

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, August 4th, 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 Mr. Chmiel and seconded by Mr. Adkins to approve the following agenda with additions:
 ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS
 Meeting Agenda for August 4, 2020 - Convenes at 9:30 a.m. via Zoom

Approve Agenda

Approve Minutes from July 28, 2020

Approve Appropriations, Transfers, New Line Items Requests/Changes

New Fund & Line Items Requests:

Auditor	028.3028.510200	Salaries-Employees
	028-3028-530100	Contract Serv.
	028-3028-540100	Supplies
	028-3028-540132	Medical Supplies HQ
	028-3028-550100	Equipment
Water & Sewer	608-2608-422100	Transfers In

Fund to Fund Transfers:

Commissioners/ EMS

\$1,374.10 from 3006.560100 Insur. Reimb., into 2551.417100 EMS other receipts

Commissioners/Veterans

\$2,072.14 from 1100.560100 Comm. other, into 2571.422101 JFS public assistance

Commissioners / JFS

\$51,248.00 from 1236.580600 Comm. grant, into 2571.417100 JFS other revenue

\$1,174.50 from 1236.560000 Comm. Contingency, into 2571.417100 JFS other revenue

Commissioners / CSEA

\$229,000.00 from 1236.50650 Comm. grant, into 2572.422100 CSEA-Transfers in

Water & Sewer - Plains Sewer

\$105,000.00 from 363.580100 PS Transfers out, into 2608.422100 US50 Transfers in

AHV317 Board

\$130,000.00 from 707.580100 Transfers out, into 713.422101 Transfers in

Approve Bills

09:30 Washington National - Andrew Foxworth, Michael Zoch

10:00 Atty. Frank Lavelle, ACWSD Supt. Rich Kasler

10:15 Ron Christie - Road Vacation Buckeye Street

10:20 Planner - Chauncey Bikeway Spur, CCU Coal Permit application, and Moonville Rail Trail/
 Athens to Belpre Rail Trail near mineral

10:30 Treasurer, Ric Wasserman

10:45 Kate Kuhar- Tax break for incoming businesses

11:00 HAPCAP - CDBG PY 2018 discussion

11:15 William Greathouse - Torch Road development

11:30 EMS Chief Rick Callebs

01:00 AT&T Utility Permit - B.J. Smith, Mike Diederich, Jon Kelly, Jeff Bray

~ AGENDA ITEMS

Amended Certificate

Lodging Tax (Fee)

CASA / GAL Agreements

Engineer - Bid Advertisement

Engineer - CR75 OPWC Emergency grant agreement

(EMA) Athens County Gov. COVID-19 Response Plan - Discussion

Additions: Parking at Water & Sewer Office

Annex Opening

Lavelle/OWDA Request #37

* Recess until Public Hearing at 6:00 p.m. today.

~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 July 28th, 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 4th, 2020 - Budget Transfers and Amendments.

New Fund & Line Items Requests:

Auditor	028.3028.510200	Salaries-Employees
	028-3028-530100	Contract Serv.
	028-3028-540100	Supplies
	028-3028-540132	Medical Supplies HQ
	028-3028-550100	Equipment
Water & Sewer	608-2608-422100	Transfers In

Fund to Fund Transfers:**Commissioners/ EMS**

\$1,374.10 from 3006.560100 Insur. Reimb., into 2551.417100 EMS other receipts

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Water & Sewer - Plains Sewer

\$105,000.00 from 363.580100 PS Transfers out, into 2608.422100 US50 Transfers in

AHV 317 Board

\$130,000.00 from 707.580100 Transfers out, into 713.422101 Transfers in

(Copied to pages 356-358).

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: 7/29/20 To: 8/4/20 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.

WASHINGTON NATIONAL INSURANCE - MICHAEL ZOCH

Review of policy options offered Washington National Insurance by Michael Zoch. Recap of new and most popular options:

Return of premium Advantage. Every 20 years, or age 75, whichever comes first, enrolled employee will get monies paid in (minus claims).

Guaranteed issue permanent life insurance policy: Offered to new employees the first 12 months eligible. No Health questions asked, portable policy after leaving employment at same rate.

New features: Web benefit design for employee benefit shopping. Offers online enrollment.

He will send a follow up email for the Commissioners to review the information presented today.

AMENDED CERTIFICATE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated August 4th, 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.

LODGING TAX (FEE)

The Commissioners will follow up with the Prosecutor's Office. Ben from the Auditor's office has been in contact with Tyler Tech. From what he can tell so far, there will be no implementation cost or fees. Develop a custom form and would be integrated into the Munis system. He will follow up with his final recommendation and get back with the Commissioners.

CASA/GAL AGREEMENTS

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

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

ENGINEER - BID ADVERTISEMENT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the Bid Notice and to set up the Bid Opening, as requested by the County Engineer:

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR25-7.62 CULVERT REPAIRS will be received by the Board of County Commissioners of Athens County, Ohio, at their office, 15 S. Court Street, Athens Ohio 45701 until 10:00 a.m., Prevailing Local Time on the 25th day of August, 2020 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date,

although not accepted or rejected.

The work for which proposals are invited consists of structurally lining the invert of a 96" diameter culvert, full circumferential lining of each joint, and other miscellaneous items associated with the construction of the ATH-CR25-7.62 CULVERT REPAIRS. The Engineer's Estimate of Construction Cost for this project is \$105,000.00.

Copies of the Construction Plans, Bidding Forms, and Specifications on the Unit Price Contract may be purchased for \$30.00 from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00 a.m. to 3:30 p.m. Monday through Friday).

Legal notice and bid documents are also posted on the internet at www.athenscountyengineer.org under the "Bids/RFPs" heading.

Each bid shall have filed with it a bid guaranty in the form of a certified check, cashier's check, or letter of credit revocable only at the option of Athens County in an amount equal to 10% of the bid or a bond in accordance with division (B) of Section 153.54 of the Revised Code.

Each proposal must contain the full name of the party or parties submitting the proposal and all persons interested therein. Each bidder must submit evidence of its experiences on projects of similar size and complexity. The owner intends and requires that this project be completed no later than November 20, 2020.

All contractors and subcontractors involved with the project will to the extent practicable use Ohio products, materials, services, and labor in the implementation of their project. Additionally, contractor compliance with the equal employment opportunity requirements of Ohio Administrative Code Chapter 123 is required.

Bidders must comply with the prevailing wage rates on Public Improvements in Athens County as determined by the Ohio Department of Commerce, Bureau of Wage and Hour Administration, 614.644.2239.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Jeff Maiden, P.E., P.S.

Athens County Engineer

Advertising dates: 8/8/2020, 8/15/2020

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

ENGINEER - CR75 OPWC EMERGENCY GRANT AGREEMENT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept and authorize Commissioner Eliason's signature on the following:

Ohio Public Works Commission

PROJECT GRANT AGREEMENT

STATE CAPITAL IMPROVEMENTS PROGRAM

Pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, this Project Grant Agreement (hereinafter referred to as the Agreement) is entered into 08/03/2020 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter referred to as the 11Director11 or the "OPWC"), and Athens County (hereinafter referred to as the .. Recipient ..), in respect of the Project named A TH-CR7S-3.48 Slip Repair (Coolville Ridge Road) as described in Appendix A of this Agreement ("Project") to provide 90% of the total Project cost ("Participation Percentage"), not to exceed Two Hundred Thirty-Five Thousand Eight Hundred Ninety Dollars (\$235,890), for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto.

OPWC Project CU02X. Full copy of agreement on file in Commissioners Office.

(Signature page copied to page 359).

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

(EMA) ATHENS COUNTY GOV. COVID-19 RESPONSE PLAN - DISCUSSION

Commissioner Eliason will contact the EMA Director, Don Gossel for more discussion and editing of this document.

PARKING AT WATER & SEWER OFFICE

Commissioner Adkins discussed placing No Parking / Private Parking signs at the Water & Sewer office in The Plains. There have been individuals from an adjacent apt. complex who have been using it for their personal parking. He will contact the Pro. Atty's office for advice and will work with the Maintenance Dept. first.

ANNEX Re-Opening

Commissioner Adkins stated there has been some confusion in the front lobby area of the Annex, in order for people to pay their property taxes. The Auditor's office has placed an employee in that area to help direct individuals to the correct area in order to pay their taxes. He contacted the Treasurer, who stated he will contact the Bank in regards to extending the late payment fee date through August 14th.

Commissioner Adkins suggested that the Annex be re-opened on August 17th.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to re-open the Annex Building to the public on August 17th.

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

US50 SEWER - LAVELLE / OWDA REQUEST #37

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing Commissioner Eliason's signature on the the Lavelle / OWDA Disbursement Request #37, and the legal/land bill for July 1-July 30, 2020, in the amount of \$15,598.33, for the US50 Sanitary Sewer System Improv. Acct. 7958.

(Copied to page 360).

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

RON CHRISTIE - ROAD VACATION BUCKEYE STREET

Mr. Christie submitted a request for a road vacation. It has been sent to the Engineer's Dept., as well as to the Pros. Atty's office for review. A road viewing and hearing will be set for September 22, 2020. Co. Engineer, Jeff Maiden, expressed concerns and suggested to Mr. Christie that easements be obtained before the vacation of the road.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to set the Buckeye Street viewing and hearing for September 22, 2020 - Viewing at 8:30 - Hearing set for 9:30.

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

US50 SEWER - ATTY. FRANK LAVELLE, ACWSD SUPT. RICH KASLER, STANTEC, GARY SILCOTT

Mr. Silcott gave an update from his conversation with USDA. In the original commitment to the county, they indicated two items: Submit projects over 10% of the allocation and if additional funding sources are required, the National office must be notified. The new plan is to do in phases. He will submit a memo to USDA, in order to explain this to the National office. He will work to get this submitted today.

Atty. Frank Lavelle discussed the monthly fee, not assessment, and holding a public hearing regarding this before any action is taken. He suggested that Mr. Silcott include this in the memo/narrative to USDA, and the National office. Commissioner Eliason expressed his agreement. Mr. Silcott will keep the Commissioners informed on any developments. Mr. Kasler discussed the email from Athens City and a possible issue with number of customers/ capacity fee. Commissioner Eliason is waiting on a call back from them.

PLANNER - Chauncey Bikeway Spur, CCU Coal Permit Application, and Moonville Rail Trail / Athens to Belpre Rail Trail near Mineral County Planner Jessie Powers discussed the following items:

Chauncey Bikeway Spur: Design decisions are needed for the Bridge deck. After discussion, The Commissioners suggested going with a concrete deck, weathering steel. Approx. Cost: \$388,000.00. The Planner stated that it is within budget.

Commissioner Adkins wants to make sure that Chauncey Village is aware of the spur into Chauncey and are in agreement to maintain their portion of the Trail expenses inside of the Village. She will get on their council agenda to discuss this with them.

CCU Coal Permit Application: She is not comfortable with amount of design information. She would like to see an Engineer evaluate the high wall mining, below the surface grade of the floodplain, to certify that it won't be affected by flood events. Approx cost for this will be \$3,400.00 total. The Commissioners agreed for her to move forward with contacting an Engineering firm for this evaluation.

Bridge - Moonville Rail Trail - Donated from Vinton County to Athens County. For future installation along the Moonville Rail Trail. Project has grant money to install bridge on county owned property. She suggested getting a Resolution from the Vinton County Commissioners stating that this Stamer Hollow Historic Bridge has been donated to Athens County. Commissioner Adkins stated that the Bridge has been recently vandalized. She will contact ODNR to have them determine if it is still usable. Commissioner Adkins suggested getting it donated and transferred into Athens County's property and then determine the use for it.

Rome Twp. Paddling Enhancement Grant Discussion - Savannah Park - Grant awarded from ODNR.

She spoke with the Rome Twp trustees regarding moving forward with the put-in, take-out project at Savannah Park, they are wanting the County to own and maintain the actual put-in, take out portion, and to be maintained by the County. She suggested a partnership with the Hocking River Commission and sent them an email regarding this. The grant has not yet been accepted, waiting on input from them first. Commissioner Eliason agreed with this suggestion. Commissioner Adkins expressed concerns also, with only having one Groundskeeper and the amount of work and manpower it would entail. The Clerk will contact the County's Insurance regarding this as well.

TREASURER, RIC WASSERMAN - Accounts & Fund Recap reports January - May, 2020

Presentation by Mr. Wasserman on the fund recaps from January through May 2020. Interest rates average at 1.8%. He also addressed the issue of balancing with the Auditor's office. He will continue to work with the Auditor's office and Commissioner Eliason on this issue.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason's signature on the Athens County Treasurer's Office Accounts & Fund Recap Reports for months ending January 31, 2020 through May 31, 2020.

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

KATE KUJAR - TAX BREAK FOR INCOMING BUSINESSES

Ms. Kuhar wished to discuss the number of vacant properties on Court Street and possible incentives to attract businesses. The Commissioners suggested she speak with Athens City and their downtown revitalization program, as well as the Economic Development Council for programs that are available. Commissioner Chmiel will contact her to discuss some innovative ideas.

HAPCAP - CDBG PY2018 DISCUSSION

Sean Brooks discussed the Glenford Dugan Bid from last week, where there were no bidders. He requested a six (6) month extension through ODSA to get this project wrapped up.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the recommendation by HAPCAP, to grant a (6) month extension through ODSA, to re-bid the Glenford Dugan Facility Improvements project.

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

WILLIAM GREATHOUSE - TORCH ROAD DEVELOPMENT

Mr. Greathouse discussed how his residence on Torch Road is being adversely impacted by development at a neighboring property, which has routed storm water to his property. County Planner Jessie Powers had previously explained to Mr. Greathouse that the county has no zoning or building code (aka authority) to weigh in on this sort of development and that this will most likely be a civil matter. Commissioner Eliason suggested that he talk to the State of Ohio regarding water runoff and a possible civil matter through the courts. Commissioner Eliason will forward this information to the County Engineer for him to check out the road in question.

EMS CHIEF RICK CALLEBS - Billing request/ Vendor Radio Equipment / EAM Disinfecting Unit

* *Billing Request:* Chief Callebs discussed a waiver request for ambulance service bill in 2017 for a balance of \$174.80. Chief Callebs stated it does not fall within the guidelines for indigence. The Commissioners support Chief Callebs' decision and will uphold the Policy and will not issue a waiver.

* *Vendor Radio Equipment:* He received a quote from B&C Communications to get installed in the new EMS Station to have equipment installed. Commissioner Eliason stated that if the quote is under \$10,000.00 it will not have to go to Bid. He will keep them informed.

* *EAM Estimate for disinfectant for ambulances:* He received an estimate \$43,099.00 for five (5) units & disinfectant. He spoke with EMA Dir. Don Gossel & it does meet the criteria for CARES funding as well as reimbursement under a FEMA Grant. He will be working with Mr. Gossel to get paperwork submitted. Commissioner Adkins asked him to speak to the Sheriff to see if this is something they would be interested in purchasing for the cruisers.

EMS - PURCHASE EAM-6000 DISINFECTING UNITS (5)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Mr. Callebs to purchase the Engineered Atmospheric Mitigation EAM-6000 disinfecting units (5) & disinfectant for use in the Ambulances.

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

EXECUTIVE SESSION - EMS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:35 with EMS Chief Rick Callebs to discuss employee discipline.

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 11:54.

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

~ Discussion of employee discipline. No Action by Board at this time.

AT&T UTILITY PERMIT - B.J. SMITH, Dir. External Affairs, -MIKE DIEDERICH, Sr. Project Engineer -JON KELLY, Proj. Atty.- CO. ENGINEER, JEFF MAIDEN

AT&T was available to discuss the Utility Permit for a transcontinental fiber optic line through Athens County, from Washington DC to St. Louis. Co. Engineer Jeff Maiden, along with Kenny Waggoner, to review this with the Commissioners. After speaking with the Trustees, He is recommending some modifications/revisions to the Permit, one of them being replacement of any potential culvert damage. Also a RUMA agreement. He sent this to AT&T as well as the Commissioners for review of these changes. He also stated that he is not in support of a transcontinental line running through the narrow County right of ways.

Commissioner Adkins asked AT&T if Athens Co. residents will benefit from the use of this line running through the County. They replied that the internet speeds will improve due to infrastructure improvements such as this in the County, who have AT&T mobile internet, but will not be a direct benefit to internet access to most people of Athens County.

Mike Diederich, Sr. Project Engineer stated that they are in the process of obtaining easements for the majority of the project, and will be approx. ½ mile of County right of way use. The fiber cannot be installed overhead.

AT&T will send a revised permit applications to the County for review. Commissioner Eliason will contact the Pro. Atty's office to prepare easement language.

* *Meeting recessed until the 9-1-1 Tax Levy Hearing at 6:00 p.m. this evening, August 4th, 2020 via Zoom video conferencing.*

* *Second (2nd) Public Hearing 9-1-1 Tax Levy Hearing 6:00 p.m., Wednesday, August 4th, 2020 via Zoom video conferencing.*

PUBLIC NOTICE

The Board of County Commissioners will be holding public hearings with the intent to pass a 5 year levy to increase the sales tax in Athens County, by 0.25 percent to provide additional revenue for the county's 9-1-1 system. In accordance with Ohio Revised Code 5739.026 (A) (6). There will be two public hearings held, via zoom at 6 p.m., one on Friday July 31, 2020, and the other on Wednesday August 4, 2020.

Join Zoom Meeting

<https://zoom.us/j/358908636>

Publish July 15th and July 21st

Those present on Zoom video/call: Commissioners Lenny Eliason, Chris Chmiel and Charlie Adkins; Acting 911 Dir. Aaron Maynard, Clerk JoAnn Rockhold, Asst. Clerk, Julie Brooks, Helen King (league of women voters).

Acting 9-1-1 Director, Aaron Maynard:

Opening Statement

911 Mission Statement

Statement of Services Provided

Dispatcher training/certifications

Athens County 911 Emergency History Staffing Requirements

Dispatch Duties, increase service since inception: CFS 44% Increase, EMS 39% increase, ACSO 102% Increase, Protection orders 178% Increase, CCW 89% Increase and Warrant entries 188% Increase

Review of Published 911 5-year plan with need infrastructure projects: Facilities, Radio Upgrades, Towers, ESINet, training costs

Funding: Fiscal Forecast Expense needs is outpacing revenue received with no infrastructure project being completed. Need an alternative funding

model thus the sales tax is imperative.

Closing Statement

~ Commissioner Eliason asked for any comments: No Comments given.

Hearing concluded at 6:15 p.m.

9-1-1 TAX LEVY - PLACE ON BALLOT Nov. 3, 2020 General Election

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approved the placement of the following 9-1-1 Tax Levy on the November 3, General Election Ballot:

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ATHENS COUNTY, OHIO, FOR THE PURPOSE OF LEVYING AN ADDITIONAL TAX OF ONE-FOURTH OF ONE PERCENT FOR A FIVE YEAR PERIOD, PURSUANT TO OHIO REVISED CODE, SECTION 5739.026 (A) (6), SETTING DATE OF ELECTION OF SAID LEVY; AND SETTING FORTH THE ALLOCATION METHOD TO DISTRIBUTE THE TAX PROCEEDS FOR THE FOLLOWING PURPOSES: THE OPERATION OF 9-1-1

The Board of County Commissioners of Athens County, Ohio, met this 4th day of August 2020, in regular session with the following members present: Lenny Eliason, Chris Chmiel and Charlie Adkins.

Chris Chmiel introduced the following resolution and moved its adoption:

WHEREAS, Athens County is in need of additional revenue to finance the operation of 911 system in the County, and

WHEREAS, Public Hearings were held July 31, 2020, and August 4, 2020, for the purpose of considering submitting the question of increasing the permissive sales tax by one-fourth of one percent (1/4 percent) to the voters in the November 3, 2020 general election; and

WHEREAS, The Board upon consideration has agreed the question of levying a sales tax as provided by Sections 5739.026 (A) (6) of the Ohio Revised Code should be submitted to the Athens County Board of Elections to be placed on the November 3, 2020, general election ballot; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ATHENS COUNTY, OHIO:

Section 1. Upon approval by the requisite majority of the electors of the County on the question of levying a county sales and use tax under Sections 5739.026(A)(6) of the Ohio Revised Code the Board of County Commissioners of Athens County, Ohio, do hereby levy an additional tax at the rate of one-fourth of one percent for a five year (5) period. That we, the Board of County Commissioners of Athens County, Ohio, do hereby authorize and direct the Board of Elections of Athens County to submit to the voters of Athens County at the November 3, 2020, general election the question of levying an additional sales and use tax in the County.

Section 2. That the proceeds of said levy shall be used to pay expenses of administering the tax and for the following:

(A) The implementation and operating expenses of the 911 system for the County pursuant to Section 5739.026(A)(6) of the Ohio Revised Code.

Section 3. That the revenue from the levy shall be allocated for the purposes stated in Section 2 on a calendar basis, and the funds allocated shall be those received in the calendar year from the Ohio Department of Taxation, and the method of allocation shall be to designate to the use described in Section 2(A) (enhanced 911 system).

Section 4. That the Clerk immediately certify a copy of this resolution to the Athens County Board of Elections, to be submitted to the voters at the November 3, 2020, general election, and to certify a copy of this resolution to the Tax Commissioner of the State of Ohio and to the Athens County Auditor.

Section 5. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were so adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code. Charlie Adkins, seconded the motion for the adoption of said resolution: and the roll being called upon its adoption, the vote resulted as follows:

Roll Call: Lenny Eliason; yes Chris Chmiel, yes Charlie Adkins, yes

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 August 4, 2020, and appears in the Commissioners' Journal 111, page 351.

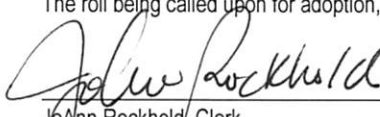
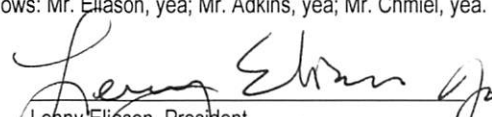
/s/ JoAnn Rockhold
Clerk, Board of Commissioners
Athens County, Ohio

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

ADJOURN

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to adjourn the August 4th Meeting after the conclusion of the Public Hearing at 6:15 p.m.

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

Year	Fee	Journal Date	Check	Description	Total Increase	Total Decrease	Multiplier	Grains
2018	100.00	01/01/2018	1000000000	1000000000	100.00	0.00	1.00	100.00
2019	100.00	01/01/2019	1000000000	1000000000	100.00	0.00	1.00	100.00
2020	100.00	01/01/2020	1000000000	1000000000	100.00	0.00	1.00	100.00
2021	100.00	01/01/2021	1000000000	1000000000	100.00	0.00	1.00	100.00
2022	100.00	01/01/2022	1000000000	1000000000	100.00	0.00	1.00	100.00
2023	100.00	01/01/2023	1000000000	1000000000	100.00	0.00	1.00	100.00
2024	100.00	01/01/2024	1000000000	1000000000	100.00	0.00	1.00	100.00
2025	100.00	01/01/2025	1000000000	1000000000	100.00	0.00	1.00	100.00
2026	100.00	01/01/2026	1000000000	1000000000	100.00	0.00	1.00	100.00
2027	100.00	01/01/2027	1000000000	1000000000	100.00	0.00	1.00	100.00
2028	100.00	01/01/2028	1000000000	1000000000	100.00	0.00	1.00	100.00
2029	100.00	01/01/2029	1000000000	1000000000	100.00	0.00	1.00	100.00
2030	100.00	01/01/2030	1000000000	1000000000	100.00	0.00	1.00	100.00
2031	100.00	01/01/2031	1000000000	1000000000	100.00	0.00	1.00	100.00
2032	100.00	01/01/2032	1000000000	1000000000	100.00	0.00	1.00	100.00
2033	100.00	01/01/2033	1000000000	1000000000	100.00	0.00	1.00	100.00
2034	100.00	01/01/2034	1000000000	1000000000	100.00	0.00	1.00	100.00
2035	100.00	01/01/2035	1000000000	1000000000	100.00	0.00	1.00	100.00
2036	100.00	01/01/2036	1000000000	1000000000	100.00	0.00	1.00	100.00
2037	100.00	01/01/2037	1000000000	1000000000	100.00	0.00	1.00	100.00
2038	100.00	01/01/2038	1000000000	1000000000	100.00	0.00	1.00	100.00
2039	100.00	01/01/2039	1000000000	1000000000	100.00	0.00	1.00	100.00
2040	100.00	01/01/2040	1000000000	1000000000	100.00	0.00	1.00	100.00
2041	100.00	01/01/2041	1000000000	1000000000	100.00	0.00	1.00	100.00
2042	100.00	01/01/2042	1000000000	1000000000	100.00	0.00	1.00	100.00
2043	100.00	01/01/2043	1000000000	1000000000	100.00	0.00	1.00	100.00
2044	100.00	01/01/2044	1000000000	1000000000	100.00	0.00	1.00	100.00
2045	100.00	01/01/2045	1000000000	1000000000	100.00	0.00	1.00	100.00
2046	100.00	01/01/2046	1000000000	1000000000	100.00	0.00	1.00	100.00
2047	100.00	01/01/2047	1000000000	1000000000	100.00	0.00	1.00	100.00
2048	100.00	01/01/2048	1000000000	1000000000	100.00	0.00	1.00	100.00
2049	100.00	01/01/2049	1000000000	1000000000	100.00	0.00	1.00	100.00
2050	100.00	01/01/2050	1000000000	1000000000	100.00	0.00	1.00	100.00
2051								

NEW FUND AND LINE-ITEMS
REQUEST FORM

REV. NF1-2010

This form is to be completed in the case of a new fund being created. Please fill out form completely. Also note, areas in Grey are to be completed by Auditor's Office Only.

New Fund Name: US 50 Transfers In

Receipts for this fund will be coming from Plains Sewer (603)

Receipt and Expenditure Line-Items:

[illegible]

NEW FUND AND LINE-ITEMS
REQUEST FORM

REV. NF1-2010

This form is to be completed in the case of a new fund being created. Please fill out form completely. Also note, areas in Grey are to be completed by Auditor's Office Only.

New Fund Name Local Coronavirus Relief

Receipts for this fund will be coming from: HB 481 CARES Act

Receipt and Expenditure Line-Items:

[illegible]

Fund To Fund Transfer
Request Form

REV. FF1-2010

From Fund 1100, General

To Fund 2571 , JFS Public Assistance

Commissioners Madison Carter 7/29/20
Agency or Department Requested By Date

Reason for Transfer: Veteran's Office billing

RECEIVED

JUL 29 2020

Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 2072.14

From 1. 1100.560100 Commissioners Other
Expense Line-item Line-item Name

To 1. 2571.422101 JFS Public Assistance
Expense Line-item Line-item Name

Authorized Signature: [Signature] Date: 7/29/2020

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES _____ NO _____

Request has been _____ Approved _____ Denied _____ Tabled _____

Approval Signatures

Austin Hines
Auctioneer's Office

[Signature]
City and County Clerk

Date 7.30.2020
Time 8 42C

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5



Athens County
A proud partner of the
American Job Center network

Athens County Job & Family Services
13163 State Route 13
Miffield, OH 45761

Athens County Veterans Office
510 W Union St
Athens, OH 45701

State Fiscal Year: SFY2020 - SA Fiscal Year 2020
Invoice Period: May 2020

Invoice Date: 07/17/2020

Description	Annual Budget Amt	Current Service Amt	Current YTD Expense	Remaining Budget Amt	% of Remaining Budget
Center Personnel					0.00 %
Equipment and Supplies (Partner Use)					0.00 %
Facilities	\$ 12,516.00	\$ 1,016.02	\$ 1,016.02	\$ 11,499.98	81.65 %
Miscellaneous					0.00 %
Outreach/Marketing					0.00 %
Resource Room					0.00 %
Total	\$ 12,516.00	\$ 1,016.02	\$ 1,016.02	\$ 11,499.98	81.65 %

Total Receipts YTD: \$ 0.00

Pay this Amount: \$ 1,016.02

Please send your Payments to the address specified above. Prompt payment is appreciated.

For any questions related to this invoice please contact Tracy Heiber by phone (740) 577-4170 or by email Tracy.Heiber@fs.ohio.gov

Print Date 7/17/2020 7:44:06 AM
Report ID: C7833

Page 12 of 12



Athens County
A proud partner of the
American Job Center network

Athens County Job & Family Services
13163 State Route 13
Miffield, OH 45761

Athens County Veterans Office
510 W Union St
Athens, OH 45701

State Fiscal Year: SFY2020 - SA Fiscal Year 2020
Invoice Period: June 2020

Invoice Date: 07/17/2020

Description	Annual Budget Amt	Current Service Amt	Current YTD Expense	Remaining Budget Amt	% of Remaining Budget
Center Personnel					0.00 %
Equipment and Supplies (Partner Use)					0.00 %
Facilities	\$ 12,516.00	\$ 1,056.12	\$ 2,072.14	\$ 10,443.86	83.44 %
Miscellaneous					0.00 %
Outreach/Marketing					0.00 %
Resource Room					0.00 %
Total	\$ 12,516.00	\$ 1,056.12	\$ 2,072.14	\$ 10,443.86	83.44 %

Total Receipts YTD: \$ 0.00

Pay this Amount: \$ 1,056.12

Please send your Payments to the address specified above. Prompt payment is appreciated.

For any questions related to this invoice please contact Tracy Heiber by phone (740) 577-4170 or by email Tracy.Heiber@fs.ohio.gov

Print Date 7/17/2020 7:44:06 AM
Report ID: C7833

Page 12 of 12

Fund To Fund Transfer
Request Form

REV. 01-2010

From Fund: 603 Plains Sewer
To Fund: 608 US 50

Water & Sewer Stephanie Morris 8/3/2020

Reason for Transfer: to pay and track expenses for US 50

RECEIVED

AUG 03 2020

Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 105,000.00

From: 3503 580100 PS Transfers Out
To: 2508 422100 US 50 Transfers In

Authorized Signature: [Signature] Date: [Date]

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES ☒ NO ☐

Request has been Approved ☒ Denied ☐ Tabled ☐

Approval Signatures

Authorized Signature: [Signature] Date: 8-4-20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

Fund To Fund Transfer
Request Form

REV. 01-2010

From Fund: 3006 Insurance Reimbursement
To Fund: 2551 EMS-Other Receipts

Commissioners Stephanie Morris 7/28/2020

Reason for Transfer: Insurance Reimbursements

6/30/2020 \$1157.10
7/8/2020 \$217.00

Please process a Fund to Fund Transfer in the amount of \$ 1,374.10

From: 3006 560100 Insurance Reimb
To: 2551 417100 EMS-Other Receipts

Authorized Signature: [Signature] Date: [Date]

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES ☒ NO ☐

Request has been Approved ☒ Denied ☐ Tabled ☐

Approval Signatures

Authorized Signature: [Signature] Date: 7-28-2020

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

Fund To Fund Transfer
Request Form

REV. FF1-2010

From Fund 1236 Comm
To Fund 2571 JFS

Commissioners Stephanie Morris 7/31/2020
Agency or Department Requested By Date

Reason for Transfer: transfer money

RECEIVED

JUL 31 2020
Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 51,248.00

From 1236 580600 Comm Grant
To 2571 417100 JFS-Other Rev

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES NO

Request has been Approved Denied Tabled

Approval Signatures
Cecil Green 7.31.2020
C.R. 8.4.20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

Fund To Fund Transfer
Request Form

REV. FF1-2010

From Fund 1236 Comm
To Fund 2571 JFS

Commissioners Stephanie Morris 7/31/2020
Agency or Department Requested By Date

Reason for Transfer: transfer money

RECEIVED

JUL 31 2020
Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 1,174.50

From 1236 560000 Comm Contingency
To 2571 417100 JFS-Other Rev

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES NO

Request has been Approved Denied Tabled

Approval Signatures
Cecil Green 7.31.2020
C.R. 8.4.20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

Fund To Fund Transfer
Request Form

REV. FF1-2010

From Fund 1236 Comm
To Fund 2571 CSEA

Commissioners Stephanie Morris 7/31/2020
Agency or Department Requested By Date

Reason for Transfer: transfer money

RECEIVED

JUL 31 2020
Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 229,000.00

From 1236 580650 Comm Grant
To 2572 422100 CSEA-Transfers In

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES NO

Request has been Approved Denied Tabled

Approval Signatures
Cecil Green 7.31.2020
C.R. 8.4.20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

Fund To Fund Transfer
Request Form

REV. FF1-2010

From Fund 707 Transfers Out
To Fund 713 Transfers In

AHV 317 Board Earl Cecil 7/27/20
Agency or Department Requested By Date

Reason for Transfer: Transfer In to the OHF Fund 713

RECEIVED

AUG 0 3 2020
Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 130,000.00

From 707 580100 Transfers Out
To 713 422101 Transfers In

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES NO

Request has been Approved Denied Tabled

Approval Signatures
Cecil Green 8.4.2020
C.R. 8.4.20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5

All of the above is agreed to and understood by the parties signed below. This Agreement for Project No. CU02X is effective as of 08/03/2020.

RECIPIENT



Lenny Eliason, Athens County
Commissioner

Athens County
15 South Court Street
Room 234
Athens, OH 45701

STATE OF OHIO

Ohio Public Works Commission



Linda S. Bailiff, Director

Ohio Public Works Commission
65 East State Street, Suite 312
Columbus, OH 43215-4213

LAVELLE LAW OFFICES
A LEGAL PROFESSIONAL ASSOCIATION
EIGHT NORTH COURT STREET
SECOND FLOOR
POST OFFICE BOX 661
ATHENS, OH 45701-0661

FRANK A. LAVELLE J.D., ESQ.

Admitted Ohio, 1982
Also Admitted Federal Dist. Court, U.S. Court
of Appeals and United States Supreme Court

- TELEPHONE

Office: (740) 593-3347
Home: (740) 592-2414

- FACSIMILE

(740) 592-6656

- E-MAIL ADDRESS

flavelle@earthlink.net
(for short messages only)

VIA HAND DELIVERY

July 31st, 2020

Messrs. Lenny Eliason, Charlie Atkins and Chris Chmiel
ATHENS COUNTY COMMISSIONERS
15 S. Court St., Rm. 234
Athens, OH 45701

**Re: Athens Co. Sewer Project
US Route 50 West Corridor**

Enclosed are the prepared Disbursement Request Form to be sent to OWDA (# 37), and
our Legal/Land Bill for July 1st through July 30th, 2020.

Once the OWDA form is signed, please send us a copy of it and the transmittal to
OWDA, for our records.

Thank you.

Sincerely,


Frank A. Lavelle

FAL/lmm
Enclosures

N:\Main Clients\Athens City Sewer District\Commissioners Letter to Athens Co. Commissioners (August 2020) upd

**Ohio Water Development Authority
Fund Payment Request**

LGA Name: Athens County
Project Name: US 50 Sanitary Sewer System Improv Phase 3
Account Number: 7958
EPA Loan Number:
Disbursement Request: 37
Date Prepared: 07/31/2020 8:00:22 AM

OW	OWDA Fee	Subcontract	Disbursement	Balance
TS	Technical Services	\$5,448.00	\$5,448.00	\$0.00
TSS	Land	\$706,700.00	\$706,700.00	\$0.00
		\$850,000.00	\$804,484.37	\$45,515.63
Payee	Invoice #	Invoice Date	Invoice Amount	Requested Amount
Lavelle Law Offices, LPA		07/31/2020	\$15,598.33	\$15,598.33
			Total	\$15,598.33
				\$15,598.33
				\$23,917.50

I hereby certify that this request for disbursement is a true and accurate request for disbursement, that it is made in accordance with the terms and conditions of the above referenced loan agreement, and all hourly wages on the project have been paid in accordance with the wage rates as required by the above referenced loan agreement. This request for disbursement represents eligible project costs previously un-requested, and that an inspection has been performed with all work being done in accordance with the terms of the contract award(s).


Signature of Preparer

Frank A. Lavelle, Esq.

Name of Preparer (Printed):


Signature of Borrower's Authorized Representative

Lenny Eliason, President

Name of Borrower's Authorized Representative (Printed):

Ohio Water Development Authority