

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, August 18th 2020, via Zoom video conferencing, due to the Covid-19 Pandemic, and following Governor Mike DeWine's social distancing orders; 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 August 18, 2020 - Convenes at 9:30 a.m. via Zoom

Approve Agenda

Approve Minutes from August 11th, 2020

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 WDB Dir. Laurie McKnight
 09:35 Planner, Jessie Powers
 09:45 DJFS Dir. Jean Demosky
 10:00 9-1-1 Lt. Aaron Maynard
 10:15 US50 Sewer - Atty. Frank Lavelle, W&S Supt. Rich Kasler, Gary Silcott, Stantec
 11:00 AT&T Utility Permit - B.J. Smith, Mike Diederich, Jon Kelly, Jeff Bray

~ AGENDA ITEMS

Amended Certificate
 Utility Permit (s) - Clearwater Operations, LLC (Twp Rd 23) / Le-ax Water (CR1) / Tupper Plains Water (CR56).
 Data Board Recommendations - ACCS
 NetData - Computer & LAN Services - Contract
 Lodging Tax
 Zoom Account
 Senior Levy
 ACCVB Board Appointments
 Change meeting date 8/25 to 8/24 or 8/28
 HAPCAP - 6-month Grant Extension Request for B-F-18-1AE-1
 ODSA PY2020 Community Dev. Program; Neighborhood Revitalization Award Announcement
 Facebook Social Media Policy
 Auditor - Local Government Services

~TRAVEL

WDB Dir. Laurie McKnight - Aug. 21 - Perry Co. OMJ

~ Recess Meeting until Thursday, Aug. 20th at 11:30.

~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 11th, 2020.

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: August 18th, 2020 - Budget Transfers and Amendments.

New Fund & Line Items Requests.

(Copied to page 379).

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: 8/12/20 To: 8/12/20 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.

WDB DIR. LAURIE MCKNIGHT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins adopting the following Resolution for WIOA, recommended by WDB Dir. Laurie McKnight:

RESOLUTION

WHEREAS, on July 22, 2014, the Workforce Innovation and Opportunity Act was signed into federal law; and
 WHEREAS, the members of the local workforce development board must be selected by the chief elected officials in each local area.
 THEREFORE, BE IT RESOLVED, The Athens County Board of Commissioners hereby reappoints the following to serve on the Area 14 Workforce Development Board for terms commencing on September 1, 2020 through August 31, 2022:

Julie Barnhart Francis, Aspire Representative, Grant Administrator/OU Stevens Literacy Center

It was moved by Mr. Chmiel and seconded by Mr. Adkins to adopt the foregoing.

Vote on roll call resulted: Mr. Eliason, yea ; Mr. Chmiel, yea ; Mr. Adkins, yea.

ADOPTED: August 18, 2020

Date

Lenny Eliason, President

Chris Chmiel, Vice President

ATTEST: _____

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

PLANNER - JESSIE POWERS

Updates on the following projects:

Starnier Hollow Bridge donated to Athens County from Vinton County. She spoke with ODNR and the Moonville Rail Trail President, bridge is no longer being used for project to connect to Moonville Rail Trail. 90x12 foot historic bridge. MOU for donation to Athens is still at Pro Atty's office for review. The Commissioners asked about options. They stated they would like to get the donation process finalized before making any decisions on what to do with the Bridge.

Chauncey Bikeway Spur: Cost high to elevate to 100 year level and elevating the trail to the 5 year level would create backwater to approx. .5 to .9 inches. It would require 1 to 2 feet of fill underneath the path area. It would need to go through FEMA's extensive, lengthy process, which would impact the project time line. She stated a design solution could be to keep the bridge at the 100 year level and add 4 culverts at the bridge approach with a 5% grade (maximum allowable for a bikeway multi use path), and the rest of the path at flat grade level. She feels they should stay within budget with this solution. The Commissioners asked for stats on a 50 year Flood level, she will get that information for them.

Commissioner Adkins asked about the level of the path, on both sides of the Bridge being under water, with the 100 year elevation. She will check on what the requirements are and what can be done to not create any backwater, and to improve the slope ratio, and will update next week. She has spoken to a homeowner in Chauncey regarding acquiring property, and would like to discuss with the Commissioners.

EXECUTIVE SESSION - with Planner Jessie Powers

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 9:49 with Planner Jessie Powers to discuss the acquisition of property in the Village of Chauncey.

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

RETURN TO REGULAR SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 9:54.

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

~ Let the record reflect the discussion of property acquisition for the Chauncey Bikeway Spur project.

CHAUNCEY BIKEWAY - COUNTY PLANNER AUTHORIZED TO ENTER INTO PROPERTY NEGOTIATIONS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing County Planner Jessie Powers to enter into negotiations for the acquisition of real estate related to the Chauncey bikeway spur, and authorize Commissioner Eliason's signature on any related documentation.

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

~ Update on the Boat ramp in Rome Twp. (Savannah Park) - She (County Planner) has spoken with The Athens Conservancy, they have expressed potential willingness to own and/or maintain the facility. She has had a conversation with a private citizen who is interested in pursuing another option, that may be along the lines of what the Twp. Trustees would be in favor of.

JDJS DIR. JEAN DEMOSKY - AGENDA MISC. ITEMS

COMMISSIONERS

8-18-20

ACDJFS

1. Back To School Bash

- a. Applications- 860
- b. Added headphones and earbuds to bookbags, supplies, shirt, socks, shorts, shoes (delivered later) in mesh bag, 2 face masks, books for the little ones, Census 2020 swag, some food
- c. Distribution (mall drive thru) 9/1/20

2. Contract

- a. BTSB Shoe contract (See motion below)

3. Facilities

- a. Johnson Controls CH - Met with them & looking into options.
- b. Cameras

Add: The Food Bank has stated they will no longer deliver food (Food Pantry) until a concrete pad is poured. They are getting estimates.

Resignation - Taylor Fisk (See motion below)

Phishing Calls - Child Support

RESIGNATION - TAYLOR FISK, CASE WORKER

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the resignation of Taylor Fisk, case worker.

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

(She stated that they will post 3 positions for caseworkers)

~ Phishing calls have been coming in to the Child Support Dept. The Commissioners directed her to contact the Sheriff's Office.

JDJS - BSB CONTRACT W/BSN SPORTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing the Commissioner's signatures on the following ACDJFS Contract Agrmt.

Athens County Department of Job & Family Services Contract Agreement

This CONTRACT made and entered into on the ____ day of _____, 2020, by and between the Athens County Department of Job and Family Services (hereinafter referred to as ACDJFS) and the BSN Sports, LLC, (hereinafter referred to as CONTRACTOR) [Contact information: (Aaron Utrup, BSN Sports, 6950 Worthington-Galena Rd, Suite 110, Worthington, OH 43085, (614) 888-5787)]. 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 athletic shoes, and CONTRACTOR seeks to provide such items, the parties

hereby enter into the following CONTRACT, whereby ACDJFS agrees to purchase, and CONTRACTOR agrees to provide such items.

ARTICLE 1: CONTRACT PERIOD, AMENDMENT, AND TERMINATION

CONTRACT PERIOD: This CONTRACT shall be effective beginning on 8/18/2020 to and including 12/31/2020 unless otherwise terminated.

CONTRACT PRICE: ACDJFS shall pay to CONTRACTOR the sum of the 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 Fifty-Eight Thousand Five Hundred Forty and no one-hundredth dollars (\$58,540.00). Contract on file in Commissioners's Office. (Signature page copied to page 380). The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

**9-1-1 LT. AARON MAYNARD
EXECUTIVE SESSION**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:03 with 9-1-1 Acting Dir. Lt. Aaron Maynard, to discuss the compensation 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.

RETURN TO REGULAR SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 10:22.

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

~ Let the record reflect there will be no change to the compensation package at this point for 9-1-1 employee.

**US50 SEWER - ATTY. FRANK LAVELLE; W&S SUPT. RICH KASLER; GARY SILCOTT, STANTEC
EXECUTIVE SESSION**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:23 with Atty. Frank Lavelle; W&S Supt. Rich Kasler; Gary Silcott - Stantec to discuss easements and other matters with legal council.

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

RETURN TO REGULAR SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 10:56.

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

~ Commissioner Eliason suggested that further discussion be recessed until Thursday, after his meeting with Athens City regarding the current agreement and capacity fees.

DJFS DIR. JEAN DEMOSKY - WAGE INCREASE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing a pay raise increase of 3% , retro to January 1, 2020, for DJFS Dir. Jean Demosky.

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 August 18th, 2020 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.

UTILITY PERMITS

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

Permit # T20-269 Clearwater Operations, LLC.

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

Location of work: TR23 Biddyville Road

Description of Work to be Performed: Gas - 4 ½" casing (40") installed with vent risers. Perpendicular road bore on Biddyville Road.

Type of Installation: Underground (buried) line crossing road - Road bore.

Estimated Project Schedule: Start Date: 08/04/2020 Completion Date: 08/05/2020.

Agreed to by: /s/ Lee W. Atha, President

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

Permit #20-281 Le-ax Water Dist.

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

Location of work: CR1 - Carbondale Road

Description of Work to be Performed: Water - 30foot road bore perpendicular to CR-1 with 10 inch Hope Dr. 11 IPS PE4710 casing. Carrier shall be locking 4: C900 Class 235 waterline. Depth will be approximately 5 feet under the road.

Type of Installation: Underground (buried) Line Crossing Road.

Estimated Project Schedule: 08/26/2020 Completion Date: 08/26/2020

Agreed to by: /s/ Travis Anderson

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

Permit #20-283 Tupper Plains Chester Water Dist.

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

Location of work: CR56 Brimstone Road

Description of Work to be Performed: Water - Road bore for waterline for Mark & Christine Conrad.

Type of Installation: Road Bore - Underground (buried) Line Crossing Road.

Estimated Project Schedule:

Agreed to by: /s/ Derek Baum, Miranda Moore, Clerk

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.

DATA BOARD RECOMMENDATIONS - ACCS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following request by Deputy Dir. Otis Crockron from Athens County Children Services, as recommended by the Data Processing Board:

Request for an Apple MacBook for their public information officer. \$1499.99.

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

NETDATA COMPUTER & LAN SERVICES CONTRACT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following NetData, Inc., Computer & LAN Services: The NetData Support Program (Agreement copied to pages 381-382).

	Annual Rate	Quarterly Rate
Basic Support Package (24 hours ¹ per year, 6 hours per quarter)	\$1440 per year	\$ 375 per quarter
Priority Support Package (50 hours ¹ per year, 12 hours per quarter)	\$3600 per year	\$ 925 per quarter
Additional support hours	\$50 per hour Basic \$60 per hour Priority	SAME
Carryover Hours Basic Priority	4 hours 8 hours	1 hour 2 hours

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

LODGING TAX

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to waive the penalties for payments that are postmarked but not received by the deadline, during the Covid-19 crisis, until December 31, 2020.

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

~ Ben Abfall from the Auditor's office has been reviewing the online payment process, the fees are quite excessive. The Commissioners feel it is best not to pursue at this time.

AT&T UTILITY PERMIT - B.J. Smith, Mike Diederich, Jon Kelly, Jeff Bray - Co. Engineer, Jeff Maiden

Engineer Jeff Maiden has not been able to review the revised drawings, and will need additional time to discuss with the Townships.

After further discussion with the Engineer and AT&T representatives, the Commissioners made the following motion:

A motion was made by Mr. Chmiel and seconded by Mr. Eliason approving the AT&T Utility Permit(s), for the Transcontinental Fiber Optic Line, pending signatures of the Twp. Trustees and the County Engineer. (Copied to pages 383-385).

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

~ Commissioner Adkins still has concerns with this being placed on County right of way property, without any benefit to county residents.

ZOOM ACCOUNT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the procurement of a County Zoom account using the County credit card to acquire.

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

SENIOR LEVY FUNDS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the 2020 Senior Levy Fund Disbursements as well as the following letter being sent to all Senior Organizations:

Senior Organizations

As you know, in March the Governor issued state wide, stay at home orders. While some parts of the state are slowly opening. The order for mass gatherings in Ohio, remain limited to 10 people. We realize that the senior groups have not been meeting due to the orders.

The Commissioners have reviewed all of the applications for 2020 senior levy funds. For the groups that do not have building expenses, we have decided to reserve your funds until this order has been lifted.

The groups that have received checks for building upkeep, will notice their requests may be reduced based on the remaining 2019 funds, that have not been spent. If you have any questions or your organization has an unexpected emergency, please call JoAnn Rockhold at 740-592-3292.

Stay safe!

Athens Village	\$1,900.00
Chauncey Circle	\$4,213.00
COAD	\$25,000.00
Glouster Project	\$3,285.00
Good Works	\$5,000.00
Jacksonville Old Settlers	\$6,000.00
Lottridge Senior	\$6,000.00
Senior Citizens of Nelsonville	\$20,000.00
United Seniors	\$395,000.00
Waterloo Community	\$14,797.90

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

~ Commissioner Adkins discussed the Parking Lots at the Senior Facilities in New Marshfield and Nelsonville, presenting the following bids from Maint. Supv., for parking lot construction / repair,

Nelsonville Sr. Ctr. Lot - New Area / Asphalt Area			New Marshfield Sr. Ctr.	
McKee Paving	\$15,200.00	\$2,950.00	\$37,400.00	
York Paving Co.	\$32,882.52	\$5,188.46 (overlay)	\$58,073.29	\$25,058.48 (extend 20'x80')

SENIOR CENTER(S) PARKING LOTS - NELSONVILLE & NEW MARSHFIELD Award Bids

A motion was made by Mr. Chmiel and seconded by Mr. Adkins awarding the bid(s) from McKee Paving for the parking lot construction/repairs being done at the Nelsonville Senior Center and the New Marshfield Senior Center, as highlighted above, using Senior Levy Funds. County Maint. Supv.

Jeff Gabriel will work with McKee Paving on these projects.

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

ACCVB BOARD APPOINTMENTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Athens County Convention and Visitors Bureau Board Appointments:

Leah Magyary - The Dairy Barn - Term: 07/01/2020 to 06/30/2023
Jan Hodson - Retired from O.U. - Term: 07/01/2020 to 06/30/2023

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

Meeting Date Change - Cannot change, Meeting will be held on August 25th as scheduled.

HAPCAP - 6 MONTH GRANT EXTENSION REQUEST FOR B-F-18-1AE-1

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the six (6) month grant extension request for the PY2018 CDBG Allocation Program B-F-18-1AE-1 as follows:

August 18, 2020

Ohio Development Services Agency

Office of Community Development

Attn: Haley Lupton

77 South High St.

Columbus, OH 43215

RE: 6-month Grant Extension Request for B-F-18-1AE-1

Dear Ms. Lupton,

The Athens County Commissioners would like to request a 6-month extension on the PY2018 CDBG Allocation

Program B-F-18-1AE-1. The Athens County Commissioners are happy to report that the 2 competitive Neighborhood Revitalization Grant Programs in Nelsonville and Chauncey are currently wrapping up and all projects will be substantially complete by the end of August, and that the Southeast Ohio History Center Parking Facility Improvements allocation project is currently completed. However, there is one allocation project for accessibility improvements at the Glenford Dougan Military Museum in Nelsonville that has been faced with challenges since the release of funds and is in need of an extension if Athens County is to complete this project.

The Glenford Dougan project has had issues since the project architect discovered the original estimate was inaccurate, and that the original ramp approach would not work for the space. After coming to this realization, it was also understood the current budget was woefully short. Athens County has since contributed RLF funds to the project in order to get the budget in line with the new estimate and scope of work provided by V.S.W.C. Architects. The new scope of work utilizes a lift, in lieu of the ramp, that can be used by those with mobility issues to reach the second floor and the entrance to the Museum. The lift design is much cleaner and less intrusive as it has a much smaller footprint than the ramp would have had, but finding someone to do the work has been challenging, especially with the advent of Covid-19. Athens County's CDBG Administrators HAPCAP has tried to bid this project three times to date, to no avail, even after several budget increases and changes to project specifications and scope. However, Athens County is confident that if an extension is provided a contractor will be available to do the work. The last time the project was unsuccessfully bid HAPCAP was informed by a couple of contractors the reason they did not bid the project was due to the imminent grant deadline, not a budget constraint.

Athens County is committed to completing this project and improving the accessibility to the Glenford Dougan Military Museum to allow anyone access to the amazing collection of military memorabilia and artifacts housed within. Athens County and HAPCAP apologize for any inconveniences the project delays may cause for program administrators at ODSA, and appreciate your patience and understanding in this matter.

/s/ Lenny Eliason,

President, Athens County Commissioners

(Copied to page 386).

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

ODSA PY2020 COMMUNITY DEV. PROGRAM, Neighborhood Revitalization Award Announcement - Appeal Process

Subject: PY 2020 Community Development Program; Neighborhood Revitalization Award Announcement
Commissioner Eliason reported the following information from ODSA:

The Ohio Development Services Agency Office of Community Development (OCD) is awarding \$750,000 to Athens County through the PY 2020 Neighborhood Revitalization Program for the Village of Glouster. OCD reviewed applications according to the guidelines outlined in the FY 2020 Ohio Consolidated Plan Annual Action Plan and will award a total of \$4.5 million in Community Development Block Grant funds to six applicants to complete six projects for the grant period from September 1, 2020 to August 31, 2022. Upon completing the review process, Athens County's project for the Village of Coolville did not rank high enough to be considered for funding. Applicants requesting funding through OCD's competitive Community Development programs are required to present alternative Allocation project(s) and budget information during their second public hearing in case the projects are not funded.

Athens County must notify OCD if it intends to proceed with the Allocation project(s) proposed in the June 17, 2020 application submission or submit application documents through OCEAN or via email for alternative project(s) by 5:00 p.m. on Monday, August 24, 2020.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason to work with HAPCAP in order to move forward in discussions with them regarding the appeal process.

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

FACEBOOK / SOCIAL MEDIA POLICY

Commissioner Chmiel presented a draft policy, Commissioner Eliason will forward draft to the Pro Atty. for review and respond to Chelsie McKee, once he hears back from them.

AUDITOR LOCAL GOVERNMENT SERVICES - Renewal

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing the Commissioners's signatures on the Consulting Services Agreement between Auditor, Jill Thompson and Local Government Services, LLC, to be paid from the Auditor's Budget:

This agreement made this 18th day of August, 2020 by and between Jill Thompson, Auditor of Athens County, State of Ohio, hereinafter referred to as "Auditor", and
Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840,
hereinafter referred to as "LOS":

WHEREAS, LOS, focusing on service to local governments, wishes to provide certain technical and specialized consulting services related to the execution and management of various aspects of county government; including the fiscal and managerial operation of the office of county auditor; and,

WHEREAS, Auditor desires to utilize such specialized consulting services provided by LOS; and,

WHEREAS, Auditor authorized by ORC 325.17 to contract for the services of fiscal and management consultants to aid in the execution of her powers and duties as county auditor;

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, it is agreed as follows:

1. SCOPE OF SERVICES. For its annual fee, the Auditor is entitled to unlimited fiscal and management consulting services by written, telephonic, or email communication to aid Auditor in the execution of her powers and duties. In addition, Auditor is also entitled to one day, or part thereof, of on-site consultation service.

2. DURATION OF AGREEMENT. This agreement shall be in effect from September 1, 2020 through August 31, 2021.

3. COMPENSATION. In consideration of the services of LGS listed in Paragraph 1, Auditor shall pay an annual fee in the amount of \$5,100.00 (Five-thousand One-hundred dollars). The annual fee shall be invoiced upon execution of this agreement and due within 30 days.

4. INDEPENDENT CONTRACTOR. LGS, its principals and staff, shall be deemed independent contractors of Auditor and are not "public employees" for the purposes of OPERS membership.

Over and above the services listed in Paragraph 1, Auditor may request, and LGS will provide, additional days of on-site consultation at the rate of \$500/day or part thereof, plus ordinary and customary expenses (mileage, supplies, equipment rental, etc) if required.

IN WITNESS WHEREOF, the parties hereto have set their hands on the day and year as written above.

Witness: Jill Thompson
Athens County Auditor
Witness: Richard F. Hoffman, President
Local Government Services, LLC
Athens County Prosecutor /s/ Charlie Adkins
Approved as to Form Athens County Commissioner
/s/ Lenny Eliason

(Copied to pages 387).

Athens County Commissioner Athens County Commissioner
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:

WDB Dir. Laurie McKnight - Aug. 21 - Perry Co. OMJ

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

~ Recess Meeting until Thursday, August 20th at 11:30.

~ Meeting Reconvened on Thursday, August 20th at 11:30 a.m.

US50 SEWER PROJECT Discussion - Atty. Frank Lavelle, ACWSD Supt. Rich Kasler, Gary Silcott, STANTEC

Updates on US50 Sewer Project from Commissioner Eliason's meeting with Athens City regarding capacity fees. They are not open to making any changes to the current agreement. They will review options to possibly make it work and get back with the County. He feels they cannot move forward at this point.

EXECUTIVE SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:35 with Atty. Frank Lavelle, ACWSD Supt. Rich Kasler, Gary Silcott, STANTEC, and Clerk JoAnn Rockhold, to consult with legal council regarding the US50 Sewer Project.

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 12:08.

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

~ Let the record reflect discussion of the Contract with Athens City. No Action at this time with relation to the contract.

~ Discussion regarding the Resolution and the \$25 Sewer Fee, contingent on the okay to bid by USDA.

A motion was made by Mr. Chmiel and seconded by Mr. Eliason approving the following Resolution 112/818 pertaining to the US50 Sewer Project, contingent on the okay to bid by USDA, as recommended by Legal Council:

RESOLUTION# 112 (Journal): 8-18

A RESOLUTION ESTABLISHING INITIAL SEWER CHARGES AND REGULATIONS FOR THE ATHENS COUNTY U.S. 50 WEST SERVICE AREA, TO PROVIDE FUNDS NEEDED TO PAY FOR DEBT, OPERATION, MAINTENANCE AND REPLACEMENT EXPENSES ASSOCIATED WITH WASTEWATER FACILITIES IMPROVEMENTS HEREINAFTER REFERRED TO AS "COLLECTION SYSTEMS" AND THE DECLARATION OF AN EMERGENCY.

WHEREAS, the Athens County Commissioners (ACC), Athens County, Ohio, are in the process of planning, designing & constructing a wastewater collection system to serve property that is within the U.S. Route 50 West service area; and

WHEREAS, it is the ACC's intent to establish sewer use regulations and proportionate user charges that place the costs of abatement directly on the sources of pollution, conserves potable water, and maintains financial self-sufficiency; and

WHEREAS, the ACC must pay the planning, design, legal debt, construction, operation, maintenance and replacement expenses associated with said collection system, and set charges & rates to pay such costs & expenses; and

WHEREAS, Ohio law including, inter alia R.C. §6117.02, authorizes the Board of County Commissioners to fix & adjust sanitary rates & charges in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE ATHENS COUNTY

COMMISSIONERS TWO-THIRDS (2/3'S) OR MORE OF ITS MEMBERS CONCURRING:

INITIAL MONTHLY SEWER CHARGE

PROVIDED THAT: ACCEPTABLE CONSTRUCTION BIDS ARE RECEIVED ON PHASES 1-4 FOR THE US ROUTE 50 WEST SANITARY SEWER PROJECT DURING THE FALL, 2020; AND

AFTER A PERIOD OF PUBLIC NOTICE & PARTICIPATION:

A \$2S.00/mo. Sanitary Sewer fee, beginning in Jan. 2021 (payable in February, 2021), shall be charged to all Property Owners who will be served by the County's new Sanitary Sewer System for the U.S. Route 50 West Service Area, for an initial period of 2 years, not to be extended or increased, until subsequent action is taken by the Board.

Passed by the Athens County Commissioners, Athens County, Ohio this 20th day of August, 2020.

(Copied to page 388).

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

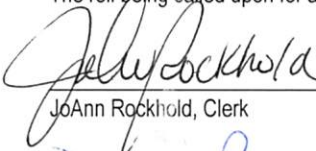
~ Commissioner Adkins stated he is not comfortable with the direction this project has went and will not vote to confirm this.

~ Commissioner Adkins also wanted to discuss the AT&T transcontinental fiber optic line that is being proposed to be installed on SR50 E, regarding the permit language and possible fees. He will discuss this further with the Pro. Atty's office and County Engineer Jeff Maiden.

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

JoAnn Rockhold

CO 8-18-20



08/18/2020 09:16
4877jrockhold

Athens County
BUDGET TRANSFERS AND AMENDMENTS

P 1
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Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2020	08	245 08/12/2020	4877ocrockron	MSY/FCFC	81,000.00	0.00	Approved
2	2020	08	251 08/18/2020	4877mcarter	transfer	2,900.00	2,900.00	Pending Approval
3	2020	08	252 08/13/2020	4877mcoffman	transfer	3,000.00	3,000.00	Pending Approval
4	2020	08	287 08/17/2020	4877mwirick	CERTIFY	4,314.46	0.00	Pending Approval
5	2020	08	288 08/17/2020	4877skramer	APP	15,000.00	0.00	Approved
6	2020	08	304 08/17/2020	4877aferguson	TRANSFERS	210,913.20	210,913.20	Pending Approval
7	2020	08	306 08/17/2020	4877apierson	TRANSFER	16,949.38	16,949.38	Pending Approval
8	2020	08	308 08/17/2020	4877apurcell	App increa	10,000.00	0.00	Approved

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



Authorized CONTRACTOR Representative

8-12-2020

Date

Athens County Department of Job and Family Services



Jean Demosky, Executive Director

8/18/2020

Date

Athens County Commissioners


Commissioner8/18/20

Date

Commissioner

Date



Commissioner

8/18/20

Date

Approved as to form:



Athens County Prosecutor

8/13/2020

Date

NetData Inc.
4855 Roadside Park Road
Gainesville, TX 76735
781-271-7200



Computer & LAN Services Provided by NetData

Like any other shared company resource, computers and local area networks need periodic attention to keep them running smoothly. All computers and LANs have a few basic administrative needs—things like keeping track of user accounts, making sure there's enough storage space on the server, backing up important data, updating drivers, recovering from viruses, and preventing spyware, spyware and viruses. Still, not every computer or network needs the same amount of attention. The small company with only a few users, administrative overhead is often low. A larger than medium-sized company with many users, administrative overhead is often high. In other cases, keeping up with the computer and operating system updates may be a full-time job. With LANs, account privileges need to be changed and re-checked as company personnel come and go. If a network must serve and gateway, need to be kept up and running. Networked programs have to be checked on individual users' machines to make sure they're working properly. When a company's thing gets too big, like if you don't have the office staff to keep up your company's thing, you may want to hire an outside organization.

To help keep your computers and local area networks running smoothly, we are offering network management and computer support services through a fee-for-service program. With this program, you purchase a set number of support hours from us which you may use in whatever manner you see fit—from software installations and updates to disk space management and user training sessions. You define the need; we provide the service.

Management Packages at a Glance

Package Description		Basic Support Package:	
hours included (per year)	24	hours included (per quarter)	6
troubleshooting response time	48 hours	troubleshooting response time	12 hours
service/support available	MTWTF 8:00 AM to 4:00 PM	service/support available	6 days a week, 12 hours a day
carryover of unused support time	yes	carryover of unused support time	yes
remote diagnosis/repair service	yes	remote diagnosis/repair service	yes
discounted rate for additional support hours	yes	discounted rate for additional support hours	yes
cell access	no	cell access	yes
7 days a week, 24 hrs. a day		7 days a week, 24 hrs. a day	

Basic Support Package: 24/6 hours per year/quarter of support from NetData professionals. You may use these hours as you see fit—for everything from software installations/updates to disk space management, or even new user training sessions.

Network repair services: *PLEASE SEE EXCLUSIONS* When your computer or network has problems, we will respond to your service request within 48 hours or sooner. All repair work under this option will be done only during the hours of (Monday through Friday, 8 AM to 4:00 PM). After-hours service calls are not included with the Basic Support Package, and will be billed at our hourly rates.

Hardware replacements: We will have replacement parts shipped in the overnight carrier whenever possible (at owners expense).

Remote fixes: We may maintain an account on your server which lets us log in remotely to analyze—and sometimes fix—network problems on the spot.

Priority Support Package: 50/12 hours per year/quarter of support from NetData professionals. You may use these hours as you see fit—for everything from software installations/updates to disk space management, or even new user training sessions.

Network repair services: *PLEASE SEE EXCLUSIONS* We will respond to a service call within 12 hours or in most cases sooner, 12 hours a day, 6 days a week, and we will work continuously on emergency problems until it is fixed, regardless of the time of day. You must make it known to us, the emergency nature of the problem, so we can act accordingly. Calls from Priority Support customers will take precedence over those from Basic Support customers.

Hardware replacements: Same as Basic Package.

Remote fixes: Same as Basic Package, except that your requests for remote fixes will take precedence over those from Basic Package customers.

Discounted support rates: If you use up all your contact hours with us, additional support will be available at a discounted rate (see the rate sheet at the end of this brochure for a cost breakdown).

Getting the Most from your Support Package

If you do decide to contract with us for support services, here are a few tips to help you get the most out of your support hours.

Take care of simple tasks yourself. Many computer and network management tasks can be done by anyone with a basic knowledge of computers or software. Things like keeping track of the print queue are better done in-house. That way, you can save your contracted support hours for big tasks like software installations, hardware breakdowns and user account maintenance.

Choose your software with care. Some network applications are a breeze to install. Others can be an absolute nightmare, with hidden incompatibilities and convoluted (or nonexistent) documentation. Whenever possible, look for applications that are guaranteed network compatible. As for standalone applications, check newsgroups and user forums for bugs or incompatibilities. And always check websites for fixes and patches to the software before you install it.

Check with us before you buy. Our support professionals have a broad base of experience in dealing with software and hardware issues on computers and local area networks. They can let

If you purchase your network hardware/software from someone other than NetData, check with us to make sure it will be compatible with your networking environment. Otherwise, you may incur a one-time charge from us to bring your system up to standards.

We cannot guarantee success when installing non-network based or Microsoft Certified applications. If you wish us to attempt to install a non-standard package on your system, we will do so; however, some system/software combinations simply will not work together. Please be aware that, even if we are unable to install a package, the hours spent in the attempt will still be charged against your account. To help avoid such problems, check with us before you buy a software package.

Contract response times Beginning with the 2005 contracts your repair coverage will be for 50 weeks out of the year. NetData will close for vacation for 2 weeks of the year (to be taken non-consecutively). Though backup personnel may be in place to assist with problems, there is no guarantee of a response time or fix. During this down time NetData will give a 1 week notice prior to closing for vacation.

Though NetData is skilled on a wide variety of computers, operating systems, software applications and hardware, we are not experts on everything. Talk to us prior to deciding on your support to determine if our skills fit your needs.

Rate Sheet

Note: If you do not wish to participate in this support structure you can be assured of a continued high level of support for your network and computer needs, based on our standard hourly rates.


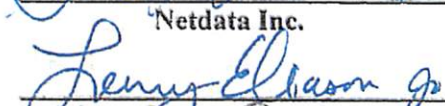
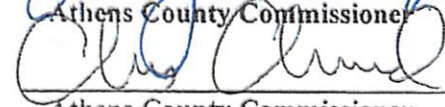
	Annual Rate	Quarterly Rate
Basic Support Package (24 hours ¹ per year, 6 hours per quarter)	\$1440 per year	\$ 375 per quarter
Priority Support Package (50 hours ¹ per year, 12 hours per quarter)	\$3600 per year	\$ 925 per quarter
Additional support hours	\$50 per hour Basic \$60 per hour Priority	SAME
Carryover Hours Basic Priority	4 hours 8 hours	1 hour 2 hours



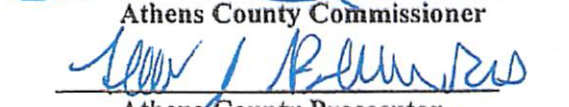
- 1 Support hours will be billed against your total allotment in 10 minute increments, including telephone support calls.

If this contract is for goods and services in excess of \$500, the vendor herein hereby certifies that all persons identified in Ohio Revised Code Sections 3715.13(I) (3) and 3517.13(J) (3) as applicable, are in compliance with Ohio Revised Code Sections 3517.13(I) or 3517.13(J), as applicable, and has not made a contribution to the contracting authority that exceeds the limits provided by law.

Signatures:

Effective Date: July 1, 2020 – June 30, 2021


Netdata Inc.

Athens County Commissioner

Athens County Commissioner


Athens County Auditor

Athens County Commissioner

Athens County Prosecutor

8/12/2020



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. T20-271

Date 8/10/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness Mobile: 216-212-8556

Phone: 216-750-0135 Fax: 281-664-3904 Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: _____ County Road Name: _____

Beginning & Ending Points: _____

Township Road Number: 144 Township Road Name: Archer Rd

Beginning & Ending Points: Crossing Parallel to Potter rd.

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer
☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

- ☐ Overhead Line Parallel to Road ☐ Utility Pole Installation
☐ Overhead Line Crossing Road ☒ Fiber Optic Line
☐ Underground (buried) Line Parallel to Road ☐ Underground (buried) Line Crossing Road
☐ Other (please describe): _____

Estimated Project Schedule

Start Date (mm/dd/yyyy) 09 / 07 / 2020 Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore parallel with Potter Rd. There will be a 6" SDR-11 casing installed with (3) 1.5" SDR-11 ducts. There will also be 4x4x4' Manholes set within the public ROW.
There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. T20-265

Date 8/18/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness Mobile: 216-212-8556

Phone: 216-750-0135 Fax: 281-664-3904 Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: 632 County Road Name: Green Branch Rd

Beginning & Ending Points: Begin at Green Branch Rd and River Rd. End approx 2800' south of River rd on Green Branch

Township Road Number: _____

Beginning & Ending Points: _____

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer
☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

- ☐ Overhead Line Parallel to Road ☐ Utility Pole Installation
☐ Overhead Line Crossing Road ☒ Fiber Optic Line
☐ Underground (buried) Line Parallel to Road ☒ Underground (buried) Line Crossing Road
☐ Other (please describe): _____

Estimated Project Schedule

Start Date (mm/dd/yyyy) 09 / 07 / 2020 Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore parallel and crossing Green Branch Rd. There will be a 6" SDR-11 casing installed with (3) 1.5" SDR-11 ducts. There will also be 4x4x4' Manholes set within the public ROW.
There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. T20-272

Date 8/18/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness

Mobile: 216-212-8556

Phone: 216-750-0135

Fax: 281-664-3904

Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: _____ County Road Name: _____

Beginning & Ending Points: _____

Township Road Number: 129 Township Road Name: River Rd

Beginning & Ending Points: Crossing at the intersection of US 50.

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer

☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

☐ Overhead Line Parallel to Road

☐ Overhead Line Crossing Road

☐ Underground (buried) Line Parallel to Road

☐ Other (please describe): _____

☐ Utility Pole Installation

☒ Fiber Optic Line

☒ Underground (buried) Line Crossing Road

Estimated Project Schedule

Start Date (mm/dd/yyyy) 08 / 07 / 2020

Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore crossing River Rd. There will be a 6" SDR-11 casing installed with (3) 15" SDR-11 ducts. There will also be 4"x4" Manholes set within the public ROW. There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. 20-274

Date 8/10/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness

Mobile: 216-212-8556

Phone: 216-750-0135

Fax: 281-664-3904

Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: 53 County Road Name: Bethany Ridge Rd

Beginning & Ending Points: Begin 1908' north of Lightner Rd and ending at Potter Rd

Township Road Number: _____ Township Road Name: _____

Beginning & Ending Points: _____

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer

☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

☐ Overhead Line Parallel to Road

☐ Overhead Line Crossing Road

☐ Underground (buried) Line Parallel to Road

☐ Other (please describe): _____

☐ Utility Pole Installation

☒ Fiber Optic Line

☐ Underground (buried) Line Crossing Road

Estimated Project Schedule

Start Date (mm/dd/yyyy) 08 / 07 / 2020

Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore parallel with Bethany Ridge Rd. There will be a 6" SDR-11 casing installed with (3) 15" SDR-11 ducts. There will also be 4"x4" Manholes set within the public ROW. There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. 20-275

Date 8/18/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness Mobile: 216-212-8556

Phone: 216-750-0135 Fax: 281-664-3904 Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: 24 County Road Name: S. Canaan Rd.

Beginning & Ending Points: Crossing at the intersection of US 50 up to 500' west of US 50

Township Road Number: _____ Township Road Name: _____

Beginning & Ending Points: _____

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer

☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

- | | |
|---|---|
| <input type="checkbox"/> Overhead Line Parallel to Road | <input type="checkbox"/> Utility Pole Installation |
| <input type="checkbox"/> Overhead Line Crossing Road | <input checked="" type="checkbox"/> Fiber Optic Line |
| <input type="checkbox"/> Underground (buried) Line Parallel to Road | <input checked="" type="checkbox"/> Underground (buried) Line Crossing Road |
| <input type="checkbox"/> Other (please describe): _____ | |

Estimated Project Schedule

Start Date (mm/dd/yyyy) 09 / 07 / 2020

Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore parallel with US crossing S. Canaan Rd. There will be a 6" SDR-11 casing installed with (3) 1.5" SDR-11 ducts. There will also be 4"x4"x4" Manholes set within the public ROW.
There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4



ATHENS COUNTY ENGINEER'S OFFICE

Jeff Maiden, P.E., P.S., Athens County Engineer
16000 Canaanville Road • Athens, Ohio 45701
Office (740) 593-5514 • Fax (740) 592-4616

ATHENS COUNTY UTILITY APPLICATION / PERMIT

Permit fee: \$50.00

Permit No. T20-266

Date 8/10/2020

Submittal Procedure: All utility permits will be submitted to the Athens County Engineer's Office. Make check payable to the Athens County Engineer. The Engineer will process and distribute the permit to the Township Trustees (if applicable) then to the County Commissioners.

Subject to all of the terms, conditions and restrictions printed or written below, permission is granted to:

Owner/Applicant Name: AT&T Corp REV-3

Mailing Address: 7555 E. Pleasant Valley Rd. Suite 140

Contact Person: Mike Diederich/Chad Harkness Mobile: 216-212-8556

Phone: 216-750-0135 Fax: 281-664-3904 Email: md4145@att.com/chad.harkness@mcgfiber.com

Location of work to be performed within the right-of-way (Location Map to be included):

County Road Number: _____ County Road Name: _____

Beginning & Ending Points: _____

Township Road Number: 143A Township Road Name: Goldenrod Lane

Beginning & Ending Points: Beginning at US ROW to 500LF west

Description of work to be performed within the right-of-way: ☐ Gas ☐ Electric ☐ Phone ☐ Cable ☐ Water ☐ Sewer

☒ Other (please describe): Transcontinental Fiber Optic Line

Type of Installation (Check all that apply):

- | | |
|---|--|
| <input type="checkbox"/> Overhead Line Parallel to Road | <input type="checkbox"/> Utility Pole Installation |
| <input type="checkbox"/> Overhead Line Crossing Road | <input checked="" type="checkbox"/> Fiber Optic Line |
| <input type="checkbox"/> Underground (buried) Line Parallel to Road | <input type="checkbox"/> Underground (buried) Line Crossing Road |
| <input type="checkbox"/> Other (please describe): _____ | |

Estimated Project Schedule

Start Date (mm/dd/yyyy) 09 / 07 / 2020

Completion Date (mm/dd/yyyy) 12 / 20 / 2021

General Description of Work: Directional bore parallel with Goldenrod Lane. There will be a 6" SDR-11 casing installed with (3) 1.5" SDR-11 ducts. There will also be 4"x4"x4" Manholes set within the public ROW.
There will also be cable markers set at the back of the ROW.

Athens County Utility Permit- Page 1 of 4

Athens County Commissioners



15 South Court St.
Athens, Ohio 45701
(740) 592-3219
Visit us at our website:
co.athensoh.org

Charlie Adkins
cadkins@athensoh.org

Chris Chmiel
echmiel@athensoh.org

Lenny Eliason, MPA
leliason@athensoh.org

August 18, 2020

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

Ohio Development Services Agency
Office of Community Development
Attn: Haley Lupton
77 South High St.
Columbus, OH 43215


RE: 6-month Grant Extension Request for B-F-18-1AE-1

Dear Ms. Lupton,

The Athens County Commissioners would like to request a 6-month extension on the PY2018 CDBG Allocation Program B-F-18-1AE-1. The Athens County Commissioners are happy to report that the 2 competitive Neighborhood Revitalization Grant Programs in Nelsonville and Chauncey are currently wrapping up and all projects will be substantially complete by the end of August, and that the Southeast Ohio History Center Parking Facility Improvements allocation project is currently completed. However, there is one allocation project for accessibility improvements at the Glenford Dougan Military Museum in Nelsonville that has been faced with challenges since the release of funds and is in need of an extension if Athens County is to complete this project.

The Glenford Dougan project has had issues since the project architect discovered the original estimate was inaccurate, and that the original ramp approach would not work for the space. After coming to this realization, it was also understood the current budget was woefully short. Athens County has since contributed RLF funds to the project in order to get the budget in line with the new estimate and scope of work provided by V.S.W.C. Architects. The new scope of work utilizes a lift, in lieu of the ramp, that can be used by those with mobility issues to reach the second floor and the entrance to the Museum. The lift design is much cleaner and less intrusive as it has a much smaller footprint than the ramp would have had, but finding someone to do the work has been challenging, especially with the advent of Covid-19. Athens County's CDBG Administrators HAPCAP has tried to bid this project three times to date, to no avail, even after several budget increases and changes to project specifications and scope. However, Athens County is confident that if an extension is provided a contractor will be available to do the work. The last time the project was unsuccessfully bid HAPCAP was informed by a couple of contractors the reason they did not bid the project was due to the imminent grant deadline, not a budget constraint.

Athens County is committed to completing this project and improving the accessibility to the Glenford Dougan Military Museum to allow anyone access to the amazing collection of military memorabilia and artifacts housed within. Athens County and HAPCAP apologize for any inconveniences the project delays may cause for program administrators at ODSA, and appreciate your patience and understanding in this matter.


Lenny Eliason,
President, Athens County Commissioners



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



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LOCAL GOVERNMENT SERVICES, LLC

Your Problem Solving Partner

CONSULTING SERVICES AGREEMENT

This agreement made this 8th day of August, 2020 by and between Jill Thompson, Auditor of Athens County, State of Ohio, hereinafter referred to as "Auditor", and Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840, hereinafter referred to as "LGS":

WHEREAS, LGS, focusing on service to local governments, wishes to provide certain technical and specialized consulting services related to the execution and management of various aspects of county government: including the fiscal and managerial operation of the office of county auditor; and,

WHEREAS, Auditor desires to utilize such specialized consulting services provided by LGS; and,

WHEREAS, Auditor authorized by ORC 325.17 to contract for the services of fiscal and management consultants to aid in the execution of her powers and duties as county auditor;

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, it is agreed as follows:

1. SCOPE OF SERVICES. For its annual fee, the Auditor is entitled to unlimited fiscal and management consulting services by written, telephonic, or email communication to aid Auditor in the execution of her powers and duties. In addition, Auditor is also entitled to one day, or part thereof, of on-site consultation service.

101 EAST SANDUSKY STREET, SUITE 500 • FINDLAY, OHIO 45840
(614) 559-0605 • EMAIL: RICK@LGS.CC

2. DURATION OF AGREEMENT. This agreement shall be in effect from September 1, 2020 through August 31, 2021.

3. COMPENSATION. In consideration of the services of LGS listed in Paragraph 1, Auditor shall pay an annual fee in the amount of \$5,100.00 (Five-thousand One-hundred dollars). The annual fee shall be invoiced upon execution of this agreement and due within 30 days.

4. INDEPENDENT CONTRACTOR. LGS, its principals and staff, shall be deemed independent contractors of Auditor and are not "public employees" for the purposes of OPERS membership.

Over and above the services listed in Paragraph 1, Auditor may request, and LGS will provide, additional days of on-site consultation at the rate of \$500/day or part thereof, plus ordinary and customary expenses (mileage, supplies, equipment rental, etc) if required.

IN WITNESS WHEREOF, the parties hereto have set their hands on the day and year as written above.

Witness:

Charmine Gaden

Jill Thompson
Athens County Auditor

Witness:

Karen Wo Hz

Richard F. Hoffman, President
Local Government Services, LLC

Wm J. Berman, Esq.
Athens County Prosecutor 8/25/2020
Approved as to Form

A. Q.
Athens County Commissioner

Athens County Commissioner

James Johnson
Athens County Commissioner

RESOLUTION # 112 (Journal): 8-18

A RESOLUTION ESTABLISHING INITIAL SEWER CHARGES AND REGULATIONS FOR THE ATHENS COUNTY U.S. 50 WEST SERVICE AREA, TO PROVIDE FUNDS NEEDED TO PAY FOR DEBT, OPERATION, MAINTENANCE AND REPLACEMENT EXPENSES ASSOCIATED WITH WASTEWATER FACILITIES IMPROVEMENTS HEREINAFTER REFERRED TO AS "COLLECTION SYSTEMS" AND THE DECLARATION OF AN EMERGENCY.

WHEREAS, the Athens County Commissioners (ACC), Athens County, Ohio, are in the process of planning, designing & constructing a wastewater collection system to serve property that is within the U.S. Route 50 West service area; and

WHEREAS, it is the ACC's intent to establish sewer use regulations and proportionate user charges that place the costs of abatement directly on the sources of pollution, conserves potable water, and maintains financial self-sufficiency; and

WHEREAS, the ACC must pay the planning, design, legal debt, construction, operation, maintenance and replacement expenses associated with said collection system, and set charges & rates to pay such costs & expenses; and

WHEREAS, Ohio law including, *inter alia* R.C. §6117.02, authorizes the Board of County Commissioners to fix & adjust sanitary rates & charges in connection therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE ATHENS COUNTY

COMMISSIONERS TWO-THIRDS (2/3'S) OR MORE OF ITS MEMEBRS CONCURRING:

INITIAL MONTHLY SEWER CHARGE

PROVIDED THAT: ACCEPTABLE CONSTRUCTION BIDS ARE RECEIVED ON PHASES 1-4 FOR THE US ROUTE 50 WEST SANITARY SEWER PROJECT DURING THE FALL, 2020; AND


AFTER A PERIOD OF PUBLIC NOTICE & PARTICIPATION:

A \$25.00/mo. Sanitary Sewer fee, beginning in Jan. 2021 (payable in February, 2021), shall be charged to all Property Owners who will be served by the County's new Sanitary Sewer System for the U.S. Route 50 West Service Area, for an initial period of 2 years, not to be extended or increased, until subsequent action is taken by the Board.

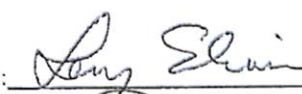
Passed by the Athens County Commissioners, Athens County, Ohio this 20th day of August, 2020.

BOARD OF COMMISSIONERS
ATHENS COUNTY, OHIO

Attest:


Clerk

By:


President