

**THE BOARD OF ATHENS COUNTY COMMISSIONERS**, met in regular session, February 18<sup>th</sup>, 2020, 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 February 18th, 2020 - Convenes at 9:30 a.m.

**Approve Agenda**

**Approve Appropriations, Transfers, New Line Items Requests/Changes**

**Fund to Fund Transfers**                      Commissioners - Debt Service  
\$87,661.25 from 1194.580510 Cline Courthouse Bond, into 2017.422101 Transfers In  
\$6,000.00 from 1236.560000 Contingency, into 2311.422101 Transfers In

**Approve Bills**

09:30      Greg Andrews- CDBG Funding  
09:45      DJFS Dir. Jean Demosky  
09:50      WDB Dir. Laurie McKnight - Resolution  
10:00      Dawn McCarthy - Wayne National Forest  
10:15      Bob Pullins - Precinct location Carthage Twp.  
10:45      EMS Chief Rick Callebs  
11:00      Planner - Jessie Powers  
11:15      Kate McGuckin - BOE Budget  
01:00      Site Visit Bailey's Bike Trail - Chauncey

**~ AGENDA ITEMS**

Utility Permits  
FreedomLinx Cameras  
Move Meeting of March 3rd  
Engineer - 30% Load Reduction  
Athens Metropolitan Housing Board Appt.

Additional: AEP Easement  
Frontier

**~TRAVEL**

WDB Dir. Laurie McKnight  
Meigs Co. Commissioners Office to request 2 Resolutions - Feb. 13th  
Perry Co. OMJ to attend meeting and provide staff hours for questions, etc. - Feb. 20th  
Maumee Bay Lodge & Conf. Ctr. - Attend OWA Forum - April 15-17

DJFS Dir. Jean Demosky  
Reg. Director's Mtg. - Feb. 24 - Ross County JFS  
Reg. Director's Mtg. - Mar. 19 - Jackson County JFS  
Reg. Director's Mtg. - Mar. 30 - Jackson County JFS  
SERB Training - April 13 - Columbus State of Ohio Library

Auditor  
Larry Hines, Weights & Measures Inspector - ODA Vehicle Tank Meter Training - Feb. 25-26 - Cambridge, OH  
Auditor, Jill Thompson - CAAO Audit Committee - Feb. 19 - Columbus, OH

**~ADJOURNMENT**

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. Adkins and seconded by Mr. Eliason approving the Appropriations, Transfers, New Line Items Requests/Changes submitted and processed through the Auditor's Office by various Departments. Dated: February 18th, 2020 - Budget Transfers and Amendments

Additional:

**Fund to Fund Transfers:**                      Commissioners - Debt Service  
\$87,661.25 from 1194.580510 Cline Courthouse Bond, into 2017.422101 Transfers In  
\$6,000.00 from 1236.560000 Contingency, into 2311.422101 Transfers In

(Copied to page 87).

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: 02/12/2020 To: 02/18/2020 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.

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

**GREG ANDREWS - CDBG FUNDING**

Mr. Andrews asked the Commissioners to consider Waterloo Twp. for additional CDBG Funding in order to repair the storm water drain at the park area in the center of New Marshfield. The Commissioner's stated they will keep this in mind as projects come in and possibly tie it in with other projects needed in New Marshfield.

**DJFS DIR. JEAN DEMOSKY, Jeff Gabriel Maint. Supv. DJFS, OMJ & Veterans Office updates. Close OMJ Feb. 26 & 27**

Ms. Demosky updated the Commissioners on the status of the OMJ building, 510 W. Union, she asked to close the OMJ on the 26<sup>th</sup> and 27<sup>th</sup> of February. The Maintenance staff will be moving the OMJ and the Veteran's to the new location.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to close the OMJ on February 26<sup>th</sup> & 27<sup>th</sup>, in order to move to their new location at 510 W. Union Street, Athens.

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

Veteran's Office - Ms. Demosky stated she has been in contact with Pentajay, and it may take an additional few days to allow for cleanup. She has been meeting with the Veterans Office, keeping them informed of the moving timeline. Commissioner Adkins also stated that any new furniture needed, should be purchased by the Veterans Service Office. She also discussed a possible need for a pass through window to be placed in the receptionist room in order to have a clear view of clients entering the building. The Commissioners stated they feel it would be a good idea for this to be done. Ms. Demosky will discuss this with the Veteran Office.

Discussion regarding Security cameras being placed at DJFS, OMJ and Veterans Office - The Commissioners suggested she contact the County's Labor Atty. Jeff Stankunis, regarding whether security is a bargaining issue or not.

Maint. Supv. Jeff Gabriel, updated the Commissioners on new doors at the OMJ - They have been measured and ordered. A quote for the ramp and new drains is in the works. Electric - hoping to have inspection by the end of the week. Phones will get moved later this week.

Ms. Demosky gave an update on the DJFS 10 county phone line - 19,249 calls came in during the month of January.

**WORKFORCE DEVELOPMENT BOARD DIR. LAURIE MCKNIGHT - Resolution**

Laurie McKnight asked for the Commissioners grant her permission to competitively procure the Workforce Innovation Opportunity Act services for program year 2020.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Resolution as recommended by WDB Dir. Laurie McKnight:

**RESOLUTION**

WHEREAS, The Athens County Board of Commissioners are part of the three-county Local Workforce Area 14 comprised of Athens, Meigs and Perry Counties; and

WHEREAS, the Local Workforce Area 14 is governed by the Area 14 Workforce Development Board, and the Area 14 Board of Chief Elected Officials; and

WHEREAS, both the Area 14 Workforce Development Board and the Area 14 Board of Chief Elected Officials wish to competitively procure the following Workforce Innovation and Opportunity Act services for the program year beginning July 1, 2020: One-Stop Operations, Career Services and Youth Services.

NOW THEREFORE, BE IT RESOLVED the Athens County Board of Commissioners grants authority to the Area 14 Workforce Development Board to issue a Request for Proposals for these services. The Area 14 Workforce Development Board shall collect and evaluate all resulting proposals from this competitive procurement and approve and recommend proposals to the Area 14 Board of Chief Elected Officials. The Area 14 Board of Chief Elected Officials shall make recommendations from the procurement process to the Athens County Board of Commissioners for the contracting of workforce services.

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice President

/s/ Charlie Adkins

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

**UTILITY PERMITS**

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

From: 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: Twp. Rd. Name: River Road Approx. 4,392' northwest of intersection of SR50.

Description of Work: Water - Road bore for water line for David Funk, past the address of 18801 River Road.

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

Agreed to by: /s/Michelle Schultz

Athens County Commissioners

/s/ Lenny Eliason

/s/ Chris Chmiel

/s/ Lenny Eliason

From: AEP #20-221

9135 SR 682

Athens, Ohio 45701

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

Location of work: CR110 / Poston Rd.

Description of Work: Electric - Replacing multiple existing poles along Poston Rd., starting near Industrial Park Dr. and ending near Lemaster Rd.

Type of Installation: Overhead Line parallel to road - Overhead line crossing road. Utility pole installation. Replacing multiple existing poles along

Poston Rd. Starting near Industrial Park Dr. and ending near Lemaster Rd.  
 Estimated Project Schedule: 02/12/2020 Completion Date: 04/14/2020  
 Agreed to by: /s/ John Standley  
 Athens County Commissioners  
 /s/ Lenny Eliason  
 /s/ Chris Chmiel  
 /s/ Lenny Eliason

From: AEP #20-223  
 9135 SR 682  
 Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.  
 Location of work: CR24 South Canaan - 16336 S. Canaan Road  
 Description of Work: Electric - Will be installing new pole along road in existing sec line.  
 Type of Installation: Overhead line crossing road. Utility pole installation.  
 Estimated Project Schedule: 01/27/2020 Completion Date: 01/31/2020.  
 Agreed to by: /s/ John Standley  
 Athens County Commissioners  
 /s/ Lenny Eliason  
 /s/ Chris Chmiel  
 /s/ Lenny Eliason

From: AEP #20-230  
 9135 SR 682  
 Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.  
 Location of work: CR110 Poston Rd. Approx. 4,607' west of Poston Station Rd. To intersection of Poston & Lemaster Rd.  
 Description of Work: Electric - Replacing multiple existing poles along Poston Rd., starting near Industrial Park and ending near Lemaster Rd.  
 Type of Installation: Overhead line parallel to road. Overhead line crossing road. Utility pole installation.  
 Estimated Project Schedule: 04/15/2020 Completion Date: 10/15/2020.  
 Agreed to by: /s/ John Standley  
 Athens County Commissioners  
 /s/ Lenny Eliason  
 /s/ Chris Chmiel  
 /s/ Lenny Eliason

From: AEP #20-231  
 9135 SR 682  
 Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.  
 Location of work: CR110 Poston Rd. Approx. 205' west of the intersection of Poston Rd and Lemaster Rd.  
 Description of Work: Electric - Replacement of equipment on pole #2100852501683.  
 Type of Installation: Overhead line parallel to road. Overhead line crossing road.  
 Estimated Project Schedule: 01/27/2020 Completion Date: 02/24/2020.  
 Agreed to by: /s/ John Standley  
 Athens County Commissioners  
 /s/ Lenny Eliason  
 /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.

*~ Commissioner Eliason stepped out of Meeting - (as he is on the ORCA Board)*

#### **WAYNE NATIONAL FOREST DAWN MCCARTHY & JASON REED - Bailey's Trail System**

The following letter of updated information was discussed regarding the Bailey's Trail System by Dawn McCarthy & Jason Reed from the Wayne National Forest:

Topic: The Baileys Trail System - Benefits to local economies

Date: February 18, 2020

Contact: Dawn R. McCarthy

Phone: 740-753-0862

Email: dawn.mccarthy@usda.gov

Summary: When constructed, the Baileys Trail System will be a sustainable 88-mile purpose-built mountain bike trail system with community trail heads and connectivity to cities in Athens County via the Hockhocking Adena Bikeway; a recreation asset that is operated and maintained in partnership with the Outdoor Recreation Council of Appalachia (ORCA), a regional council of governments. Partners have been working to prepare communities, businesses, and individuals for small business and job opportunities that are expected to arise as a result of the Baileys Trail System. Continued commitments from partners and local governments will be required to create sustainable economic impact.

Background:

The Baileys Working Group, a collaborative that consists of approximately 40 partners, has a mission to develop a sustainable 88-mile destination-level, mountain bike optimized trail system that connects directly to local communities and to cities in Athens County via the Hocking Adena Bikeway. The overall vision is to develop a system of trails in Athens County that creates sustainable and equitable economic impact, health and wellness, community connectivity and pride. Six goals were developed to achieve the mission and work towards a broader vision:

1. Develop a trail master plan.
2. Complete the environmental analysis.
3. Fundraise through multiple avenues (grants, philanthropy, conservation finance) to build the trail system.
4. Construct the trail system.
5. Build community capacity.
6. Create lasting and sustainable economic impact.

While there have been opportunities to support local economies through each goal, the most significant economic benefits will be seen with the implementation of goals five and six.

With goal one, requests for proposals were submitted through the Professional Trailbuilders Association, a trade organization representing more than 100 private sector trail companies worldwide who focus on sustainable trail design and construction. Applied Trails Research was selected based on their level of expertise, cost, and willingness to work with volunteers to flag the planned trail route (further reducing cost).

Goal one also involved working with local governments to identify and receive approval for community trailheads.

The Village of Chauncey approved the use of the Chauncey-Dover Community Park for the initial trailhead, and the York Township Board of Trustees approved the use of township land in the community of Deenville for a trailhead. A trailhead in the Village of Buchtel is pending the acquisition of a parcel of land. By placing trailheads directly into communities instead of on National Forest System land, trail visitors will be more likely to seek food, beverages, and conveniences within these communities, providing opportunities to entrepreneurs.

For goal two, the Wayne National Forest partnered with Ohio University in 2017 and 2018 to work with undergraduates and faculty advisors to complete botany, wildlife, and heritage surveys that informed the environmental analysis completed by forest specialists. This resulted in \$105,000 in federally allocated funds remaining within Athens County.

For goal three, partners have been awarded over \$3.5 million in grants as a result of the Baileys Trail System; of this amount, approximately \$2.4 million is for construction of trails and trailheads. Approximately \$1 million is targeted at developing a support structure for the trail system, which includes entrepreneurial training and support, community development, workforce development, funding an executive director position for ORCA, and marketing the region.

For goal four, construction for the entire Baileys Trail System was initiated by advertising a Request for Qualifications of trail builders on the Professional Trail Builders Association (PTBA) website. Eleven trail builders responded and were qualified for trail construction, and four trail builders signed contracts and received task orders for Phase 1.

Contracting with trail builders vetted by PTBA ensures that sustainable, destination-worthy trails will be constructed through responsible business practices. Most of the qualified trail builders are located within the Appalachian region. For Phase 1, almost \$50,000 was injected into the community due to trail builder travel expenses (food, lodging, etc.) and purchase of building materials (stone, culverts, etc.).

Phase 1 trail construction was used as a pilot to test the feasibility of a model involving multiple partnerships: Applied Trails Research managing construction of multiple trail builders; Athens County Foundation administering trail construction contracts; the Appalachian Conservation Corps providing trail crews to assist trail builders with construction; and the Wayne National Forest providing general support and oversight. All of these partners are working together to ensure the successful completion of Phase 1 trails before the beginning of the 2020 recreation season. In future phases, ORCA would ideally replace Athens County Foundation as the trail construction administrator.

For Phase 1, the Forest Service funded agreements with Applied Trails Research for trail construction management and with Appalachian Conservation Corps for the trail construction crew to develop a successful working model for additional phases of trail construction. As part of the workforce development goal of identified in the Appalachian Regional Commission (ARC) POWER grant, Appalachian Conservation Corps will hire and train local young adults in trail construction and maintenance. There is enough grant funding to assist with Phase 2 construction, but additional funds would be needed to go beyond 10 weeks of training, including use of the trail crew in construction phases 3-5. Hocking Athens Perry Community Action Program will also be assisting with workforce development. Also, Hocking College is developing a sustainable trails certificate and is interested in working with partners to develop a training to career pathway with the Appalachian Conservation Corps.

Recognizing that properly located trail construction is only one component of a sustainable trail system, the Baileys Working Group planned early in the process to form agreements for joint operations and maintenance of the trail system with ORCA, understanding that trails properly maintained would boost tourism and economic development. ARC POWER funds are available to fund an executive director for ORCA for one year, recognizing that a dedicated staff person is critical to successful development of an operations and maintenance partnership.

Goal five has been led primarily by the Athens County Planner, Athens City-County Health Department, and the nonprofit organizations Athens County Foundation and Rural Action. Specifically, the Athens County Planner has been working with community improvement teams to identify projects within their communities that can help them prepare for the trail system. These teams have also hosted meetings within their communities to make residents aware of the project. Both Athens County Foundation and Rural Action have provided some form of entrepreneurial training. ARC POWER funding is providing additional capability in a support structure for communities and entrepreneurs, harnessing the experience of the Appalachian Center for Economic Networks (ACE net). Members of the Baileys Working Group have also attended many local government meetings to update local governments on the progress and provide them with an opportunity to engage or provide decisions in trailhead planning.

Goal six will require the involvement of communities, state and local governments, non-profit organizations, the Wayne National Forest, businesses, and individuals working together to create sustainable, equitable, economic impact.

(Chart copied to page 88).

~ Commissioner Adkins wanted to express his concern regarding using local contractors and job creation in the County. Commissioner Chmiel stated that he has been speaking with the Buchtel Council regarding their interest in the Trail. Commissioner Chmiel also stated that he would like to see ORCA (Outdoor Recreation Council of Appalachia), hire a director soon to provide some direction for the project. Commissioner Adkins asked Mr. Reed when they can expect Wayne Nat. Forest to come up with a draft agreement specifying the duties of each entity. (ORCA /The Wayne Nat. Forest) Mr. Reed replied the draft is almost complete. Commissioner Chmiel asked about using the County's \$90,000.00 earmarked funds, along with the \$150,000.00 grant funds in order to build additional trail. She replied it could be used as a matching funds for the RTP Grant. Commissioner Chmiel will contact Athens City Mayor regarding the city's \$90,000.00 fund contribution.

**~ Commissioner Eliason returned to Meeting.**

Commissioner Chmiel asked Mr. Eliason about the hiring of an ORCA Exec. Director, Mr. Eliason replied that Rural Action is revising their application to the ARC, a draft is being finalized and will be ready to go soon. He also asked about the draft agreement between the Wayne National Forest and ORCA, Mr. Eliason stated they are still waiting to hear back from the WNF regarding the permit.

**BOB PULLINS, CARTHAGE TWP. PRECINCT LOCATION** (BOE Board Chair Kate McGuckin & BOE Deputy Dir. Penny Brooks)

Mr. Pullins stated he would like to see the voting precinct returned to Carthage Twp., as opposed to driving to Federal Hocking Schools in Stewart. He has received several calls from residents regarding this issue. BOE Board Chair, Kate McGuckin and Deputy Dir. Penny Brooks were present to address this for him. Ms. McGuckin informed Mr. Pullins to either come to a Board Meeting or submit a letter of concern to the Board to have his issue addressed.

**EMS CHIEF RICK CALLEBS - Discipline / Surplus**

Chief Callebs requested a three (3) day suspension for an EMS employee, S. Sloan, for tardiness. He has spoken with the County's labor Atty. A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Chief Callebs to issue a three (3) day suspension for Shane Sloan. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

**EMS - SURPLUS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following County Property Declared Surplus, requested by ACEMS:

HP Pavilion P6000 Series - Model p6610f - Serial# 4CE0430FHF (Glouster Station Computer Tower) Items approved to be destroyed.  
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

**BOE BUDGET - KATE MCGUCKIN (Board Chair)**

Ms. McGuckin wanted to discuss the part time and full time employees line items, stating that they will need \$76,769.36 additional funding to cover these salary line items. Commissioner Eliason requested actual projections for this figure. Ms. McGuckin presented spreadsheets for the Commissioners to review. Commissioner Eliason asked about the possibility of more efficient scheduling to accommodate the overtime. The Commissioners will review her request and get back with her.

**PLANNER, JESSIE POWERS**

Ms. Powers, presented the following items for discussion:

Local solicitation for projects for the Gov Office of Appalachia / Appalachia Regional Commission funds

\* Buckeye Hills Project Profiles:

New Road in Albany from the Wesleyan Church to the Alexander Schools.  
Albany / Lake Snowden Connector Trail  
New Marshfield Stormwater Removal / Waterloo Park & Senior Building  
Water Trail and Paddling Enhancement Grant

\* Bikeway Design Standards - She needs to work up a new draft and get with the Pro. Atty. Office regarding the Floodplain elevation as a design standard, width, grade and slope. Will use ODOT's design standards and recommendations. 10 ft. wide paved path. She will discuss this with the Maintenance Dept., regarding the maintenance of the paths.

\* Water Trail and Paddling Enhancement Grant - There are three (3) spots, every 10 miles, a put in/take out spot, to make the Hocking River a designated Water Trail. This is a new grant this year, due March 1<sup>st</sup>. She would like authorization to prepare a grant. application for submittal.

**PLANNER - GRANT APPLICATION WATER TRAIL & PADDLING ENHANCEMENT GRANT**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing County Planner Jessie Powers to prepare an application for submittal, and authorize the Commissioner's signatures on all related documentation. This is for the Savannah Park in Guysville. This is a 100% Grant, capped at \$75,000.00.

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

\* Other - Toby Mettler has stepped down from the Ferndale Baseball Assoc., Ms. Powers will draft a letter thanking him for his service.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following letter, drafted by Planner Jessie Powers, to be sent to Mr. Mettler.

February 18, 2020

Dear Mr. Mettler,

The Athens County Commissioners would like to thank you for your 8 years of service in the Ferndale Ball Association. We greatly appreciate your dedication to operate in the local youth baseball at Ferndale park. Your service provided opportunities for youth in our rural county.

Dedicated individuals like yourself are the foundation of success in any community.  
Thank you for your contribution and good luck on your future endeavors.

Sincerely,

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice President

/s/ Charlie Adkins

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

#### **FREEDOMLINX CAMERAS**

Commissioner Adkins wished to discuss this estimate for placing cameras outside of the DJFS building, to be paid for by DJFS. They will discuss this with DJFS Dir. Jean Demosky.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel approving the FreedomLinx Estimate pending their discussion with DJFS Director, Jean Demosky and the County's HR Atty. Jeff Stankunis. Est.#20181217 JFS Camera System \$11,099.00.

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

#### **COMMISSIONER MEETING MOVED TO MARCH 6<sup>th</sup>**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Meeting change from Tues., March 3<sup>rd</sup> to Friday March 6<sup>th</sup>, morning session only.

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

#### **ENGINEER - 30% LOAD REDUCTION**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Load Reduction 30% as recommended by County Engineer, Jeff Maiden:

February 12, 2020

TO: Athens County Commissioners

Lenny Eliason, MPA

Charlie Adkins

Chris Chmiel

Re: 30% Load Reduction

I respectfully request that the legal load limit be reduced by 30% on ALL county roads, with the exceptions of (1) Athens CR 33A- Old State Route 33 (2) Athens CR 338- Diamond Brick Road (3) Athens CR 19- Radford Road (4) Athens CR 7- Johnson Road, in accordance with Section 5577 of the Ohio Revised Code. This load limit reduction will become effective on February 1, 2020, and end on April 30, 2020.

This reduction is intended to reduce the amount of road damage which occurs annually during the freeze-thaw cycle. Special Hauling Permits may be obtained from my office for companies and individuals that wish to exceed the 30% load limit reduction provided that a "Road Repair Agreement" is filed with this office in which the hauler agrees to pay for any road damage caused by their operations. Companies that have signed a "Road User Maintenance Agreement" (RUMA) have already agreed to pay for road damages caused by their hauling operations, and therefore do not need to apply for a special haul permit.

I also respectfully request that you endorse this procedure and encourage enforcement of this load limit reduction by the Sheriffs Department.

Respectfully,

/s/ Jeff Maiden, PE, PS

Athens County Engineer

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

#### **ATHENS METROPOLITAN HOUSING BOARD APPOINTMENT - KEVIN DAVIS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins appointing Kevin Davis to the Athens Metropolitan Housing Board.

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

Meigs Co. Commissioners Office to request 2 Resolutions - Feb, 13th

Perry Co. OMJ to attend meeting and provide staff hours for questions, etc. - Feb. 20th

Maumee Bay Lodge & Conf. Ctr. - Attend OWA Forum - April 15-17

DJFS Dir. Jean Demosky

Reg. Director's Mtg. - Feb. 24 - Ross County JFS

Reg. Director's Mtg. - Mar. 19 - Jackson County JFS

Reg. Director's Mtg. - Mar. 30 - Jackson County JFS

SERB Training - April 13 - Columbus State of Ohio Library

Auditor

Larry Hines, Weights & Measures Inspector - ODA Vehicle Tank Meter Training - Feb. 25-26 - Cambridge, OH

Auditor, Jill Thompson - CAAO Audit Committee - Feb. 19 - Columbus, OH

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

**AEP EASEMENT**

Commissioner Eliason stated that he was contacted by AEP, saying they will be moving a transmission line along the Bikepath, Currier Street, Strouds Run area, (Rt.33) and also doing a soil boring on one of the parcels. He will contact them regarding preparing easements once he reviews this with the Pro. Atty.

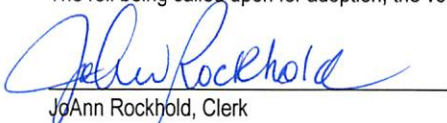
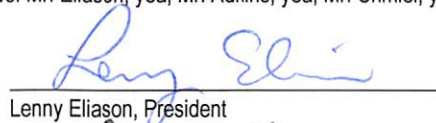
**FRONTIER**

Spectrum has went through the system and determined that the phone issues the county has been experiencing is in fact, an issue with Frontier. Individuals have contacted the main line number and have received a fast busy signal. The Clerk will call Frontier once again, to get this resolved.

**ADJOURN**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adjourn the above meeting, after the Bailey's Trail site visit in Chauncey, weather permitting.

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



02/18/2020 09:11  
4873000000  
Athens County  
RECORD TRANSMITTING AND ARCHIVING  
2-18-2020  
Jill Thompson  
Athens County Auditor

**Fund To Fund Transfer Request Form**

From Fund 1194 Cline Court House Bond  
Number Name  
To Fund 2017 Transfers In  
Number Name

Commissioners Office Stephanie Morris 2/11/20  
Agency or Department Requested By Date

Reason for Transfer: Debt Service

**RECEIVED**

FEB 11 2020

Jill Thompson  
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 87,661.25

From 1194 580510 Cline Court House Bond  
Expense Line-Item Line-Item Name  
To 2017 422101 Transfers In  
Revenue Line-Item Line-Item Name

Stephanie Morris 2/11/2020  
Auditors Signature Date

**AUDITOR & COMMISSIONERS USE ONLY**

Athens County Commissioners Approval Needed? YES ☒ NO ☐

Request has been Approved ☐ Denied ☐ Tabled ☐

Approval Signatures  
Auditors Office Jill Thompson 02/11/20  
Date  
Commissioners Office ☒ Stephanie Morris 2/18/20  
Date

**SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE**

P-5

**Fund To Fund Transfer Request Form**

REV. FP1-2010

From Fund 1236 Contingency Fund  
Number Name  
To Fund 2311 Law Library  
Number Name

Commissioners Office Stephanie Morris 2/11/2020  
Agency or Department Requested By Date

Reason for Transfer: Law Library Renovation

**RECEIVED**

FEB 11 2020

Jill Thompson  
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 6,000.00

From 1236 560000 Contingency  
Expense Line-Item Line-Item Name  
To 2311 422101 Transfers In  
Revenue Line-Item Line-Item Name

Stephanie Morris 2/11/2020  
Auditors Signature Date

**AUDITOR & COMMISSIONERS USE ONLY**

Athens County Commissioners Approval Needed? YES ☒ NO ☐

Request has been Approved ☐ Denied ☐ Tabled ☐

Approval Signatures  
Auditors Office Jill Thompson 02/11/20  
Date  
Commissioners Office ☒ Stephanie Morris 2/18/20  
Date

**SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE**

P-5



Funding Source	Project Scope	Funding Recipient	Amount	Match	Project Total	Local Benefit
2019 National Forest Foundation - REI partnership grant	Phase 1 trail construction contracts	Athens County Foundation	\$ 150,000	\$ 10,000	\$ 160,000	\$ 49,400
2018 Recreational Trails Program	Phase 1 trail construction contracts	Wayne National Forest	\$ 150,000	\$ 25,000	\$ 175,000	\$ 5,000
US Forest Service	Trail construction documents and contract development	Applied Trails Research	\$ 31,020	\$ 17,240	\$ 48,260	\$ 6,000
US Forest Service	Trail construction management	Applied Trails Research	\$ 24,920	\$ 10,040	\$ 34,960	\$ 7,000
		Appalachian Conservation Corps	\$ 24,800	\$ 13,033	\$ 37,833	\$ 6,000
US Forest Service	Phase 1 trail construction crew					
2018 Learning by Giving Foundation/ Ohio University Foundation	Economics of Altruism class project to start ACF trail fund and fund marketing for Baileys	Athens County Foundation via Ohio University	\$ 15,000	\$ 11,000	\$ 26,000	\$ 6,000
	Village of Chauncey bikeway connector, Phase 1	Athens County	\$ 1,500,000	\$ 75,000	\$ 1,575,000	?
2017 ODOT TAP grant	Village of Chauncey bikeway connector, Phase 1	Athens County	\$ 224,780	\$ 74,927	\$ 299,707	?
2018 Clean Ohio Trails Fund	Park Improvements for community	Athens County	\$ 450,000		\$ 450,000	
2017 Chauncey CDBG NRG grant						
	Bike/pedestrian route improvements 4th and Sycamore Streets Chauncey	Athens Bicycle	\$ 6,000		\$ 6,000	
2018 QBP grant						
	AML mitigation, trailhead construction at Doanville, Chauncey-Dover Park reconstruction, Chauncey improvements, Chauncey bikeway connector Phase 2	Ohio Department of Natural Resources	\$ 1,930,577		\$ 1,930,577	
2018 Abandoned Mine Land Pilot Fund	Asset-based Entrepreneurship — Trails, Towns, and Tourism in the Appalachian Ohio Economy	Rural Action	\$ 1,235,727	\$ 747,209	\$ 1,982,936	\$ 1,782,936
2019 ARC POWER	Economics of Altruism class project to research Chauncey history and fund interpretive kiosk	Hilferty & Associates and Southeast Ohio History Center via Ohio University	\$ 20,000		\$ 20,000	\$ 20,000
2019 Learning by Giving Foundation/ Ohio University Foundation						
	<b>Totals</b>		<b>\$ 5,762,824</b>	<b>\$ 983,449</b>	<b>\$ 6,746,273</b>	<b>\$ 1,882,336</b>
		Construction	\$ 2,380,577			
		Baileys overall grants	\$ 3,507,304			