

Athens County Board of County Commissioners
Meeting Agenda for Tuesday, January 09, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes for January 2, 2024 and January 8, 2024

Approve Appropriations, Transfers, New Line Items Requests/Changes & Bills

Fund to Fund: Sheriff transfer \$7,614.00 from 001.1180.580100 Transfer Out to 224.2224.422101 Transfer In
Fund to Fund: Sheriff transfer \$123,000.00 from 001.1180.580100 Transfer Out to 229.2229.422101 Transfer In
Fund to Fund: Sheriff transfer \$7,500.00 from 001.1180.580100 Transfer Out to 221.2221.422100 Transfer In
Fund to Fund: Commissioner transfer \$75,000.00 from 001.1194.580300 EMA Transfer Out to 521.2521.422101 EMA Transfer In
Fund to Fund: Commissioner transfer \$52,629.84 from 001.1194.580510 CL-CH Bond to 017.2017.422101 Co Bld Bnd Transfer In
Fund to Fund: Commissioner transfer \$100,000.00 from 001.1194.560120 Co Planner to 501.2501.422101 Co Planner Transfers In

9:30 Joe Sokol - Palmer Energy
9:45 DJFS Dir Jean Demosky - weekly updates
9:50 911 Director Teresa Fouts-Imler - Addendum to Radio Tower Site Lease Agreement
10:00 Planner Laura Olbers - updated plan set for bikeway extension
10:15 Planner Laura Olbers - Johnson Road
10:30 W&S Supt Rich Kasler - weekly updates
10:45 ACEMS Chief Amber Pyle - Hiring Nelsonville Captain Position
11:00 York Twp Fire Chief Scott McManus
11:15 HAPCAP - Nate Simons- Bid Openings for Waterloo
11:30 LUNCH

Agenda Items

Amended Certificate
W&S Extensions (ratify signatures)
WBD Board Appointments
DJFS Grae-Con Construction Contract
Rising Sun Senior Levy Request
Public Defender Addendum
Startec Yearly Agreement
EMA Transfer
County Planner Transfer
911 Generators
Cyber Insurance MFA
Engineer - 2024 Force Account Resolution
Planner Surplus
Vinton County 2023 Weights and Measures Contract
Meigs County 2024 Weights & Measures Contract
Adopt 2024 Permanent Budget for General fund and Outside accounts
CASA Prgram Expansion Agreement for Hocking County
Autoagent ipayments for the Treasurer
Acknowledge Receipt of Prosecutor FOJ 2023 Fund
Otis SVC & Repair Order
DJFS Labor Relations Letter

~TRAVEL

Jean Demosky, DJFS- 1/28-1/30/24- OHPELRA Conference- Columbus, Ohio
Jean Demosky, DJFS- 2/7-2/8/24- OJFSDA Executive Board Mtg Conference- Columbus, Ohio
Jean Demosky, DJFS- 2/21/24 and 4/17/24 and 6/18/24 and 7/17/24 and 8/21/24 and 10/16/24 and 11/20/24 OJFSDA District Board Mtg - Jackson Ohio

Recess Meeting until 6:00 pm for New Marshfield Sewer Meeting @ New Marshfield Senior Center

ADJOURNMENT