

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, June 16h, 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 June 16th, 2020 - Convenes at 9:30 a.m. via Zoom Video Conferencing

Approve Agenda

Approve Minutes from June 9th, 2020

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 Jill Thompson, Auditor - Update
09:35 Judge Goldsberry - Hanging Art in Mediation room / Law Library
09:45 DJFS Dir. Jean Demosky - 2020-2021 Tri-County Contract
10:00 Atty. Frank Lavelle, ACWSD Supt. Rich Kasler
10:30 CHIP - Public Hearing #2 - Partnership Agrmt. - CHIP Application Letter
10:45 Patrick McGarry, Health Dept. - Health Department Sewage Grant Bids
11:15 HAPCAP - Public Hearing #2

~ AGENDA ITEMS

Utility Permit(s) - Frontier-CR69 Chase Rd.; Spectrum-Dowler Ridge Rd.
Data Board Recommendations
Sheriff - Vehicle - Authorize signature on Title/Documentation (2004 Bus)
HB 481 CARES Act Resolution
Stantec
Bike Path committee issues to address

Add: Gloucester Building Update
EMS Building Construction update
Commissioner staff wages

~TRAVEL

WDB Dir. Laurie McKnight - Perry OMJ - June 15
Meigs OMJ - June 16

~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 June 9th, 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: June 16th, 2020 - Budget Transfers and Amendments.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea (Copied to page 279).

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: 6/10/20 To: 6/16/20 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.

AUDITOR JILL THOMPSON - GENERAL REVENUE UPDATES

Latest updates on General Revenue updates sent to the Commissioners earlier. The permissive tax is currently estimating above estimate.

Preliminary numbers for July, estimating a 13% reduction. Losing internet sales tax due to the internet freedom act, and no longer being able to collect sales tax on an internet access fee. Currently the bottom number is a little over 2% less than what was certified for the year. She will report back monthly on these numbers.

JUDGE ALAN GOLDSBERRY - HANGING ART IN MEDIATION ROOM / LAW LIBRARY

Mr. Goldsberry wanted to ask the Commissioners thoughts or objections on him hanging some of his framed photographs (of Athens historical and local events), in the Law Library Mediation room. For example: around 8 pieces; A photo of Lady Justice on top of the Courthouse; a photo of the Bi-Centennial Quilt, made by local women; a photo of the fountain in front of the Courthouse on Court Street in 1910; a piece of artwork from a local artist (40 years ago); a photo of men from McBee's who went to WWII. The Commissioners stated it was alright for him to move forward with the hanging of his photos.

DJFS DIR. JEAN DEMOSKY - Misc. Agenda Items
COMMISSIONERS
6-16-20
ACDJFS

1. Contract
 - a. TriCounty Voc Ed (lab/supply fees) (See motion below)
 2. Updates
 - a. SNAP: Last week I reported the state was sending PEBT cards for food purchases. The vendor had a technical issue and the cards were delayed.
 - b. Supportive Services for Veteran Families facing homelessness or eviction- Washington-Morgan Counties Community Action 740.373.3745 (For Covid-19 related needs)
 3. CH Ramp Punch List resulted in some railing detail work and fixing a crack made by the rail anchors. (They will be repairing soon).
 4. OMJ Parking Lot
 - a. We would like cameras in the parking lot as soon as possible
 - b. Parking for bike path (Looking at putting up Signs during Events, (Event Parking Only)
 5. COVID-19 Protocol for Positive Test
 - a. We are working on this- is there anything already out there? She is working on putting together a protocol list and has contacted the Health Dept. for information/feedback.
- ~ Update on protest from AT Hoy, regarding the NET - They did not meet the 5 day window of time frame to protest in writing. She will draft a letter for them to review. Also, RSVP had questions about them missing their proposed time period also. At the suggestion of DJFS, they are working with all 3 NET Companies to still drive.

~ Ms. Demosky stated that the plan is to open up to the public, the DJFS (County Home) after the 4th of July.

DJFS - TRI CO CAREER CTR. AGRMT.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Contract Agrmt. with Tri County Career Center: This CONTRACT made and entered into on the 16th day of June, 2020, by and between the Athens County Department of Job and Family Services (hereinafter referred to as ACDJFS) and the Tri-County Career Center, (hereinafter referred to as CONTRACTOR) [Contact information: Amanda Wiseman, 15676 State Route 691, Nelsonville, OH 45764]. Pursuant to the Ohio Revised Code and rules promulgated by the Ohio Department of Job and Family Services (ODJFS), the ACDJFS is authorized to contract with public or private agencies for the purchase of social services, and the performance of administrative or other duties.

WHEREAS, ACDJFS seeks to purchase services for the purpose of promoting job preparation, and CONTRACTOR seeks to provide such services, the parties hereby enter into the following CONTRACT, whereby ACDJFS agrees to purchase, and CONTRACTOR agrees to provide such services.

ARTICLE 1: CONTRACT PERIOD, AMENDMENT, AND TERMINATION

1.1 CONTRACT PERIOD: This CONTRACT shall be effective beginning on 07/01/2020 to and including 06/30/2021 unless otherwise terminated.

SERVICES PROVIDED: CONTRACTOR shall provide TANF eligible youth living in Athens County with assistance with lab fees and supplies needed for their vocational programs up to a total of Fifteen Thousand and no one-hundredths dollars (\$15,000.00).

2.2 ELIGIBILITY: CONTRACTOR will serve TANF eligible Athens County youth as determined by CONTRACTOR in accordance with application attached (Exhibit A). Prior to using funds from this CONTRACT, CONTRACTOR will contact OhioMeansJobs Center-Athens County staff to verify if applicant is eligible for other funds (CCMEP TANF, CCMEP WIOA AND WIOA) to cover costs of kits and/or fees.

CONTRACT PRICE: ACDJFS shall pay to CONTRACTOR the sum of the monthly invoice for services rendered by CONTRACTOR pursuant to Article 2 of this CONTRACT, subject to the terms and conditions specified elsewhere in this CONTRACT. The maximum amount payable under this CONTRACT will be Fifteen Thousand and no one-hundredth dollars (\$15,000.00). (Full copy of Agreement on file in Commissioners Office).

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

EXECUTIVE SESSION / W ATTY. FRANK LAVELLE / ACWSD SUPT. RICH KASLER (US50 Sewer Proj. discussion)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:05 with Atty. Frank Lavelle, ACWSD Rich Kasler and Clerk JoAnn Rockhold to consult with legal council.

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

RETURN TO REGULAR SESSION

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 10:36.

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

~ Let the record reflect discussion of the HDR, Inc. Contract (US50 Sewer Project). No Action at this time.

STANTEC PROPOSAL

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Stantec Consulting Services, Inc., Assessment Services Agrmt. Dated 6/10/20

Project Name and Location: US 50 Sanitary Sewer Improvements- Professional Assessment

SCOPE OF SERVICES:

STANTEC will review the existing plans and specifications prepared by HDR and make an assessment of possible changes to reduce costs including coordinating with the County, previous bidders and suppliers to determine potential savings that can be incorporated into the project. Stantec will also reevaluate the budget based on potential cost saving measures and provide an updated project budget along with potential funding sources to offset any shortfalls from the existing budget. It is anticipated that it will take 30 days once all information is received from HDR. The following items will be needed to complete the evaluation:

Design calculations for sewer lines and laterals Including depths of services

Design calculations for lift stations and grinder pumps

Any correspondence with County Engineer, Township Trustees and ODOT for permits and requirements OEPA PTI

Bidding Documents (will need Word version for rebidding) CAD drawings of all plan sheets

CONTRACT PRICE: Compensation for services rendered under this agreement, including reimbursable expenses, not to exceed: \$30,000.00 without prior written approval

Reimbursable expenses: To include but are not limited to, stakes, pins, permits, prints, reproduction, copies, travel expenses at IRS established rate (58 cents/mile), lodging and meals associated with travel which are included in the Not to Exceed Price. STANTEC and the CLIENT agree to the Professional Services Terms and Conditions attached to this Agreement and to the Scope of Services and fee amounts identified herein.

STANTEC CONSULTING SERVICES INC.

ATHENS COUNTY COMMISSIONERS

Per:



Name:

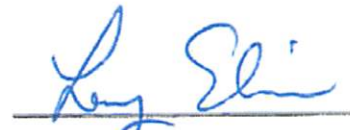
Gary D. Silcott, Jr. P.E.

Principal

Date Signed:

6/10/20

Per:



Name:

Lenny Eliason, President

Date Signed:

6/17/2020

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

CHIP PUBLIC HEARING #2 - 10:30 / PARTNERSHIP AGREEMENT

Glen Crippen, HAPCAP presented the following CHIP Public Hearing #2 at 10:30 via Zoom conferencing:

LEGAL NOTICE

Notice of Public Hearing # 2 Community Housing Impact and Preservation Program (CHIP)

Athens County, in partnership with the City of Athens and the City of Nelsonville intends to apply to the Ohio Development Services Agency, Office of Community Development for funding under the Program Year 2020 Community Housing Impact and Preservation Program (CHIP), a state and federally funded program administered by the State of Ohio. The application due date is June 24, 2020.

Athens County as applicant, in partnership with the City of Athens and City of Nelsonville is proposing to apply for \$1,050,000 to provide the following activities:

9 Owner Rehabilitation \$484,000

2 New Construction, Habitat for Humanity \$60,000

1 Down Payment Assistance (DPA)/Rehab \$65,000

18 Owner Home Repair \$285,000

3 Rental Home Repair \$30,000

Administration & Fair Housing \$126,000

100% of all housing assistance funds must be budgeted for activities benefitting low or moderate income households. The first public hearing was held virtually due to COVID-19 on April 21, 2020. This second public hearing will also be conducted virtually on Tuesday June 16, 2020 at 10:30 A.M. to give citizens an adequate opportunity to review and comment on the proposed application. Residents that are interested in listening to the live meeting, providing comments or asking questions in real time can access this public hearing by joining the Zoom meeting at <https://zoom.us/j/358908636>. Citizens are welcome and encouraged to attend this hearing to express their views and comments.

Athens Messenger

594852

6-6

Commissioner Chmiel informed Mr. Crippen of Integrated Services building a duplex in Glouster, on landbank property, working with RVC Architects incorporating energy efficient modeling. Mr. Crippen is in support of this collaboration and will note this for the record. Public Hearing concluded at 10:42

HAPCAP / CHIP PARTNERSHIP AGREEMENT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following CHIP Partnership Agrmt., as recommended by Glen Crippen, HAPCAP:

2020-2022 Partnership Agreement For Athens County, the City of Athens and the City of Nelsonville Community Housing Impact and Preservation Program

- It is agreed by all jurisdictions that Athens County will serve as applicant and grantee for the partnership if funded. Athens County will be responsible to prepare and submit the 2020 CHIP application on behalf of the partnership.
 - The partnership agreement is between Athens County, the City of Athens and the City of Nelsonville for the submission of a 2020-2022 Community Housing Impact and Preservation Grant to the Ohio Development Services Agency, Office of Community Development.
 - This agreement will become effective upon signing by all parties. Partners will become part of the grantee's program for purposes of program planning, administration and fiscal operation. The partnership will remain in effect until all CHIP funds are expended and the funded activities are complete and the program has been officially closed out by the State of Ohio. Partners cannot terminate or withdraw from this partnership agreement while it remains in effect.
 - The CHIP program is funded by the State of Ohio's allocation of CDBG, HOME and OHTF dollars.
 - Funding levels and proposed outcomes are outlined in a distribution budget attached to this document. All funds are awarded to the grantee, not jurisdictions. Guaranteed grant funds to individual partners of this agreement is prohibited.
 - Program income will be retained by the jurisdiction in which the income was received. Redistributing program income will be determined by the jurisdiction in which it was received.
 - The Jurisdictions/partners within the partnership will be responsible and proactive to provide the grantee all required information needed for reporting purposes. The grantee will be responsible for compiling and submitting all reports. The grantee will be responsible for mortgage filing and will be responsible to maintain all files as required by the grant agreement after final closeout. The grantee will insure all records are maintained and are available for monitoring purposes.
 - The grantee will be responsible to process pay requests and to draw funds for all jurisdictions in the partnership. Fiscal obligations will be the sole responsibility of the grantee for the entire partnership. The grantee will provide all partners quarterly or bi-annual reports to include fiscal expenditures/obligations and outcome status. Any shortcomings in expending funds or achieving outcomes in a jurisdiction will be addressed by the grantee. Should any partner or the grantee have concerns at any time during the grant period, a meeting with the grantee and jurisdictions will be held within 10 days of notice. The grantee will have final authority.
 - The Jurisdictions/partners within the partnership will be responsible and proactive to provide the grantee all required information needed for reporting purposes. The grantee will be responsible for compiling and submitting all reports. The grantee will be responsible for mortgage filing and will be responsible to maintain all files as required by the grant agreement after final closeout. The grantee will insure all records are maintained and are available for monitoring purposes.
 - The current City of Athens CHIP Policies and Procedures Manual will be adopted for this partnership
- (Copy of agreement copied to page 280).
- The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

HEALTH DEPT. PATRICK MCGARRY - SEWAGE GRANT PROJECT/BIDS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins accepting the following responsible and approved bids and recommendations for the following projects, as recommended by Patrick McGarry, Health Dept.: (highlighted in yellow) and get started on the projects:

Project Information:

Linda Thomson
14701 Big Bailey Rd
Millfield, OH 45761
Verna Tinkham
14725 Big Bailey Rd
Millfield, OH 45761
Patricia Witham
8008 St Rt. 685
Glouster, OH 45719

<u>Contractor</u>	<u>Price</u>
JR's Construction	\$22,020
Duncan & Daniels Enterprises, LLC	\$22,315

* Above are responsible and approved bids this office received for this project that was posted on May 20, 2020. This office recommends awarding this project to the lowest bidder, JR's Construction at a cost of \$22,020. All bids reflected the pumping and repair of the STS including materials, labor, and permits fees. The properties at 14701 Big Bailey Rd and 8808 St. Rt. 685 will be 100% funded and the

property at 14725 Big Bailey Rd. will be 85% funded from the Ohio EPA WPCLF.

Project Information:

Crystal Long

14389 Jago Valley Rd.

Amesville, OH 45711

Patricia Watson

16300 Bryson Rd.

Millfield, OH 45761

Contractor

Price

Duncan & Daniels Enterprises, LLC

\$21,544

JR's Construction

\$25,550

* Above are responsible and approved bids this office received for this project that was posted on May 20, 2020. This office recommends awarding this project to the lowest bidder, Duncan and Daniels at a cost of \$21,544. All bids reflected the pumping and repair of the STS including materials, labor, and permits fees. The property at 14389 Jago Valley Rd. will be 85% funded and the property at 16300 Bryson Rd. will be 100% funded from the Ohio EPA WPCLF.

Project Information:

Rick Pierson

2750 St Rt 56

New Marshfield OH 45766

Contractor

Price

JR's Construction

\$11,350

* Above are responsible and approved bids this office received for this project that was posted on May 20, 2020. This office recommends awarding this project to the lowest bidder, JR's Construction at a cost of \$11,350. All bids reflected the pumping and repair of the STS including materials, labor, and permits fees. The property at 2750 St Rt 56 will be 85% funded from the Ohio EPA WPCLF.

Project Information:

Richard & Mary Sementilli

2420 Bailey Rd.

Albany OH 45710

Sylvia Coffey

674 Connett Rd.

Nelsonville, OH 45764

Contractor

Price

Good Ground, LLC

\$1000.00

* Above are responsible and approved bids this office received for this project. All bids reflected the soil evaluation and design of the replacement system if feasible. The project at 674 Connett Rd. is 100% funded and the project at 2420 Bailey Rd. is 85% funded from the Ohio EPA WPCLF.

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

~ Mr. McGarry updated the Commissioners on the Mine Road project for Mr. Christie in regards to his septic system. It has been installed and is up and running.

UTILITY PERMIT(S) - FRONTIER/CR69 CHASE RD.; SPECTRUM/DOWLER RIDGE RD.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following utility permits:

From: Frontier Communications

754 West Union St., Athens, Ohio 45701

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

Location of work: County Road Number: 69 - County Road Name: Chase Road

Beginning & Ending Points : SR 68 1 to 200; east on Chase Rd

Description of Work to be Performed: Phone - Place ped and bore copper cable along Chase Rd. R/W. Bore along Chase Rd R/W with 2" conduit for buried cable, approx. 200' 48" minimum depth.

Type of Installation: Underground

Estimated Project Schedule: Start Date 06/5/2020 Completion Date 09/06/2020

Agreed to by: /s/ Tania Crawford

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: Spectrum

737 Howard St, Zanesville, OH 43701

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

Location of work: Dowler Ridge Rd.

Beginning & Ending Points : 10795-10747 Dowler Ridge Rd.

Description of Work to be Performed: Cable - Directional bore parallel to road. Bore into the road ROW in front of the address 10747 Dowler Ridge Rd. On the NW side of the road. The bore continues 695 feet to the property line of 10775 Dowler Ridge Rd. Conduit will be placed and coax will be pulled through the conduit.

Type of Installation:

Estimated Project Schedule: Start Date: 06/09/2020 Completion Date: 09/04/2020.

Agreed to by: /s/ Jessica Dennis Permit Coordinator

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

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

DATA BOARD RECOMMENDATIONS - Commissioners / Auditor

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following requests by the Commissioners and Auditor's Offices, as recommended by the Data Processing Board:

Commissioners - Request for Video Conferencing equipment set up in Commissioner's Conf. Room - Freedom Linx \$848.00

Camera, Bluetooth Conf. Speaker phone w/expansion mics - Walmart \$497.99 TV, Chromecast, Warranty.

Auditor: - Request for video conferencing equipment set up in Auditor's Conf. Room - Walmart: TV & Mount \$788.59; Polycom

Studio Audio & Video conferencing \$817.78.

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

SHERIFF - VEHICLE AUTHORIZE SIGNATURE ON TITLE/DOCUMENTATION (2004 BUS)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Commissioner Eliason's signature on the following Bus, donated from Trimble School District:

2004 IC COR 3000 BUS Vin# 4DRBRAAN54B961567

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

HB481 CARES ACT RESOLUTION

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

In the matter of fulfilling the requirements of Ohio House Bill 481 for the passage of a resolution in order to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act

A motion was made by Commissioner Chmiel, to adopt the following:

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the "Coronavirus Aid, Relief, and Economic Security Act" in Amended Substitute House Bill 481 of the 133rd General Assembly (H.B. 481); and

WHEREAS, H.B. 481 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and

WHEREAS, the Athens Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund; and, therefore be it

RESOLVED by the Athens Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Athens's most recently approved budget as of March 27, 2020; and
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020. And be it further

RESOLVED by the Athens Board of Commissioners that Jill Thompson, County Auditor, will take the following actions and all other necessary actions to remain in compliance with H.B. 481:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county's local coronavirus relief fund to the county coronavirus relief distribution fund;
- (2) On or before December 28, 2020, pay the balance of any money in the county's local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested. Motion seconded by Commissioner Adkins.

RESOLVED, that the JoAnn Rockhold, Clerk to the Board, is hereby authorized and instructed to transmit a certified copy of this resolution to the Athens County Auditor and to the Director of the Ohio Office of Budget and Management.

Signed this 16th day of June, 2020

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice-President

/s/ Charlie Adkins, Commissioner

ATTEST:

/s/ JoAnn Rockhold, Clerk

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

BIKE PATH COMMITTEE ISSUES TO ADDRESS

Commissioner Chmiel received an email from the bikepath committee and wished to discuss a few issues, such as: Funding for new signs, 24A extension.

BIKEPATH / APPROVE USE OF \$400 EXPENDITURE TO PAY FOR NON-ETIQUETTE SIGNS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the expenditure of \$400 for non-etiquette signs for the bikepath in the area that the County is responsible for. Grant funding was available for etiquette signs, which was previously approved for the funding of. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

24A Bikeway Extension - Safety issue of Mud/Dirt on path after flooding. The Maintenance crew has been cleaning as much as possible after flooding, which has been quite frequent lately. Signs are being made to put up in that area for safety awareness. Discussion also regarding the Chauncey portion of the bikepath that might need to be addressed as well by the Village, if inside the village limits.

TRAVEL

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

WDB Dir. Laurie McKnight - Perry OMJ - June 15, Meigs OMJ - June 16

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

GLOUSTER BUILDING (RECORDS CENTER) UPDATE

Commissioner Adkins gave updates, Drywall will be finished soon, painting bid in & crew will be in to paint early next week. Once floors are finished, the racks can be installed.

EMS BUILDING UPDATES

Commissioner Chmiel stated that the footers have been poured, electrical & plumbing being put in now. Concrete slab should be poured in the next couple weeks.

SUSPEND/ADD TO AGENDA

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to suspend the rules and declare an emergency and add the following to the agenda: Wages of Commissioner staff

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

WAGES OF COMMISSIONER STAFF

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to give a 3% wage increase to the Commissioner's staff, retroactive back to January 1, 2020.

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

HAPCAP PUBLIC HEARING #2 - Sean Brooks, HAPCAP - 11:15

Sean Brooks, HAPCAP, presented the following Public Hearing #2 at 11:15, via Zoom videoconferencing:

NOTICE OF PUBLIC HEARING #2

Athens County intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the state. Athens County is eligible for \$218,000 of Program Year 2020 CDBG Allocation funding, provided the county meets applicable program requirements.

The county conducted its first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other important program requirements on February 25, 2020. In addition to administration and Fair Housing, the following activities will meet the low-moderate income national objective and are under consideration for inclusion in the county's application based on citizen input and local officials' assessments of needs:

- * Village of Chauncey, Street Improvements - CDBG Allocation \$46,000
- * Village of Coolville, Street Improvements - CDBG Allocation \$66,000
- * Village of Glouster- Street Improvements-CDBG Allocation \$62,400
- * Administration and Fair Housing - \$43,600

Alternate Activity 1: Village of Coolville, Street Improvements \$66,000

Alternate Activity 2: Village of Glouster, Street Improvements \$62,400

In addition, Athens County is eligible to apply for CDBG Neighborhood Revitalization Grant (NRG) Program funding up to \$750,000. The following activities are being considered for inclusion in the county's application to the state for the Village of Glouster and will meet the national objective of benefiting a low-moderate income community:

- * Street Improvements - CDBG NRG \$258,500, CDBG Allocation \$62,400
- * Flood & Drainage - CDBG NRG \$56,500
- * Parks & Recreation Facilities - CDBG NRG \$183,000
- * Sidewalk Improvements- CDBG NRG \$202,000
- * Administration - \$50,000

In addition, Athens County is eligible to apply for CDBG Neighborhood Revitalization Grant (NRG) Program funding up to \$750,000. The following activities are being considered for inclusion in the county's application to the state for the Village of Coolville and will meet the national objective of benefitting a low-moderate income community:

- * Street Improvements – CDBG NRG \$158,100, CDBG Allocation \$66,000
- * Sidewalk Improvements – CDBG NRG \$188,200
- * Parks & Recreation Facilities – CDBG NRG \$136,300, \$40,000 Federal Hocking School District
- * Sewer Facility Improvements – CDBG NRG \$19,100
- * Water Facility Improvements– CDBG NRG \$198,300
- * Administration - \$50,000

A second public hearing will be held June 16, 2020 at 11:15 am at the Athens County Commissioners Meeting Room, 15 S. Court St., Athens, OH 45701. The purpose of this meeting is to give citizens an adequate opportunity to review and comment on the county's proposed CDBG applications, including the proposed activities summarized above, before the county submits the Applications to the Ohio Development Services Agency. Citizens are encouraged to attend this meeting to express their views and comments on the county's proposed CDBG Applications. If you would prefer to practice Social Distancing due to the continued Coronavirus crisis, please join us remotely via Zoom at the following link <https://zoom.us/j/358908636> . Thank you!

~ Public Hearing concluded at 11:20.


~ Updates from Mr. Brooks on the Chauncey NRG project - They expect to see contractors/equipment in the area next week.

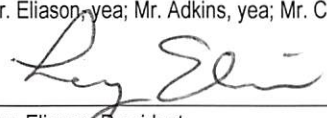
ADJOURN

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



P 1
bgamdent

Athens County
BUDGET TRANSFERS AND AMENDMENTS

06/16/2020 09:17
4877jrockhold

Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2020	06	06/11/2020	4877apierson	TRANSFER	3,000.00	3,000.00	Pending Approval
2	2020	06	06/16/2020	4877apierson	TRANSFER	21,943.03	0.00	Pending Approval

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

**2020-2022 Partnership Agreement For
Athens County, the City of Athens and the City of Nelsonville
Community Housing Impact and Preservation Program**

- It is agreed by all jurisdictions that Athens County will serve as applicant and grantee for the partnership if funded. Athens County will be responsible to prepare and submit the 2020 CHIP application on behalf of the partnership.
- The partnership agreement is between Athens County, the City of Athens and the City of Nelsonville for the submission of a 2020-2022 Community Housing Impact and Preservation Grant to the Ohio Development Services Agency, Office of Community Development.
- This agreement will become effective upon signing by all parties. Partners will become part of the grantee's program for purposes of program planning, administration and fiscal operation. The partnership will remain in effect until all CHIP funds are expended and the funded activities are complete and the program has been officially closed out by the State of Ohio. Partners cannot terminate or withdraw from this partnership agreement while it remains in effect.
- The CHIP program is funded by the State of Ohio's allocation of CDBG, HOME and OHTF dollars.
- Funding levels and proposed outcomes are outlined in a distribution budget attached to this document. All funds are awarded to the grantee, not jurisdictions. Guaranteed grant funds to individual partners of this agreement is prohibited.
- Program income will be retained by the jurisdiction in which the income was received. Redistributing program income will be determined by the jurisdiction in which it was received.
- The jurisdictions/partners within the partnership will be responsible and proactive to provide the grantee all required information needed for reporting purposes. The grantee will be responsible for compiling and submitting all reports. The grantee will be responsible for mortgage filing and will be responsible to maintain all files as required by the grant agreement after final closeout. The grantee will insure all records are maintained and are available for monitoring purposes.

- The grantee will be responsible to process any requests and to draw funds for all jurisdictions in the partnership. Fiscal obligations will be the sole responsibility of the grantee for the entire partnership. The grantee will provide all partners quarterly or bi-annual reports to include fiscal expenditures/obligations and outcome status. Any shortcomings in expending funds or achieving outcomes in a jurisdiction will be addressed by the grantee. Should any partner or the grantee have concerns at any time during the grant period, a meeting with the grantee and jurisdictions will be held within 10 days of notice. The grantee will have final authority.
- The jurisdictions/partners within the partnership will be responsible and proactive to provide the grantee all required information needed for reporting purposes. The grantee will be responsible for compiling and submitting all reports. The grantee will be responsible for mortgage filing and will be responsible to maintain all files as required by the grant agreement after final closeout. The grantee will insure all records are maintained and are available for monitoring purposes.
- The current City of Athens CHIP Policies and Procedures Manual will be adopted for this partnership.


Lenny Ellisor, President, Athens County Commissioners

6/17/2020
Date


Steve Patterson, Mayor, City of Athens

Date

Scott Frank, City Manager, City of Nelsonville

Date

APPROVED AS TO FORM


Office of Kellie Blackburn, Prosecutor
Athens County

6/16/2020
Date

2020 Grant Fund Budget and Outcomes

Athens County

Admin	\$48,000
3- Owner Rehab	\$137,200
2- New Construction	\$60,000
1- OPA/Rehab	\$65,000
4- Owner Home Repair	\$59,800
3- Rental Home Repair	\$30,000
Total	\$400,000

City of Athens

Admin	\$42,000
3- Owner Rehab	\$174,150
8- Owner Home Repair	\$133,850
Total	\$350,000

City of Nelsonville

Admin	\$36,000
3- Owner Rehab	\$172,650
5- Owner Home Repair	\$91,350
Total	\$300,000

Total Grant \$1,050,000