

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, December 1st, 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 Dec. 1, 2020 - Convenes at 9:30 a.m. via Zoom video conferencing

Approve Agenda

Approve Minutes from November 24, 2020

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 Steve Cox - Port Authority Appointment

10:00 US50 Sewer - W&S Supt. Rich Kasler, Atty. Frank Lavelle, Gary Silcott, Stantec - Bid Awards / US50 Sewer Bond

10:30 Chad Kister

11:00 Roxanne Groff - Johnson Run

11:30 LUNCH

~ AGENDA ITEMS

Amended Certificate

Utility Permit(s) - Tupper Plains Water;

W&S Extensions/Payment Plans - Ratify Signature of Comm. Adkins

AT&T MCG Easements

December Holiday Closing

Troy Township Road Vacation 1056 and 426

Engineer - Advertisement for Bids ATH-CR75-3.48 Landslide Repairs

Pro Atty. DRETAC Fund Report - Acknowledgment

Juvenile Court Transfer to Atty. Fee Line Item

Add: EMS Video Release

Budget Discussion

Closing Notice Policy

CARES funding

~TRAVEL

Treasurer, Ric Wasserman - Testimony at Senate Hearing - Nov. 29 - State House, Columbus

~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 November 24th, 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: December 1st, 2020 - Budget Transfers and Amendments. (Copied to page 569).

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: 11/25/2020 To: 12/01/2020 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.

STEVE COX - PORT AUTHORITY APPOINTMENT

Mr. Cox was available to answer questions regarding this appointment, as well as express his wish to be appointed to the Board.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins appointing Steve Cox to the Port Authority Board.

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 December 1, 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 PERMIT - Tupper Plains Chester Water Dist.

Permit # 20-301

From: Tupper Plains Chester Water District

39561 Bar 30 Road

Reedsville, Ohio 45772

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

Location of work: CR84 Felton Road
 Description of Work: Water - Road Bore for water line for multiple customers on Felton Road and Bawley Road.
 Type of Installation: Road Bore - Underground (buried) Line Crossing Road
 Estimated Project Schedule:
 Agreed to by: /s/Derek Baum / Michelle Schultz
 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.

W&S Extensions / Payments Plans - Ratify signature of Comm. Adkins

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying the signature of Commissioner Adkins and authorizing a payment plan for Jammie Cochran for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount past due is \$513.05 minus a payment of \$213.05. Requiring a monthly minimum payment of \$71.02 plus the regular monthly bill, for 3 months. Customer must pay payment amount, plus the current bill, failure to do so breaks the agreement and payment is due in full. Should at any time Jammie Cochran not make one of these payments the account will be considered delinquent and service could be shut off. First payment due before or on 12/30/20.

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

AT&T MCG Easements - Tabled

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Table this until next week.

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

DECEMBER HOLIDAY CLOSING COURTHOUSE/ANNEX

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the closing of the Annex and Courthouse on December 24th, 2020. A notice will be sent to the Media to notify the public of the Closings and/or openings of County Offices.

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

US50 SEWER - BID AWARDS / US50 SEWER BOND - W&S Supt. Rich Kasler, Atty. Frank Lavelle, Gary Silcott, Stantec

Based on the review of the bids and verifying the low bidders' ability to complete the work for the amount bid and within the allotted time, it is recommended by Gary Silcott, Stantec, that the County tentatively award the contracts as described contingent upon all project funding being finalized and released. Original Engineer's Estimate: \$25,750,000.00 - Cumulative Bids: \$21,324,774.95; About \$4.4 million under budget. USDA agreed to add additional contracts through re bidding, Mr. Silcott recommended Elliottsville (which will require a re-design Amendment early next year) and also Phase 5. Mr. Kasler recommended having a discussion with the City of Athens before the closing date. There was discussion regarding the \$25 fee

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Bid Awards for the US50 Sanitary Sewer Improvements Project, as recommended by Gary Silcott, Stantec Consulting Services, Inc., contingent upon USDA approval.

Fields Excavating, Inc.
 Contracts A & C
 \$12,280,439.60

TAM Construction, Inc.
 Contracts B & D
 \$6,513,368.00

D.V. Weber Construction, Inc.
 Contract E
 \$2,530,967.35

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

~ Mr. Adkins wished to discuss further the \$25 a month Sewer fee process, passed by Resolution on August 18, 2020. "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." Mr. Silcott will review the numbers and they will discuss further next week.

US50 SEWER PROJECT - STANTEC AGRMT. FOR REDESIGN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving entering into an Engineering agreement with Stantec, Gary Silcott, for the Elliottsville re-design of the US50 Sewer Project. Mr. Silcott will bring Agreement for signature to next week's meeting.

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

US50 SEWER PROJECT - STANTEC AGRMT. FOR PHASE FIVE (5)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving entering into an Engineering agreement with Stantec, Gary Silcott, for Phase Five (5) of the US50 Sewer Project. Mr. Silcott will bring Agreement for signature to next week's meeting

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

US50 SEWER BOND RESOLUTION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing all signatures on the US50 Sanitary System Revenue Bond and the Signature and No-Litigation Certificate:

\$17,518,000 Sanitary Sewer System Improvement Revenue Bonds of the County of Athens, Ohio dated December 8, 2020

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS

Re: \$17,518,000 Sanitary Sewer System Improvement Revenue Bonds of the County of Athens, Ohio

The undersigned County Auditor of the County of Athens, Ohio (the "County"), being the fiscal officer of the County within the meaning of Section 133.01 of the Ohio Revised Code, hereby certifies to the board of county commissioners of the County in connection with the issuance of the above-captioned bonds (the "Bonds") for the purpose of acquiring and constructing a sanitary sewer collection system in a portion of the Athens County General Sewer District known as the "Initial Albany Unincorporated Sewer Area", such project being known as the "US Route 50 Corridor Sewer Collection System Project" (the "Project") that, based on information about the Project provided by the county commissioners:

1. the estimated life of the Project is at least five (5) years; and
2. the maximum maturity of the Bonds, in accordance with Section 133.20(B)(2)(b) of the Ohio Revised Code, is forty (40) years.

IN WITNESS WHEREOF, I have hereunto set my hand, this 1st day of December, 2020.

County Auditor

ENTERED IN COMMISSIONERS' JOURNAL

NO. 112 , PAGE NO. 566

The Board of County Commissioners of the County of Athens, Ohio, met in regular session at o'clock __ . m., on December 1, 2020, at the commissioners' meeting room located at 15 South Court Street, Athens, Ohio, with the following members present: Commissioner Lenny Eliason Commissioner Chris Chmiel Commissioner Charlie Adkins

Absent: N/A

Chris Chmiel moved the adoption of the following resolution:

RESOLUTION AUTHORIZING THE ISSUANCE OF \$17,518,000 SANITARY SEWER SYSTEM IMPROVEMENT REVENUE BONDS OF THE COUNTY OF ATHENS, OHIO FOR THE PURPOSE OF ACQUIRING AND CONSTRUCTING A SANITARY SEWER COLLECTION SYSTEM IN A PORTION OF THE ATHENS COUNTY GENERAL SEWER DISTRICT, INCLUDING REFUNDING CERTAIN LOANS AND NOTES ISSUED TO PAY PRELIMINARY COSTS OF SUCH SYSTEM; PRESCRIBING THE FORM OF SUCH BONDS; PROVIDING FOR THE COLLECTION OF SUFFICIENT REVENUES TO PAY THE COSTS OF OPERATING AND MAINTAINING SUCH SYSTEM, ADEQUATE RESERVE FUNDS AND THE PAYMENT OF SUCH BONDS, PROVIDING FOR THE SECURITY AND THE PAYMENT OF SUCH BONDS AND ANY ADDITIONAL BONDS ISSUED ON A PARITY THEREWITH; PROVIDING FOR THE SEGREGATION AND DISTRIBUTION OF REVENUES OF SUCH SYSTEM AND THE RIGHTS OF THE OWNERS OF SUCH BONDS.

Full copy of Bond on File in Commissioner's Office.

Chris Chmiel moved that the foregoing resolution be adopted. Charlie Adkins seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Chmiel Mr. Adkins Mr. Eliason

NAYS: -0-

ADOPTED, this 1st day of December, 2020.

/s/ Jo Ann Rockhold

Clerk of the Board of County Commissioners County of Athens, Ohio

(Signature pages copied to pages 570-571).

Board of County Commissioners, County of Athens, Ohio

TROY TWP. ROAD VACATION TR1056 & TR426

A petition was received by the Troy Twp. Trustees to Vacate TR1056 (Pearl Street in Hockingport) and TR426 (Camel Hill).

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to set a public viewing for Township Roads 1056 Pearl Street, in Hockingport and TR 426 (Camel Hill), on January 12th at 8:30 a.m., with a Hearing scheduled for 9:30 a.m., weather permitting (back up date on the following Tuesday, January 19th)

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

ENGINEER - ADVERTISEMENT FOR BIDS ATH-CR75-3.48 LANDSLIDE REPAIRS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Advertisement for Bids as recommended by the County Engineer:

ADVERTISEMENT FOR BIDS

Sealed bids for the ATH-CR75-3.48 LANDSLIDE 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 22nd day of December, 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 a drilled pier wall with lagging at CR75-3.48, pavement repair, and other miscellaneous items associated with the construction of the ATH-CR75-3.48 LANDSLIDE REPAIRS. The Engineer's Estimate of Construction Cost for this project is \$245,000.00. 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 (7:00a.m. to 3:30p.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 May 31, 2021, but the wall must be constructed and road opened with a stone surface no later than March 12, 2021.

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.

Advertising dates: 12/5/20, 12/ 12/20

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

Athens County Engineer

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

PRO ATTY DRETAC FUND REPORT - ACKNOWLEDGMENT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the DRETAC Fund Report pursuant to Ohio Revised Code Section 321 .261 and specifies the manner with which the proceeds of the Prosecuting Attorney's DRETAC Fund have been expended from January 1, 2020 through November 30, 2020.

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

JUVENILE COURT TRANSFER TO ATTY. FEE LINE ITEM REQUEST

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the transfer of \$1,500.00 into the Common Pleas Court, Juvenile Division Attorney Fee line item in order to pay December's court appointed attorney fees.

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:

Treasurer, Ric Wasserman - Testimony at Senate Hearing - Nov. 29 - State House, Columbus

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

CHAD KISTER

Mr. Kister wanted to discuss issues he is having at his home and with his neighbors.

EMS RELEASE - REVISED

A motion was made by Mr. Chmiel and seconded by Mr. Eliason approving the revised EMS Video Release for Grace Pictures. They have expressed interest in using the EMS Building for rehearsing, photographing, filming, and recording scenes and sounds for a video, titled The Land of Plenty Series. They visited the EMS station on October 26th. (Release copied to page 572).

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

2021 BUDGET DISCUSSION

The Clerk, JoAnn Rockhold informed the Commissioners that she is setting up Departmental budget hearings for December 8th and December 15th.

CARES Funding Discussion

The Clerk updated the Commissioners on requests coming in for CARES ACT Funding. Mr. Eliason stated that most of the funding has been allocated.

ROXANNE GROFF - JOHNSON ROAD UPDATES

Updates on the CCU Coal Company. Those present by Zoom: Roxanne Groff; Lorraine Mccosker; Jack Wright; Christine Hughes; Sharon Hatfield; Edward Abbiw; Lynda and Joe Berman; County Engineer Jeff Maiden. Ms. Groff stated that CCU Coal has received their final permit

from ODNR to open the mine. A power point was presented of Johnson Run and Oakdale in Glouster. Commissioner Eliason stated they will continue to have the Floodplain Permit monitored. Ms. Groff will forward information to the Commissioners regarding the blasting will notify the Community by letter. He will ask the County Engineer to look at the load grade on the bridge as well. Mr. Chmiel stated he will help with an economic audit of the coal mine.

CLOSING NOTICE POLICY

Commissioner Adkins stated he would like to have language added to the county employee policy regarding the weather Level changes and employees working from home. (Level 2 or Level 3, the 10:00 start time difference). He wants it to state that if an employee is working from home, as opposed to working in the office, they should begin work at their usual time. The Clerk will amend the language and update the policy. A motion was made by Mr. Chmiel and seconded by Mr. Adkins to have the Clerk update the language to the County Employee policy as mentioned above.

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

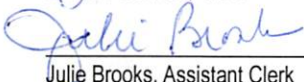
ADJOURN

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

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



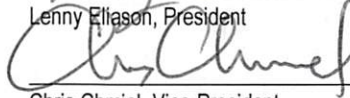
JoAnn Rockhold, Clerk



Julie Brooks, Assistant Clerk



Lenny Eliason, President



Chris Chmiel, Vice-President



Charlie Adkins

Chris Arnold 12-1-20 *Ray Ellis* 12/1/20 *12320*  munis
a hifire solution

12/01/2020 11:54
4877jrockhold

Athens County
BUDGET TRANSFERS AND AMENDMENTS

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Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2020	11	477 11/19/2020	4877mdixon	approp	200,971.91	0.00	Pending Approval
2	2020	11	479 11/19/2020	4877mdixon	app	200,971.91	0.00	Approved
3	2020	11	484 11/19/2020	4877mdixon	approp	200,971.91	0.00	Unbalanced
4	2020	11	514 11/20/2020	4877apurcell	Approp	1,001.91	0.00	Approved
5	2020	11	646 11/30/2020	4877smorris	Transfer	392.76	392.76	Pending Approval
6	2020	11	647 11/30/2020	4877smorris	Approp	56.48	0.00	Pending Approval
7	2020	11	655 11/30/2020	4877mcoffman	transfer	1,453.00	1,453.00	Pending Approval
8	2020	11	668 11/30/2020	4877afrendscho	Transfer	40,000.00	40,000.00	Pending Approval
9	2020	11	672 11/30/2020	4877clucas	Transfer	108,357.83	108,357.83	Pending Approval
10	2020	12	02 12/01/2020	4877clucas	Certify	87,482.40	0.00	Pending Approval
11	2020	12	06 12/01/2020	4877smorris	Transfer	1,500.00	1,500.00	Pending Approval

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

SIGNATURE AND NO-LITIGATION CERTIFICATE

Re: \$17,518,000 Sanitary Sewer System Improvement Revenue Bonds

Dated December 1st, 2020
of the County of Athens, Ohio

We, the undersigned, the duly appointed, qualified and acting officials of the County of Athens, Ohio (the "Issuer"), as indicated by the titles opposite our respective signatures appearing below, do hereby certify that:

1. we did officially execute, with our manual or facsimile signatures, the above-captioned bonds, bearing interest at the rates, and payable as to principal in the years and in the amounts set forth in Exhibit A hereto (the "Obligations") delivered herewith;
2. we are at this time and were on the date of the Obligations the duly appointed, qualified and acting officers of the Issuer authority to execute the Obligations;
3. any seal appearing in the Obligations is genuine;
4. there is no litigation or administrative action of any nature either pending or (to the knowledge of the undersigned) threatened, restraining or enjoining, or seeking to restrain or enjoin, the issuance and delivery of the Obligations, nor directly or indirectly in any way contesting or questioning the proceedings and authority by which the Obligations have been authorized, executed, sold, issued and delivered, nor any dispute, controversy or litigation affecting the validity of the Obligations, the levy and collection of sufficient Revenues, as defined in the resolution authorizing the Obligations adopted by the Board of County Commissioners of the Issuer on December 1st, 2020, or the receipt of the Government Loan, as defined in such resolution, to pay the interest on and principal of the Obligations when due on the performance by the Issuer of its other obligations under such resolution;
5. no proceedings authorizing the levy and collection of the Revenues, the receipt of the Government Loan or the issuance of the Obligations have been rescinded; and no referendum or initiative petition with respect to such proceedings has been filed nor (to our knowledge) circulated;
6. the Issuer is not in default for the payment of principal of or interest on any of its bonds, bonds or other obligations now outstanding; and
7. neither the existence or the boundaries of the Issuer nor the title of its present officers to their respective offices is being contested.

Done and delivered this 8th day of December, 2020.

Signatures

Titles

County Commissioner

County Commissioner

County Commissioner

County Auditor

I do hereby certify that I have examined the signatures of the officers subscribed above and I identify them as true and genuine.

Frank A. Lavelle
Frank A. Lavelle, Esq. 0010105
Legal Counsel, County of Athens, Ohio

or subdivision of this Resolution. The provisions of this Resolution are subject to the laws of the State of Ohio.

SECTION 17. The Clerk of this Bond is hereby directed to forward a certified copy of this Resolution to the County Auditor.

SECTION 18. This Resolution shall take effect immediately upon its adoption.

Chris Chmiel moved that the foregoing resolution be adopted. Charlie Atkins seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Chmiel Mr. Atkins Mr. Eliason

NAYS: -0-

ADOPTED, this 1st day of December, 2020.


Clerk of the Board of County Commissioners
County of Athens, Ohio

Upon default in the payment of installments of Bond Service Charges on this Series 2020 Bond or upon failure of the Issuer to comply with any other provisions of this Series 2020 Bond or the provisions of the Bond Resolution, the registered owner hereof may at its option, institute all rights and remedies provided by law and in the Bond Resolution.

The principal amount of this Series 2020 Bond shall be disbursed by the initial registered holder hereof in installments as provided in the Bond Resolution, and interest on each disbursement shall be calculated from the date of disbursement.

This Series 2020 Bond shall not constitute the personal obligation, either jointly or severally, of any of the Issuer's officers or employees, including without limitation, the members of the Board of County Commissioners, the County Auditor or the County Treasurer of the Issuer.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to any issuance of this Series 2020 Bond, now exist, have happened and have been performed in due time, form and manner as required by law; that the Issuer has received payment in full for this Series 2020 Bond; and that no limitation of indebtedness or taxation, either statutory or constitutional, has been exceeded in issuing this Series 2020 Bond.

IN WITNESS WHEREOF, the County of Athens, Ohio acting by its Board of County Commissioners, has caused this Series 2020 Bond to be executed by at least two members of its Board of County Commissioners and the County Auditor as of _____, 2020.


County Auditor

COUNTY OF ATHENS, OHIO


County Commissioner


County Commissioner


County Commissioner

REGISTRATION CERTIFICATE

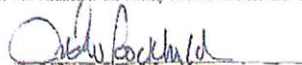
This Series 2020 Bond is registered as in principal and interest and no transfer thereof shall be valid unless entered in the bond register of the Issuer to be maintained by the County Auditor of the Issuer or its successor as Paying Agent and Registrar. Such registry shall be noted on this Series 2020 Bond by the County Auditor of the Issuer or its successor as Paying Agent and Registrar.

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CERTIFICATE OF CLERK

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on December 1, 2020, and that a copy thereof was certified to the County Auditor on December 1, 2020.


Clerk of the Board of County Commissioners
County of Athens, Ohio

RECEIPT OF COUNTY AUDITOR

I hereby acknowledge receipt of a certified copy of the foregoing resolution on December 1, 2020.


County Auditor, County of Athens, Ohio

AGREEMENT ALLOWING USE OF THE ATHENS COUNTY EMERGENCY MEDICAL SERVICES BUILDING LOCATED AT _____
 _____, ATHENS COUNTY, OHIO BETWEEN THE
 ATHENS COUNTY BOARD OF COMMISSIONERS AND
 GRACE PICTURES, LLC

This Agreement is made between the Athens County Board of Commissioners, Athens County, Ohio (hereinafter referred to as Board) and Grace Pictures, LLC, a limited liability company authorized to do business in the State of Ohio (hereinafter referred to as Grace Pictures)

In consideration of the mutual promises of the parties, the Board and Grace Pictures agree as follows:

1. The Board is responsible for the premises located at _____ ("EMS Building").
2. Grace Pictures has expressed interest in using the EMS Building for rehearsing, photographing, filming, and recording scenes and sounds for a video, titled The Land of Plenty Series. Grace Pictures shall be permitted to use the EMS Building for the above on Dec 26, 2020 from _____m until _____m.
3. Grace Pictures agrees that it will be responsible for all clean-up and repairs, if needed, for the EMS Building caused by Grace Pictures uses in Paragraph 1, so the EMS Building will remain in the condition it was prior to Grace Pictures using the EMS Building.
4. Grace Pictures may exhibit, advertise and promote its video, The Land of Plenty Series, or any portion thereof, whether or not such uses contain audio and/or visual reproductions of the EMS Building.
5. Grace Pictures agrees to hold the Board, their successors or assigns, harmless for any personal liability for claims, demands, damages to any person or any property, actions and causes of action whatsoever, as a result of bodily injury, sickness, disease or death, or injury to or destruction of tangible property including the loss of use resulting therefrom, caused in whole or in part by the negligent act or omission of the Grace Pictures, any subcontractor, any person directly or indirectly employed by any of them or any person for who acts on behalf of the Grace Pictures may be liable.

6. This Contract shall be governed by the laws of the State of Ohio.

7. This agreement is binding against all parties. This is the entire agreement.

The Board of Athens County Commissioners have caused this Contract to be executed this 15th day of December, 2020.

BOARD OF ATHENS COUNTY COMMISSIONERS

[Signature]
 Commissioner
[Signature]
 Commissioner

 Commissioner

Grace Pictures, LLC have caused this Contract to be executed this _____ day of _____, 20____.

 Authorized Individual
 Grace Pictures

Prepared by: Keller J. Blackburn
 Athens County Prosecuting Attorney