

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, June 30th, 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:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS

Meeting Agenda for June 30th, 2020 - Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes from June 23, 2020

Approve Appropriations, Transfers, New Line Items Requests/Changes

Approve Bills

09:30 EMS Chief Rick Callebs
09:35 911 - Lt. Aaron Maynard
09:45 DJFS Dir. Jean Demosky - NET Contracts
10:00 HAPCAP Bid Opening - Glenford Dougan Military Museum accessibility project
10:30 Public Defender
11:00 RFQ's
11:15 Public Defender Office

~ AGENDA ITEMS

Amended Certificate
Utility Permit - AT&T Corp. CR143 Potter Rd.
317 Board Appointments
ATCO Building
OWDA/Lavelle Disbursement Req.#36
EMA Surplus
Guidelines for CARE Reimbursement

~TRAVEL

EMA
Cayla Allen - Instructing Salvation Army Courses - July 1st - Ellwood City, PA

~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 23, 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 30th, 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 295)

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: 6/24/2020 To: 6/30/2020 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.

EMS CHIEF RICK CALLEBS - Resignation / Surplus / New EMS Station Change

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the resignation of Tess Buisset from the ACEMS Dept.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following County Declared Surplus Items as recommended by EMS Chief Rick Callebs:

Kitchen Table & Living Room Chair from the Glouster EMS Station - Items to be destroyed
2005 Ford Taurus - 130,000 miles - Vin#1FAFP53U95A284172 Sealed Bid Opening - July 6th @ 10:00

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

Chief Callebs stated that he was contacted by Architect Don Dispenza regarding turning the storage room in the garage into a Tornado Safe Room in the most cost effective way, replacing drywall with concrete block and tie ins, approx. cost \$5,100.00.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the above mentioned changes by Chief Callebs for the new EMS Station, he will contact Mr. Dispenza regarding these changes.

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

911 INTERIM DIR. LT. AARON MAYNARD - Resignation - Promotion - Contracts - Coordinator Position

Lt. Maynard informed the Commissioners that he received a resignation text from Intermittent employee Mariah Koska, however he received unemployment documentation for her and is looking into the issue.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by Lt. Aaron Maynard to promote the following Intermittent Employee to Fulltime:

Catherine Hawley - Promote to Full time - Start Date March 20, 2020 - \$18.28 per hour.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Lt. Maynard to enter into contract with O.U. and move forward to upgrade the Media Recorder, with Sound Communications, as an extension of the Zeurcher project. Full copy of Contract on file in Commissioners Office. (Copied to page 297).

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

Lt. Maynard asked the Commissioners for guidance on the Coordinator position.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing Lt. Maynard to work with Commissioner Eliason, and give him authorization to offer the position once finalized and to be ratified at 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.

DJFS DIR. JEAN DEMOSKY - NET CONTRACTS - MISC. AGENDA ITEMS

COMMISSIONERS

6-30-20

ACDJFS

1. Contracts

a. NET Contracts (See motion below)

b. Change in our approach to NET- Commissioner Adkins questioned the amount of the Transportation Contracts. Ms. Demosky has been looking into the numbers. They are doing mileage reimbursements instead of gas vouchers.

2. Updates

a. Fambulance (JFS On Wheels) Going out this week for WiFi testing

b. Grant for Area 14 - \$200,000 (Athens share \$66,000)

c. Grant for BTSB - likely will be asking for technology money

3. COVID-19 Protocol for Positive Test

a. Will have draft by the end of the week. They plan on re opening Monday, July 6th on SR13.

4. Social unrest in Country re discrimination. She will send a draft to the commissioners on behalf of DJFS to review.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following NET Contracts

1. DJFS/Jackson Transportation Group - 7/01/2020 to 06/30/2021 - Max. Amount payable \$297,000.00.

2. DJFS/Jackson Transportation Group NET Ambulette - 7/01/2020 to 06/30/2021 - Max. Amount payable \$11,880.00.

3. DJFS/Green Cab - 7/01/2020 to 06/30/2021 - Max. Amount payable \$386,000.00

4. DJFS/Green Cab NET Ambulette - 7/01/2020 to 06/30/2021 - Max. Amount payable \$19,800.00.

5. DJFS / ACCS - 7/01/2020 to 06/30/2021 - \$5,000.00.

6. DJFS/Hopewell Health Centers - 7/01/2020 to 06/30/2021 - \$448,854.79. Contracts on file in Commissioner's Office:

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

HAPCAP BID OPENING - GLENFORD DOUGAN MILITARY MUSEUM ACCESSIBILITY PROJECT 10:00 A.M.

Nathan Simons, HAPCAP present via zoom for Bid Opening.

No Bids received for this project - HAPCAP will check with the State for recommendations and guidance on rebidding the project.

AMENDED CERTIFICATE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated June 30, 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 - AT&T CORP. CR143 POTTER ROAD

The County Engineer is not recommending this Transcontinental Fiber Optic Line, due to them placing lines underground. He recommends overhead lines. Commissioner Adkins has the same concerns as well. Commissioner Eliason will contact them for clarification, and to attend a meeting, before making a decision.

317 BOARD APPOINTMENTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to re-appoint Dr. James Gaskell to the 317 Board, Term: 07/01/2020 - 06/30/2024. Rolola Hopkins has served two terms and is not eligible, so there is a vacant seat. A Thank You letter will be sent to Romola Hopkins, thanking her for her service on the Board.

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

ATCO BUILDING - MODIFICATIONS TO BUILDING (ATHENS MOLD & MACHINE)

Athens Mold & Machine want to make some necessary modifications to the former ATCO Building in order to make it into an aluminum foundry, creating over 30 additional jobs in Athens. The Lease requires permission from the Commissioners.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by Samuel Thornton, Gen. Mgr. Athens Mold & Machine, Inc., to make some necessary modifications to the former ATCO Building in order to make it into an aluminum foundry.

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

US50 SANITARY SEWER SYSTEM IMPROV. PHASE 3 - OWDA/Lavelle Disbursement Req.#36

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the OWDA/Lavelle Disbursement Request#36 and the Legal/Land Bill for May 29 through June 30, 2020, in the amount of \$18,910.00. US

(Copied to page). 296

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

EMA DIR. DON GOSSEL - Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following County Property Declared Surplus as recommended by EMA Dir. Don Gossel:

Honey Oak Book Shelf
Heavy Duty Steel Filing Cabinet
Brother Electronic Typewriter
Canon 35 mm Camera (film)
Dell Laptop (bad monitor)
Dell Laptop
HP ScanJet Desk Top Scanner
Dell Laptop
Dell Laptop
Dell Laptop
Dell Laptop
Old NetData Built PC Tower
Old NetData Built PC Tower
Old Lenovo PC Tower

Sealed Bid Opening - July 6th @ 10:00

Sealed Bid Opening - July 6th @ 10:00

(All Items approved to be destroyed, except those highlighted)

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

GUIDELINES FOR CARE REIMBURSEMENT

The Clerk will set up a meeting with the Auditor to discuss guidelines for distributing the CARE reimbursement funds that have been received. She will send out an email to include the Commissioners and the Auditor to discuss and review of the list and invoices produced by EMA.

TRAVEL

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

EMA

Cayla Allen - Instructing Salvation Army Courses - July 1st - Ellwood City, PA

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

PUBLIC DEFENDER DISCUSSION w/Pro. Atty. Keller Blackburn, Judge George McCarthy, Judge Patrick Lang regarding the Contract and outside Council. Commissioner Adkins wanted to discuss the Contract with the Public Defenders Office for outside council for conflict cases. Judge McCarthy and Judge Lang feel everyone should be on the same page with clear communication, as to who will be assigning these Attorney's. The Judges agreed they would not mind appointing Attorney's for conflict cases, but would like to have a list to choose from. They will ask the Public Defenders Office to get a list of Attorney's to the Judges.

US50 SEWER PROJECT / RFQ'S / Reject Proposal by HDR, Inc.**EXECUTIVE SESSION**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:55 with Atty. Frank Lavelle, ACWSD Supt. Rich Kasler, Clerk JoAnn Rockhold to discuss the HDR Contract.

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 11:20.

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

~ Discussion of the HDR Contract situation, no additional action to change their previous motion as a result of those discussions.

HDR, INC. REJECT MOTION FOR CMAR PROPOSAL PROCESS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to reject the proposal by HDR, Inc., to go to the CMAR Process (Construction Management at Risk). Atty. Frank Lavelle will get a draft letter to the Commissioners asap.

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

The RFQ Rankings for Professional Engineering Services (US50 Sewer Project) are as follows from the Commissioners - Stantec coming in First

Water Storage and Distribution	Ranking	Ranking	Ranking	Total	
CTI Engineering	2	4	1	7	
Burgess & Niple	5	2	5	12	2nd
TnT Engineering	1	5	2	8	4th
E.L. Robinson	4	3	4	11	3rd
Thrasher	3	1	3	7	
Stantec	6	6	6	18	1st

Rank from 1-6 (6 being the best)

PUBLIC DEFENDER'S OFFICE - Contract Discussion

Pro. Atty. Keller Blackburn, Judge McCarthy, Doug Francis and Jeff Conely, Public Defender's Office

Mr. Adkins invited them all to discuss the contract and operating under a thirty (30) day extension while changes are being made. Mr. Conely stated they would make the changes discussed: Misdemeanor Contract Attorneys; Felony Contract Attys.; Amount of expert and investigation costs; Judges appointing conflict Attys. along with a monthly report of cases. He will make the changes regarding Multiple Contractors, as well as the the Judges language regarding appointments and get to the Commissioners asap.

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

06/30/2020 13:20
4877jrockholdAthens County
BUDGET TRANSFERS AND AMENDMENTSIP
ibgament 1





Record Number	Year	Per	Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
1	2020	06	487 06/26/2020	4877dgossel	add Cayla	16,509.00	0.00	Pending Approval
2	2020	06	489 06/30/2020	4877dgossel	add Cayla	5,988.00	0.00	Pending Approval
3	2020	06	490 06/26/2020	4877dgossel	add Cayla	72.00	0.00	Pending Approval
4	2020	06	491 06/26/2020	4877dgossel	add Cayla	53.00	0.00	Pending Approval
5	2020	06	492 06/26/2020	4877dgossel	add Cayla	22.50	0.00	Pending Approval
6	2020	06	522 06/30/2020	4877cmckee	APPROPRIAT	33,392.24	0.00	Pending Approval

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

Ohio Water Development Authority Fund Payment Request

LGA Name: Athens County
Project Name: US 50 Sanitary Sewer System Improv Phase 3
Account Number: 7958
EPA Loan Number:
Disbursement Request: 36
Date Prepared: 08/28/2020 8:34:29 AM

Contractor Name		Encumbered	Disbursed	Balance
OW	OWDA Fee	\$5,448.00	\$5,448.00	\$0.00
TS	Technical Services	\$708,700.00	\$708,700.00	\$0.00
TS8	Land	\$850,000.00	\$785,574.37	\$64,425.63

Payee	Invoice #	Invoice Date	Invoice Amount	Requested Amount
Lavelle Law Offices, LPA		07/01/2020	\$18,910.00	\$18,910.00
			Total	\$18,910.00


			Total:	\$1,562,148.00	\$1,516,632.37	\$45,515.63
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I hereby certify that this request for disbursement is a true and accurate request for disbursement, that it is made in accordance with the terms and conditions of the above referenced loan agreement, and all hourly wages on the project have been paid in accordance with the wage rates as required by the above referenced loan agreement. This request for disbursement represents eligible project costs previously un-requested, and that an inspection has been performed with all work being done in accordance with the terms of the contract award(s).


 Signature of Preparer

Frank A. Lavelle

Name of Preparer (Printed);


 Signature of Borrower's Authorized Representative

Lenny Eliason, President

Name of Borrower's Authorized Representative (Printed);

Ohio Water Development Authority

