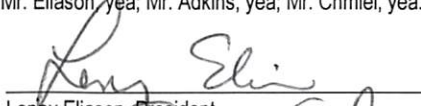
ADJOURN


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

Chris Arnold 9/10/19 Roy Se. 9/10/19 C.A. 9/10/19
 09/10/2019 09:21 Athens County
 48773reckhold BUDGET TRANSFERS AND AMENDMENTS IP 1
 1 Assistant

Record Number	Year	For	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2019	09	04	04/01/2019	48773ferguson	0.00	44,312.67	Held
2	2019	09	04	04/04/2019	48773conforth	1,332.41	0.00	Pending Approval
3	2019	09	04	04/04/2019	48773jeanette	1,332.41	0.00	Pending Approval
4	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
5	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
6	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
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8	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
9	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
10	2019	09	04	04/04/2019	48773melina	0.00	0.00	Pending Approval
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** END OF REPORT - Generated by JoAnn Beckhold **

REV. 1/1/2010

Fund To Fund Transfer Request Form

From Fund 1100 General Name _____

To Fund 2571 JFS Name _____

Commissioners Requested By Chelsie McKee Date 9/10/2019

Reason for Transfer: Utility Reimbursement for Lancaster Street Building (Records Center)

Please process a Fund to Fund Transfer in the amount of \$ 3,048.27

From 1236.560000 Contingency Line Item Name _____

To 2571.422101 JFS Transfers In Line Item Name _____

Authorized Signature Chris Arnold Date 9/10/19

AUDITOR & COMMISSIONERS USE ONLY

Request has been Approved X Denied _____ Tabled _____

Approval Signatures

Athens County Commissioners Approval Needed? YES _____ NO _____

Submit this form to the County Auditor's Office

P-5

**CERTIFICATE UNDER SECTIONS 103(b)(2) AND 148
OF THE INTERNAL REVENUE CODE OF 1954, AS AMENDED**

The County of Athens, Ohio (the "Issuer") hereby certifies with respect to its \$1,500,000 County Building Bonds (2019), Series 2019 (the "Obligations") dated September 4, 2019, which are being issued today (the "Obligations Closing Date"), the date of delivery of and payment for the Obligations, under legislation dated August 27, 2019 (the "Authorizing Legislation") and which are to be secured by The Hocking Valley Bank (the "Purchaser"), that the following facts, estimates and circumstances regarding the amount and use of all of the Proceeds of the Obligations are, as of the Obligations Closing Date and according to the Issuer's best knowledge and belief, reasonably expected to exist or to occur:

A. Proceeds.

The Proceeds of the Obligations consist, and will consist, of the Sale Proceeds and Investment Proceeds.

The Sale Proceeds of the Obligations have been calculated as follows:

Per Amount of Obligations	\$1,500,000.00
Sale Proceeds	\$1,500,000.00

B. Purpose of Issue.

The Proceeds of the Obligations, together with certain other funds, will be used only to acquire acquiring real property and renovating a building located at 510 West Union Street, Athens, Ohio, for use by the County's Department of Job and Family Services (the "Project"), as authorized by the Authorizing Legislation, which constitutes a valid governmental purpose (the "Governmental Purpose").

The total amount of Sale Proceeds of the Obligations received, or deemed received, by the Issuer will not exceed the amount necessary to finance the Governmental Purpose. The Obligations are being issued at this time in this amount because the Issuer is obligated or will soon be obligated to make certain payments with respect to the Project and it would be costly and inefficient to issue additional bonds in the future to finance the remaining costs of the Project expected to be incurred.

C. Yield on the Obligations.

(1) The price at which the Obligations were sold to The Hocking Valley Bank (the "Purchaser"), which intends to hold the Obligations for investment purposes and not for resale to the general public, is \$1,500,000.00.

(2) The Yield on the Obligations is 2.3000%.

(3) Neither the Issuer nor any Related Person in the Issuer has entered into or expects to enter into any Hedge with respect to the Obligations themselves.

(4) Except for the Bond Fund, no other account, Pledged Fund or credit facility has been or will be established to pay Debt Service of or premium, if any, on the Obligations. There are no other monies, sources of funds, securities or obligations that have been, or will be, pledged as collateral for the payment of Debt Service of or premium, if any, on the Obligations, and there are no other monies, sources of funds, securities or obligations with respect to which the Issuer has given or will give any reasonable assurance to any holder of the Obligations that such funds would be available to pay Debt Service of or premium, if any, on the Obligations.

(4) Any Investment Property purchased with Gross Proceeds of the Obligations has been or will be purchased according to the procedures described in Trans. Regs. §§ 1.148-3(d) and (4), issued under the Code.

D. General.

(1) No portion of the Project will be sold or otherwise disposed of by the Issuer before the final principal maturity date of the Obligations.

(2) The Issuer will not make any payment of Debt Service of the Obligations to the Bond Fund if the payment would cause the interest on the Obligations to be includable in the gross income for federal income tax purposes of any holder of the Obligations.

(3) There are no amounts, other than the Gross Proceeds of the Obligations, that have a nexus to the Governmental Purpose sufficient that such other funds, if any, would have been used for that purpose. Except for the funds described in Section F, if any, there are no Staking Funds or Pledged Funds and the term of the Obligations is not longer than reasonably necessary for the Governmental Purpose.

(4) During this calendar year, the Issuer, which has general taxing powers, has not issued and does not expect to issue Tax-Exempt Bonds, including any Governmental Bonds issued by any subordinate entities, but excluding Private Activity Bonds and any Current Refunding Bonds, as provided in Section 148(f)(4)(D)(ii) of the Code, exceeding \$5,000,000 in aggregate face amount. Therefore, the Obligations are not subject to the rebate requirements of Section 148(f) of the Code.

(5) Any Arbitrage Compliance Payments owed with respect to the Obligations will be remitted to the United States Treasury no later than sixty days after (i) each installment computation date, and (ii) the final computation date for the Obligations.

(6) The Issuer has not employed in connection with the issuance of the Obligations a transaction or series of transactions that attempts to circumvent the provisions of Sections 103(b)(2) and 148 of the Code and the Treasury Regulations issued thereunder, to enable the Issuer to exploit the difference between tax-exempt and taxable interest rates to gain a material financial advantage and/or to increase the burden on the market for Tax-Exempt Bonds through such actions as issuing more obligations, issuing obligations sooner or allowing them to remain outstanding longer than would otherwise be necessary for the Governmental Purpose.

(7) The Issuer has not sold any obligations, nor does it expect to sell any obligations, other than the Obligations, within fifteen days before or after the Sale Date of the Obligations.

D. Application of Sale Proceeds.

All of the Sale Proceeds of the Obligations will be used as described in this section.

(1) \$1,500,000.00 will be deposited into the project construction fund (the "Project Fund") established under the Authorizing Legislation and, together with Investment Proceeds earned thereon, will be used to pay the costs of the Project.

Any Proceeds not used in the manner set forth above will be used otherwise by the Issuer only with an approving opinion of Bond Counsel. The Issuer will pay Costs of Issuance of the Obligations from sources of funds other than Proceeds of the Obligations. If unexpected excess Sale Proceeds arise, the excess Proceeds will be deposited into the Bond Sinking Fund for the Obligations (the "Bond Fund") no later than thirty days after the date the excess Proceeds arise and used to pay Debt Service of the Obligations no later than one year after the date of transfer, under Trans. Reg. § 1.148-6(d)(2)(ii)(A)(6), issued under the Internal Revenue Code of 1954, as amended (the "Code").

E. Expenditure of Proceeds.

The expenditure of the Project will commence shortly and the Issuer has incurred, or will incur no later than six months after the Obligations Closing Date, a substantial binding commitment to expend at least 5% of the Net Sale Proceeds of the Obligations on the Project. The Issuer expects that it will expend at least 55% of the Net Sale Proceeds no later than three years after the Obligations Closing Date. The expenditure of the Project will proceed with due diligence to completion and the Proceeds will be spent on the Project no later than three years after the Obligations Closing Date.

F. Investment of Proceeds.

(1) The Authorizing Legislation requires that the Issuer restrict the use of the Proceeds of the Obligations and take such other actions as may be necessary so that the Obligations will not constitute Arbitrage Bonds. Except for an amount equal to the Minor Payoff, neither the Gross Proceeds of the Obligations nor any Disposition Proceeds of the Obligations will be invested in a Materially Higher Yield after the expiration of any Applicable Temporary Periods. If any Gross Proceeds of the Obligations are not invested at a Materially Higher Yield after the expiration of the Applicable Temporary Period, Yield Reduction Payments will be made.

(2) Payments made by the Issuer to the Bond Fund will be used to pay Debt Service of or premium, if any, on the Obligations no later than fifteen months after the date of deposit. Any Investment Proceeds earned in the Bond Fund will be spent no later than one year after the date of receipt. The Bond Fund will be deposited at least once a year, except for a reasonable carryover amount (not to exceed the greater of (a) one year's earnings on the Bond Fund or (b) 1/12 of annual Debt Service of the Obligations). The Bond Fund will be used primarily to achieve a proper matching of revenue and Debt Service requirements of the Obligations within each Bond Year.

2


under the same plan of financing for the Project or any related facilities that are payable from substantially the same source of funds as the Obligations.

(5) Certain of the facts, estimates and circumstances contained herein are based upon representations made by the Purchaser in the attached certificates and letters, or in other letters and reports that accompany the sundry closing documents related to the sale and delivery of the Obligations. The Issuer is not aware of any facts, estimates or circumstances that would cause it to question the accuracy of the representations. To the best knowledge and belief of the undersigned, who is authorized by the Issuer to sign this Certificate on behalf of the Issuer, the expectations of the Issuer as stated in this Certificate are reasonable and there are no other facts, estimates or circumstances that would materially change that conclusion.

(6) Capitalized terms not defined in this Certificate are defined in the Certificate Regarding Issuance, Use of Proceeds, and Arbitrage Compliance of the Issuer given to Diamond & Stahl LLP, as Bond Counsel, for the Obligations, attached hereto and made a part hereof.

(10) This Certificate is being examined and delivered under Trans. Regs. §§ 1.148-1 through -11, issued under the Code, of which the undersigned, with the advice of counsel, is generally familiar. On the basis of the foregoing, it is not expected that the Proceeds of the Obligations will be used in a manner that would cause the Obligations to be Arbitrage Bonds.

COUNTY OF ATHENS, OHIO

By: 
Name: Ann Wicklund
Title: Clerk of the Board of County Commissioners

Dated: September 4, 2019

18345470

46102

[illegible]

01/11/2020

[Signature]
 Clerk, Board of County Commissioners

COUNTY OF ALBANY, NY

[illegible]

The further security that the borrower is not to default in the payment of principal or interest on any of the notes, bonds or other obligations now outstanding.

We further certify that neither the corporate existence or the boundaries of the latter nor the title of the present contract is duly respected or being concerned.

Done and delivered as of the 6th day of September, 1919,

Title
County Commissioner
County Commissioner
County Commissioner
County Auditor

[Handwritten signature]

B-1

SPECIMEN

REGISTERED

UNITED STATES OF AMERICA
STATE OF OHIO

REGISTERED

COUNTY OF ATHENS

COUNTY BUILDING BOND (CBFB), SERIES 2019

KNOW ALL MEN BY THESE PRESENTS, that the County of Athens, in the State of Ohio (the "County"), acknowledges itself to owe and for value received hereby promises to pay to the General Fund of the County of Athens, Ohio, the registered holder hereof, or its registered assignee, in the manner hereinafter provided, the principal sum of

ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000)

In installments on the dates and in the respective principal amounts set forth in Exhibit A hereto, and to pay interest on the balance of said principal sum from time to time remaining unpaid from the date hereof at the rate of two and thirty hundredths percent (2.30%) per annum, such interest to be calculated on the basis of the actual number of days and a 363/366-day year and payable on each date principal is payable.

This Bond is callable for redemption prior to maturity at the option of the County in whole or in part at any time in inverse order of maturity at a price equal to 100% of the principal amount to be redeemed plus accrued interest to the date of redemption. Unless waived by the holder of this Bond, the County shall mail notice of any such optional redemption to such holder by first class mail, postage prepaid, at least thirty days prior to the date of such redemption.

This Bond bears interest from the date hereof, provided however, that if the total par value of this Bond is not paid by the original purchaser hereof to the County at the time of delivery hereof, any such par value shall be advanced to the County by such original purchaser in one or more installments upon the request of the County, and interest shall accrue on the amount of each such advance from its actual date, and no transfer of this Bond may be made until the total par value of this Bond is so advanced to the County.

The principal of and interest on this Bond are payable in lawful money of the United States of America to the registered owner hereof as shown on the registration records of the County. No transfer of ownership of this Bond shall be valid unless made at the request of the registered owner hereof on the registration records of the County. The county auditor of the County serves as paying agent, registrar and transfer agent (the "Paying Agent and Registrar") for this Bond, and payments of installments of principal of and interest on this Bond shall be made by check or draft mailed to the registered owner hereof at the address shown on the registration records of the County. Upon final payment of principal and interest of this Bond, it shall be cancelled and surrendered to the County.

This Bond is issued for the purpose of paying part of the cost acquiring and property and renovating a building located at 510 West Union Street, Athens, Ohio, for use by the County's Department of Job and Family Services, under authority of and pursuant to the general laws of the State of Ohio and Chapter 133 of the Ohio Revised Code, and by virtue of a resolution duly adopted by the board of county commissioners of said County on August 27, 2019 (the "Bond

SPECIMEN

Legislation"), the terms and conditions of which the holder hereof, by the acceptance hereof, accepts.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender hereof to the Paying Agent and Registrar, all subject to the terms and conditions provided in the Bond Legislation. The County and Paying Agent and Registrar are not required to transfer this Bond during the 15-day period preceding any interest payment date, and no such transfer is effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Bond for the then-unpaid principal amount will be issued to the transferee in exchange therefor.

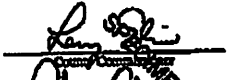


The County and the Paying Agent and Registrar may deem and treat the registered owner of this Bond as the absolute owner hereof for all purposes, and neither the County nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

This Bond shall not be valid or become obligatory for any purpose until this Bond is authenticated by the Paying Agent and Registrar by the due execution hereof.

AND IT IS HEREBY CERTIFIED AND RECITED, that all acts, conditions and things necessary to be done precedent to and in the issuing of this Bond in order to make it a legal, valid and binding obligation of said County, have been diligently performed to require and due from that the faith, credit and revenue of said County have been pledged for the prompt payment of the principal and interest thereof when due; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exercised in issuing this Bond.

IN WITNESS WHEREOF, the County of Athens, State of Ohio, has caused this Bond to be signed by the manual or facsimile signatures of at least two members of its board of county commissioners and of its county auditor as of September 6, 2019.


County Auditor


County Commissioner

County Commissioner

County Commissioner

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SPECIMEN

CERTIFICATE

This is to certify that this bond is one of the bonds described hereinabove.

County Auditor of the County of Athens, Ohio,
as Paying Agent and Registrar
Athens, Ohio

By: 
COUNTY AUDITOR

CERTIFICATE OF ORIGINAL PURCHASER

County of Athens, Ohio
Athens, Ohio

Dinner & Shohl LLP
Columbus, Ohio

Re: \$1,500,000 County Building Bonds (CBFB), Series 2019 dated September 6, 2019 of the County of Athens, Ohio

In connection with the issuance of the captioned bonds (the "Bonds"), the undersigned hereby certifies that it is purchasing the entire \$1,500,000 aggregate principal amount of the Bonds, issued by the County of Athens, Ohio (the "Issuer") pursuant to a resolution adopted by the board of county commissioners of the Issuer on August 27, 2019 (the "Bond Legislation"). In consideration of the issuance and delivery of the Bonds, and as an inducement thereon, the undersigned hereby makes the following representations, certifications and warranties to each of the addressees, upon which each of the addressees may rely in connection with the issuance and delivery of the Bonds and matters related thereto:

1. It understands that no official statement, offering statement, prospectus, offering circular or other comprehensive offering statement containing material information with respect to the Issuer, the Bonds, or the project to be financed with the proceeds of the Bonds is being issued or otherwise represented. It has with due diligence made its own inquiry and analysis, to the extent it has deemed necessary, with respect to the Issuer, the Bonds, such project, and other material factors affecting the security for and payment of the Bonds, and it is relying solely on such inquiry and analysis in its purchase of the Bonds.

2. It acknowledges that it is familiar with the operations, activities and functions of the Issuer, and that during the course of the transaction and prior to the sale of the Bonds, it has either been supplied with or has had access to information, including financial statements and financial information, to which a reasonable investor would attach significance in making investment decisions, and it has had the opportunity to ask questions and receive answers from knowledgeable individuals concerning the Issuer, such project and the Bonds, so that it has been able to make its decision to purchase the Bonds. No such information requested by it has been denied to it. In addition, the undersigned has received and examined copies of the Bond Legislation and the Bonds.

3. Because of its experience in financial and business matters, it feels that it is qualified to make the inquiry and analysis described in paragraph 1 and to understand fully the documents and information described in paragraph 2.

4. It understands that (i) the Bonds are unsecured general obligations of the Issuer, (ii) the Issuer's full faith and credit have been pledged by the Bond Legislation for the payment of the debt service on the Bonds as it becomes due, and (iii) the basic security for the Bonds is the Issuer's ability to levy a limited, unsecured ad valorem tax on all real and personal property in the Issuer's subject to all various taxation by the Issuer, within the "two-mill" or "unvoted" debt limitation imposed by Ohio law on the Issuer and its overlapping political subdivisions in an amount sufficient to pay the principal of and interest on the Bonds not otherwise provided for,

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together with the principal of and interest on any other unsecured limited tax general obligations of the issuer and its overlapping subdivisions, now or hereafter issued, as the same become due.

5. It understands that the Bonds (a) are not being registered under the Securities Act of 1933, (b) will not be listed on any stock or other securities exchange, (c) have not been registered for sale and may not be otherwise qualified for sale under the "Blue Sky" laws or regulations of any state and (d) will carry no rating from any rating service.

6. It is purchasing its interest in the Bonds for investment in its own account, and has not offered the Bonds for sale and does not presently intend to divide its interest with others or to resell or otherwise dispose of all or any part of the Bonds; provided, however, that the undersigned shall at all times have the right to resell or otherwise dispose of all or any part of the Bonds as permitted by the terms of the Bonds and by law, and subject to all applicable state and Federal securities laws, rules and regulations.

7. It has sufficient knowledge and experience in financial and business matters, including purchase and ownership of corporate securities and municipal and other tax-exempt obligations, to be able to evaluate the risks and merits of the investment represented by its purchase of the Bonds, and its net worth and available assets are such that it is able to bear the economic risk of its purchase of the Bonds.

8. Based upon the undersigned's knowledge regarding the sale of the Bonds, its experience as a purchaser and/or underwriter of "tax-exempt" obligations such as the Bonds and its knowledge of current market conditions and the status of the Bonds in the market, the undersigned hereby certifies that it did not offer, and has no current intention of reselling, the Bonds and intends to hold them for its own account.

9. It has satisfied itself that the Bond is a lawful investment for it under all applicable laws.

THE HOCKING VALLEY BANK,
ATHENS, OHIO

By: 

Title: *Vice President*

Dated: September 4, 2019

CERTIFICATE OF PURCHASER

The undersigned hereby certifies on behalf of The Hocking Valley Bank that (1) it agreed to purchase the Obligations from the Issuer on August 27, 2019 (the "Sale Date") under a written and binding agreement, dated the Sale Date, the terms of which have not been materially altered since the Sale Date; (2) it paid the amount set forth in paragraph (C) of the foregoing certificate of the Issuer, will hold the Obligations for investment and does not intend to offer the Obligations for resale to the general public; (3) it computed the yield on the Obligations, 2.3000 %, as that yield (determined on the basis of annual compounding) which, when used in computing the present worth of all payments of principal and interest to be made with respect to particular obligations, produces an amount equal to their purchase price, determined without taking into account issuance expenses; (4) no CUSIP number has been assigned to the final maturity of the Obligations; and (5) this Certificate may be relied upon by the Issuer in executing the foregoing certificate and by Summers & Stodd LLP in rendering any opinion with respect to the Obligations.

THE HOCKING VALLEY BANK

By: 

Name:

Title:

Craig A. Sweeney
Vice President

Dated: September 4, 2019