

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

#### Agenda

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

Athens County Board of County Commissioners

Meeting Agenda for Tuesday, April 09, 2024 Convenes at 9:30 a.m.

Approve Agenda

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

9:30 Aaron Maynard - JAG Grant

9:37 Laura Olbers- bikeway bid

9:45 DJFS Dir Jean Demosky - weekly updates

10:00

10:10 Scott Zielinski- DD Data Request

10:15 EMS Chief Amber Pyle - Radios, Computer

10:30 W&S Supt Rich Kasler - weekly updates

10:45 HAPCAP - ARC Amesville Grant - OCEAN Agreement additional broadband opportunities and distressed designation as a topic for discussion

11:00 Josh Clegg- 911 Console Vendor

11:15 Sidney Fick- Ohio University Student

11:30 LUNCH

-add Auditor

#### Agenda Items

Amended Certificate

Utility Permits

W&S Extensions

health insurance savings

Sons of Union Veterans

JFS Lease for NHS Prom

Waterloo Township Flood and Drainage CO#2

NACO Tech xChange

ARPA requests

Planner Surplus

FY 2024 VAWA Subgrant award

FY 2024 JAG Subgrant award

#### -TRAVEL

Melissa Blank- 3/14/2024- Hocking County EMA Meeting

Melissa Blank- 3/14/2024- Pipeline Emergency Training- Madison Jefferson FD

Melissa Blank 4/13/2024- Hocking County Fairgrounds

Scott Dunfee - GIS Admin - May 21, 2024 - 9200 Worthington Rd, Westerville OH

Alex Pomento - 5/13/2024-5/16/2024 - Springfield OH - First Line Supervision Training

Jean Demosky - DJFS 4/10-11/2024 - Columbus OH - OJFSDA Board Meeting

-add Lenny Eliason 5/7/2024-5/11/2024 NACo Conference, California

-add Lenny Eliason & Charlie Adkins 7/12/2024-7/15/2024 NACo Conference, Tampa FL

#### ADJOURNMENT

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

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the Appropriations, Transfers, New Line Items Requests/Changes and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - from: April 2, 2024 to: April 9, 2024 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. Chmiel, yea; Mr. Adkins, Absent.

#### Aaron Maynard - JAG Grant

Aaron Maynard stated that the JAG Grant has started which is a 12 month grant and they are currently looking at about \$16,692.22 that was awarded to the Sheriff's Dept to be used for overtime hours for a coordinated hotspot response. They are looking at about 360 hours to be divided over 5 deputies that will be assigned to the grant. Which these deputies will have the appropriate training experience to be able to work the particular grant. Aaron Maynard stated that they have only worked 4 hours of that so far. Commissioner Adkins asked why on 4 hours so

far. Aaron Maynard stated that because the grant wasn't approved until the end of February, Sargent Fick will be over the grant and in terms of the utilization of the hours and we coordinate on a monthly basis to determine how those hours will be. Commissioner Chmiel asked what defines a hotspot. Aaron Maynard stated it's mainly largely based off intelligence that we received through the task force that then those individuals are assigned to particular areas where the narcotics use and distribution is the highest in the county. The canine has been going through some new training in reference to some law changes in the state with the narcotics or schedule one drugs, and there has been some changes with our personnel that are assigned to the grant. The department was awarded dollars to purchase equipment which they purchased a camera from Buckeye Cam that they are still waiting on. Aaron Maynard stated that he will be back quarterly to give updates and discuss where they are with utilization of the man-powered funds.

**Laura Olbers- bikeway bid**

Bids for the bikeway came in from ODOT to award the bid, the original TAP grant from ODOT was 1.5 million and has gone up to \$3,250,000.00 which gives us a 5 % match of around \$160,000.00. Commissioner Adkins would like a press release done on the Bikeway, Laura Olbers will get that together to go out to the press.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the additional \$21,303.01 match and allow ODOT to accept the Bid.

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

**DJFS Dir Jean Demosky - Weekly Updates**

- 1. Program Updates
  - Area 14 Job Fair 04/25/24 10-2 Community Center
  - Healthcare Job Fair 04/10/24 OMJ
  - UI Visits
- 2. Contracts/Business/Grants
  - BSN Shoes
  - HA Digital \$
  - Credit Card
- 3. Facilities
  - 05/10/24 Expected Turnover
  - 05/21/24 Ribbon Cutting
- 4. Human Resources
  - New Hires
  - Up to 4 ERS2

**DJFS Dir Jean Demosky - BSN Sports Contract**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following contract for BSN Sports, LLC as requested by Dir.

Jean Demosky:

Total \$ Value:	\$75,000.00
Contract Period:	04/15/2024 - 12/31/2024
Program Acct. & Code to be Charged:	TANF & Local 257/510050, 899/510050
Describe Billing Procedure:	Invoices on or before 12/01/2021, Payment made within 30 days
Describe the performance measures in Contract:	Invoices will be reviewed by ACDJFS Staff

Complete Contract on file in the Commissioners Office.

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

**DJFS Dir Jean Demosky - New Hires**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following new hires as requested by Dir. Jean Demosky:

Bethany Luzny as a Community Relations Coordinator with a pay rate of \$26.99 per hour and a start date of April 29, 2024

Derreck Whitlatch as an Employment Service Counselor with a pay rate of \$23.06 per hour and a start date of April 29, 2024

LaVersa Wood as a Social Program Coordinator with a pay rate of \$24.28 per hour and a start date of April 15, 2024

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

**DJFS Dir Jean Demosky - Healthy Aging Grant**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following Healthy Aging Grant item to DJFS in the amount of \$45,825.69:

- \$45,825.69 Internet/Digital Literacy Portion
- Mobile Career Center Event Programming
- Hotspots/Tablets as Requested

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

**Amended Certificate**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate for Athens County, Athens County Commissioners dated April 9, 2024 prepared by Jill Davidson, Athens County Auditor.

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

**W&S Extensions**

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to ratifying the signature of Commissioner Eliason authorizing th following water & sewer extension:

An extension as requested by Brittany Rosser for monies owed the Athens County Water & Sewer District for water and sewer service, the total amount due is \$172.26 with \$96.88 to be paid by 04/12/2024. 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. Chmiel, yea; Mr. Adkins, yea.

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to ratifying the signature of Commissioner Adkins authorizing th following water & sewer extensions:

An extension as requested by Savannah Call for monies owed the Athens County Water & Sewer District for water and sewer service, the total amount due is \$157.34 with \$90.43 to be paid by 04/12/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

An extension as requested by Jean Sebring for monies owed the Athens County Water & Sewer District for water and sewer service, the total amount due is \$114.65 with \$114.65 to be paid by 04/12/2024. 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. Chmiel, yea; Mr. Adkins, yea.

**Health Insurance Savings**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the new rate changes with CEBCO effective May 1, 2024:

	2 Tier without Commission					
	Med		Rx		Aggregate	
	Non-Union	Union	Non-Union	Union	Non-Union	Union
EE Only:	\$953.76	\$976.68	\$247.04	\$262.28	\$1,200.82	\$1,238.96
Family:	\$2,522.90	\$2,583.44	\$651.08	\$691.36	\$3,173.98	\$3,274.82

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

**Sons of Union Veterans**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the request from Sons of Union Veterans to spend \$500.00 on an electronic bugle to play taps at their ceremonies.

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

**Scott Zielinski - DD Data Request**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the purchase request for the teachers & SSA Unit by Scott Zielinski from Amazon Capitol SVC in the amount of \$6,447.41

Quantity	Description	Price	Amount
4	Surface Pro 7	\$936.86	\$3,747.44
1	Surface Pro 9	\$1,199.99	\$1,199.99
1	HP 15.6 Laptop	\$599.99	\$599.99
1	HP Probook 450	\$899.99	\$899.99

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

**DJFS Lease Agreement for NYHS Prom**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the DJFS Lease Agreement for NYHS Prom as requested by Dir. Jean Demosky. See back of page 146 & page 147, complete copy is on file in the Commissioners Office.

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

LEASE AGREEMENT

THIS AGREEMENT, made and entered into this 9 day of April, 2024, pursuant to Sections 307.09, by and between the Athens County Board of Commissioners of Athens County, Ohio, hereinafter referred to as "Lessor" and Nelsonville-York City School District, hereinafter referred to as "Lessee", hereinafter referred to as the "Lessor", hereinafter collectively referred to as "the Parties".

WITNESSETH:

That for and in consideration of the covenants, considerations, promises and agreements herein contained, said Lessor agree to lease to Lessee the following: 10 W. Washington, Nelsonville, Ohio, for use by Lessee, hereinafter referred to as the "Parking Lot", in their discretion and as they determine is reasonably necessary for said use, and which said covenants, considerations, promises and agreements are as follows:

1. TERM. The term of the Agreement is for a period of 2 days commencing the 4th day of May, 2024, and terminating on the 5th day of May, 2024. Lessor, however, may cancel at any time without repercussion as the parking lot being leased is public land, and if the public needs the parking lot for public use, Lessor shall have the right to immediate terminate the Lease. Lessor shall give at least forty-eight (48) hours' notice of intention to terminate the Lease for immediate public use.
  2. RENT. Lessee agrees to pay as the fee for the lease of said Parking Lot, the sum of ZERO Dollars (\$ 0.00) as a onetime lump sum. Said fees shall become effective and be due the NA day of NA, 2024. Lease rental payment shall be made to Athens County.
  3. USE OF PREMISES. The Parking Lot is to be used for Event NY High School Prom parking. Lessee agrees to permit Lessor or agents of Lessor at reasonable times to enter the Parking Lot to examine the condition thereof.
  4. CONDITION OF PREMISES. Lessee shall be responsible for cleaning and maintenance of the parking lot during the Lease period. At the conclusion of the Lease, Lessee shall remove all debris and other materials on the Parking Lot and Lessee shall restore the Parking Lot to the condition at least equal to the condition as the same existed as of the date hereof.
- INSURANCE: Lessee shall procure and maintain, at its own expense, liability insurance covering

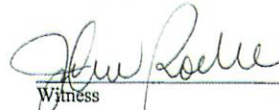
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- any and all of their operations on the Parking Lot.
5. INDEMNIFICATION. Lessee shall indemnify, defend and hold harmless Lessor, its officers, departments, employees, agents their successors and assigns harmless from any liability from claims, demands, damages to any property, or actions or causes of actions whatsoever, resulting or arising hereafter from the actions of Lessee, their agents, employees, customers, clients, or anyone acting under their direction, control, or on their behalf. Responsibility for said Parking Lot shall lie with Lessee.
  6. NO PARTNERSHIP. This Lease Agreement shall not create an association, partnership, joint venture or a principal and agency relationship between the Parties hereunder or any of their successors and assigns.
  7. BINDING EFFECT. All the covenants, terms and conditions of this Agreement shall inure to the benefit of, and be binding upon, the respective heirs, executors, administrators, legal representatives, successors and assigns of the parties hereto.
  8. ENTIRE AGREEMENT. This Lease Agreement contains the entire agreement between the parties and there are no other terms express or implied, except as contained herein.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed this 9 day of April, 2024.



SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:

LESSOR ATHENS COUNTY BOARD OF COMMISSIONERS

  
Witness

  
Lenny Eliason

Witness

  
Charles Adkins  
  
Chris Chmiel



CERTIFICATE OF COVERAGE

<b>Named Member</b> Nelsonville-York City School District Two Buckeye Drive Nelsonville, OH 45764		<b>Policy Number</b> 40000517PKEOHP01		
		<b>Carrier</b> Ohio School Plan		
		<b>Policy Period</b>		
		Inception 7/1/2023	Expiration 7/1/2024	
<b>Certificate Holder</b> Athens County Board of Commissioners 15 S. Court St. Athens, OH 45701		<b>Ohio School Plan Representative</b> Hylant Administrative Services, LLC 811 Madison Avenue Toledo, OH 43603-2083		
This is to certify that the Ohio School Plan has issued the policy shown above to the Named Member shown above for the policy period indicated.				
<b>Interest Type</b>	<b>Type of Coverage</b>	<b>Limits</b>		
	Educational General Liability - Occurrence	Bodily Injury/Property Damage Each Occurrence & Sexual Abuse Injury - Each Offense	\$4,000,000	
		Personal and Advertising Injury Each Offense	\$4,000,000	
		General Aggregate	\$6,000,000	
		Products - Completed Operations Aggregate	\$4,000,000	
	Educational Legal Liability - Claims Made	Errors And Omissions Injury		
		Errors And Omissions Injury Aggregate		
		Employment Practices Injury		
		Employment Practices Injury Aggregate		
	Educational Auto Liability	Combined Single Limit		
	Educational Auto Physical Damage - Collision	Buses		Not Applicable
		All Other Autos		Not Applicable
		Hired Autos		
	Educational Auto Physical Damage - Other Than Collision	Buses		Not Applicable
		All Other Autos		Not Applicable
		Hired Autos		
	Educational Property	Property Damage Per Occurrence		Deductible
		Valuation	Specific Real Property Limit	Specific Personal Property Limit
<b>Description of Operations/Locations/ Exclusions</b> Use of Parking Lot located at 10 W. Washington, Nelsonville, OH for Prom Parking May 4, 2024 through May 5, 2024.				
<b>Disclaimers</b> This Certificate of Coverage is issued for information purposes only, grants no rights to the Certificate Holder and does not positively or negatively amend or modify the coverage afforded by the policy. Therefore, if the Certificate Holder is required to be an Additional Member or Loss Payee, the policy may need to be endorsed. Any statement on this Certificate of Coverage does not confer rights to the Certificate Holder in lieu of endorsement. Regardless of any requirement or condition of any contract or other document relating to the purpose for which this Certificate of Coverage may be issued, the coverage afforded by the policy shown above is subject to all the terms, exclusions and conditions of such policy. Further this Certificate of Coverage does not constitute a contract between the Ohio School Plan, its authorized representative, and the Certificate Holder. The Limits shown may have been reduced by paid claims.				
<b>Cancellation</b> In the event of cancellation of the policy above, notice will be delivered in accordance with the policy provisions.				
			<b>Authorized Representative</b> Suzanne Manning	<b>Date</b> 4/5/2024

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STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named Lessee who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 3rd day of April, 2024.

For M Williams Notary Public



SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:

LESSEE

Authorized Representative

Witness

Witness

STATE OF OHIO, COUNTY OF ATHENS, ss

Before me a Notary Public in and for said county and state, personally appeared the above named Lessors as Athens County Commissioners who acknowledged that they did sign the foregoing instrument, and that the same was their voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto affixed my name and official seal this 9 day of April, 2024.



Jo Ann Rockhold Notary Public, State of Ohio My Commission Expires August 03, 2025

Notary Public

This instrument prepared by: Keller J. Blackburn Athens County Prosecuting Attorney

**NACo Tech Xchange - Tabled****ARPA Requests**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following ARPA Requests to be paid with ARPA Funds:

Mike Myers - Dairy Barn Deposit before work commence \$7,200.00

DLZ - Unsewered Area Study Invoice # 000221525 \$2,434.63 (Invoice should have been # 000220342 for \$2,434.63)

HAPCAP - Administrative SVC / SLFRF \$4,000.00  
Fire Department Roof \$29,975.00

The Righter Co - Inv# 5 '24 Hartman Rd Lift Station \$170,929.60

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

**Planner Surplus**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following surplus to be destroyed as requested by Planner Laura Olbers:

Property Description	Model #	Serial #
G&G Printer Ink	NH-R0952XL-4PK	N/A

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

**FY 2024 VAWA Grant**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the Subgrant Award Agreement provided by the Prosecutor's Office. Complete copy on file in the Commissioners Office.

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

**FY 2024 JAG Subgrant Award**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the Subgrant Award Agreement provided by the Prosecutor's Office. Complete copy on file in the Commissioners Office.

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

**TRAVEL**

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

Melissa Blank- 3/14/2024- Hocking County EMA Meeting  
Melissa Blank- 3/14/2024- Pipeline Emergency Training- Madison Jefferson FD  
Melissa Blank 4/13/2024- Hocking County Fairgrounds  
Scott Dunfee - GIS Admin - May 21, 2024 - 9200 Worthington Rd, Westerville OH  
Alex Pomento - 5/13/2024-5/16/2024 - Springfield OH - First Line Supervision Training  
Jean Demosky - DJFS 4/10-11/2024 - Columbus OH - OJFSDA Board Meeting  
Lenny Eliason 5/7/2024-5/11/2024 NACo Conference, California  
Lenny Eliason & Charlie Adkins 7/12/2024-7/15/2024 NACo Conference, Tampa FL

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

**EMS Chief Amber Pyle - New Hire**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the hiring of a Part Time Paramedic as requested by Chief Amber Pyle:

Paramedic Ronald McWilliams as a Part Time Paramedic with a pay rate of \$17.62/hr. and start date of 04/19/2024

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

**EMS Chief Amber Pyle & Asst Chief Randall Crossen Jr. - Mutual Aid Agreement with Hocking County EMS**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Mutual Aid Agreement with Hocking County EMS as follows:

Mutual Aid Agreement

Athens County EMS and Hocking County EMS

Athens County EMS and Hocking County EMS understand that at times our resources can be exhausted via multiple calls or MCI incidents. ACEMS and HCEMS agree that when called upon to assist the other agency, if at all possible, we will send resources and crew members to assist the fellow county with what is needed. We also understand that when called upon we may not be able to assist the other agency due to being busy inside of our own county. This agreement shall remain in effect until one of the counties deems that it is unnecessary to continue this agreement and it shall be terminated in writing along with a reason for termination. ACEMS and HCEMS look forward to continuing a professional relationship with one another to provide the best care possible to the citizens of Athens County and Hocking County.

Signed the 9<sup>th</sup> day of April 2024

Athens County Commissioners

/s/ Lenny Eliason, President

/s/ Charlie Adkins

/s/ Chris Chmiel

Hocking County Commissioners

/s/ Gary Waugh, President

/s/ Sandra Ogle

/s/ Jessica Dicken

Approved as to Form:

/s/ Keller J. Blackburn, Prosecuting Attorney

/s/ Chief, Amber Pyle

/s/ Chief, Carrie Alford

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

**EMS - Radio's**

Asst Chief Randall Crossen Jr. stated that he has been in contact with Motorola and one of the radio's that they had priced was wrong, so EMS will save \$29.93 per radio and the other prices were correct. EMS is looking into financing through Motorola's Bank with a 5 year term. Commissioner Eliason stated that they needed to make sure that it has a municipal lease with the cancellation clause in it.

**EMS Executive Session**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:31 with Chief Amber Pyle, Asst. Chief Randall Crossen Jr. & Administrative Assistant Staci Giles to discuss discipline of a public employee.

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

**Regular Session**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 10:40 with extending probation for Mariposa Amaya set probation for six months.

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the three day working suspension.

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

**EMS Part Time Training Position**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorized the posting for a part time training position.

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

**EMS Squad Titles**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Eliason to sign all the title work for the new squads.

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

**EMS - Computer**

Asst. Chief Crossen Jr. stated that with the purchase of the new squads the drug cabinet has an electronic lock system in the back. The software that is needed would have to be downloaded to a computer. The computer needs to be mobile because it has to be taken to the squads to connect and it will track all the narcotics going in and out of the cabinet. Asst. Chief is waiting on a recommendation for the computer and he will bring it to the commissioners at a later date.

**W&S Supt. Rich Kasler & DLZ Gary Silcott - Weekly Updates**

DLZ Gary Silcott stated that the Elliottsville crack valve tops to be fixed & Supt Rich Kasler said that they are actually out there working on them today, so that should get Elliottsville 100% total.

**Contracts as of March Construction Meeting**

Contract A is 100% construction complete & 100% of contract time. Connect Notices went out 03/14/2023

Contract B is about 100% construction complete & 100% contract time. Connect Notices went out 01/20/2023

Contract C is about 100% construction complete & 100% contract time. Connect Notices went out 01/20/2023

Contract D is about 100% construction complete & 100% of contract time. Connect Notices went out 03/14/2023

Contract E is complete Connect Notices went out 10/18/2022

Phase 5 is about 100% of construction complete & 85% of contract time Connect Notices went out 06/23/2023

Elliottsville is about 100% of construction complete & 100% of contract time. Cracked check valve top be fixed before County can send out connect notices

Phase 6 & 7 is about 71% of construction complete & 61% of contract time. NTP 3/15

**Radford Road Close Status**

Contract A, B, C, D, E and Ventura complete & Elliottsville are mostly complete

Outlay report attached for current budget.

Proposed Rate \$52.50 base rate & \$5.51 per 1,000 gallons

Unsewered Area Study-County paying for through ARPA, had call with OEPA on New Marshfield, need to make decision if want to start on design, looking at taking sewer to the Plains. Public Meeting January 9 th in New Marshfield Congressional Earmark of \$2 million dollars sent to committee but was not funded! WPLCF Renomination Submitted. Additional WWIG Application submitted, met with Bladensburg on 12/14 to meet with operators to discuss sand bioreactor treatment plant. \$250,000 PF for design awarded by OEPA. Project area flown, call with OEPA on 3/19 to discuss regional options. SCEIG Meeting 4/12 at 1:00 PM.

Paving Bid to cover rest of paving needed, Contractors willing to non-perform asphalt on their contracts to allow for contingency funds to finalize Phase 6 & 7. DLZ prepare bid package and get it out to bid. Estimating \$2 million dollars with no berm and non striping. Awarded to McKee Paving for base bid of \$1,867,580.00, Jeff Maiden want to add 617 Aggregate Berm, 257 CY at cost of \$30,840 for county roads. Paving started, Elliottsville, Shaw, Bails, Sesame, Fisher Road, Bentbrook, Clover, Fullview Heights, Rolling Hills, Selby, Beal, Ervin, Cornell, Beechwood, Estates, Thelma, Tammy, Edria, Gilham, Happy Valley MHP, Elinor Dr. And 1 st part of Radford complete, paver will be back mid-October to complete what they can for this year which looks to be Salem, Kramer, Whitland, Brookside Way & Edgewood. McKee proposing to back end of Spring to wrap up, Fields working to get areas in roads done first. Projected final costs to be \$2,050,225, overageson street widths and uneven surface.

Proposed Connection Schedule

	Connect Notice Sent Out	First Bill Date
Contract E	10/18/2022	01/18/2023
Contract C	01/20/2023	04/20/2023
Contract B	01/20/2023	04/20/2023
Contract A	03/14/2023	06/14/2023
Contract D	03/14/2023	06/14/2023
Phase 5	06/23/2023	09/23/2023
Elliotsville	TBD	05/18/2024
Phase 6 & 7	06/01/2024	09/01/2024

**HAPCAP - Jeff Jenkins**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorized Commissioner Eliason to sign the Ohio Department of Development Ocean User Agreement to add Jeff Jenkins to the list of Athens County folks that can administer grants through their online program called Ocean. Which allows Jeff Jenkins to get into the counties grants and manage CDBG projects for the county. Form on back of page 151.

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

**HAPCAP - ARC Amesville Grant**

The RC Grant was a construction grant that was terminated and a new grant is being issued to the county and it's called broadband as a service. If the county considers a construction program it would be an incentive or a subsidy from the ARC to incentivize ISP's to provide fiber

broadband to rural communities. With this new grant HAPCAP is not required an environmental review. HAPCAP will get the RFP ready to go as soon as they receive the grant and bring it before the board.

**Josh Clegg - 911 Console Vendor**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the purchase of (5) 911 consoles through Sustema Corp. in the amount of \$132,886.43 as presented by Josh Clegg.

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

**Sidney Fick - Ohio University Student**

Sidney Fick asked the commissioners what would be an area of importance to focus on in our local community and what kind of work would be impactful to our community around her. Commissioner Chmiel said one would be how do we shift our culture to a healthier community. Commissioner Eliason stated the biggest impact would be mental health and public health, educate the public and how to access public health programs. Be part of those programs and improve their lives using those programs. Commissioner Adkins stated working with groups like My Sister's Place because there is limited spaces for groups like this.

**Waterloo Twp Flood & Drainage CO#2**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve change order # 2:

Date: 04/04/2024 Contract No. B-F-22-1AE-1

I. The following changes are hereby made to the contract documents (attach documentation):

II. The following change is made to the contract price:

\$39,980.00	Original Contract Price
\$4,314.00	Previous Change/Extras
\$5,533.23	This Change/Extras
\$49,827.23	Subtotal
\$	Deductions
\$49,827.23	Net Total

III. The following change is made to the contract time:

IV. There will be no claims for damages resulting from this change.

Change Request By: Nick Wilson Date: 04/03/2024

Change Recommended By: Joey Coakley Date: 04/03/2024

Change Accepted By: Nathan Simons Date: 04/04/2024

Change Accepted By: Lenny Eliason Date: 04/09/2024

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

**Suspend**

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

Auditor - Payroll Issues

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

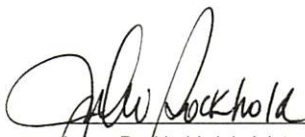
**Auditor - Payroll Issues**


Auditor Jill Davidson stated that there are some issues that she has some concerns with payroll processing. Tammi Goeglein suggested that some type of implementation of a process, once we get to a certain point in payroll the auditor's office will send a detailed proof to the various departments for them to review. It's an internal control that shows you agree that the Auditor's Office is processing the payroll correctly and each department sign the detailed proof. Darion Sims from the auditor's office stated that the State Auditor's were shocked that we didn't have an authentic signatures. Commissioner Adkins asked if this was in the audit findings, if he missed seeing this. Tammi Goeglein stated that it was things they asked for in the processing, but it wasn't in the audit, yet. Administrator JoAnn Rockhold asked that the auditor's office send out an email to the payroll group that they are starting a rollout process that way they know that this needs done every payroll.


**Adjourn**


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

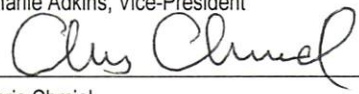
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

  
\_\_\_\_\_  
JoAnn Rockhold, Administrator

  
\_\_\_\_\_  
Alison Pierson, Clerk

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

  
\_\_\_\_\_  
Charlie Adkins, Vice-President

  
\_\_\_\_\_  
Chris Chmiel