

**THE BOARD OF ATHENS COUNTY COMMISSIONERS**, met in regular session, May 5th, 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 May 5th, 2020 - Convenes at 9:30 a.m.

Approve Agenda with additions  
 Approve Minutes from April 28th, 2020  
 Approve Appropriations, Transfers, New Line Items Requests/Changes  
 \$1,387.59 from 1187-530100 Records Center into 2571-422101 DJFS  
 Approve Bills

09:30 EMS Chief, Rick Callebs  
 09:45 DJFS Dir. Jean Demosky  
 10:30 Health Dept. Bond - Treas. Ric Wasserman  
 01:30 Elected Official reopening Call

~ AGENDA ITEMS

Amended Certificate  
 Utility Permits  
 Data Board Recommendations  
 Utility Permits  
 OWDA Pay Request Frank Lavelle #34  
 DJFS Surplus  
 Engineer - Notice of Commencement CR28 Landslide Repairs  
 Commissioners Office  
 Interactive Health  
 HDR Pay Request #33  
 Etiquette Signs  
 911 - SOG-2.01P Call Answering Standard  
 Add: TID Appointments  
 EMA Appointment / FEMA (Dir. Don Gossel)

~ 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 April 28<sup>th</sup>, 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: May 5th, 2020 - Budget Transfers and Amendments:  
 Approve Appropriations, Transfers, New Line Items Requests/Changes

Transfers:  
 \$1,387.59 from 1187-530100 Records Center into 2571-422101 DJFS (Copied to page 211).

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. And seconded by Mr. Approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 04/29/2020 To: 05/05/2020 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.

**EMS CHIEF RICK CALLEBS - Misc. Items for Discussion**

Chief Callebs discussed a situation with a part time employee who also works full time at the Marietta Hospital, who is now furloughed through them, receiving unemployment. There is enough time available on the Athens EMS schedule for them to work some additional hours and have been notified of the available hours. The Commissioners suggested this be done in writing and to contact the Unemployment Office if there is a refusal to work. He will keep them posted of any further developments.

~ Also discussed were the EMS Billing Co. run statistics during the Covid-19 pandemic. For the last 60 days, there has been a 40% decrease in EMS runs, resulting in lost revenue. It is starting to pick up a little and are hoping for the numbers to stabilize. He is keeping an eye on the budget and will keep the Commissioner's informed. Commissioner Adkins asked about possibly not running a truck at times, with Chief Callebs stating that it has not come to that point yet, however, they are keeping an eye on this situation.

~ EMS Week Proclamation - He will get paperwork to Clerk for next week's review.

**DJFS DIR. JEAN DEMOSKY Agenda**

**COMMISSIONERS**

5-5-20

**ACDJFS**

1. MOU - Families & Children First (See motion below)
2. Reopening
  - a. CH- No reduction in hours or services, keep operations the same
    - i. CSEA appointments for DNA testing & cash payments (the only services we suspended)
    - ii. Phones continue from home
    - iii. Transportation will pick back up
  - b. OMJ- Open for Resource Center customers (maintaining 6ft requirement/masks)
    - i. Ordering laptops for client online interviews by appointment
    - ii. Planning for virtual hiring events
    - iii. Work Activities continue phone appointments
    - iv. State staff have no return date planned
    - v. Veterans Services appointments only
3. \$1000 donation from Christ Community Wesleyan Church Albany (Linda Clark) for Operation Full Belly

**DJFS - MOU DJFS & FAMILIES & CHILDREN FIRST COUNCIL**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the MOU between the DJFS and the Athens County Family & Children First Council.

This agreement is entered into by and between Athens County Job & Family Services (hereafter referred to as "ACDJFS") and Athens County Family & Children First Council (hereafter referred to as

"ACFCFC"), and is executed pursuant to the terms and conditions set forth herein. In consideration of those mutual undertakings and covenants, the parties agree as follows:

**PURPOSE**

Whereas ACDJFS has entered into an agreement with ACFCFC to provide Pooled Funding financial resources to the ACFCFC,  
Whereas, this agreement provides a financial reimbursement to the ACFCFC for purposes Of providing an administrative office for the ACFCFC  
Whereas, the purpose of this office of the ACFCFC is to provide residential placements for children where there is no other resource for this service.  
Now Therefore, ACFCFC wishes to enter into this Memorandum of Understanding ("MOLT") with the ACDJFS in order that administration and placements can be provided by the ACFCFC

**11. TERMS OF AGREEMENT**

This MOU shall become effective June 1, 2020 and shall remain in effect through May 3 1, 2021. Renewal of MOU is subject to continuance of funding.

**111T RESPONSIBILITIES**

Each party shall cooperate with the other party and meet with the other party as necessary to further the objectives of this memorandum.

ACDJFS shall pay to ACFCFC the sum of Three Thousand Dollars and No Cents (\$3,000.00) no later than June 30, 2020. Copy 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.

**UTILITY PERMITS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following utility permit(s):

**Permit No. 20-243**

From: Texas Eastern Transmission, LP

2169 SR 821

Marietta, OH 45750

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

Location of work: CR21 Pleasant Hill Road

Description of Work to be Performed: Gas - Pipeline replacement. Replace pipe through 60' long casing under Pleasant Hill Road. Workspace will be possibly in road row on both sides of road but road will not be affected. Will plate open ditch when left unattended and block with Jersey barriers if needed.

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

Estimated Project Schedule: Start Date: 04/01/2020 Completion Date: 08/31/2020.

Agreed to by: /s/ Jacob Smithingell / Advisor Lands & Row

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

**Permit No. 20-244**

From: Texas Eastern Transmission, LP

2169 SR 821

Marietta, OH 45750

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

Location of work: CR25 - Long Run Road.

Description of Work to be Performed: Gas - Pipeline replacement. Replace pipe through 51' long casing under Long Run Road. Workspace will possibly be within road row on both sides of road but road will not be affected. Will plate open ditches when left unattended and block with Jersey barriers if needed.

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

Estimated Project Schedule: Start Date: 04/01/2020 Completion Date: 08/31/2020.

Agreed to by: /s/ Jacob Smithingell / Advisor Lands & Row  
Athens County Commissioners  
/s/ Charlie Adkins  
/s/ Chris Chmiel  
/s/ Lenny Eliason

**Permit No. 20-245**

From: Texas Eastern Transmission, LP  
2169 SR 821  
Marietta, OH 45750

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

Location of work: CR98 - Angel Ridge Road.

Description of Work to be Performed: Gas - Inspect and repair pipeline. Will excavate on West edge of road row to inspect pipeline and make any necessary repairs. Will plate open ditch when left unattended and block with Jersey barriers if needed.

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

Estimated Project Schedule: Start Date: 04/01/2020 Completion Date: 08/31/2020.

Agreed to by: /s/ Jacob Smithingell / Advisor Lands & Row  
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.

**HEALTH DEPT. BOND - TREASURER RIC WASSERMAN**

Treasurer Ric Wasserman discussed the Health Dept. Bond, to purchase the property that the Health Dept. Building and parking lot now sits on, that belonged to the Fairboard.

10-year Bond at 1.93% Interest. In the amount of Bond \$470,000.00.

Commissioner Adkins would like to see a map of the property that the Health Dept. will end up owning. Commissioner Eliason stated that an Easement may be needed to access the back of the building, depending on how much property is being purchased. According to the Treasurer, the property is one parcel and not separated. The Commissioners and Treasurer Ric Wasserman will discuss this with the Health Dept.

Director, Jack Pepper.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Health Dept. Bond, contingent on obtaining a permanent easement to obtain access to the back of the building/property. (Copied to pages 212-214)

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

**DATA PROCESSING BOARD**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following requests from ACCS and the Auditor's Office, as recommended by the Data Processing Board:

Athens Co. Children Services: Request for 20 new Microsoft Surfaces and a new copier/printer. Surfaces will be used in the field and also to replace some existing desktops. Purchased using Best Practices funds received through Ohio Jobs and Family Services.

Auditor's Office: Request to purchase two new Microsoft surface Pro's.

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

**US 50 SANITARY SEWER SYSTEM - OWDA PAY REQUEST FRANK LAVELLE #34**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the OWDA Disbursement Request #34, in the amount of \$12,995.00 for Lavelle Law Offices Legal/Land Bill for March 30 through April 30, 2020. (Copied to page 215-216).

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

**DJFS - SURPLUS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following surplus as recommended by DJFS:

MARCS Radio - To be redistributed to EMA

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

**ENGINEER - NOTICE OF COMMENCEMENT - ATH CR28-4.43 LANDSLIDE REPAIRS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Notice of Commencement of Public Improvement Section 1311.252 Ohio Revised Code:

ATH-CR28-4.43 Landslide Repairs - Contractor Alan Stone Co.

(Copied to page 217).

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

**COMMISSIONERS OFFICE**

Discussion regarding re opening - Will discuss later today with all office holders.

**INTERACTIVE HEALTH - WELLNESS PROGRAM**

Discussion regarding the scheduled Blood Draw (which has been cancelled due to the Covid-19 Pandemic) and suspending the program until August of this year, when the new program begins. The Clerk has been in contact with CEBCO regarding the Interactive Health Wellness Program. Athens County does not have a (LabCorp) Lab in the area, for employees to visit, nor does Athens have a space large enough to do so safely (following the 6ft. mandated guidelines). The Clerk will remain in contact with CEBCO regarding the program and keep the Commissioners updated.

**US50 SEWER PROJECT - HDR PAY REQUEST #33**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the HDR Pay Request #33 in the amount of \$7,619.30 for the US50 Sanitary Sewer System Improv Phase 3. (Copied to page 218).

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

**BIKEPATH - ETIQUETTE SIGNS - Approve Purchase**

Tom Wolfe asked about placing etiquette signs on the bikepath, to help with increased traffic on the path, especially during the Covid-19 pandemic. 10 signs at \$40 each, from Performance Signs.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the purchase of signs from Performance Signs, ten (10) at \$40 each. To be paid for from the Bikeway fund. The Maintenance staff will work with Mr. Wolfe for placement on the path.

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

**911 - SOG-2.1P CALL ANSWERING STANDARD - Policy Update**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the 911 - SOG-2.1P CALL ANSWERING STANDARD - Policy Update as highlighted in yellow. (Copied to pages 219).

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

**TID (TRANSPORTATION IMPROVEMENT DISTRICTS) APPOINTMENTS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins appointing Scott Frank and Molly Fitzgerald to the TID (TRANSPORTATION IMPROVEMENT DISTRICTS) Board.

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

**SUSPEND/ADD TO AGENDA - FEMA Authorized Agent**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the appointment of EMA Dir. Don Gossel as an Authorized Agent to work with FEMA regarding the Covid-19 expenses. (Letter copied to page 220).

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

~ Commissioner Adkins stated that a Team is being put together to compile information regarding grant information for the Covid-19 pandemic expenses.

**ELECTED OFFICIALS - REOPENING CALL**

EMA Dir. Don Gossel and Elected Officials discussed the reopening of the County Offices on Monday, May 11<sup>th</sup>, 2020.

The following notice will be sent to the Media outlining the process:

People coming to the Athens County Annex building or the Courthouse will have to enter through the security entrance of the Courthouse. Visitors are required to wear a face covering while conducting business. Visitors will be asked some screening questions before being allowed access. Visitors are encouraged to call ahead when coming to do business while the Governor's stay at home order, which includes social distancing, is still in place.

Visitors will be allowed to conduct business in the Courthouse or the Annex building between 9 a.m. and 4 p.m. The hours of 9 a.m. and 10 a.m. are reserved for seniors and individuals who are at high risk for the Covid 19 virus.

A drop box is available in the lobby area on the first floor of the annex building for those who do not have a face covering or not wishing to wait to be screened.

The County Planner's office continues to do business by phone and email.

The County Engineer's office is not open to visitors. You can reach the Engineer's office by phone or email.

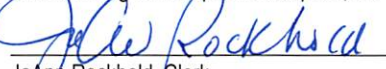
The County Sheriff's office can be accessed by phone outside the office. Access is limited to one person at a time.

For more information, please call the Commissioner's office at 740-592-3219.

**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

## Fund To Fund Transfer

## Request Form

From Fund 1187 Records Center contract services  
 Number 2571 DJFS  
 To Fund 2571 DJFS  
 Number 2571 DJFS

Commissioners

Madison Carter

Agency or Department

Requested By

4/30/2020

Date

Reason for Transfer: 4th quarter billing for utilities

RECEIVED

APR 30 2020

Jill Thompson  
Athens County AuditorPlease process a Fund to Fund Transfer in the amount of \$ 1,387.59From 1187 530100 Records Center Contract Services

Expense Line-Item

To 2571 422101 DJFS

Revenue Line-Item

*[Signature]*  
 Authorized Signature  
 Date 4/30/2020

## AUDITOR &amp; COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES ☒ NO ☐Request has been Approved ☐ Denied ☐ Tabled ☐

Approval Signatures

*[Signature]*  
 Auditor's Office  
 Date 04-Jc-20

*[Signature]*  
 Commissioners Office  
 Date 5-5-20

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5







WHEREAS, the county treasurer has agreed to purchase such notes upon the terms set forth herein as an investment;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Athens, Ohio:

SECTION 1. That it is necessary to issue and sell bonds of the County in the principal amount of \$470,000 for the purpose of paying part of the costs of the Project, including "financing costs" as defined in Section 133.01 of the Ohio Revised Code, under authority of and pursuant to the general laws of the State of Ohio, particularly Chapter 133 of the Ohio Revised Code (the "Act"). Such bonds shall be dated approximately April 1, 2021, shall bear interest at the rate of approximately six per cent (6%) per annum, payable semiannually, and shall mature in substantially equal annual installments over a period not exceeding ten (10) years.

SECTION 2. That it is hereby determined that notes (hereinafter called the "Notes") in the principal amount of \$470,000 shall be issued in anticipation of the issuance of such bonds. The Notes shall be dated their date of initial delivery to the purchaser thereof, shall be in the form of a single registered Note and numbered from R-1 upwards in order of issuance, shall be of a denomination equal to the unpaid principal amount of the Notes from time to time, shall mature in ten (10) installments on April 1 and October 1 of each year, commencing April 1, 2021 (each, a "Note Payment Date") in principal amounts of \$23,500 each, except for the final principal payment which shall be in an amount equal to the then-unpaid principal amount of the Notes. The unpaid principal amount of the Notes from time to time shall bear interest at the rate of one and ninety-three hundredths percent (1.93%) per annum, such interest to be calculated on the basis of a 360-day year comprised of twelve, 30-day months and payable on each Note Payment Date.

The Notes shall be subject to redemption at any time prior to maturity at the option of the County, in whole or in part in inverse order of maturity, at the price of 100% of the principal amount to be redeemed, plus accrued interest to the date of redemption. The County shall send notice of such optional redemption by first class mail, postage prepaid, to the registered holder of the Note to be redeemed at least 30 days prior to the date of redemption. Upon any such redemption of less than the entire principal amount of an outstanding Note, a new Note for the unredeemed principal amount will be issued to the owner of the partially redeemed Note in exchange therefor.

It is hereby determined that the issuance of the Notes upon the terms described herein, including the redemption provisions specified above, are in the best interest of the County.

The Notes shall be designated "Real Estate Acquisition (Health Dept.) Bond Anticipation Notes, Series 2020".

SECTION 3. That the Notes shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this resolution. The Notes shall be in fully registered form. They shall bear the signatures of at least two members of the Board, provided that any or all such signatures may be facsimile signatures, and shall bear the manual authenticating signature of the county auditor, who is hereby designated as paying agent,

- 2 -

SECTION 5. That the Notes shall be sold to the county treasurer or a fund designated by the county treasurer, in accordance with its offer to purchase which is hereby accepted. The proceeds from the sale of the Notes, except any premium or accrued interest received, shall be paid into the proper fund and used for the purpose aforesaid and for no other purpose, and for which purposes said proceeds are hereby appropriated. The premium and accrued interest, if any, shall be transferred to the Note retirement fund of the County to be applied to the payment of the Note Service Charges in the manner provided by law.

The members of the Board, the county auditor, the county treasurer, and other appropriate officials of the County, are each hereby separately authorized, without further action of the Board, to take any and all actions and to execute such other instruments that may be necessary or appropriate in the opinion of Dinsmore & Shohl LLP, bond counsel for the Notes, in order to effect the issuance of the Notes and the intent of this resolution. The clerk of the Board shall certify a true transcript of all proceedings had with respect to the issuance of the Notes, along with such information from the records of the County as is necessary to determine the regularity and validity of the issuance of the Notes.

SECTION 6. That interest payable on the Notes shall be subject to federal income taxation to the same extent as other interest not specifically exempted.

SECTION 7. That the County shall, at any and all times, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of the Notes and this resolution. The provisions of this resolution shall constitute a contract between the County and the holders of any of the Notes, and after the issuance of the Notes this resolution shall not be repealed or amended in any respect which will adversely affect the rights and interest of the Noteholders, nor shall the Board adopt any law, resolution or resolution in any way adversely affecting the rights of the Noteholders so long as any Notes or interest thereon remains unpaid. All of the obligations set forth and covenants made under this resolution are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Board and the various officers of the County within the meaning of Section 2731.01 of the Ohio Revised Code.

SECTION 8. That the law firm of Dinsmore & Shohl LLP be and is hereby retained as bond counsel to the County to prepare the necessary authorization and related closing documents for the issuance, sale and delivery of the Notes and, if appropriate, rendering its approving legal opinion in connection therewith, in accordance with the written agreement presently on file with the County which at least two members of the Board and the county auditor are hereby separately authorized to execute and deliver on behalf of the County, with such changes thereto not substantially adverse to the County as may be approved by the officer(s) executing the same. The approval of such changes by such officer(s), and that the same are not substantially adverse to the County, shall be conclusively evidenced by the execution of such agreement by such officer(s). Such law firm shall be compensated by the County for the above services in accordance with such written agreement.

SECTION 9. That the clerk of the Board is hereby directed to forward a certified copy of this resolution to the county auditor.

- 4 -

registrar and transfer agent (the "Paying Agent and Registrar") for the Notes. Installments of principal of and interest on the Notes (the "Note Service Charges") are payable in lawful money of the United States of America to the registered owner of the Notes as shown on the registration records of the County. No transfer of ownership of the Notes shall be valid unless made at the request of the registered owner thereof on the registration records of the County and on the Notes. The County and the Paying Agent and Registrar may deem and treat the registered owner of the Notes as the absolute owner thereof for all purposes, and the County shall not be affected by any notice to the contrary. Payments of installments of Note Service Charges shall be made by check or draft mailed to the registered owner thereof at the address shown on the registration records of the County. Upon final payment of all Note Service Charges, the Notes shall be cancelled and surrendered to the County.

The Notes shall be transferable by the registered owner thereof in person or by his attorney duly authorized in writing at the office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The County and the Paying Agent and Registrar shall not be required to transfer any Note during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying Agent and Registrar. Upon such transfer, a new Note for the then-unpaid principal amount shall be issued to the transferee in exchange therefor.

SECTION 4. That the Notes shall be the full general obligations of the County and for the payment of the Note Service Charges, the full faith, credit and revenue of the County are hereby irrevocably pledged. The principal amount received from the sale of the bonds anticipated by the Notes and any excess fund resulting from the issuance of the Notes shall, to the extent necessary, be used only for the retirement of the Notes at maturity, together with interest thereon and is hereby pledged for such purpose.

For the purpose of providing the necessary funds to pay the Note Service Charges promptly when and as the same falls due, there shall be and is hereby levied on all the taxable property in the County within applicable limitations, in addition to all other taxes, a direct tax annually during the period the Notes are to run not less than that which would have been levied if bonds had been issued without the prior issue of the Notes; provided, that in each year to the extent that the Revenues or other moneys are available for the payment of the Notes and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of the Revenues or other moneys so available and appropriated.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required and from the other herein-described sources shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the Note Service Charges when and as the same shall fall due.

- 3 -

SECTION 10. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Revised Code of Ohio.

SECTION 11. That this resolution shall take effect immediately upon its adoption.

Mr. Adkins seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: Mr. Gibson Mr. Chisell Mr. Adkins

NAYS:

ADOPTED, this 5th of May, 2020.

*John Rockhold*  
Clerk

- 5 -

## CERTIFICATE OF CLERK

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on May 5, 2020 and that a copy thereof was certified to the county auditor on May 5, 2020.

  
Clerk

## RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

Dated: May 5, 2020

County Auditor

CERTIFICATE AS TO MAXIMUM MATURITY OF BONDS  
AND BOND ANTICIPATION NOTES

The undersigned, being the fiscal officer of the County of Athens, Ohio, within the meaning of Section 133.01 of the Ohio Revised Code, hereby certifies to the board of county commissioners of such county that:

- a. the estimated life or period of usefulness of the improvements financed with the proceeds of the sale of \$470,000 of bonds (the "Bonds") for the purpose of paying part of the costs of acquiring real property for the County Health Department is at least five (5) years;
- b. the maximum maturity of the Bonds, in accordance with Section 133.20 of the Ohio Revised Code, is thirty (30) years, provided that if notes in anticipation of the Bonds have been outstanding for a period in excess of five years from the date of the original note issue, the period thereof in excess of five years shall be deducted from such maximum maturity of the Bonds; and
- c. the maximum maturity of notes issued in anticipation of the Bonds is twenty (20) years.

IN WITNESS WHEREOF, I have hereunto set my hand, this 5th day of April, 2020.

  
County Auditor

- 6 -

CERTIFICATE OF FISCAL OFFICER  
PURSUANT TO SECTION 133.29 OF THE OHIO REVISED CODE

The undersigned County Auditor of the County of Athens, Ohio (the "Issuer"), as the fiscal officer of the Issuer, hereby certifies pursuant to Section 133.29 of the Ohio Revised Code that the interest rate borne by the \$470,000 Real Estate Acquisition (Health Dept.) Bond Anticipation Notes, Series 2020 of the Issuer (the "Notes"), as specified in the resolution of the board of county commissioners of the Issuer authorizing the Notes, being the market interest rate per annum as certified to me by the County Treasurer after consulting with local financial institutions, is a fair market rate for the Notes on the date of such resolution (May 5, 2020), being the time of the sale of the Notes.

Dated: May 5, 2020

  
County Auditor



**LAVELLE LAW OFFICES**

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

**FRANK A. LAVELLE J.D., ESQ.**

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

**- TELEPHONE**

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

**- FACSIMILE**

(740) 592-6656

**- E-MAIL ADDRESS**

flavelle@eurekanet.com  
(for short messages only)

**VIA E-MAIL TRANSMISSION ONLY**

jbrooks@athensoh.org

April 30<sup>th</sup>, 2020

Messrs. Lenny Eliason, Charlie Adkins and Chris Chmiel

**ATHENS COUNTY COMMISSIONERS**

15 S. Court St., Rm. 234  
Athens, OH 45701

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

Enclosed are the prepared Disbursement Request Form to be sent to OWDA (# 34), and  
our Legal/Land Bill for March 30<sup>th</sup> through April 30<sup>th</sup>, 2020.

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

Thank you.

Sincerely,

  
Frank A. Lavelle

FAL/lrm  
Enclosures  
cc: Kyle Schwieterman w/encl.

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

**LAVELLE LAW OFFICES**

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

**FRANK A. LAVELLE J.D., ESQ.**

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

**- TELEPHONE**

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

**- FACSIMILE**

(740) 592-6656

**- E-MAIL ADDRESS**

flavelle@eurekanet.com  
(for short messages only)

April 30<sup>th</sup>, 2020

**ATHENS COUNTY COMMISSIONERS**

15 S. Court Street, #234  
Athens, OH 45701

**FOR PROFESSIONAL LEGAL SERVICES RENDERED: (3/30/2020 - 4/30/2020):**

**IN RE: US Route 50 Corridor**

**Sanitary Sewer Project**

Bidding & Re-Bidding Process; Appropriation & Court Proceedings; USDA Rural  
Development Agency Compliance; Apx. 240 Easements and 17± Lift Station sites; Deed  
Research and Title Examinations; Extensive Legal Correspondence; Draft/Revise Legal  
Pleadings, Contracts and other Documents; Coordinate with Appraisers, Deed  
Researchers and Title Searchers; Coordinate with Engineer; Data Bases; Legal Research,  
Review & Analysis as to ORC Chapter 6117 County Water/Sewer Districts; Ohio  
Eminent Domain Law; Federal Uniform Real Property Act Compliance; Procurement &  
Processing Easements & Appraisal Waivers; Institute Procedures for Coordination of  
Logistics; Tracking (A) Signed Sewer Easements (B) Refused and (C) Pending  
Easements; Drafting Notices and Offers to Property Owners; Preparing Numerous  
Documents, Easement Forms, Waivers; Draft Property Owner Correspondence and  
Follow-up; Copies, Postage and other expenses; Related; Sundry Duties and Details, etc.

TOTAL DUE ..... \$12,995.00

**[LEGAL FEES REDUCED AND DISCOUNTED FROM ITEMIZATION ATTACHED]**

N:\Main Clients\Athens City Sewer District\Statements\Statements\Statement 4-30-20.wpd

Ohio Water Development Authority  
Fund Payment Request

Lt. Brian Adams County  
Project Name: US 90 Sanitary Sewer System Improv Phase 2  
Account Number: 7953  
EPA Loan Number:  
Disbursement Record: 34  
Date Prepared: 06/28/2018 9:31:14 AM

[illegible]

energy itself. And the energy for development is the man himself. He is the man who must be made to understand that the energy of his mind is the most important asset he has. He must be made to understand that the energy of his mind is the most important asset he has. He must be made to understand that the energy of his mind is the most important asset he has.

Signature of Preparer

Frank A. Lovell  
Name of Preparer (Printed):

Signature of Borrower's Authorized Representative

Lenny Eliason, President  
Name of Barron's Authorized Representative (Printed):

Ohio Water Development Authority  
Fund Payment Request

1. G/A Name: Athens County  
Project Name: US 50 Sanitary Sewer System Improv Phase 3  
Account Number: 7955  
EPA Loan Number:  
Disbursement Request: 34  
Date Prepared: 04/20/2020 9:31:14 AM

QTY	ONCEA PFC					
TS	Technical Services					
TS6	Level					
	Payee	Invoice #	Invoice Date	Invoice Amount	Requested Amount	
	Logic Lan Office, LPA		8-13-2013	\$2.00	\$12,795.00	
						\$17,895.00
						\$62,715.54

It is further noted that the request for disclosure is a broad and generally requested for disclosure and that it is made in accordance with the terms and conditions of the above referenced tax agreement, and the following points on the project have been made in accordance with the request as required by the above referenced tax agreement. The request for disclosure is requested of the requestor and is not intended to be a request for disclosure of information and that as requested has been performed with all work being done in accordance with the terms of the contract (initially).

Signature of Preparer *James J. Janssen*

Frank A. Javelle  
Name of Preparer (Printed):

Signature of Borrower's Authorized Representative

**Name of Borrower's Authorized Representative (Printed):** Lenny Eliason, President

**NOTICE OF COMMENCEMENT OF PUBLIC IMPROVEMENT**  
**SECTION 1311.252 OHIO REVISED CODE**

State of Ohio,            )  
                                  ) ss:  
County of Athens        )

Lenny Eliason being first duly sworn, says that:

1. Affiant is the President of the Athens County Board of Commissioners, 15 S. Court Street, Athens, Ohio, 45701.
2. The Public Authority will be commencing a public improvement identified as follows:  
ATH-CR28-4.43 LANDSLIDE REPAIRS with contract signed on 4/27/2020.
3. The following lists the name, address and trade of each of the principle contractors working on this public improvement:

**NAME**

Alan Stone Company Inc.

**ADDRESS**

1324 Ellis Run Road, Cutler, Ohio 45724

4. The following lists the names and addresses of the sureties for all of those principle contractors:

**PRINCIPLE****CONTRACTOR**

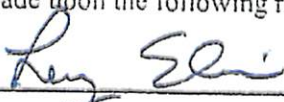
Alan Stone Company Inc.

**NAME OF SURETY**

Western Surety Company

**ADDRESS OF SURETY**One PPG Place, 29<sup>th</sup> Floor, Suite 2920  
Pittsburgh, PA 15222

5. For the purpose of serving an affidavit pursuant to Revised Code 1311.26, service may be made upon the following representative of the Public Authority:

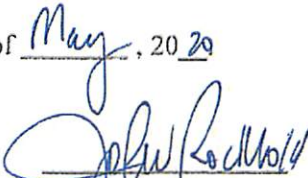
  
\_\_\_\_\_  
Lenny Eliason

President of Athens County Board of Commissioners  
15 S. Court Street, Athens, Ohio, 45701.

SWORN TO before me and subscribed in my presence this 6 Day of May, 2020




Jo Ann Rockhold  
Notary Public, State of Ohio  
My Commission Expires  
August 03, 2025

  
\_\_\_\_\_  
Notary Public





<b>Subject:</b> <u>CALL ANSWERING STANDARD</u>		<b>Section:</b> PROCEDURAL <b>SOG Number:</b> SOG-2.01P	
<b>Effective Date:</b> 10-1-2012		<b>Revision Date:</b> 1/23/2018	<b>Review Date:</b> 7/1/2017
<b>Approval Authority Title and Signature:</b> Aaron Maynard, Interim Director 			<b>Page:</b> 1 of 10

**PURPOSE:**

Athens County Emergency Communications Center (ACEC) personnel are responsible for complying with established call taking procedures established by APCO and NENA. As a public safety call taker handling incoming calls for service, it is the communications officer's responsibility to screen these calls to determine their priority.

**REFERENCES:**

Public Safety Communications Officials (APCO)  
National Emergency Number Association (NENA) NENA 56-005, 56006

Acronyms	
ANI	Automatic Number Identification
ALI	Automatic Location Identification
PSAP	Public Safety Answering Point
TTY/TDD	Teletypewriter/Telecommunications Device for the Deaf
VOIP	Voice over Internet Protocol
EMS	Emergency Medical Services

**DOCUMENTED TERMINOLOGY:**

The terms "shall", "must" and "required" are used throughout this document to indicate required parameters and to differentiate from those parameters that are recommendations. Recommendations are identified by the words "desirable" or "preferably".

**DEFINITIONS:**

**ANI/ALI-** Automatic Number Identification/Automatic Location Identification is an automatic display that provides a 9-1-1 Dispatch Center of the caller's telephone number, the address/location of the telephone and supplementary emergency services information pertaining to the location from which a call originates.

**Silent Call (Open Line)-** Any call that has successfully passed through the 9-1-1 network and been answered by a Telecommunicator, but no voice communication is heard.

**911 Disconnects-** A call that has successfully passed through the 9-1-1 network and whether by malicious intent or accidental occurrence, the initiating caller has disconnected prior to the Telecommunicator answering the call.

**Abandoned Call-** A call that has successfully passed through the 9-1-1 network where the caller elects to disconnect prior to the 9-1-1 call being answered by an available Telecommunicator.

# Athens County Commissioners



15 South Court St.  
Athens, Ohio 45701  
(740) 592-3219  
Visit us at our website:  
[co.athensoh.org](http://co.athensoh.org)

Charlie Adkins  
[cadkins@athensoh.org](mailto:cadkins@athensoh.org)  
Chris Chmiel  
[cchmiel@athensoh.org](mailto:cchmiel@athensoh.org)  
Lenny Eliason, MPA  
[leliason@athensoh.org](mailto:leliason@athensoh.org)

JoAnn Rockhold  
Clerk/Admin. Assistant  
[jsikorski@athensoh.org](mailto:jsikorski@athensoh.org)  
Telephone (740) 592-3292  
Fax (740) 594-8010

May 12, 2020

Sima Merick, Executive Director  
Ohio Emergency Management Agency  
2855 West Dublin Granville Road  
Columbus, Ohio 43235

Dear Executive Director:

As the Board of Athens County Commissioners President, I authorize Donald Gossel, Athens County Emergency Management Agency Director, to sign all documents and in all ways act as the Authorized Agent relative to the Public Assistance Grant Program for FEMA-DR-4507-OH.

Sincerely,

Lenny Eliason  
Board of Athens County Commissioners  
President