

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met for the Annual Organizational Meeting, January 11th, 2021, at 9:30 via Zoom, with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

CALL MEETING TO ORDER

ELECT PRESIDENT PRO-TEM

A motion was made by Mr. Adkins and seconded by Mr. Chmiel nominating Commissioner Eliason as Pro-Tem Elect for President of the Organizational Meeting.

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

AGENDA

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following agenda:

AGENDA

JANUARY 11th, 2021

ORGANIZATIONAL MEETING 9:30 a.m.

~Call Meeting to Order

~Elect President Pro-Tem

~Approve Agenda

~Elect President

~Elect Vice President

~Set Meeting Date & Time

~Set Board Assignments

~Set County Holidays

~Adjournment

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

2021 ELECT PRESIDENT - Lenny Eliason

A motion was made by Mr. Chmiel and seconded by Mr. Adkins electing Commissioner Lenny Eliason, as President of the Athens County Board of Commissioners during the year of 2021.

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

2021 ELECT VICE PRESIDENT

A motion was made by Mr. Adkins and seconded by Mr. Eliason electing Commissioner Chmiel as Vice President of the Athens County Board of Commissioners during the year of 2021.

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

2021 SET MEETING DATE & TIME

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to continue the Commissioners' Regular Session on Tuesday's at 9:30 a.m. for the year 2021.

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

2021 SET BOARD ASSIGNMENTS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following amended 2021 Board Duties & Responsibilities:

**ATHENS COUNTY BOARD OF COMMISSIONERS
2021 DUTIES & RESPONSIBILITIES**

Lenny Eliason, President:

Data Processing Board

Outdoor Recreation Council of Appalachia (ORCA)

Investment Advisory Board

Records Commission

Microfilm Board

Victims Assistance

Solid Waste Policy Committee (designee Chris Chmiel)

Child Fatality Board

Buckeye Hills HVRDD Executive Committee (Charlie Adkins Alternate)

Investment Advisory Board and an additional Comm. Appt.

EDC Council

Land Bank

Chris Chmiel, Vice-President

Bike Path Committee

Tourism Advisory Board

HAPCAP (Alternate JoAnn Sikorski)

Family & Children First Council

Solid Waste Policy Committee (designee)

Buckeye Hills HVRDD - Dist. 18 Issue I Integrating Committee (Alternate)

Buckeye Hills HVRDD Executive Committee (Alternate)

Emergency Food and Shelter Board
Investment Advisory Board (Add't Appt)
SOPEC
Land Bank
Board of Revision (Alternate JoAnn Rockhold)

Charlie Adkins

Council on Aging (Alternate JoAnn Rockhold)
Regional Council on Aging
LEPC
Corrections Commission of S.E. Ohio (CCSEO) (Jill Thompson Alternate)
Buckeye Hills HVRDD - Dist. 18 Issue I Integrating Committee (Alternate Chris Chmiel)
HAPCAP (Alternate JoAnn Rockhold)
Local Integrating Committee

All three Commissioners serve on the Buckeye Hills HVRDD General Policy Board, Planning Commission, and the Athens Hocking Solid Waste Board. The President of the Board presides over meetings, oversees agendas and meeting schedule, inter-office coordination, budget supervision.

The Board chose to oversee the departments as follows:

Athens County Water and Sewer Department All 3 Commissioners
Maintenance..... All 3 Commissioners
9-1-1..... All 3 Commissioners
EMA..... All 3 Commissioners
EMS..... All 3 Commissioners
Records Center..... All 3 Commissioners

JoAnn Rockhold: Alternate

Data Processing
Microfilm & Records
HAPCAP (Alternate for Charlie Adkins & Chris Chmiel)
BOW - Charlie Adkins Appointment
Council on Aging (Alternate)
Board of Revision (Alternate JoAnn Rockhold)

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

**RESOLUTION # 113-111
RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF
VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS
ASSOCIATION OF OHIO IN 2021**

Commissioner Adkins moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners and the Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and
WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;
NOW THEREFORE BE IT RESOLVED that Lenny Eliason, President designated as the Official Voting Representative of Athens County.

BE IT FURTHER RESOLVED that Chris Chmiel, Vice-President is designated as the Alternate Voting Representative of Athens County.

The motion was seconded by Commissioner Chmiel.

Roll Call Vote:

Commissioner Eliason, yea
Commissioner Chmiel, yea
Commissioner Adkins, yea

PASSED AND ADOPTED by the Board of County Commissioners of Athens County on the 11 th day of January, 2021.

I, JoAnn Rockhold, Clerk for the Board of County Commissioners of Athens County, Ohio, certify that the forgoing is a true and correct copy of a resolution adopted by said Board January 11, 2021, and appears in the Commissioners' Journal 113.

/s/ JoAnn Rockhold, Clerk

2021 SET COUNTY HOLIDAYS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following County Holidays for the county in 2020.

2021 County Holiday Schedule

| | |
|-----------------------------|---|
| New Year's Day | January 1st Friday |
| Martin Luther King, Jr. Day | January 18th Monday |
| Presidents Day | February 15th Monday |
| Memorial Day | May 31st Monday |
| Independence Day | July 4th Observed Monday July 5th |
| Labor Day | September 6th Monday |
| Columbus Day | October 11th Monday |
| Veterans Day | November 11th Thursday |
| Thanksgiving Holiday | November 25th & 26th Thursday & Friday |
| Christmas | December 25th Observed Friday Dec. 24th |

2022

New Year's Day January 1st , 2022 Observed Friday Dec. 31st,2021

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

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

Lenny Eliason, President

Julie Brooks, Assistant Clerk

Chris Chmiel, Vice-President

Charlie Adkins