

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 Thursday, February 15, 2024 Convenes at 9:30 a.m.

Approve Agenda

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

New Fund: Capital Funding HVCRC; Receipts: Capital Improvements 750.2750.417202; Expenditures: Capital Improvements 750.2750.550101

9:30 Nathan Simons HAPCAP -
9:45 DJFS Dir Jean Demosky - weekly updates
10:00 Planner Laura Olbers - Ferndale Baseball Association Contract
10:15 Patrick McGarry- HSTS
10:30 W&S Supt Rich Kasler - weekly updates, New Marshfield
10:45 911-EMA Director Teresa Fouts-Imler
11:00 Annah Korpi & Lisa Wigal, Co-Chairs, Alexander Inclusive Playground Project
11:15 Ben Abfall - AEP Kramer Ln Lift Station
11:30 LUNCH

Agenda Items

Amended Certificate
Utility Permits
W&S Agreement (Ratify Signature)
DYS Grant Signature
Meeting of March 26th meet at 10:30
Clerk of Courts Surplus
Workforce Area 14 Resolution
Eagon and Associates 691 2024 Proposal
Early Voting Notice- BOE
Prosecutor's Office - VAWA Grant Pre-Award Conditions Packet
Prosecutor's Office - Justice Assistance Grant (JAG)
Village of Glouster requesting Filing Cabinets & Folding Tables from Old Jail
Bakertilly Invoice to be paid with ARPA Funds
EMS Surplus
Sheriff Vehicle Purchase from Grant Projects Fund (213) (Ratify Commissioner Adkins Signature)
EMS Union Contract
Correction to Fields Excavating Invoice paid with ARPA Funds was \$423,536.88 actual amount to be paid \$168,837.19
Correction to DLZ Invoice paid with ARPA Funds was \$36,319.28 actual amount to be paid \$34,058.99

~TRAVEL

Auditor Jill Davidson; Testify Property Tax Review & Reform Study Committee, Columbus OH; January 24
EMA Melissa Blank; Ohio EMA Intro to Emergency Management Training, Columbus OH; February 20
Sheriff - Crystal Allen; FNN Sexual Assault Kit Training, Adena Regional Medical Center, Chillicothe; February 9

~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 include: New Fund: Capital Funding HVCRC; Receipts: Capital Improvements 750.2750.417202; Expenditures: Capital Improvements 750.2750.550101. And approving the payment of the require County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - from: 02/06/2024 to: 02/15/2024 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, yea.

HAPCAP - Nate Simons- Change Order on Contract # B-D-22-1AE-4

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Change Order recommended by HAPCAP Nate Simons:

Changer Order No. 1
 Project: New Leaf - Community Facility Improvements
 Contract No. B-D-22-1AE-4

Date: 02.15.24

I. The following changes are hereby made to the contract documents (attach documentation):
 Additional Professional Services are required for successful completion of design and project specifications. Survivor Advocacy Outreach Group are covering the additional fees in this change to the agreement.

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

| | |
|---------------------|---------------------------|
| \$254,500.00 | Original Contract Price |
| \$ 0.00 | Previous Change/Extras |
| <u>\$ 64,700.00</u> | <u>This Change/Extras</u> |
| \$319,200.00 | Subtotal |
| \$ 0.00 | Deductions |
| \$319,200.00 | Net Total |

III. The following change is made to the contract time: Grant Extension
 Increased by 365 calendar days

making the date for completion of all work 01.31.2025.

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

| | |
|---|------------------|
| Change Request By: /s/ Don Dispenza | Date: 01.29.2024 |
| Change Recommended By : /s/ Nathan Simons | Date: 02.12.2024 |
| Change Accepted By: /s/ Jennifer Seifert | Date: |
| Change Accepted By: /s/ Lenny Eliason | Date: 02.15.2024 |

Full change order is available in the Commissioner's Office.

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

HAPCAP - Nate Simons - Office of Community Development 2022 Target of Opportunity Program Amended Scope of Work & Budget
 A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following recommendation provided by HAPCAP Nate Simons:

I. General Data

| | | | |
|------------------------|--|--------------------------------|--|
| Grantee: | Athens County Commissioners | Grant Number: | |
| Vendor I.D. No: | 0000056161 | Total Grant Award: | \$5,049,700 |
| Program Rep: | Grant Johnson | Administrative Agency: | HAPCAP |
| Application Submitter: | Nathan Simons | Administrative Contact: | Nathan Simons |
| Community CEO: | Lenny Eliason | Title: | Community Development Coord |
| CEO Title: | Chief Executive Officer | Address: | 3 Cardaras Dr., PO Box 220 |
| CEO Address: | 15 S Court St | | Glouster, OH 45732 |
| | Athens, OH 45701 | Admin Phone Number: | 740-767-4500 |
| CEO Phone Number: | 740-592-3219 | Admin Email Address: | nathan.simons@hapcap.org |
| CEO Email Address: | leliason@athensoh.org | % of Grant for Admin/FH: | |
| County: | Athens | % of Project \$ - LMI Benefit: | 0.00% |
| Amendment #: | 2 | % of Project \$ - Public Serv: | 14.64% |

II. Grant Deadlines

Award Date: 10/01/2022 Work Completion Date: 01/31/2025 Draw Date: 02/28/2025 Grant Completion Date: 03/31/2025

Full document Office of Community Development 2022 Target of Opportunity Program Amended Scope of Work & Budget available in the Commissioner's Office.

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

HAPCAP - Nate Simons - Updates

HAPCAP Nate Simons gave an update Eddie on Dugan is working with a group out of Columbus on the lift and they believe that it's the motor, so they are trying to figure out if the motor needs replaced or just fixed.
 Commissioner Adkins asked HAPCAP Nate Simons with the Waterloo Twp Flood and Drainage project starting if there was anyway that there could be more ditching done in that area. Mr. Simons stated that the bid did come in low so that is some money still available it has to be within the footprint of the original scope. So he will check and talk with the Waterloo Twp Trustees.

DJFS Dir. Jean Demosky - Weekly Updates

Dir. Demosky provided the following updates:

- Newsletter for February
- Family Services Planning Committee met 02/13/2024 - it was just updates at the meeting, next meeting they will be working on PRC's. Commissioner Chmiel asked if Dir. Demosky could help the new Enviro Officer with the PRC's on how to apply or qualify for.
- Facilities:
 - Nelsonville Building project is moving right along
 - Taxes - request that TL Warren complete a waiver form for State on the Nelsonville Building on the taxes.

DJFS IV-D Contracts

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following IV-D contracts for the Child Support Enforcement Agency as presented by Dir. Demosky:

Contract with Athens County Common Pleas Court, Domestic Relations Division
 Contract Period: 01/01/2024 - 12/31/2024;
 Unite of Service: any IV-D hearing conducted by the Magistrate in which child support is an issue
 Total IV-D Contract Cost: \$269,025.39

Contract with Athens County Sheriff
 Contract Period: 01/01/2024 - 12/31/2024
 Unit of Service: Hours providing security
 Total IV-D Contract Cost: \$181,586.96

Complete copies of all the above contracts are 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 Contract

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following contract as presented by Dir. Demosky:

Amendment # 3

| | |
|--|---|
| Name of Contract Organization | Fishel Downey Albrecht & Riepenhoff |
| Organizations DUNS #: | 051249885 |
| Name of Staff Making Request | Lauren Crum |
| Total \$ Value | \$120,000.00 |
| Contract Period | 04/06/2021 - 03/15/2025 |
| Program Accounts & Code to be Charged | Appropriate cost pool will be charged pending need of service |
| Federal Award Identification #: | N/A |
| CFDA #'s: | N/A |
| Describe Billing Procedure & Cash Flow | Submits monthly invoices, Payment made within 30 days. |
| Provider Contact: | Marc Fishel |
| Provider Phone #: | 614-221-1216 |
| Bid Required: | Yes |
| Dates of Bid Posting: | Website 02/27/2021 - 03/08/2021 Newspaper 02/27/2021, 03/02/2021, 03/04/2021, & 03/06/2021 |
| Sole Source: | No |
| Briefly describe the performance measurer in the contract: | Monthly invoices reviewed by contractor administrator. |

Complete copy of the contract 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.

DJFS StarTec Security Contracts

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following contracts as presented by Dir. Demosky:

Original Contract

| | |
|-------------------------------|-------------------------|
| Name of Contract Organization | StarTec Security, LLC |
| Organizations DUNS #: | 051249885 |
| Name of Staff Making Request | Lauren Crum |
| Total \$ Value | \$20,710.00 |
| Contract Period | 02/15/2024 - 02/14/2027 |

| | |
|--|--|
| Program Accounts & Code to be Charged | 010/510050 - Nelsonville Site |
| CFDA #'s: | N/A |
| Describe Billing Procedure & Cash Flow | Equipment & first month's fees paid upon contract approval. Monthly payments thereafter. |
| Bid Required: | No |
| Sole Source: | No |
| Briefly describe the performance measurer in the contract: | Monthly invoices reviewed by ACDJFS Staff. |

Original Contract

| | |
|--|--|
| Name of Contract Organization | StarTec Security, LLC |
| Organizations DUNS #: | 051249885 |
| Name of Staff Making Request | Lauren Crum |
| Total \$ Value | \$15,920.00 |
| Contract Period | 02/15/2024 - 02/14/2027 |
| Program Accounts & Code to be Charged | 010/510050 - County Home Site |
| CFDA #'s: | N/A |
| Describe Billing Procedure & Cash Flow | Equipment & first month's fees paid upon contract approval. Monthly payments thereafter. |
| Bid Required: | No |
| Sole Source: | No |
| Briefly describe the performance measurer in the contract: | Monthly invoices reviewed by ACDJFS Staff. |

Complete copies of the contracts are 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 - Credit Card Limits

Dir. Demosky would like a higher credit limit on her cards so that they are able to purchase items necessary for DJFS. Commissioner Eliason told Dir. Demosky to put it in writing and bring it to the next meeting.

DJFS Dir. Jean Demosky - Healthy Aging Grant

Dir. Demosky was asking about the Healthy Aging Grant and when the money will be transferred to DJFS for the previously approved amount of \$91,651.37 for Food Assistance Portion (Operation Full Belly & Special Food Distribution). Dir. Demosky is also requesting the following:

- \$91,651.37 Housing Assistance Portion.
 - Senior Emergency Assistance Including
 - Property Taxes
 - Utility Bills
 - Home Repair
 - Septic Maintenance

- \$78,302.75 from the Creative Funds Portion of the Award
 - Supplement to Housing Assistance Programming

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

Commissioner Chmiel would like to wait until next week on the \$45,825.69 Internet/Digital Literacy Portion because Nate Thomson is submitting a proposal. He would like Dir. Demosky to hear his proposal and then it can be awarded after that.

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Healthy Aging Grant items to DJFS in the amount of \$261,605.49:

- \$91,651.37 Food Assistance Portion
- \$91,651.37 Housing Assistance Portion
- \$78,302.75 Creative Funds Portion

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

Planner - Laura Olbers - Ferndale Baseball Association Contract

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following contract presented by Planner Laura Olbers. She spoke with CORSA they reviewed the coverage with the contract and said that it looked good with them. Full contract available 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.

Planner - Laura Olbers - Unfinished Dugouts at Ferndale Park Letter

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the letter to Ferndale Baseball Association about the Unfinished Dugouts at Ferndale Park, drafted by T.L. Warren from the Prosecutor's Office.

February 13, 2024
Ferndale Baseball Association
c/o Jimmy & Tara Meeks
2996 State Route 124
Coolville, OH 45723

Re: Unfinished Dugouts at Ferndale Park

To Whom it May Concern:

I am writing to you regarding the currently unfinished dugouts that are located at the Ferndale Baseball Park. It is my understanding that work was halted on these dugouts by the County Commissioners as the Association did not seek the proper building permits to construct them. No further construction has been done on these dugouts since the stoppage. Concerns are being raised as to their appearance and they are potentially hazardous.

Referring to the Park Use Agreement, Article IX deals with the process of making improvements to the park. Within it, the agreement states that any improvement or modification must be brought before the County Commissioners before being started, where the Commissioners will vote on whether to grant it. Art. IX, 1. It also state that the Association is responsible for any and all permits for construction of those improvements. Art. IX, 2. Finally, if an improvement is made without permission, the Commissioners may request it be removed within thirty (30) days at the Association's expense. Art. IX, 3. If it is not removed within thirty (30), the Commissioners may remove it and bill the Association for full payment of the cost of removal.

Please accept this letter as notice that the Athens County Board of Commissioners are invoking Article IX, paragraph 3 of the Park Use Agreement. Upon receipt of this letter, you will have thirty (30) days to remove the unfinished dugouts or bring before the board a plan to finish construction and seek the proper permits. If this is not completed within thirty (30) days, the County shall remove the unfinished dugouts and shall bill the Association for the full expense of removal.

Should you have any questions or concerns regarding this letter, please feel free to reach out to myself at (740) 592-3208, or the County Planner, Ms. Laura Olbers at (740) 447-5890.

Sincerely,
/s/ Timothy L. Warren
Assistant Athens County Prosecutor

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

Planner - Laura Olbers - Bus line going to Glouster

Commissioner Adkins asked about a bus line going to Glouster and how to get people to the bus line location. Ms. Olbers stated that there is a First Mile Last Mile, HAPCAP has some sort of On Demand Ride but she will work with DJFS Dir. Demosky on find out more information on how to get people to the location of the bus line.

Health Dept Patrick McGarry - HSTS

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Resolution:
Resolution No.119-70

A RESOLUTION AUTHORIZING LENNY ELIASON, PRESIDENT TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE ATHENS COUNTY/ATHENS CITY COUNTY HEALTH DEPARTMENT OF ATHENS COUNTY FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the Athens City County Health Department of Athens County seeks to repair and/or replace failing home sewage treatment systems; and

Whereas, the Athens City County Health Department of Athens County intends to apply to the Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF assistance agreement; now therefore,

BE IT RESOLVED by the Board of Athens County Commissioners of Athens Ohio:

SECTION 1. That Lenny Eliason be and is hereby authorized to apply for a WPCLF assistance agreement, sign all documents for

and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the Athens County of Athens Ohio.

SECTION 2. That is resolution shall take effect and be in force from and after the earliest period allowed by law.

Signed the 15th day of February 2024

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

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 Commissioner Chmiel and seconded by Commissioner Adkins acknowledging receipt of the Amended Certificate, dated February 13, 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.

Utility Permits

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Utility permit:
Permit No. 24-519

From: AEP
9135 SR 682
Athens, Ohio 45701

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

Location of work: County Road 27, 18261 Jacksonville Rd.

Description of Work: Installation of secondary and secondary pole & service

Type of Installation: Overhead Line Crossing Road

Estimated Project Schedule: 01/22/2024 to 06/30/2024

Agreed to by: /s/John Standley, AEP

Athens County Commissioners

/s/ Lenny Eliason

/s/ Chris Chmiel

/s/ Charlie Adkins

/s/Jeff Maiden, Athens County Engineer

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

W&S Agreement (Ratify Signature)

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins ratifying the signature of Commissioner Adkins on the form authorizing an agreement as requested by William Stalder for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$2,908.25 with \$400.00 plus current to be paid by 2/29, 3/31, 4/30, 5/31,6/30,7/31. 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.

DYS Grant Signature

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Commissioner Eliason to sign the DYS Grant going from 35 hours a week to 40 hours a week:

Full copy of the DYS Grant is available 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.

Meeting of March 26 th meet at 10:30 am

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the Commissioners Meeting time to be moved to 10:30 a.m. on March 26 th.

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

Clerk of Courts Surplus

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following surplus and destroy as requested by Candy Russell:

| Property Description | Model # | Serial # |
|----------------------|--------------|----------|
| IBM Typewriter | Wheelwriter3 | Unk |

| | | |
|-----------------------------------|-----|-----|
| Symbol Barcode Scanner | Unk | Unk |
| Book End | Unk | Unk |
| Swingline 3 Hole Punch | | |
| 8 X Typewriter Ribbons | | |
| APC Battery Backup | 550 | Unk |
| Various Boxes of Claps and Prongs | | |

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

Workforce Area 14 Resolution

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

WHEREAS, The Athens County Board of Commissioners are part of the three-county Local Workforce Area 14 comprised of Athens, Meigs and Perry Counties; and

WHEREAS, the Local Workforce Area 14 is governed by the Area 14 Workforce Development Board, and the Area 14 Board of Chief Elected Officials; and

WHEREAS, both the Area 14 Workforce Development Board and the Area 14 Board of Chief Elected Officials wish to competitively procure the following Workforce Innovation and Opportunity Act services for the program year beginning July 1, 2024: One-Stop Operations, Adult and Dislocated Services and Youth Services.

NOW THEREFORE, BE IT RESOLVED the Athens County Board of Commissioners grants authority to the Area 14 Workforce Development Board to issue a Request for Proposals for these services. The Area 14 Workforce Development Board shall collect and evaluate all resulting proposals from this competitive procurement and approve and recommend proposals to the Area 14 Board of Chief Elected Officials. The Area 14 Board of Chief Elected Officials shall make recommendations from the procurement process to the Athens County Board of Commissioners for the contracting of workforce services.

It was moved by Mr. Chmiel and seconded by Mr. Adkins to adopt the foregoing.

Vote on roll call resulted: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Adopted: February 15, 2024

/s/ Lenny Eliason, President
/s/ Charlie Adkins, Vice President
/s/ Chris Chmiel, Member

Attest: /s/ Alison Pierson, Assist Clerk

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

Eagon and Associates 691 2024 Proposal

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to accept the Eagon and Associates Proposed Scope of Service on page.

Complete copy of the contract 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.

Early Voting Notice - BOE

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Prosecuting Attorney T.L. Warren to send a letter in response to the Early Voting Notice that the Commissioners are Not going to send out this Notice from BOE.

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

Commissioner Adkins spoke with T.L. Warren about the alleyway being closed only to the voters and his concerns are that you can't stop people from walking down the alley. Commissioner Chmiel wants to know who would be policing this.

Prosecutor's Office - VAWA Grant Pre-Award Conditions Packet

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to table VAWA Grant Packet so that the Commissioners can get more information on the Benefits Package and speak with Prosecutor Keller Blackburn.

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

Prosecutor's Office - Justice Assistance Grant (JAG)

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to table Justice Assistance Grant so that the Commissioners can get more information on the Benefit Package and speak with Prosecutor Keller Blackburn.

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

Village of Glouster requesting Filing Cabinets & Folding Tables from Old Jail

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the transfer of the Filing Cabinets & Folding Tables from the Old Jail to the Village of Glouster.

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

Bakertilly Invoice to be paid with ARPA Funds

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve to following Bakertilly Invoice to be paid with ARPA Funds in the amount of \$768.75.

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

EMS Surplus

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following EMS Surplus as requested by Chief Amber Pyle:

| Property Description | Model # | Serial # |
|------------------------------------|-----------------------|------------|
| HP Printer/Copier/Fax - Inoperable | HP OfficeJet Pro 8620 | CN4CAEK08J |

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

Sheriff Vehicle Purchase from Grant Projects Fund (213) - (Ratify Commissioner Adkins Signature)

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to ratify Commissioner Adkins signature for the purchase of a 2024 RAM 2500 for a Sheriff Vehicle from Grant Projects Fund 213 in the amount of \$51,000.00. VIN: 3C6UR5CJ3RG154467.

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

EMS Union Contract

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following EMS Union Contract as presented by EMS Chief Amber Pyle:

Complete copy of the contract 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.

Correction to Fields Excavating Invoice paid with ARPA Funds was \$423,536.88 actual amount to be paid \$168,837.19

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the correction of the Fields Excavating Invoice in the amount of \$168,837.19.

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

Correction to DLZ Invoice paid with ARPA Funds was \$36,319.28 actual amount to be paid \$34,058.99

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the correction of the DLZ Invoice in the amount of \$34,058.99.

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

W&S Supt. Rich Kasler - Weekly Updates

W&S Supt. Rich Kasler stated that he saw emails that closing Radford Rd was approved, it will be shut down Monday and will be closed for 5 weeks. DLZ Gary Silcott talked with Fields and requested that the 2 nd crew come back and work from Fields Excavating so that the project gets done faster. Elliottsville Lift Station still waiting on AEP. W&S Supt. Rich Kasler stated that the Commissioners should still hold off on the Change Order for Hartman Lift Station because after reviewing it he also saw that there was an extension and he doesn't want the extension.

Resident Gregg Grippa is asking if he could be considered for a line extension off of his parents property that he plans to build on. He wants to know what is required and if the Commissioners and W&S Supt. Rich Kasler would allow the line extension.

W&S Supt. Rich Kasler Letter for consideration for main line sewer extension

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Supt. Rich Kasler to write a letter for consideration for main line sewer extension to Gregg Grippa. Supt. Kasler will bring the letter next meeting for approval.

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

911 Director Teresa Fouts-Imler - Updates

New schedule for completion date is slated for 10/03/2024, drywall is going up. Working on the tower next week that will be at the new facility. ESINet (Next Gen 911) from the State we are a pilot county 911 will go live November 13, 2024 everything will be connected at the New Facility. Generator will not be available until December. Dir. Fouts-Imler is wanting to rent a generator so that they can get into the New Facility in October.

Wireless tax dollars for February when the state changed the percentage from \$.25 per device up to \$.40 the state took a higher amount so 5 % increase is all 911 received for February. Smaller counties are seeing up to \$10,000.00 loss, there has been calls to the state about this situation.

911 Director Teresa Fouts-Imler - Resignation

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the resignation of Josiah Nutter (Fulltime Dispatcher) effective February 26, 2024.

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

Dir. Fouts-Imler stated that they are down 2 staff members so she will be back next week to bring on another full time employee.

911 Director Teresa Fouts-Imler - EMA

EMA

ARC Grant

Teresa Imler updated the board about the ARC \$500,000.00 construction grant for the EMA portion of the New Communications Center. The grant has been reviewed by Buckeye Hills and submitted.

Senator Hoagland/ Senator Chavez

Teresa was disappointed to find out the 135th assembly approved their budget, and we were not included in the awards for our \$3,000,000.00 ask for the construction of the EMA portion of the New Communication Center. Commissioner Adkins, put her in touch with John Hasley, who referred her to Senator Brian Cavez, 30th District office. They sent her an application, and it was completed and sent back. We should hear something back around April 8th, if we are going to be considered for capital budget funding from the State.

911 Dir. Teresa Fouts-Imler Executive Session

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to enter into executive session at 10:50 with Dir. Teresa Fouts-Imler to discuss employment 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 Commissioner Chmiel and seconded by Commissioner Adkins to return to regular session at 11:02.

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

Annah Korpi & Lisa Wigal, Co-Chairs, Alexander Inclusive Playground Project

Annah Korpi presented a slide show of the Alexander Inclusive Playground Project and is looking for some direction on some funding for the Project.

Ben Abfall - AEP Kramer Ln Lift Station

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Easement & Right of Way for AEP 6818 Kramer Ln Lift Station.

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 Commissioner Chmiel and seconded by Commissioner Adkins approving the following travel:
Auditor Jill Davidson; Testify Property Tax Review & Reform Study Committee, Columbus OH; January 24
EMA Melissa Blank; Ohio EMA Intro to Emergency Management Training, Columbus OH; February 20
Sheriff Crystal Allen; FNN Sexual Assault Kit Training, Adena Regional Medical Center, Chillicothe; February 9

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


Adjourn

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

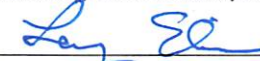
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.



JoAnn Rockhold, Clerk (Absent)



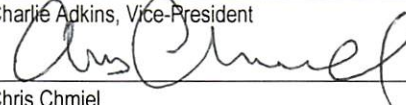
Alison Pierson, Assistant Clerk



Lenny Eliason, President



Charlie Adkins, Vice-President



Chris Chmiel