

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session, 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 July 13, 2021 - Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes from June 29 & July 6, 2021

Approve Appropriations, Transfers, New Line Items Requests/Changes

Fund to Fund Transfer

Commissioners/Veterans - JFS Public Assistance - Veteran's Office Billing, Denver White Building

\$3,195.34 from 1100.560100 Commissioners Other, into 2571.422101 JFS Public Assistance

Approve Bills

09:30 County Planner, Laura Olbers
 10:00 Prosecuting Attorney Keller Blackburn
 10:15 Beth Clodfelter - Senator Brown's office
 10:30 US50 Sewer Weekly Updates, Supt. Rich Kasler
 10:45 Chris Thomas - Windstream
 11:00 Melissa Zoller - Buckeye Hills
 11:15 EMS Chief Rick Callebs

~ AGENDA ITEMS

Amended Certificate

Utility Permits

Water & Sewer Extensions (ratify Mr. Eliason's signatures)

Buckeye Deferred Comp Pacific Life Withdrawal Request

Engineer - OPWC Emergency Grant Documents - ATH-CR 20-4.95 Slip Repair (Authorizing Legislation and Application)

Engineer - Advertisement for Bids ATH-CR29-0.00 CHIP SEAL PROJECT - (Rescheduled for Aug. 10th at 10:00 am)

Engineer - Revised OPWC Project Agreement CR1, CR14, CR19, CR27, CR89 Paving (ratify Mr. Eliason's signature)

Treasurer - Tax Certificate Purchase Agreement w/Tax Ease

Athens County Conv. Visitors Bureau - The Wall That Heals Athens Ohio

OPWC WorksWise Access

911 - Intermittent Employees New Hires

DJFS Paving Project - Bid Notice

Resolution for Judge Stewart Day

Additions: Surplus Vehicles

Chauncey Site Visit 1:00

Doanville Sewer Public Notice Discussion

~TRAVEL

Common Pleas Travel - Judge Patrick Lang - 2021 Annual Mtg. of the OJC - Sept. 2-3 Columbus, OH

Laurie McKnight Director, Area 14 WDB - OWA/OWD Monthly meeting - 7/21/21 - Columbus, OH

~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 29 and July 6, 2021.

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: July 13, 2021 - Budget Transfers and Amendments.

Fund to Fund Transfer

Commissioners/Veterans - JFS Public Assistance - Veteran's Office Billing, Denver White Building

\$3,195.34 from 1100.560100 Commissioners Other, into 2571.422101 JFS Public Assistance

(Copied to page 413).

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

BILLS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 07/07/21 To: 07/13/2021 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.

COUNTY PLANNER, LAURA OLBERS - Mussel Survey & Relocation Approved

Discussion regarding the Gusville Paddling Enhancement, the Environmental review was received back from ODNR, stating that a reconnaissance survey for endangered mussels is needed. She presented a Proposal – Environmental Services (Mussel Survey and Relocation). A full survey is required, due to the size of the stretch of waterway, which includes bringing in divers.

Savannah Park Canoe Launch, Hocking River. Proposed fee: \$11,500.00. She is asking for approval to move forward with this. This is a fully reimbursable grant with a donation from the Hayes family to cover expenses not covered by the Grant.

Agency Coordination

The Ohio Department of Natural Resource (ODNR) must review a survey work plan prior to proceeding. The survey will not proceed until this agency has granted approval of the survey plans.

Mussel Survey and Relocation Methods

Mussel survey and relocation methods will follow the 2020 Ohio Mussel Survey Protocols (ODNR & USFWS 2020) for Group 1 streams. According to the protocols, Group 1 stream mussel surveys and relocation activities can occur under the same mobilization, and so the following proposal addresses both survey and relocation methods for situations where mussels are found within a designated Salvage Area (and so relocation would be required).

FEE AND SCHEDULE

Our proposed fee for the mussel survey is \$11,500.00. The mussel survey season is from May 1 to October 1. This survey will be scheduled for July – September as water conditions are generally acceptable for a mussel survey of this type at that time.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing County Planner Laura Olbers to move forward with the above mentioned recommendation for the Mussel Survey and Relocation proposal.

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

~ Discussion with Planner Olbers regarding her discussion with local Muralist Keith Wild, to place a Mural on the outside wall of the Records Center in Glouster. The wall is 1560 sq ft. His estimate ranged from \$15,600 - \$40,000. The Commissioners suggested she contact Passion Works and the DD Board for additional pricing / options.

~ Planner Olbers also stated that the Bikepath Committee will be sprucing up a section of the bikepath at Eclipse and will be contacting the Engineers office to get some sandstone blocks for barriers, in order to utilize that space.

~ Chauncey bikeway bridge - discussion regarding the use of ARPA funding. She will discuss further with Bob Eichenberg and report back.

AMENDED CERTIFICATE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated July 13, 2021 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 PERMITS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Utility Permits as recommended by the County Engineer's office:

From: Frontier Communications Permit #21-354

500 Lancaster Pike
Circleville, OH 43113

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

Location of work: CR75 Dutch Ridge Rd. Existing pedestal 1220-21A to customer's address 3622.

General Description of Work: Phone - From existing pedestal, bore under road for approx. 25' across to customer's property at 3622 at a depth of 42". Placing a 2" PVC conduit for buried service wire to give customer service.

Type of Installation: Underground.

Estimated Project Schedule: Start Date: 7/5/2021 Completion Date: * 1 day to complete.

Agreed to by: /s/ Travis Brannon, outside plant engineer.

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: Frontier Communications Permit #21-355

500 Lancaster Pike
Circleville, OH 43113

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

Location of work: CR34 Dutch Creek Rd. Pole 1407-68S4 on West side of Rd across road to customer's driveway.

General Description of Work: Phone - Bury from pole then bore under road across to driveway, placing approx. 50' of buried service drop to replace deteriorated service drop to be buried at 42' deep, placing 2" conduit for drop. No bore pits needed.

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

Estimated Project Schedule: Start Date: 7/7/21 Completion Date: * 1 day to complete.

Agreed to by: /s/ Travis Brannon, outside plant engineer.

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

From: Frontier Communications Permit #21-356

500 Lancaster Pike
 Circleville, OH 43113

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

Location of work: CR42 Mill School Road at 16824 Mill School Road.

General Description of Work: Phone - Placing a new pedestal and marker on same side of road at 16824 Mill School Rd. In addition, some digging will be needed to locate and extend cable for pedestal placement. Pedestal will be placed 15' from center line.

Type of Installation: Other: New pedestal.

Estimated Project Schedule: Start Date: 7/12/21 Completion Date: * 1 day to complete.

Agreed to by: /s/ Travis Brannon, outside plant engineer.

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

WATER & SEWER EXTENSIONS (RATIFY MR. ELIASON'S SIGNATURES) - Cochran, Duran

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing an extension as requested by Amanda Cochran for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$780.96 with \$29.81 to be paid by 7-9-2021, with a HAPCAP pledge of \$596.13. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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 an extension as requested by Danny Duran for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$153.03 with \$67.19 to be paid by 7-20-2021. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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

BUCKEYE DEFERRED COMP. PACIFIC LIFE WITHDRAWAL REQUEST

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving and authorizing Mr. Eliason's signature on the Pacific Life Withdrawal request for Doretta Mayle.

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

ENGINEER - OPWC EMERGENCY GRANT DOCUMENTS - ATH-CR 20-4.95 SLIP REPAIR (Authorizing Legislation and Application)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following ATH-CR20-4.95 slip repair Authorizing Legislation and Application for financial assistance:

ATTACHMENT C

AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL

A RESOLUTION AUTHORIZING Jeff Maiden, County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and WHEREAS, Athens County is planning to make capital improvements to County Road 20 with the construction of a retaining wall, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Athens County Commissioners with a motion by Commissioner Chmiel and a second by Commissioner Adkins:

Section 1: Lenny Eliason, President, Athens County Commissioners, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Lenny Eliason, President, Athens County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Signed this 13th day of July, 2021

/s/ Lenny Eliason, President

/s/ Chris Chmiel, Vice President

/s/ Charlie Adkins

(Copied to page 414).

**State of Ohio
 Public Works Commission
 Application for Financial Assistance**

Project Name: ATH-CR20-4.95 Slip Repair Funding Requested: \$250,000.00

Subdivision Type: County Project Type: Road

(Copied to pages 415-416).

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

ENGINEER - ADVERTISEMENT FOR BIDS ATH-CR29-0.00 CHIP SEAL PROJECT - (Rescheduled for Aug. 10th at 10:00 am)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Bid Advertisement as recommended by the County Engineer's Department:

ADVERTISEMENT FOR BIDS

Sealed bids for the A TH-CR29-0.00 CHIP SEAL PROJECT will be received by the Board of County Commissioners of Athens County, Ohio, at their office, 15 S. Court Street, Athens Ohio until 10:00 a.m., Prevailing Local Time on the 10th day of August, 2021 and at that time and place will be publicly opened and read aloud. All bids will be considered valid until 60 days after the opening date, although not accepted or rejected.

The work for which proposals are invited consists of applying a double chip seal on County Road 29 - Big Bailey Run Rd (4.154 miles) in Athens County. The Engineer's Estimate of Construction Cost for the project is \$210,000. The bidder must hold a current prequalification with the Ohio Department of Transportation for the appropriate items of work, and must maintain such pre qualification during the course of the contract.

Copies of the Construction Plans, Bidding Forms, and Specifications on the Unit Price Contract may be purchased from the Office of the Athens County Engineer, 16000 Canaanville Rd, Athens, Ohio 45701 during regular business hours (7:00a.m. to 3:30p.m. Monday through Friday). A non-refundable fee of \$30.00 will be charged for copies mailed or picked up by prospective bidders.

Legal notice and bid documents are also posted on the internet at www.athenscountyengineer.org under the "Bids/RFPs" heading.

Each bid shall contain the full name and address of each person or company interested in the same and must be accompanied by either a bid bond in the amount of 100 percent (100%) of the bid amount with a surety satisfactory to Athens County and The Ohio Department of Transportation (ODOT), or by certified check, cashier's check, or a letter of credit upon a solvent bank in the amount of not less than ten percent (10%) of the bid amount in favor of the aforesaid County and ODOT, conditioned that if the bid is accepted, a contract will be entered into within ten (10) days after notice of acceptance. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond. A performance bond of one hundred percent (100%) of the amount of the contract with a satisfactory surety company, conditioned according to law, will be required for the faithful performance of the contract.

The bidder will be required to describe in full detail as to their experience in this class of work, and bids from contractors inexperienced in this particular type of work will not be considered. Bidders must comply with the Federal Davis-Bacon Wages. The work shall commence upon written notice of award by Athens County. The owner intends and requires that this project be completed no later than September 24, 2021.

The Board of County Commissioners of Athens County, Ohio reserves the right to reject any and/or all bids and to waive informalities as may be in the best interest of Athens County.

Advertising dates: 7/17/21, 7/24/21

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

Athens County Engineer

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

ENGINEER - REVISED OPWC PROJECT AGREEMENT CR1, CR14, CR19, CR27, CR89 PAVING (ratify Mr. Eliason's signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Mr. Eliason's signature on the **Revised** OPWC Project Agreement CR1, CR14, CR19, CR89 Paving - OPWC Project CR26Y:

Ohio Public Works Commission

PROJECT GRANT AGREEMENT

STATE CAPITAL IMPROVEMENTS PROGRAM

Pursuant to Ohio Revised Code Chapter 164 and Ohio Administrative Code Chapter 164-1, this Project Grant Agreement ("Agreement") is entered into July 7, 2021 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission ("Director" or the "OPWC"), and Athens County ("Recipient"), in respect of the Project named CR1, CR14, CR19, CR27, CR89 Paving as described in Appendix A of this Agreement ("Project") to provide 54.4 % of the total Project cost ("Participation Percentage"), not to exceed (\$400,000.00), for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices as attached. Agreement on file in Commissioner's Office. (Signature page copied to page 417).

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

TREASURER - TAX CERTIFICATE PURCHASE AGREEMENT wTAX EASE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the Tax Certificate purchase agreement with Tax Ease:

TAX CERTIFICATE

SALE/PURCHASE AGREEMENT

THIS TAX CERTIFICATE SALE/PURCHASE AGREEMENT (herein this

"Agreement") is dated as of and effective July 9, 2021, by and between the

ATHENS COUNTY TREASURER (the "Treasurer", also referred to herein as the "Seller"),

with an address at 15 S. Court Street, Room 334, Athens, OH 45701, and Tax Ease Ohio, LLC,

or its assignee, (the "Purchaser"), with an address at 14800 Landmark Blvd., Suite 400, Dallas, TX 75254.

(Copied to pages 418-419).

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

ATHENS COUNTY CONVENTION & VISITORS BUREAU - "THE WALL THAT HEALS", ATHENS OHIO

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving a \$3,500.00 expenditure towards the \$10,000.00 cost for the replica of the Vietnam Veterans Memorial, The Wall That Heals, which will visit Tailgater Park on the O.U. campus from July 28 until August 1. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

PROSECUTING ATTORNEY KELLER BLACKBURN

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Resolution for the Purdue Pharma, L.P. Bankruptcy Plan:
July 13, 2021

RESOLUTION
Purdue Pharma, L.P. Bankruptcy Plan

456-12 In the Matter of Purdue Pharma, L.P. Bankruptcy Plan, Commissioner Eliason entertained a motion to approve the Purdue Pharma L.P. Bankruptcy Plan, as presented to the Athens County Board of Commissioners. Commissioner Chmiel made and Commissioner Adkins seconded the motion.

Roll call: Commissioner Eliason yea;
Commissioner Chmiel yea;
Commissioner Adkins yea

(Copied to page 420).

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

OPWC WORKSWISE ACCESS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following letter approving Permission for representation in "WorksWise" through the OPWC portal:

To: Ohio Public Works Commission

Re: Permission for Representation in "WorksWise" 009 00009

I acknowledge that the Ohio Public Works Commission's web portal, WorksWise, is the official project application and management tool for OPWC funding. As a representative of Athens County, Subdivision Code 009 00009, I hereby authorize DLZ Ohio, Inc. Project Coordinator Tamara Hensley permission to perform any and all of the following tasks in the name of Athens County as follows: complete and submit an application for funds, modify and submit an application for funds, submit project disbursements, and close out funded projects.

The contact information for DLZ is:

DLZ Ohio, Inc.
Tamara E. Hensley, Project Coordinator
30661 Red Rock Court
Logan, Ohio 43138
(7 40) 380 2828

(Copied to page 421).

This permission remains in effect until otherwise revoked at which time the OPWC must be notified in writing.
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

911 - INTERMITTENT EMPLOYEES NEW HIRES

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by 911 Director, Teresa Fouts-Imler to hire the following intermittent employees for summer vacations and open shifts:

Josiah Nutter
Start Date: July 16, 2021
Pay Rate: 18.83

Taylor Martin
Start Date: July 16, 2021
Pay Rate: 18.83

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

DJFS PAVING PROJECT - BID NOTICE

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Bid Notice for the DJFS paving project, to be opened on July 27th at 10:15 a.m.
July 13, 2021

Athens Messenger
Re: Public Notice

The Board of Commissioners are requesting sealed bids for the Department of Job and Family Services, "Parking Lot" all bids will be received by the Athens County Commissioners at their office, 15 South Court Street, Athens, Oh, 45701, until 10:15 a.m., July 27, 2021, at which time they will be publicly opened and read aloud. Plans, Specifications and Bid Information is available for viewing at www.co.athensoh.org, under "business", under "county bids".

Each bid must be accompanied by either at bid bond, in an amount of 100% of the bid amount with surety satisfactory to the aforesaid ATHENS COUNTY COMMISSIONERS or by certified check, cashier's check or irrevocable letter of credit from a solvent bank in the amount of not less than 10% of the bid amount in favor of the aforesaid ATHENS COUNTY COMMISSIONERS. Bid Bonds shall be accompanied by Proof of Authority of the official or agent signing the bond.

Bids shall be sealed and marked as Athens County Commissioners – DJFS Parking Lot Bid and mailed or delivered to:
Athens County Commissioners
15 South Court Street (2nd floor)
Athens, OH 45701

No bidder may withdraw their bid within ninety (90) days after the actual date of the bid opening thereof. The Athens County Commissioners reserve the right to waive any informality or to reject any or all bids.

By Order of the Athens County Commissioners
Lenny Eliason, President
JoAnn Rockhold, Clerk

Publish 7/17 and 7/20

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

RESOLUTION FOR JUDGE STEWART DAY

RESOLUTION

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

WHEREAS, Honorable, Judge Robert Stewart has devoted many years of service on behalf of the people of Athens County, Ohio, and;

WHEREAS, the Board of Commissioners wish to recognize his outstanding record of public service, and;

WHEREAS, Honorable, Judge Robert Stewart has performed civic and community services far beyond his duties as an elected official, and;

WHEREAS, Honorable, Judge Robert Stewart, has brought, through said duties as Probate Juvenile Court, Judge of Athens County, a level of excellence which will be the future standard of performance to his successors, and;

WHEREAS, Honorable, Judge Robert Stewart's service to this county should serve to promote to all citizens the great importance of public service, sense of responsibility, and the necessary high moral character,

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Athens County, Ohio, on behalf of its people, do hereby express our thanks and appreciation for all contributions made by Honorable, Judge Robert Stewart, and do further hereby resolve and proclaim this date, July 16, 2021 as,

Honorable, Judge Robert Stewart Day in Athens County, Ohio

Signed this 13TH day of July, 2021

/s/ Lenny Eliason, President

/s/ Chris Chmiel

/s/ Charlie Adkins

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

TRAVEL

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

Common Pleas Travel - Judge Patrick Lang - 2021 Annual Mtg. of the OJC - Sept. 2-3 Columbus, OH

Laurie McKnight Director, Area 14 WDB - OWA/OWD Monthly meeting - 7/21/21 - Columbus, OH

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

SURPLUS VEHICLES - 2014 Chevy Silverado Truck / 2009 Ford F150

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing the transfer of the 2014 Chevy Silverado Truck, Vin# 1GCVKREC8EZ143188, to be transferred over from the Sheriff's Department to the Maintenance Department for use, and surplus the 2009 Ford F150 Vin# 1FTRX14W59FB20054 (Logan's Truck) to be scrapped to McKees Auto. The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

DOANVILLE SEWER PUBLIC NOTICE DISCUSSION

Discussion regarding getting signs, and the list to mail notification to for the Public Hearing. Mr. Eliason will draft a letter to be sent to the York Township Trustees, requesting their input.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Notice for Advertisement
Public Notice

The Board of Athens County Commissioners will hold a public meeting, Tuesday, July 27th, at 6:00p.m., at the York Township Fire Department, 15255 Twp-36, Nelsonville, OH 45764, to discuss the proposed Nelsonville sewer project and the release of territory to the City of Nelsonville for sewer service.

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

CHAUNCEY SITE VISIT 1:00

Discussion regarding Chauncey Mayor Renner's invitation to a site visit at 1:00 in Chauncey for Job Southeast. One of the Commissioner's will make an effort to attend.

BETH CLODFELTER - SENATOR BROWN'S OFFICE

Discussion regarding the child tax credit payments. More information can be found on childtaxcredit.gov.

The Commissioners had several questions for her regarding these payments. She look into and will email the Commissioners with more clarification to their questions.

Mr. Adkins asked about how the refund will work for divorced parents.

Mr. Eliason asked her to check on the early refund to tax credit and the opt out option, and it being an early refund to the child tax credit.

Mr. Chmiel mentioned the idea of "working families" and the covid relief type benefits, and how complicated this topic is, especially for families with childcare issues.

US50 SEWER WEEKLY UPDATES, SUPT. RICH KASLER

Updates from Supt. Kasler as follows:

He had a discussion with the Engineer yesterday regarding the ongoing road issues. He stated that by this fall all road issues will be addressed. Contract C - Fields Excavating - Still working behind Dollar General, United Lane area - they have run into additional rock.

Contract B - TAM Construction - Working in the Rolling Hills area - They are finishing the road bore which connects with Untied, should be completed within a couple days. They have added an additional 5-6 people to their contract.

Contract E - DV Weber - Working on clearing and grubbing areas in Carol Lane area. The weather has affected their work.

* Discussion regarding HB168 - From the Ohio Water Association, 250 million dedicated to Development Services Agency to establish the Water and Sewer Quality Program for 2022. Looking for shovel ready jobs. County Engineer's are making the recommendations for prioritizing projects, hoping to get prioritized for Phase 6 or 7 with this. He will work with the Engineer's Dept., along with DLZ to get this completed.

* Mentioned the Email from Gary Silcott regarding the shortfall on the planning loan, first payment due in 2023. \$290,000.00 for the first 2 year period.

* Mr. Adkins asked Mr. Kasler about the issue at the River, at the Plant. Mr. Kasler stated that after the site visit, there is no issue at this time.

CHRIS THOMAS - WINDSTREAM

Chris Thomas, VP of government affairs, along with Connie Shaneman, local manager covering Athens County.

Discussion regarding the governments interest in expanding Broadband and partnership opportunities for areas who don't have it, through the new ARPA funding. (American Rescue Act Funding). The Commissioners stated they are actively looking to expand broadband in the area, and suggested that he speak with Paul Isherwood, Athens County's Broadband coordinator, as well as the Townships in Athens County.

MELISSA ZOLLER - BUCKEYE HILLS

Melissa Zoller, Buckeye Hills Development Specialist, presented a list of the 2021 Project Profile Submissions for Athens County.

The Commissioners suggested that she, (Buckeye Hills) set up a meeting with elected officials, the villages and townships in Athens County to discuss the American Rescue Act Program (ARPA) Funds. (Profile copied to page 422).

EMS CHIEF RICK CALLEBS - Updates, Stryker Contract, Exec. Session

Update on new EMS Station. Adjustments have been made to the HVAC condensation issue, he will continue to track this situation. Mr. Chmiel has contacted AirClaws regarding this also. Mr. Adkins stated that with this issue and the landscaping/ water issue, needs to be taken care of and resolved by Winter. Mr. Chmiel stated that the cost cutting measure was not in Hoon's contract, they will hold the final invoice for payment until the HVAC issue is resolved. Maint. Supv. Jeff Gabriel will be contacted to see about getting a contractor in to look at this issue before Winter.

EMS STRYKER CONTRACT

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the 3 year renewal contract with Stryker for twelve (12) LifePak15 units, EKG monitors. Final total: \$55,080.00. (Copied to page 423).

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

EXECUTIVE SESSION - EMS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 11:17 with EMS Chief Rick Callebs, and Amber Pyle, Director of Field Operations, to discuss the employment of a public employee.

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

~ Mr. Chmiel excused himself from the Meeting.

RETURN TO REGULAR SESSION

A motion was made by Mr. Eliason and seconded by Mr. Adkins to return to regular session at 11:48.

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

~ Let the record reflect the discussion of two (2) separate positions.

EMS - New Hire S. Taylor Gloucester Station

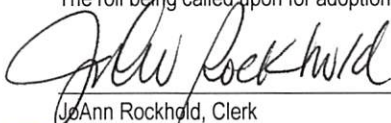
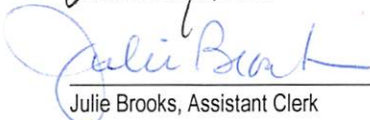
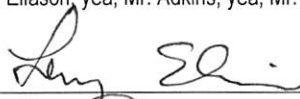
A motion was made by Mr. Adkins and seconded by Mr. Eliason accepting the recommendation by EMS Chief Rick Callebs, to hire Stephanie Taylor for the full time EMT position at Gloucester.

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

ADJOURN

A motion was made by Mr. Adkins and seconded by Mr. Eliason 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, absent.


JoAnn Rockhold, Clerk
Julie Brooks, Assistant Clerk
Lenny Eliason, President
Chris Chmiel, Vice-President
Charlie Adkins

Fund to Fund Transfer
Request Form

REV. FF1-2015

From Fund 1100 General
To Fund 2571 JFS Public Assistance

Commissioners Madison 7/6/21
Agency or Department _____ Requested By _____ Date _____

Reason for Transfer: Veteran's Office billing Denver White Bldg

RECEIVED

JUL 06 2021
Jill Thompson
Athens County Auditor

Please process a Fund to Fund Transfer in the amount of \$ 3,195.34

From 1100 560100 Commissioners Other
To 2571 422101 JFS Public Assistance

[Signature] 7/6/21
Auditor's Office Date

AUDITOR & COMMISSIONERS USE ONLY

Athens County Commissioners Approval Needed? YES ☒ NO ☐

Request has been Approved ☒ Denied ☐ Tabbed ☐

Approval Signatures

[Signature] 7-6-2021
Auditor's Office Date
[Signature] 7-13-21
Commissioners Office Date

SUBMIT THIS FORM TO THE COUNTY AUDITOR'S OFFICE

P-5



Athens County
A proud partner of the
Ohio State Seal

Athens County Job & Family Services
13183 State Route 13
Millsport, OH 45761

DRAFT

Athens County Veterans Office
510 W Union St
Athens, OH 45701

State Fiscal Year: 8FY2021 - 8A Fiscal Year 2021

Invoice Period: April 2021 To June 2021

Invoice Date: 05/20/2021

Description	Actual Budget Amt	Current Invoice Amt	Current YTD Expense	Remaining Budget Amt	% of Remaining Budget
Center Personnel					0.00 %
Equipment and Supplies (Partner Use)					0.00 %
Facilities	\$ 12,516.00	\$ 3,195.34	\$ 11,407.25	\$ 1,108.75	8.86 %
Miscellaneous					0.00 %
Outreach/Marketing					0.00 %
Resource Room					0.00 %
Total	\$ 12,516.00	\$ 3,195.34	\$ 11,407.25	\$ 1,108.75	8.86 %

Total Receipts YTD: \$ 8,211.31

Pay this Amount: \$ 3,195.34

Please send your Payments to the address specified above. Prompt payment is appreciated.

For any questions related to this invoice please contact Tracy Heber by phone (740) 577-4170 or by email Tracy.Heber@louis.gov

Print Date: 05/20/2021 11:13:53AM
Report #: C1933

Page 12 of 12



CFIS Web
01465 - Athens - CMU Center
MOU Budget vs Actual - Allocated

Expense Type	Budget Amt	Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total	Remaining Budget Amt
Cost Rec'd: Facilities	5,209.65	0.00	1,297.65	1,603.16	1,603.16	5,443.97	1,616.28
Lease	3,239.25	805.31	882.50	877.25	850.14	3,415.20	14.05
Maintenance - Janitorial	2,360.40	600.00	495.05	1,051.25	600.28	2,846.58	513.82
Utilities	12,516.00	1,584.37	3,005.91	3,621.63	3,186.34	11,407.25	1,108.75
Sub-Total:							
	12,516.00	1,584.37	3,005.91	3,621.63	3,186.34	11,407.25	1,108.75
Total:							
	12,516.00	1,584.37	3,005.91	3,621.63	3,186.34	11,407.25	1,108.75
CMU Total:							
	12,516.00	1,584.37	3,005.91	3,621.63	3,186.34	11,407.25	1,108.75

Print Date: 7/22/2021 10:38:04AM
Report #: C1933



Record Number	Year	Per Journal Date	Clerk	Description	Total Increase	Total Decrease	Workflow Status
111	07/28/2021	48776616	Approved	Approved	6,410.31	3,410.31	Pending Approval
112	07/28/2021	48776617	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
113	07/28/2021	48776618	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
114	07/28/2021	48776619	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
115	07/28/2021	48776620	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
116	07/28/2021	48776621	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
117	07/28/2021	48776622	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
118	07/28/2021	48776623	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
119	07/28/2021	48776624	Transfer	Transfer	2,400.00	2,400.00	Pending Approval
120	07/28/2021	48776625	Transfer	Transfer	2,400.00	2,400.00	Pending Approval

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

Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org
Chris Chmiel
cchmiel@athensoh.org
Lenny Eliason, MPA
leliason@athensoh.org

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

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

AUTHORIZATION LEGISLATION DESIGNATING OFFICIAL

ATTACHMENT C

A RESOLUTION AUTHORIZING Jeff Maiden, County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Athens County is planning to make capital improvements to County Road 20 with the construction of a retaining wall, and

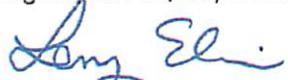
WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

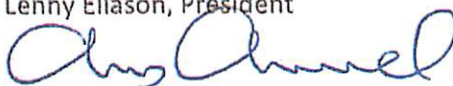
NOW THEREFORE, BE IT RESOLVED by the Athens County Commissioners with a motion by Commissioner Chmiel and a second by Commissioner Adkins :

Section 1: Lenny Eliason, President, Athens County Commissioners, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Lenny Eliason, President, Athens County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Signed this 13, day of July, 2021


Lenny Eliason, President


Chris Chmiel


Charlie Adkins

Public Works Commission

Application for Financial Assistance

IMPORTANT: Please consult "Instructions for Financial Assistance for Capital Infrastructure Projects" for guidance in completion of this form.

Applicant: Athens County Subdivision Code: 008-00009
District Number: 18 County: Athens Date: 07/09/2021
Contact: Jeff Meiden, Athens County Engineer Phone: (740) 593-5514
Email: jmeiden@athensoh.org FAX: (740) 592-4616

Project Name: ATH-CR20-4.95 Slip Repair Zip Code: 45701
Subdivision Type: ☒ 1. County ☐ 2. City ☐ 3. Township ☐ 4. Village ☐ 5. Water (6119 Water District)
Project Type: ☒ 1. Road ☐ 2. Bridge/Culvert ☐ 3. Water Supply ☐ 4. Wastewater ☐ 5. Solid Waste ☐ 6. Stormwater
Funding Request Summary: Total Project Cost: 277,778.00
1. Grant: 250,000.00
2. Loan: 0.00
3. Loan Assistance / Credit Enhancement: 0.00
Funding Requested: 250,000.00

District Recommendation (To be completed by the District Committee)

Funding Type Requested: ☐ State Capital Improvement Program ☐ Local Transportation Improvement Program ☐ Revolving Loan Program ☐ Small Government Program
District SG Priority: _____
Loan Assistance / Credit Enhancement: Amount: 0.00

For OPWC Use Only

STATUS: Grant Amount: 0.00 Loan Type: ☐ SCIP ☐ RLP
Project Number: _____ Loan Amount: 0.00 Date Construction End: _____
Total Funding: 0.00 Date Maturity: _____
Release Date: _____ Local Participation: % Rate: %
OPWC Approval: _____ OPWC Participation: % Term: Yrs

1.0 Project Financial Information (All Costs Rounded to Nearest Dollar)

1.1 Project Estimated Costs

Engineering Services

Preliminary Design: 0.00
Final Design: 31,838.00
Construction Administration: 17,340.00

Total Engineering Services: a.) 49,178.00 22 %

Right of Way:

b.) 0.00

Construction:

c.) 228,600.00

Materials Purchased Directly:

d.) 0.00

Permits, Advertising, Legal:

e.) 0.00

Construction Contingencies:

f.) 0.00 0 %

Total Estimated Costs:

g.) 277,778.00

1.2 Project Financial Resources

Local Resources

Local In-Kind or Force Account: a.) 0.00

Local Revenues: b.) 27,778.00

Other Public Revenues: c.) 0.00

ODOT / FHWA PID: d.) 0.00

USDA Rural Development: e.) 0.00

OEPA / OWDA: f.) 0.00

CDBG: g.) 0.00

☐ County Entitlement or Community Dev. "Formula"

☐ Department of Development

Other: h.) 0.00

Subtotal Local Resources: i.) 27,778.00 10 %

OPWC Funds (Check all requested and enter Amount)

Grant: 100 % of OPWC Funds j.) 250,000.00

Loan: 0 % of OPWC Funds k.) 0.00

Loan Assistance / Credit Enhancement: l.) 0.00

Subtotal OPWC Funds: m.) 250,000.00 90 %

Total Financial Resources: n.) 277,778.00 100 %

Form OPWC0001 Rev. 12.15

Page 2 of 6

1.3 Availability of Local Funds

Attach a statement signed by the Chief Financial Officer listed in section 5.2 certifying all local resources required for the project will be available on or before the earliest date listed in the Project Schedule section. The OPWC Agreement will not be released until the local resources are certified. Failure to meet local share may result in termination of the project. Applicant needs to provide written confirmation for funds coming from other funding sources.

2.0 Repair / Replacement or New / Expansion

2.1 Total Portion of Project Repair / Replacement: 277,778.00 100 %
2.2 Total Portion of Project New / Expansion: 0.00 0 %
2.3 Total Project: 277,778.00 100 %

3.0 Project Schedule

3.1 Engineering / Design / Right of Way Begin Date: 07/19/2021 End Date: 09/17/2021

3.2 Bid Advertisement and Award Begin Date: 09/25/2021 End Date: 10/19/2021

3.3 Construction Begin Date: 11/01/2021 End Date: 05/20/2022

Construction cannot begin prior to release of executed Project Agreement and issuance of Notice to Proceed.

Failure to meet project schedule may result in termination of agreement for approved projects.

Modification of dates must be requested in writing by project official of record and approved by the Commission once the Project Agreement has been executed.

4.0 Project Information

If the project is multi-jurisdictional, information must be consolidated in this section.

4.1 Useful Life / Cost Estimate / Age of Infrastructure

Project Useful Life: 100 Years Age: 2018 (Year built or year of last major improvement)

Attach Registered Professional Engineer's statement, with seal or stamp and signature confirming the project's useful life indicated above and detailed cost estimate.

4.2 User Information

Road or Bridge: Current ADT 226 Year 2019 Projected ADT 250 Year 2050

Water / Wastewater: Based on monthly usage of 4,500 gallons per household; attach current ordinances.

Residential Water Rate Current \$ Proposed \$

Number of households served: _____

Residential Wastewater Rate Current \$ Proposed \$

Number of households served: _____

Stormwater: Number of households served: _____

Form OPWC0001 Rev. 12.15

Page 3 of 6

4.3 Project Description

A: SPECIFIC LOCATION (Supply a written location description that includes the project termini; a map does not replace this requirement.) 500 character limit.

The slip is located in Section 30, Canaan Township, Athens County, on Athens County Road 20 - Strouds Run Road at the 4.95 mile marker. It is approximately 0.35 miles north of the TR212 (State Park Rd) intersection.

B: PROJECT COMPONENTS (Describe the specific work to be completed; the engineer's estimate does not replace this requirement) 1,000 character limit.

Construct a drilled shaft wall then backfill.

Full depth pavement repair consisting of 6" thick 304 aggregate and 6" thick of asphalt.

Construct guardrail to protect the traveling public from the wall.

C: PHYSICAL DIMENSIONS (Describe the physical dimensions of the existing facility and the proposed facility. Include length, width, quantity and sizes, mgd capacity, etc. in detail.) 500 character limit.

The drilled shaft wall will be approximately 100' long. The existing road (16' wide) will be repaired for an approximate length of 100'.

Form OPWC0001 Rev. 12.15

Page 4 of 6

5.0 Project Officials

Changes in Project Officials must be submitted in writing from an officer or record.

5.1 Chief Executive Officer

(Person authorized in legislation to sign project agreements)

Name: Larry Elissen

Title: President, Athens County Commissioners

Address: 15 S. Court Street

Room 224

City: Athens State: OH Zip: 45701

Phone: (740) 592-3219

FAX: (740) 594-8010

E-Mail: lelissen@athensoh.org

5.2 Chief Financial Officer

(Can not also serve as CEO)

Name: Jim Thompson

Title: Athens County Auditor

Address: 15 S. Court Street

Room 330

City: Athens State: OH Zip: 45701

Phone: (740) 592-3225

FAX: (740) 594-3270

E-Mail: jthompson@athensoh.org

5.3 Project Manager

Name: Dorinda Stevens, PE, PS

Title: Assistant County Engineer

Address: 16000 Camserville Road

City: Athens State: OH Zip: 45701

Phone: (740) 593-5514

FAX: (740) 592-4816

E-Mail: dstevens@athensoh.org

6.0 Attachments / Completeness review

Confirm in the boxes below that each item listed is attached (Check each box)

☐ A certified copy of the legislation by the governing body of the applicant containing a designated official to sign and submit the application and execute contract. The individual should sign under 7.0, Applicant Certification, below.

☐ A certification signed by the applicant's chief financial officer stating the amount of all local share funds required for the project will be available on or before the dates listed in the Project Schedule section. If the application involves a request for loan (RFP or SCD), a certification signed by the CFO which identifies a specific revenue source for repaying the loan also must be attached. Both certifications can be accomplished in the same letter.

☐ A registered professional engineer's detailed cost estimate and useful the statement, as required in 164-1-13, 164-1-14, and 164-1-16 of the Ohio Administrative Code. Estimates shall contain on engineer's seal or stamp and signature.

☐ A cooperative agreement (if the project involves more than one subdivision or district) which identifies the fiscal and administrative responsibilities of each participant.

☐ Forwarded Preservation Review - The Governor's Executive Order 96-49, Ohio Forwarded Protection Policy, requires the Commission to establish guidelines on how it will have protection of productive agricultural and growing land into occur in its funding decision making process. Please include a Form Land Preservation statement for projects that have an impact on farmland.

☐ Capital Improvements Report. Can Required by O.R.C. Chapter 164.06 on bonded form.

☐ Supporting Documentation: Materials such as additional project description, photographs, economic impact, temporary and/or full time jobs may be created as a result of the project, accident reports, impact on school zones, and other information to assist your district committee in making your project. Be sure to include supplements which may be required by your local District Public Works Integrating Committee.

7.0 Applicant Certification

The undersigned certifies: (1) he/she is legally authorized to request and accept financial assistance from the Ohio Public Works Commission as identified in the attached legislation; (2) to the best of his/her knowledge and belief, all representations that are part of this application are true and correct; (3) all official documents and commitments of the applicant that are part of this application have been duly authorized by the governing body of the applicant; and (4) should the requested financial assistance be provided, that in the execution of this project, the applicant will comply with all covenants required by Ohio law, including those involving buy Ohio and prevailing wages.

Applicant certifies that physical construction on the project as defined in the application has NOT begun, and will not begin until a Project Agreement for this project has been executed with the Ohio Public Works Commission. Action to the contrary will result in termination of the agreement and withdrawal of Ohio Public Works Commission funding from this project.

Larry Elissen, President

[Signature] 7/13/21
Applicant's Representative

All the above is agreed to and understood by the parties signed below. This Agreement for Project No. **CR26Y** is effective as of the date first written above.

RECIPIENT

STATE OF OHIO
Ohio Public Works Commission



E-SIGNED by Lenny Eliason
on 2021-07-08 10:16:33 EDT

Lenny Eliason, Athens County Commissioner

Athens County
15 South Court Street Room 234
Athens, OH 45701


Linda S. Bailiff, Director

Ohio Public Works Commission
65 East State Street, Suite 312
Columbus, OH 43215-4213

**TAX CERTIFICATE
SALE/PURCHASE AGREEMENT**

THIS TAX CERTIFICATE SALE/PURCHASE AGREEMENT (herein this "Agreement") is dated as of and effective 2021 7 9, 2021, by and between the **ATHENS COUNTY TREASURER** (the "Treasurer"), who referred to herein as the "Seller", with an address at 15 S. Court Street, Room 334, Athens, OH 45701, and **Tax Base Ohio, LLC**, or its assignee, (the "Purchaser"), with an address at 4600 Landmark Blvd., Suite 400, Dallas, TX 75234.

WITNESSETH:

WHEREAS, the Seller has the authority under Ohio Revised Code §§ 5721.30, et seq., to sell liens for delinquent real estate taxes secured by real property in Athens County and evidenced by Tax Certificates (as defined below);

WHEREAS, the Seller desires to assign, transfer, sell and convey to the Purchaser, and the Purchaser desires to acquire by assignment, transfer, sale and conveyance, rights with respect to the liens and Tax Certificates described in Section 1 of this Agreement, subject to the terms and conditions set forth in this Agreement and pursuant to Ohio Revised Code §§ 5721.30, et seq.;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this Agreement, the sufficiency of which is hereby expressly acknowledged by the parties, and intending to be legally bound, the Seller and the Purchaser covenant and agree as follows:

1. **Agreement to Sell/Purchase Tax Certificate(s).** The Seller hereby agrees to transfer, sell, assign and convey to the Purchaser without recourse, representation or warranty, except as expressly provided herein, and the Purchaser hereby agrees to purchase without recourse, representation or warranty, except as expressly provided herein, all right, title and interest of the State of Ohio, the County of ATHENS, and their respective applicable tax districts, in and to the lien or liens for delinquent real estate taxes against only the following parcel(s) of real property (the "Certificate Parcel(s)");

Address
COLUMBUS RD
FIRST ST
10 BROWN AVE

Parcel Number
A028550008200
A040022015602
A028560004600

Notwithstanding anything to the contrary contained in the Ohio Revised Code or the Agreement, the Tax Certificates shall expire after a term of six (6) years from the date of purchase by the Purchaser unless extended pursuant to any provision in the Ohio Revised Code (the "Certificate Period"), including but not limited to cases where there is pending litigation involving the taxpayer, or any bankruptcy, or any bankruptcy, or any taxpayer's spouse. In any such case, the Treasurer shall issue a new Tax Certificate extending the six (6) year period.

The sale, purchase, transfer, assignment and conveyance of the lien for delinquent real estate taxes shall be evidenced by the issuance of a tax certificate as defined by Ohio Revised Code § 5721.30(A) (the "Tax Certificate").

The Seller acknowledges that the Purchaser desires to purchase the Tax Certificates in connection with a foreclosure of liens for delinquent taxes secured by real estate (the "Primary Parcel") (a) adjacent to the applicable Certificate Parcel(s), and/or (b) which the Purchaser has determined requires ownership and possession of the applicable Certificate Parcel for the full use, marketability, enjoyment of or access to, such Primary Parcel.

2. **Certificate Purchase Price.** The Tax Certificate(s) shall be sold for an amount equal to delinquent taxes, penalties, and interest charged against the Certificate Parcel when the Tax Certificate is sold, plus an administrative fee ("Treasurer's Fee") of \$180.00 for each Tax Certificate. The purchase price for each Tax Certificate shall be (the "Purchase Price");

Parcel Number	Delinquent Charges	Treasurer's Fee	Certificate Purchase Price
A028550008200	\$ 541.58	\$ 180.00	\$ 721.58
A040022015602	\$ 1,460.10	\$ 180.00	\$ 1,640.10
A028560004600	\$ 3,193.28	\$ 180.00	\$ 3,373.28
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$
Total	\$ 5,194.96	\$ 540.00	\$ 5,734.96

3. **Rate of Interest.** The Tax Certificates shall bear a rate of interest equal to [INTEREST RATE] per annum, calculated as simple interest in accordance with the provisions of Ohio Revised Code § 5721.41.

4. **Foreclosure.** The Purchaser may initiate foreclosure proceedings ten (10) days after the date the Tax Certificates are sold and delivered to the Purchaser or its designee, and the

2

full amount of the Purchase Price for each Tax Certificate is paid by the Purchaser to the Seller (the "Closing Date"), but no later than the expiration of the Certificate Period.

5. **Notice of Sale.** At least thirty (30) days prior to the Closing Date, the Seller shall send written notice of the sale by certified mail to the last known tax-mailing address of the record owner of the Certificate Parcel as required by Ohio Revised Code § 5721.31(B)(2). The notice shall state that the Tax Certificate will be offered for sale on the Certificate Period and that the owner may incur additional expenses as a result of the sale.

6. **Delivery of Tax Certificate.** Upon payment in full of the Purchase Price on the Closing Date, the Seller shall deliver the Tax Certificate to the Purchaser. The means of delivery and the date and time of delivery shall be as determined by and is mutually agreeable to the parties. The Seller agrees to record the Tax Certificate at its own expense, if any.

7. **Subsequent Delinquency.** After the settlement required under division (C) of § 321.34 of the Revised Code, the Seller shall notify the Purchaser, by ordinary first class or certified mail or by binary means, that the Purchaser may purchase a subsequent Tax Certificate by paying all delinquent taxes on the Certificate Parcel. During the thirty (30) days after receiving the notice, the Purchaser shall have the exclusive right to purchase the subsequent Tax Certificate by paying those amounts to the Seller. The amount of the payment shall constitute a separate lien against the Certificate Parcel that shall be evidenced by the issuance by the Seller to the Purchaser of an additional Tax Certificate with respect to the delinquent taxes so paid on the Certificate Parcel. The amount of the payment as set forth in the tax certificate shall earn interest at the rate of eighteen per cent (18%) per year.

After selling the Tax Certificate, the Purchaser shall send written notice by certified mail to the last known tax-mailing address of the owner of the Certificate Parcel as required by Ohio Revised Code § 5721.33(C). The notice shall inform the owner that the Tax Certificate with respect to the Certificate Parcel was sold and shall describe the owner's options to redeem the Certificate Parcel, including entering into a redemption payment plan under Ohio Revised Code § 5721.38(C)(2). However, the Purchaser is not required to send this notice if the Purchaser previously has attempted to send a notice to the owner of the Certificate Parcel at the owner's last known tax-mailing address and the postal service has returned the notice as undeliverable.

8. **Collection of Payments.** The Purchaser agrees to administer all of the servicing of the Tax Certificates. The Seller will not accept payments on behalf of the Purchaser, but will instruct the potential redeemer to contact the Purchaser.

9. **Void Tax Certificate.** If the Seller discovers or determines that a Tax Certificate is void for any reason, the Purchaser is entitled to a refund of the Purchase Price with respect to such Tax Certificate. If the Seller makes the discovery or determination more than ninety (90)

days after the Closing Date, the Purchaser also is entitled to interest on the Purchase Price at the rate of five percent (5%) per year. The interest shall be calculated from the Closing Date to the date a refund is delivered to the Purchaser. The Seller shall notify the Purchaser by ordinary first class or certified mail or by binary means that the Tax Certificate is void and shall issue the refund.

10. **Indemnification.** The Purchaser agrees to indemnify and hold free and harmless the Athens County Treasurer, the Board of Athens County Commissioners, Athens County, Ohio, and all their respective boards, officers, officials, employees, volunteers, agents, servants and representatives (collectively the "Indemnified Parties") from and against any and all costs, expenses, losses, damages, injuries, death, illness, judgments, penalties, fines, claims and liabilities (collectively, the "Liabilities") arising after the Closing Date from, in connection with, with regard to, in relation with, or the result of any action, inaction, or omission by the Purchaser or its officers, officials, employees, agents, servants and representatives if any Liability arises from, occurs in connection with, is related to, or is the result of the purchasing of any Tax Certificate or the collection of sums owed to the Purchaser pursuant to this Agreement, the Ohio Revised Code and the applicable Tax Certificate, or any action, inaction, or omission by the Purchaser in performance of its duties, obligations, or responsibilities under this Agreement, provided such Liability is not the result of the negligence, recklessness, malfeasance or willful misconduct of the Seller or any of the Indemnified Parties.

11. **Representations and Warranties.** The Purchaser hereby represents and warrants that:

- The Purchaser is a limited liability company duly and validly existing under the laws of the State of Ohio;
- The Purchaser has taken all necessary action to authorize the execution, delivery and performance of this Agreement;
- Assuming the due authorization, execution and delivery of this Agreement by the Seller, this Agreement and all of the obligations of the Purchaser hereunder are the legal, valid and binding obligations of the Purchaser, enforceable in accordance with the terms of this Agreement, except as such enforcement may be limited by bankruptcy, insolvency, reorganization, receivership, moratorium or other laws relating to or affecting the rights of creditors generally and by general principles of equity (regardless of whether such enforceability is considered in a proceeding in equity or at law);

4

- (d) There is no action, suit or proceeding pending against the Purchaser in any court or by or before any other governmental agency or instrumentality that, if determined, adversely to the interests of the Purchaser, would have an adverse effect upon the ability of the Purchaser to perform its obligations hereunder; and
- (e) Purchaser is not prohibited from entering into this Agreement with the Seller by reason of disqualification under any statute, rule or regulation of the Seller or the State of Ohio.

12. **Anti-Discrimination.** Purchaser shall not discriminate in its employment on the basis of race, color, religion, ancestry, national origin, place of birth, sex, age, disability, non-job related handicap, family status, or sexual orientation. Purchaser shall comply with the applicable provisions of Title I and Title II of the Americans with Disabilities Act, any amendments thereto and any regulations issued thereunder.

13. **Applicability of Ohio Revised Code.** Ohio Revised Code Chapter 5721, specifically Ohio Revised Code §§ 5721.30 through 5721.43, shall govern any term or condition not set forth within this Agreement.

14. **Conflicts.** In the event of a conflict between this Agreement and Ohio Revised Code §§ 5721.30 through 5721.43, Ohio Revised Code §§ 5721.30 through 5721.43 shall prevail.

15. **Cooperation.** The parties agree to cooperate in all reasonable manners to effect the intent of this Agreement.

16. **Governing Law.** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Ohio. Any and all legal disputes arising from this Agreement shall be filed in and heard before the courts of Athens County, Ohio.

17. **Severability.** If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, such holding shall not affect the validity or enforceability of the remainder of this Agreement. All provisions of this Agreement shall be deemed severable.

18. **Entire Agreement.** This Agreement shall constitute the entire understanding and agreement between the parties, shall supersede all prior understandings and agreements relating to the subject matter hereof, and may only be amended in writing with the mutual consent and agreement of the parties.

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19. **Signatures and Counterparts.** Any person executing this Agreement in a representative capacity hereby warrants that s/he has authority to sign this Agreement or has been duly authorized by his/her principal to execute this Agreement on such principal's behalf. This Agreement may be executed and delivered in any number of counterparts, and such counterparts taken together shall constitute one and the same instrument.

20. **Notices.** All notices which may be required by this Agreement or by operation of any rule of law shall be hand delivered, sent via certified United States mails, return receipt requested, or sent via a nationally recognized and reputable overnight courier, return receipt requested, to the following individuals at the following addresses and shall be effective on the date received:

As to Purchaser

Tax Ease Ohio, LLC
14800 Landmark Blvd., Suite 400
Dallas, TX 75254

As to Treasurer

Ric Wasserman
ATHENS COUNTY TREASURER
15 S. Court Street, Room 334
Athens, OH 45701

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the respective dates that each party signed this Agreement.

Tax Ease Ohio, LLC

By: _____
Signature

_____ Date

Printed Name

_____ Title

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ATHENS COUNTY TREASURER


Ric Wasserman, Athens County Treasurer

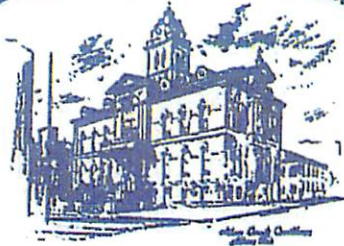
7/9/21
Date

Approved as to Form:


7/9/21
ROBERT J. BLACKMAN
Athens County Prosecuting Attorney

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Athens County Commissioners



Charlie Adkins
cadkins@athensoh.org
Chris Chmiel
echmiel@athensoh.org
Lenny Eliason, MPA
leliason@athensoh.org

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

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

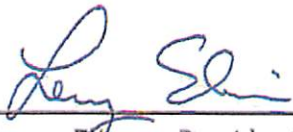
July 13, 2021

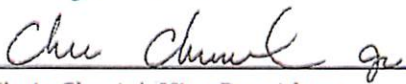
RESOLUTION

Purdue Pharma, L.P. Bankruptcy Plan

456-12 In the Matter of Purdue Pharma, L.P. Bankruptcy Plan, Commissioner Eliason entertained a motion to approve the Purdue Pharma L.P. Bankruptcy Plan, as presented to the Athens County Board of Commissioners. Commissioner Chmiel made and Commissioner Adkins seconded the motion.

Roll call: Commissioner Eliason yea;
Commissioner Chmiel yea;
Commissioner Adkins yea.


Lenny Eliason, President


Chris Chmiel, Vice President


Charlie Adkins, Commissioner

Athens County Commissioners



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

Charlie Adkins
cadkins@athensoh.org
Chris Chmiel
cchmiel@athensoh.org
Lenny Eliason, MPA
leliason@athensoh.org

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

July 13, 2021

To: Ohio Public Works Commission

Re: Permission for Representation in "WorksWise" 009 00009

I acknowledge that the Ohio Public Works Commission's web portal, WorksWise, is the official project application and management tool for OPWC funding. As a representative of Athens County, Subdivision Code 009 00009, I hereby authorize DLZ Ohio, Inc. Project Coordinator Tamara Hensley permission to perform any and all of the following tasks in the name of Athens County as follows: complete and submit an application for funds, modify and submit an application for funds, submit project disbursements, and close out funded projects.

The contact information for DLZ is:

DLZ Ohio, Inc.
Tamara E. Hensley, Project Coordinator
30661 Red Rock Court
Logan, Ohio 43138
(740) 380 2828

This permission remains in effect until otherwise revoked at which time the OPWC must be notified in writing.

Sincerely,

Lenny Eliason, President

CC: Gary Silcott & Michael Betts

regional council
2021 PROJECT PROFILE SUBMISSIONS
ATHENS COUNTY

Project Title	County	Served	Funding Requested	Total Project Cost	Project Type	Contact	Phone Number
Sewer Collection / Lift Improvements	Trible Township	Wastewater	\$250,000	\$680,000	Waste Water/Sewer	Ben Howard	614-440-4236
Plum St. Sewer Extension	Athens	Wastewater	\$163,000	\$163,000	Waste Water/Sewer	Ben Howard	614-440-4236
Regional Collection System Improvements	Athens	Wastewater	\$4,892,831	\$4,892,831	Waste Water/Sewer	Ben Howard	614-440-4236
Water Distribution Improvements	Athens	Water	\$1,807,000	\$1,807,000	Water	Kurtis Strickland	740-662-8414
2022 Water System Improvements	Athens	Water	\$3,500,000	\$3,500,000	Water	Kurtis Strickland	740-662-8414
Featherstone Road Waterline Extension	Athens	Water	\$362,350	\$362,350	Water	Derek Baum	740-965-3315
Sunday Creek Valley Water District, S.R.	Athens	Water	\$428,110	\$428,110	Water	Rockelle Lapply	614-818-4800 ext. 2057
Sunday Creek Valley Water District-Water	Athens	Water	\$250,000	\$250,000	Water	Rockelle Lapply	614-818-4800 ext. 2057
Tank Repairing	Athens	Water	\$83,600	\$83,600	Water	Rockelle Lapply	614-818-4800 ext. 2057
Phase 7 Athens County US60 Sewer Improvements	Athens	Waste Water/Sewer	\$8,407,500	\$8,407,500	Waste Water/Sewer	Tracy Shoults	740-360-2828
Bioprep Expansion	Burr Oak Regional Water District	Water	\$2,044,820	\$2,044,820	Water	Mika Elliott	740-767-2558
Neocomerie Business Incubator Meeting	Athens	Economic Development	\$165,000	\$200,000	Public Facility/Industrial Park/Incubator/Build	Loelle Schaller	740-592-3854
Hands-on Learning Centers	Athens	Economic Development	\$193,820	\$565,970	Economic Development	Kristen Stimmel	740-874-1606
Project RISE	Athens	Economic Development	\$311,400	\$311,400	Workforce	Madea Lohi	740-591-8888
Sunday Creek Valley Water District-Service Meter Replacement	Athens	Water	\$250,000	\$523,094	Water	Rockelle Lapply	614-818-4800 ext. 2057
Sunday Creek Valley Water District-Tellmerry	Athens	Water	\$78,800	\$88,000	Water	Rockelle Lapply	614-818-4800 ext. 2057

Bellows Trail System Construction Phase 4	Outdoor Recreation Council of Appalachia (ORCA)	All	\$250,000	\$250,000	Tourism	Jessie Powers	740-517-8445
E-Commerce Entrepreneurship Technical Assistance	LIGHTS Regional Innovation Network, OHIO University	All	\$54,519	\$76,761	Educator/Training	Nathaniel Bader	740-593-2438
BB2C Workforce Exploration and Experiences	Building Bridges to Careers	All	\$218,100	\$319,000	Workforce	Hunter Werhky	304-538-7970

ProCare Services



Sales Rep Name: Allyson Wright
ProCare Service Rep: William Paulson

3800 E. Centre Ave
Portage, MI 49009

Date: 7/12/2021
ID #: 210712091101

PROCARE PROPOSAL SUBMITTED TO:

Billing Acc Num:
Shipping Acct Num: 1254236
Account Name: Athens County EMS Sta 51
Account Address: 21 Kenny Dr
City, State Zip: Athens, OH 45701

Name: Ron Herbert
Title: Supply Chief
Phone: (740) 764-4051
Email: monstermedie130@gmail.com

PROCARE COVERAGE

Item No.	Model Number	Model Description	ProCare Program	Qty	Yrs	Total
1	LP15	LifePak 15	LP15 Prevent Onsite	12	3	\$64,800.00

PROGRAM INCLUDES:

LP15 Prevent Onsite:

- Update software to the most current version
- Check all batteries and battery pins
- Inspect the integrity of accessories and recommend replacement as needed
- Test the integrity of all cables and recommend replacement as needed
- Electrical safety check in accordance with NFPA guidelines
- Computer-aided diagnostics to test 30 device dimensions and verify the unit functions accurately, from waveform shape and defibrillation energy to pacing current and capnography readings (if present)
- Check electrode expiration dates and recommend replacement as needed
- Check printer operation and trace quality
- Repairs (parts and labor) to restore equipment to manufacturer specifications
- LIFEPAK battery-charger repair or replacement as deemed necessary by Stryker*
- Power-adaptor repair or replacement
- Replace up to 3 lithium-ion batteries in accordance with the device operating instructions or upon failure*
- Replace up to 1 coin cell memory battery in accordance with the device operating instructions or upon failure*
- Replacement of protective display shield, corner bumper guards, CO2 connector cover, shoulder strap, handle, device labels, and battery pins as deemed necessary by Stryker at time of annual inspection.

** (Onsite Repairs or Depot Depending on Agreement) **

Unless otherwise stated on contract, payment is expected upfront.

Annual Payments \$18,360.00

See below for complete payment schedule

ProCare Total	\$64,800.00
Discount	15%
FINAL TOTAL	\$55,080.00

Start Date: 7/1/2021
End Date: 6/30/2024

Stryker Signature

Date

Customer Signature

Date

The Terms and Conditions of this quote and any subsequent purchase order of the Customer are governed by the Terms and Conditions located at <https://techweb.stryker.com>

The terms and conditions referenced in the immediately preceding sentence do not apply where Customer and Stryker are parties to a Master Service Agreement.

Purchase Order Number

If contract is over \$5,000 please send hard copy PO

COMMENTS:

Please email signed Proposal and Purchase Order to procarecoordinators@stryker.com.
All information contained within this quotation is considered confidential and proprietary and is not subject to public disclosure.
**Quote pricing valid for 30 days.