REGULAR SESSION

THE BOARD OF ATHENS COUNTY COMMISSIONERS, met in regular session October 12, 2017, 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:

ATHENS COUNTY BOARD OF COUNTY COMMISSIONERS
MEETING CONVENES AT 9:30 A.M
AGENDA FOR October 12, 2017 (Meeting changed to Thursday)
APPROVE AGENDA APPROVE BILLS
APPROVE MINUTES FROM September 26, 2017 and October 3, 2017

09:30 Ted Linscott - United Appeal
09:45 DJFS - Scott Zielinski
10:00 911 Aaron Maynard
10:15 Dog Warden, Mary Beth Brown
10:30 Dog Warden, Mary Beth Brown
10:45 Rick Callebs - EMS

~ AGENDA ITEMS
Amended Certificate
Utility Permits
Dog Shelter Volunteers
Crime Solvers
Dover Twp. Maintenance / Welcome Sign
Sheriff Surplus Property
Century Bank Deposit of Public Funds
CEBCO Healthcare Contribution Insurance Rates
CEBCO Endorsed Basic Life Program
DJFS - Retirement Resolution
Athens - Engag. Letter Lowes Athens
ACWSD Extension Requests
Data Board Recommendation
Engineer - OH FLAP ATHENS 73(1) and 107(1) Combined MOA
Annexation - Village of Albany (Lee Twp.)

~TRAVEL
Auditor
Heidi Easley, Tracie Newlun - Overview of eRecording (joint session w/Recorders Assoc.) - Nov. 14, 2017 - Columbus, Ohio

Treasurer
Bill Bias, Treasurer - Ohio Treas. Assoc. Fall Conf. - Nov. 14-16, 2017 - Dublin, Ohio
Bill Bias, Treasurer - Ohio Treas. CPIM Academy - Oct. 25-26, 2017 - Independence, Ohio

~APPROPRIATIONS
Commissioners
$20,000.00 into 024.7940.560100 Workers Compensation
ACBDD
$8,500.00 into 401.4356.530101 Rentals
$7,500.00 into 401.4356.530100 Contract Services
$85,961.94 into 401.4356.510200 Salaries
$27.90 into 401.4356.522100 Medicare
$4,162.19 into 401.4356.525100 PERS/STRS
Sheriff
$30,000.00 into 213.3543.510400 OT Salaries
ACCS
$14,798.63 into 421.6246.560100 Other
Auditor/GIS
$6,831.86 into 102.3124.530100 Contracts

~TRANSFERS
Veterans
$1,500.00 from 001.2306.560201 Relief Travel, into 001.2306.560300 Travel Exp.
$2,000.00 from 001.2306.560201 Relief Travel, into 001.2306.510200 Salary Employee
$500.00 from 001.2306.560201 Relief Travel, into 001.2306.550100 Equipment

DJFS/Child Support
$2,000.00 from 572.2886.525100 PERS, into 572.2886.520100 Insurances

Court of Appeals
$350.00 from 001.1402.540100, into 001.1402.530200 Contracts/Repairs

Sheriff
$600.00 from 213.3543.540500 Gasoline, into 213.3543.522100 Medicare
$724.50 from 001.1803.510200 Salaries Employees, into 001.1803.510220 DVDA Salary
$0.50 from 001.1803.510200 Salaries Employees, into 001.1803.525120 DVDA PESH
$600.00 from 213.3543.550100 Equip., into 213.3543.522100 Medicare
$4,000.00 from 213.3543.540500 Gasoline, into 213.3543.526100 PESH

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: October 12, 2017 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the minutes from September 26, 2017 and October 3, 2017.

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

~ United Appeal, Ted Linscott Executive Director - Mr. Linscott presented the Commissioners with updates and statistics on the United Appeal - Updates by Ted Linscott, Dir.
211 System and also the United Way's study of Asset Limited, Income Constrained, Employed (ALICE) households in Athens County, and all across the country. Mr. Linscott asked the Commissioners to consider donations to the program, if the budget allows it. He also wanted to express his concern, as an Athens Township Trustee, regarding the condition of the roads in Athens Township, pending the approval of the US50 Sewer System construction. Commissioner Eliason stated that the roads will be back to original, if not better, condition.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Retirement Resolution for Carolyn Trout, as recommended by DJFS Director, Scott Zielinski:

RESOLUTION

WHEREAS Carolyn Trout has provided over Twenty-Eight years of outstanding service to the citizens of Athens County,
WHEREAS Carolyn Trout has been an exemplary employee of the Athens County Department of Job and Family Services, and
WHEREAS Carolyn Trout has provided assistance to thousands of needy county residents,
BE IT RESOLVED that we, the Athens County Commissioners offer our wholehearted appreciation to Carolyn Trout for a job well done and wish her a happy retirement.

BOARD OF ATHENS COUNTY COMMISSIONERS

/s/ Lenny Eliason, Commissioner
/s/ Charlie Adkins, Commissioner
/s/ Chris Chmiel, Commissioner

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 the signature of DJFS Director, Scott Zielinski on the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds In compliance with rule 5101 :9-6-82 of the Administrative Code, the Athens County DJFS agrees to the release of funds as enumerated below to the Licking County DJFS:

SECTION 1: RELEASE OF FUNDS
Title XX/TANF Transfer JFSCAXXT JFSCTX18 FFY18 $250,000.00

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 authorizing the signature of DJFS Director, Scott Zielinski on the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens County DJFS agrees to the ACCEPTANCE of funds as enumerated below from Licking County DJFS:

SECTION 1: ACCEPTANCE OF FUNDS
TANF ADMIN JFSCACC2 JFSCTF18 FFY18 $312,500.00 (Copied to page 595).

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 the signature of DJFS Director, Scott Zielinski on the Ohio Department of Job and Family Services Inter-County Agreement and Certification Release and Acceptance of Funds In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens County DJFS agrees to the release of funds as enumerated below to the Monroe County DJFS:

SECTION 1: RELEASE OF FUNDS
FAET 100% JFSCAFST $1,000.00 (Copied to page 596).

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 Acting 911 Director, Aaron Maynard, to post a flex shift schedule in order to supplement and increase times of service and to reduce the overtime costs.

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 appointment of Catherine Hawley as an intermittent 911 Dispatcher, as recommended by Acting 911 Director, Aaron Maynard. Effective October 16, 2017. $16.73 per hour, as per Union Contract.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.
~ Dog Warden, Mary Beth Brown and Friends of the Shelter were present to discuss Petsmart Charities along with possible grants and donations. Also discussed was advertising/sharing Fundraisers on Facebook and how the rules apply for fundraising. Commissioner Eliason will confer with the Prosecuting Attorney regarding this question.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:18 with Dog Warden, Mary Beth Brown and Assistant Dog Warden, Renee Stevens, to discuss discipline 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 11:30.

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

~ Let the record reflect a Pre Disciplinary Conference was held, with the outcome to be determined next week.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the recommendation by Rick Callebs, EMS Chief, accepting the resignation of Travis Donahue and to post this Full Time EMT Position.

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 request for partial indigence payment waiver of $250.00 on a medical bill, by the family of an adult special needs patient, as presented by ACEMS Chief, Rick Callebs. O'Bleness/Ohio Health has also given a 100% waiver on the bill as well.

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 enter into executive session at 11:35 with EMS Chief Rick Callebs and Assistant Chief Amber Pyle, to discuss the purchase of property and contract negotiations.

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 return to regular session at 11:44.

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

~ Discussed Real Estate Option to pursue. Update on SERB, awaiting decision.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate, dated October 10, 2017 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.

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

- **From: Le-Ax Regional Water District - Permit# 17-065**
  6000 Industrial Drive
  Athens, Ohio 45701
  We hereby request permission to install utility lines within public right-of-way limits.
  Location of work: CR22, Vore Ridge
  Description of Work: Install 3/4 inch water service line direction bore
  Type of Installation: Underground (buried) line Crossing Road
  Start Date: ASAP
  Agreed to by: /s/ John Simpson
  Athens County Commissioners
  /s/ Charlie Adkins
  /s/ Chris Chmiel
  /s/ Lenny Eliason

- **From: Columbia Gas - Permit # 17-070**
  290 W. Nationwide Blvd.
  Columbus, Ohio 43215
  We hereby request permission to install utility lines within public right-of-way limits.
  Location of work: CR 9, Radford Road Right of Way East side of Road to right side of 5710 Radford Road
  Description of Work: Repair a gas service line at 5710 Radford Road between Selby Road and Beal Road. Gas detected at curb box.
  Type of Installation: Underground (buried) Line Parallel to Road
  Start date: Upon approval Will likely take 1 day to complete.
  Agreed to by: /s/Nicholas Bowers
  Athens County Commissioners
  /s/ Charlie Adkins
  /s/ Chris Chmiel
From: Tuppers Plains Chester Water District - Permit # 17-064  
39561 Bar 30 Road  
Reedsville, Ohio 45772

We hereby request permission to install utility lines within public right-of-way limits.  
Location of work: Twp. Road - Huckleberry Road  
Description of Work: Road bore - Huckleberry Rd. To service water to Anuka Holdings LLC, land contract with Melissa Reedy.  
Type of Installation: Underground (buried) Line Crossing Road

Agreed to by: /s/Michelle Schultz  
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. Chmiel and seconded by Mr. Adkins approving the Athens County Dog Shelter agreement release of liability for volunteers, as recommended by Mary Beth Brown, Athens County Dog Warden. Signed volunteer forms kept on file 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following Agreement of Affiliation Resolution (2 Year) for Crime Solvers:

AGREEMENT OF AFFILIATION

This Agreement of Affiliation is entered into by and between the Athens County Board of Commissioners (Board) and Crime Solvers Anonymous of Athens County, Inc. (CSA) this 29th day of October, 2017, pursuant to ORC 9.92. The parties represent that on January 14, 1987 the Board passed a resolution recognizing CSA as the official reward program for Athens County. It is now the desire of the Board and CSA to enter into this Agreement of Affiliation that will result in One Dollar ($1.00) of additional court costs being imposed by the Athens County Municipal Court and Athens County Courts of Common Pleas in all cases in which a person is convicted of or pleads guilty to any offense other than a traffic offense. Pursuant to this agreement, the Clerk of the above courts shall transmit all such court costs collected during a month to CSA.

In consideration of the agreements following, the parties hereto enter into this agreement of affiliation.
into this Agreement of Affiliation. CSA shall account annually to the Board for all funds raised by CSA from all sources and shall further account for all funds expended by CSA for any purpose. CSA further agrees to itemize the sources of all funds raised without referring to the name of the source. Further, CSA shall be prohibited from divulging the identity of any person to whom a reward is paid.

The parties agree that this agreement shall be valid for two years from the date hereof and may be renewed for successive periods thereafter. The Board shall notify the Clerks of the Athens County Municipal Court and Courts of Common Pleas of this Agreement of Affiliation and of the duty of said Clerks to collect the additional court costs and to transmit the money so collected to CSA.

IN WITNESS WHEREOF, the parties hereto set their hands this 12th day of October, 2017

/s/ Lenny Eliason, President, Athens County Board of Commissioners

/s/ President, Athens County Crime Solvers Anonymous, Inc.

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 acknowledge receipt of a letter submitted to the Dover Township Trustees, by the County Planner, Jessie Powers, regarding the Maintenance of Athens County Easement Surrounding Welcome Signs to The Plains. Dover Township will maintain the easement area adjacent to the sign at no cost to Athens County. (Copied to page 597)

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the following County Property Declared Surplus, requested by The Sheriff's Office:

Albany Police Dept. Taser X-26 X00-670749
Taser X-26 X00-354055
Taser X-26 X00-409965
Motorola MARCS Radio

Coolville Police Dept. Taser X-26 X00-641945

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 Century Bank Deposit of Public Funds Agreement:

This Agreement for Deposit of Public Funds (this "Agreement") is made as of the date executed by and between CENTURY NATIONAL BANK, a division of The Park National Bank, a national banking association (the "Financial Institution"), and ATHENS COUNTY FUNDS (the "Customer"). Copy on file in Commissioners Office.
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Adkins, yea; Mr. Chmiel, yea.

CEBCO Healthcare Contribution Insurance Rates & CEBCO Endorsed Basic Life Program - TABLED until next week.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the request by the Board of Revision, allowing U.S. Realty Consultants, Inc. (USRC) to provide an appraisal for the Lowe’s Building, which is going up for appeal, and authorize Auditor Jill Thompson’s signature. Total cost: $6,000.00, with $3,000.00 to be paid by the County and $3,000.00 by Athens City School District.

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 Nikki Carr for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is $303.95 with $133.81 to be paid by October 11, 2017. 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 Robert Taylor for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is $312.64 with $213.10 to be paid by October 13, 2017. 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 approving the request by DJFS for equipment, as recommended by the Data Processing Board, as follows:

- iPad Pro - to be sued by the Adult Protection Services employee for field work. Total Cost: $729.00
- Bizhub Copier - To replace older copier. Lowest Bid: $5,600.00
- CBTS Phone System: Current phone system is not able to handle the call load. Cost to be $2,600.00 monthly.

CEBCO - Insur. Rates / Basic Life Tabled
U.S. Realty - Appraisal Lowe’s Building
ACWSD - Extension Request - N. Carr
ACWSD - Extension Request - R. Taylor
DJFS - Equip. Requests Approved
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 the Agreement with ODOT and Eastern Federal Lands County Engineer:

FEDERAL LANDS ACCESS PROGRAM
PROJECT MEMORANDUM OF AGREEMENT
Project / Facility Name: OH FLAP ATHENS 73(1) and OH FLAP ATHENS 107(1)
Project Route: CR 73 and CR 107
State: Ohio
County: Athens County, OH
Owner of Federal Lands to which the Project Provides Access: U.S. Forest Service (USFS), Wayne National Forest
Entity with Title or Maintenance Responsibility for Facility: Athens County, OH
Type of Work:
- Construction: Rehabilitate 3.52 miles of CR 73 and 0.96 miles of CR 107 in Athens County, OH
This Agreement does not obligate (commit to) the expenditure of Federal funds nor does it commit the parties to complete the project. Rather, this Agreement sets forth the respective responsibilities as the project proceeds through the project development process.
Parties to this Agreement: FHWA-Eastern Federal Lands Highway Division (EFLHD), Ohio Department of Transportation (ODOT), and Athens County, OH
The Program Decision Committee approved these projects on 8/30/2017. Copy on file with 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. Chmiel and seconded by Mr. Adkins acknowledging receipt of the withdrawal request for the Village of Albany (Lee Township) Annexation Petition as follows:

A 1.4873 acre parcel, Annexation petition, into the Village of Albany (Lee Twp.), G&H Diversified Property LLC. Tract of land located at 28320 Old State Route 346, Albany, Ohio, Parcel number H01-00100541-00.

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 following Travel:

Annexation Petition Withdrawal Request - (Acknowledge Receipt) - Village of Albany

Travel
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 and Transfers:

**Appropriations & Transfers**

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**~APPROPRIATIONS~**

**Commissioners**

$20,000.00 into 024.7940.560100 Workers Compensation

**ACBDD**

$8,500.00 into 401.4356.530100 Rentals

$7,500.00 into 401.4356.530100 Contract Services

$85,961.94 into 401.4356.510200 Salaries

$27.90 into 401.4356.522100 Medicare

$4,162.19 into 401.4356.525100 PERS/STRS

**Sheriff**

$30,000.00 into 213.3543.510400 OT Salaries

**ACCS**

$14,798.63 into 421.6246.560100 Other

**Auditor/GIS**

$6,831.86 into 102.3124.530100 Contracts

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**~TRANSFERS~**

**Veterans**

$1,500.00 from 001.2306.560201 Relief Travel, into 001.2306.560300 Travel Exp.

$2,000.00 from 001.2306.560201 Relief Travel, into 001.2306.510200 Salary Employee
$500.00 from 001.2306.560201 Relief Travel, into 001.2306.550100 Equipment

DJFS/Child Support
$2,000.00 from 572.2886.525100 PERS, into 572.2886.520100 Insurances

Court of Appeals
$350.00 from 001.1402.540100, into 001.1402.530200 Contracts/Repairs

Sheriff
$600.00 from 213.3543.540500 Gasoline, into 213.3543.522100 Medicare
$724.50 from 001.1803.510200 Salaries Employees, into 001.1803.510220 DVDA Salary
$0.50 from 001.1803.510220 Salaries Employees, into 001.1803.525120 DVDA PESH
$600.00 from 213.3543.550100 Equip., into 213.3543.522100 Medicare
$4,000.00 from 213.3543.540500 Gasoline, into 213.3543.526100 PESH

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 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

Adjourn