

REGULAR SESSION

Agenda

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session April 6, 2016 , with Lenny Eliason presiding, Charlie Adkins and Chris Chmiel in attendance.

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

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS  
MEETING CONVENES AT 1:00 p.m.  
AGENDA FOR April 6, 2016  
APPROVE AGENDA APPROVE BILLS  
APPROVE MINUTES FROM March 29, 2016

01:00 Shane Montgomery - Dog Warden  
01:30 Ed Brown, Extension - March updates  
01:45 ACEMS - Rick Callebs  
02:00 ACBDD - Steve Kramer

~ AGENDA ITEMS

Dog Shelter Volunteers  
ACBDD Procurement Card  
WATH Radio Schedule - (April to December)  
ACWSD - Water Extensions  
Common Pleas - Transcript funding request  
Weights & Measures Truck - Surplus  
OCEAN Application - HAPCAP  
Meeting Date Change - June (Health Fair)  
RFQ's  
O.U. Army ROTC Fundraiser  
Eagle Scout - Christopher Celaya

~TRAVEL

Commissioners - WIOA  
Scott Zielinski - Windmills (Disability Services Training) - April 4, 2016 - Zanesville, Ohio  
Chris Chmiel - Green Energy Ohio Policy Conference - April 7, 2016 - Columbus, Ohio  
Charlie Adkins - CCAO Opiate Epidemic Symposium & Statewide Conf. - May 2-3, 2016 - Columbus, Ohio

Auditor

Tammi Goeglein, CAAO Summer Conference - June 7-10, 2016 - Sandusky, Ohio  
Jeremy Tolson, Heidi Easley - IAAO Introduction to Residential New Construction - April 22, 2016 - Marysville, Ohio  
Jill Thompson, Jeremy Tolson - Auditor of State Reg. Advisory Board - April 7, 2016 - Marietta, Ohio  
Jill Thompson - ABDD Development Program - April 11, 2016 - Columbus, Ohio

911

Dan Pfeiffer, Brian Davis - SOCC Tour and Security Check - April 5, 2016 - Columbus, Ohio

Engineer

Jeff Maiden - Gravel Roads Maintenance Workshop - ODOT Central - April 7, 2016 - Columbus, Ohio

Recorder

Jessica Markins - ORA Spring Continuing Education - April 6-7, 2016 - Columbus, Ohio

~APPROPRIATIONS

Sheriff

\$9,000.00 into 212.3533.530100 Contract Services  
\$1,000.00 into 212.3533.540100 Supplies

ACWSD - Buchtel

\$0.50 into 632.8040.580100 Transfers Out  
\$0.50 into 634.8210.571100 Interest

~ TRANSFERS

Common Pleas

\$3,794.00 from 001.2361.560000 Unanticipated Emergency, into 001.1452.530230 Comm. Pleas Transcripts

~ Additions to Agenda:

- \* Meeting Changes for May and June, 2016
- \* Ferndale Park
- \* Landscaping Proposal
- \* Numbers Fest - Cindy Parker

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the payment of the required County Bills, which are included in the list of the ACCOUNTS PAYABLE CHECK REGISTER - Athens County, Date: April 6, 2016 and the bills are hereby the

**Bills**

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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the minutes from March 29, 2016.

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 Dog Warden, Shane Montgomery, to declare surplus and remove and the gas chamber at the Dog Shelter for disposal.

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 to declare the incinerator at the Dog Shelter surplus and authorize Dog Warden, Shane Montgomery to advertise it for sale.

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 Dog Warden, Shane Montgomery to get bids on the repair or replacement of the garage door at the Dog Shelter.

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

~ Discussion with Dog Warden, Shane Montgomery, regarding the addition of lights and sirens to the Dog Warden truck for emergency calls. The Commissioners suggested he contact CORSA regarding the insurance and return once he gets more information. Mr. Montgomery also stated he will return soon with the monthly Shelter numbers and statistics.

~ Cindy Parker, a concerned citizen, discussed with the Commissioners the upcoming NumbersFest, citing her concerns regarding the size of the Festival and issues having SR 56 blocked to local traffic during the Festival. The Commissioners informed her that Sheriff Rodney Smith has stated that his department is not for hire during the Festival, adding that there will be more involvement from Athens City Police and the State Highway Patrol.

**Minutes**

**Dog Shelter - Declare Surplus/Remove Gas Chamber for Disposal**

**Dog Shelter - Declare Surplus - Incinerator Advertise for Sale**

**Dog Shelter - Bids for Repair/Replacement of Garage Door**

**Dog Warden - Discussion re: Lights/Sirens on Truck**

**NumbersFest Discussion - Cindy Parker**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Table the Dog Shelter Volunteer Forms until after discussion with Dog Warden, Shane Montgomery.

**Dog Shelter Volunteer Forms - Tabled**

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 to Table the ACBDD Procurement Card for further review.

**ACBDD Procurement Card - Tabled**

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

~ WATH Radio Schedule as follows:

April	Chris Chmiel	July	Chris Chmiel
May	Chris Chmiel	August	Lenny Eliason
June	Lenny Eliason		

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. Adkins and seconded by Mr. Chmiel authorizing an extension as requested by Julia Shoemaker for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$111.09 with \$111.09 to be paid by April 15, 2016. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

**ACWSD - Extension Request - J. Shoemaker**

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. Adkins and seconded by Mr. Chmiel authorizing an extension as requested by Brad Rodgers for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$207.56 with \$207.56 to be paid by April 8, 2016. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

**ACWSD - Extension Request - B. Rodgers**

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. Adkins and seconded by Mr. Chmiel authorizing an extension as requested by Lori Rife for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$118.20 with \$118.20 to be paid by April 28, 2016. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

**ACWSD - Extension Request - L. Rife**

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

~ Ed Brown, Extension Office - 2016 March Updates:

- " 242 contacts for March
- " Master Gardener Class with 9 students finishes today
- " New and Small Farm College completed with 10 students
- " April meeting of SEOWIG will feature 'Mushrooms of Ohio'
- " Pesticide Applicator Training with (22) re-certified
- " Fertilizer Certification completed with (12) certified
- " Advanced Grazing School was completed with 25 students and in partnership with the Athens Soil and Water Conservation District and the USDA Natural Resource Conservation District
- " Hops growing workshop is scheduled for May 20th at the farm of Mayor Steve Patterson
- " Grazing Council meeting will be set for early May

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 accepting the resignation of Dr. Cathy Comerci as ACEMS Medical Director, effective April 13, 2016.

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. Adkins and seconded by Mr. Chmiel approving the request for a six month leave of absence from ACEMS employee, Paul Nostrant, beginning in May 2016.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the expenditure of \$10,150.00 for renovations at the Glouster EMS Station for J & K Contracting, as long as the total renovation cost remains under \$50,000.00.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the expenditure of \$8,500.00 to Rick Collins Construction, for the roof replacement at the Albany EMS Station.

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

~ Med Flight Insurance Policy - Discussion - Commissioners to review.

**Extension Office - March Updates**

**ACEMS - Resignation of Dr. Comerci - Medical Director.**

**ACEMS - Leave of Absence - Paul Nostrant**

**ACEMS - Approve Expenditure of \$10,150.00 for Renovations at Glouster Station**

**ACEMS - Albany EMS Roof Replacement - \$8,500.00 - Rick Collins**

**ACEMS - Med Flight Insur. Policy Discussion**

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

**Suspend / Add to Agenda: Engineer**

County Engineer, Jeff Maiden

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. Adkins and seconded by Mr. Chmiel approving the following Utility Permit from Frontier Communications, as recommended by County Engineer, Jeff Maiden :

**Utility Permit - Frontier**

From: Frontier  
754 W. Union Street  
Athens, Ohio 45701

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

Nature of work: Place 3 new poles within R.W. place 335' of aerial cable (55' across Baker Road) Place 3 new pedestals within R.W.  
Bore 60' between new peds. Backhoe existing buried cable to new peds.

Time Schedule of Work to begin: April 11, 2016 to April 29, 2016

Extend and Limits of Work: In R.W. starting at 57' Northeast of existing pole 3009-25 place new pole, then two additional poles going SW at 150' and 278'. New poles/peds in R.W.

Method of Installation: Boring, backhoe, Ae auger, bucket trucks

Agreed to by: /s/ Joseph Wheeler Company Representative

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.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept and award the following Stone Bid Awards as recommended by County Engineer, Jeff Maiden:

**Engineer - Stone Bid Awards**

Accept/Award: Diamond Stone & Shelly Co. material prices and Cochran Transportation Trucking Prices

and to send letters of rejection to Clinton Stone, Sargent Stone and Huntley Trucking prices. Copies of Bids and rejection letters kept on file in the County Engineer and Commissioners Office.

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. Adkins and seconded by Mr. Chmiel declaring the following vehicle surplus and accept sealed bids for two (2) weeks, with the Bid Opening being set for April 19<sup>th</sup> at 9:30 a.m.: Vin# 1GCCS194XW8224423 - 1998 Chevrolet S14 Truck - Auditor - Weights & Measures - \$300.00 Minimum Bid.

**Auditor Weights & Measures Truck - Surplus - Sealed Bids**

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. Adkins and seconded by Mr. Chmiel to declare surplus and accept sealed bids for two (2) weeks, for the following Portable Window Air Conditioner Units, with the Bid Opening being set for April 19<sup>th</sup> at 9:35 a.m.:

**Air Conditioner Units - Declared Surplus - Sealed Bids**

- 9 - Frigidaire 12,000 BTU Portable Window Air Conditioners (minimum bid \$50.00 per unit).
- 10 - Frigidaire, 5,000 BTU Portable Window Air Conditioners (minimum bid \$50.00 per unit)

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. Adkins and seconded by Mr. Chmiel authorizing Commissioner Eliason's signature on the Ohio Development Services Agency/Office of Community Development Contact Information Form, Residential Housing Programs - Security Role Assignment Form, and the Community Development Programs - Security Role Assignment Form, as requested by HAPCAP, Authorizing Glen Crippen and Lena Osborne to access the OCEAN information system.

**HAPCAP - OCEAN Applications**

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Commissioner Meeting Date Changes: from May 3, to May 5, 2016 and June 7, to June 8, 2016.

**Commissioner Meeting Date Changes**

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. Adkins and seconded by Mr. Chmiel approving the ranking order for the following Requests for Qualifications (RFQ's), for the next five (5) years: Wastewater Collection Services, Parks and Recreation, Building Design and Construction, Water Storage and Distribution and Storm Water Treatment. (Copied to page 156).

**RFQ's - Rankings**

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. Adkins and seconded by Mr. Chmiel approving the request by Ohio University's Army ROTC to take two

**Dog Shelter - O.U. Army ROTC Fundraiser**

dogs from the shelter to sit with them during the Dogs On Deployment fundraising event, with Dog Warden, Shane Montgomery's notification. This event will take place on the College Green on Campus, Thursday, April 7<sup>th</sup> from 11:00 to 4:30 p.m.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Proclamation for Eagle Scout, Christopher Celaya:

**Proclamation - Eagle Scout - Christopher Celaya**

**BOARD OF ATHENS COUNTY  
COMMISSIONERS  
PROCLAMATION**

**Whereas**, Christopher Celaya is a resident of Athens County and a member of Boy Scout Troop 71, Allohak Council, and;

**Whereas**, one in four boys in America will become Scouts and of those that become leaders of our nation in business, religion and politics three out of four were Scouts, and;

**Whereas**, only two in one hundred scouts reach the rank of Eagle Scout, and;

**Whereas, Christopher Celaya** has completed all the requirements set forth to obtain his Eagle Scout Badge and has completed his Eagle Service Project, rebuilding the bleacher for the hillside stage at the Athens County Fairgrounds, this was a monumental process having to remove all old bleacher and rebuild the new bleacher, for the safety of all, and;

**Whereas**, Christopher Celaya is awarded his Eagle Scout Badge on the 9th day of April, 2016 and;

**Whereas**, the Board of Athens County Commissioners wishes to congratulate Christopher Celaya on this notable achievement, and;

**Now Therefore** be it resolved, that the Board of County Commissioners of Athens County, Ohio hereby declare April 9, 2016 as Christopher Celaya Day in Athens County.

Signed this 6<sup>th</sup> day of April, 2016

Attested:

\_\_\_\_\_  
/s/ Lenny Eliason, President

\_\_\_\_\_  
/s/ JoAnn Sikorski, Clerk

\_\_\_\_\_  
/s/ Chris Chmiel, Vice-President

\_\_\_\_\_  
/s/ Charlie Adkins



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

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

**Travel**

Commissioners - WIOA

Scott Zielinski - Windmills (Disability Services Training) - April 4, 2016 - Zanesville, Ohio

Chris Chmiel - Green Energy Ohio Policy Conference - April 7, 2016 - Columbus, Ohio

Charlie Adkins - CCAO Opiate Epidemic Symposium & Statewide Conf. - May 2-3, 2016 - Columbus, Ohio

Auditor

Tammi Goeglein, CAAO Summer Conference - June 7-10, 2016 - Sandusky, Ohio

Jeremy Tolson, Heidi Easley - IAAO Introduction to Residential New Construction - April 22, 2016 - Marysville, Ohio

Jill Thompson, Jeremy Tolson - Auditor of State Reg. Advisory Board - April 7, 2016 - Marietta, Ohio

Jill Thompson - ABDD Development Program - April 11, 2016 - Columbus, Ohio

911

Dan Pfeiffer, Brian Davis - SOCC Tour and Security Check - April 5, 2016 - Columbus, Ohio

Engineer

Jeff Maiden - Gravel Roads Maintenance Workshop - ODOT Central - April 7, 2016 - Columbus, Ohio

Recorder

Jessica Markins - ORA Spring Continuing Education - April 6-7, 2016 - Columbus, Ohio

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

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

**Appropriations**

Sheriff

\$9,000.00 into 212.3533.530100 Contract Services

\$1,000.00 into 212.3533.540100 Supplies

ACWSD - Buchtel

\$0.50 into 632.8040.580100 Transfers Out

\$0.50 into 634.8210.571100 Interest

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. Adkins and seconded by Mr. Chmiel authorizing the installation of "No Tobacco Use" signs at Ferndale Park, as long as it is done in communication with the County Maintenance Staff.

**Ferndale Park - No Tobacco Use Signs**

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

A motion was made by Mr. Chmiel and seconded by Mr. Eliason to authorize the expenditure of \$600.00 to Five Springs Farm Nursery and Landscaping, Dutch Creek Road, Athens, Ohio, for the following services: Landscaping at the parking berm located in the parking lot behind the Athens County Courthouse, to provide a four season, aesthetically pleasing option, remove existing material from the bed. Install twelve 3 gal. Panicum virgatum Shenandoah Switchgrass. Install geotextile and mulch with riverwash gravel.

**Courthouse Landscaping - Parking Lot Behind Courthouse - Expenditure Approved**

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

A motion was made by Adkins and seconded by Mr. Chmiel to adjourn the above meeting.

**Adjourn**

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

\_\_\_\_\_  
JoAnn Sikorski, Clerk

\_\_\_\_\_  
Lenny Eliason, President

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Julie Brooks, Assistant Clerk

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Chris Chmiel, Vice-President

\_\_\_\_\_  
Charlie Adkins