

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, January 16, 2024 Convenes at 9:30 a.m.

Approve Agenda

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

Fund to Fund Transfers: Common Pleas Court transfer \$10,000.00 from 001.1145.590100 General Fund-Advance Out to 256.2256.421100 PSI Grant-Advance In

9:30 HAPCAP - Chris DeLamatre - New Building Project in The Plains - Letter of Support

9:45 DJFS Dir Jean Demosky - weekly updates

10:00 Jill Davidson- Auditor

10:15 Chief Amber Pyle - Budget - New Hires - Employee Termination- Sealed bid for equipment

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

10:45 911 Teresa Fouts-Imler - EMA Position

11:00 HAPCAP - Nate Simons - Public Hearing for Target of Opportunity for Landbank

11:15 Patrick McGarry - Health Dept STS project grant approvals

11:30 LUNCH

~Agenda Items

COTF Project Grant Extension

capital budget request - Emergency Shelter

Acknowledge Receipt of Prosecuting Attorney's Law Enforcement Trust Fund

Clean Ohio Trails Fund ODNR/Local Project Agreement (ratify signature)

Advertise for Assistant Clerk

Healthy Aging Member

Elected Leaders Collective - Coaching for Commissioner Chmiel

Baker Tilly Invoice to be paid from ARPA Funds

~TRAVEL

Travis Taylor, W&S - 02/28-05/15 (12 Weeks) - Water Distribution Class - Lancaster, OH

ADJOURNMENT

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

Appropriations, Transfer, 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 including: Fund to Fund Transfers: Common Pleas Court Transfer \$10,000.00 from 001.1145.590100 General Fund-Advance Out to 256.2256.421100 PSI Grant-Advance In and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - from: 01/09/2024 to: 01/16/2024 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 - Chris Delamatre - New Building Project in The Plains - Letter of Support

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve a Letter of Support for the application for a USDA Rural Government Loan. The loan would be used for New Facility in The Plains and it will be used for Head Start Classrooms:

January 29, 2024

TO: USDA - Rural Development

21330 State Rt. 676, Suite - A

Marietta, OH

45750-6799 Phone: 740/373-7113, ext. 4 FAX: 740/373/4838

SUBJECT: Certificate of Support - USDA/RD Application

Applicant name: HAPCAP (Hocking Athens Perry Community Action)

We understand that the applicant is seeking financing from USDA - Rural Development, for a new facility in The Plains, Ohio, for new head start classrooms.

We hereby acknowledge our support of this undertaking. We certify that the proposed project will provide needed services to the community and will have no adverse impact on other community facilities providing similar services.

Sincerely,

Lenny Eliason, President

Charlie Adkins, Vice-President

Chris Chmiel

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

COTF Project Grant Extension

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to ratify Commissioner Eliason's signature on the following COTF Project Grant Extension:
Amendment No.2

To The Clean Ohio Trails Fund

Between the Ohio Department of natural Resources and Athens County Commissioners

Whereas the Ohio Department of Natural Resources ("ODNR") and Athens County Commissioners entered into a Clean Ohio Trails Fund ODNR/Local Project Agreement dated January 21, 2021, for the purpose of constructing a trail know as the Village of Chauncey Bikeway Connector (the "Agreement"); and

Whereas, the original Termination Date for the Project was April 22, 2022, which Termination Date was extended to December 31, 2023 by the mutual written consent of the parties; and

Whereas both parties desire to extend Nunc Pro Tunc the Termination of the Project by an additional 12 months, which will result in extending the Project for a term beginning January 1, 2024; and ending December 31, 2024.

Now Therefore, in consideration of the mutual benefits to be derived and respective obligations assumed, ODNR and Athens County Commissioners agree to this Amendment No. 2 to modify the Agreement as Follows:

Paragraph 3, 'Commencement and Termination' is deleted and replaced with the following:

The Project shall commence on the earlier of the date that this Agreement is signed by an authorized official of ODNR or the date that a waiver of retroactivity is granted by ODNR (the earlier of the two dates shall be referred to as the "Effective Date") and shall terminate on December 31, 2024 or the date the Project is otherwise terminated by action of ODNR (the "Termination Date"). If Grantee fails to pursue performance of the Project within a reasonable period of time, ODNR, in the exercise of its sole discretion may terminate the Project. The period of time between the Effective Date and the Termination Date shall be referred to herein as the "Project Period". The parties, by mutual written consent, may agree to extend the Termination Date.

All other terms and conditions of the Agreement not modified herein shall remain in full force and effect.

Each party is signing this Amendment on the date stated below that party's signature.

Grantee

Athens County Commissioners

By: /s/Lenny Eliason

Title: President

Date: January 11, 2024

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

Capital Budget Request - Emergency Shelter- Letter of Support

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the following letter of support:
January 29, 2024

Dear Representative Edwards,

Please accept this request for funding through the FY 2025-2026 capital budget's Strategic Community Investment Fund for the development of an Emergency Homeless Shelter for Athens County and the surrounding area.

As a coalition, we believe that this funding is necessary to keep our community safe and healthy, and to demonstrate our commitment to families and children in our region.

Thank you for your consideration of this request.

Sincerely,

Lenny Eliason, President

CC: Hocking Athens Perry Community Action (HAPCAP), Southeast Ohio Foodbank,
The Corporation for Ohio Appalachian Development (COAD)

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

Acknowledge Receipt of Prosecuting Attorney's Law Enforcement Trust Fund Report

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to acknowledge receipt of Prosecuting Attorney's Law Enforcement Trust Fund Report dated January 10 , 2024.

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

Advertise for Billing Clerk/Receptionist

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the posting and advertising of the Billing Clerk/Receptionist:

The Athens Messenger

RE: Help Wanted Ad

The Board of Athens County Commissioners will be accepting applications for the position of **Billing Clerk/Receptionist**. Job description; answers

Bakertilly Invoice to be paid from ARPA Funds

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following invoice for BakerTilly to be paid from ARPA Funds in the amount of \$301.25.

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; W&S Travis Taylor; Water Distribution Class - Lancaster, OH; February 28-May 15 (12 Weeks)

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

Jill Davidson - Auditor

Auditor Jill Davidson has situations where the prosecutors office is in an adverse position with her office and Auditor Davidson wants advise on where she should get legal council, she feels that she can't get independent legal council from the prosecutors office when it comes to another elected officials office and her office. Commissioner Eliason stated that the prosecuting attorney has to sign off on that request, the commissioners can't hire independent council for an office holder, Auditor Davidson was hoping that if the Commissioners would recommend it that the prosecutors office would allow it. Auditor Davidson feels that as an independent office holder that she should have unbiased and fair representation on these matters that could create liability on the county. Commissioner Eliason asked if the problem that she doesn't accept the information that is given to her by the prosecutor office. Auditor Davidson said that Mr. West has numerous times has been combative with her and her office, he is very disrespectful. She feels that Mr. West isn't giving her proper advise when she has legal questions, she has contacted other county auditor's the codes that he states is being misrepresented. Commissioner Eliason said that each county Prosecutor has it own form they follow, so not every county is the same, we are subject to our Prosecutor's opinion. Commissioner Eliason stated that there needs to be a discussion between Auditor Davidson and the Prosecutor, along with one of the commissioners to see if we can work through this.

Chief Amber Pyle - Employee Termination

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following resignations as recommended by Chief Amber Pyle: Resignations for Part Time Paramedic Employee Meagan H. Shaffstall and Part Time EMT-B Gardner H. Briggs effective January 10, 2024.

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

Chief Amber Pyle - New Hires

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following New Full Time Hires as recommended by Chief Amber Pyle: Full Time Paramedic Floater Position awarded to Ellis Grizenko with a pay rate of \$18.20/hr. and a start date of January 12, 2024.

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

Chief Amber Pyle - New Hires

A motion was made by Commissioner Chmiel and seconded by Commissioner Eliason to approve the following New Full Time Hires as recommended by Chief Amber Pyle: Full Time Paramedic Position at Athens Station #51 awarded to Kylie Cummings with a pay rate of \$17.61/hr. and a start date of January 26, 2024.

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

Chief Amber Pyle - Sealed Bids for Exercise Equipment

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to open the sealed bids for the exercise equipment located at Athens Co EMS Station #51 Athens:

Bidder #1 Cale Lewis	\$150.00
Bidder #2 Taylor Weigle	\$100.00
Bidder #3 Jayson White	\$250.00

Bid awarded to Bidder #3 Jayson White for \$250.00.

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

Chief Amber Pyle - Budget

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the Union Contract when it has been signed by all parties.

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

SOG's were submitted by Assistant Chief Crossen Jr. and the commissioners will review them this week and will decide if there needs to be any

changes by next week.

W&S Supt Rich Kasler - Weekly Updates

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the 4% increase for the water and 4% increase for sewer rates for The Plains, also increase the US50 by 4% effective January 2024 as recommended by Supt. Rich Kasler.

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 - LEPC/EMA Partnership

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following resolution for Athens County Local Emergency Planning Committee and Athens County Emergency Management Agency:

Resolution for Athens County Local Emergency Planning Committee (LEPC) Agreement with Athens County Emergency Management Agency (EMA):

Whereas, the safety and well-being of the residents of Athens County is of paramount importance, and

Whereas, effective emergency planning and response are essential for mitigating potential risks and ensuring the resilience of our community, and

Whereas, the Athens County Local Emergency Planning Committee (LEPC) plays a crucial role in coordinating emergency preparedness and response efforts within the county, and

Whereas, collaboration with the Athens County Emergency Management Agency (EMA) is vital for enhancing the efficiency and effectiveness of emergency planning and response activities, and

Whereas, it is in the best interest of the residents of Athens County to formalize the relationship between the County LEPC and EMA through a mutually agreed-upon agreement,

Now, Therefore, Be It Resolved that the Athens County Board of Commissioners approves and adopts the agreement between the Athens County LEPC and EMA, a copy of which is attached hereto and incorporated by reference.

Be It Further Resolved that the Athens County LEPC is authorized to collaborate with the Athens County EMA in the development and implementation of emergency plans, training exercises, and other initiatives aimed at enhancing the county's preparedness and response capabilities.

Be It Further Resolved that the Athens County LEPC and EMA shall regularly review and update the agreement to ensure its continued relevance and effectiveness in addressing the evolving needs and challenges of emergency preparedness and response.

Be It Further Resolved that the Athens County Board of Commissioners expresses its gratitude to the members of the LEPC and EMA for their dedication to the safety and well-being of our community.

In Witness Whereof, the Athens County Board of Commissioners has caused this resolution to be executed as of January 16, 2024.

/s/ Lenny Eliason
Title: President
Athens County Commissioners

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 - Decon Trailer & Equipment

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve all equipment on the Decon Trailer being given to Marietta Memorial Hospital. Full list of equipment on pages 28 and 29. The Decon Trailer will still stay in the hands of EMA.

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

County Call Out List, when a level two or level three is issued. Teresa was notified that there were some issues on the first callout for a Level 2 this morning. Several county employees were not notified. Teresa will check into the lists and make sure all departments are being pulled for the message.

911 Director Teresa Fouts-Imler Exec Session

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to enter into executive session at 11:05 with Director Fouts-Imler to discuss hiring.

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

Regular Session

11:29 return to Regular Session No Action needs to be taken at this time.

HAPCAP Nate Simons - Public Hearing for Target of Opportunity for Landbank

NOTICE OF PUBLIC HEARING #3

Athens County intends to apply to the Ohio Department for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally funded program administered by the state. Athens County is eligible for \$250,000 of Program

Year 2023 CDBG Flexible Grant Program funding, provided the county can meet applicable program requirements. The county conducted its first public hearing to inform citizens about the CDBG program, how it may be used, what activities are eligible, and other important program requirements on September 12, 2023. A second public hearing was held on September 26, 2023 to discuss activities that were selected for inclusion in application to the state. This third public hearing is to inform citizens about the County's intent to apply for the CDBG Downtown Buildings Flexible Grant Program to assist in funding the proposed Athens County Land Reutilization Corporation Downtown Building Facility Improvements Project in the Village of Glouster. The meeting will be held on Tuesday, January 16, 2023 at 11:00 am at the Athens County Commissioners at 15 South Court St., Athens, OH. In addition to administration, the following activity will meet the low-moderate income national objective, and or, elimination of Slum and Blight national Objective and is under consideration for inclusion in the county's application based on citizen input and local officials' assessments of needs:

Athens County Land Reutilization Corporation- Glouster Downtown Buildings Facility Improvements, \$240,000.00
Administration - \$10,000

The purpose of this meeting is to give citizens an adequate opportunity to review and comment on the County's proposed CDBG applications, including the proposed activity summarized above, before the county submits the Application to the Ohio Department of Development. Citizens are encouraged to attend this meeting to express their views and comments on the county's proposed CDBG Application. Thank you!

Commissioner Eliason asked if there were any questions from anyone in the meeting or on zoom, there were no questions. Commissioner Eliason asked if there was a motion to authorize HAPCAP to submit the county's program 2023 Land Reutilization Flexible Grant Program in the amount of \$250,000.00, and approve Commissioner Eliason to sign all necessary documentation. A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins.

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

HAPCAP Nate Simons- Approving the Resolution

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following Resolution Athens County - PY2023 Athens County Land Reutilization Corporation Flexible Grant Program-HAPCAP:

January 16, 2024
Ohio Department of Development
Office of Community Development
77 S. High St.
Columbus, OH 43216

The following Resolution passed during a regular meeting of the Board of Athens County Commissioners held on January 16, 2024:

Athens County-PY2023 Athens County Land Reutilization Corporation Flexible Grant Program-HAPCAP

Motion by Chris Chmiel and seconded by Charlie Adkins to authorize HAPCAP to submit Athens County's Program Year 2023 Athens County Land Reutilization Corporation Flexible Grant Program application to the Ohio Department of Development for a total \$250,000.00.

The roll being called upon for adoption, the vote resulted as follows:

Vote:
Mr. Adkins; yea
Mr. Eliason; yea
Mr. Chmiel; yea

/s/ JoAnn Rockhold, Clerk
Athens County Commissioners

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

HAPCAP Nate Simons -Secretary of the Interior's Rehabilitation Standards Certification for Downtown Buildings

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve Commissioner Eliason the sign for the following:

Secretary of the Interior's Rehabilitation Standards Certification for Downtown Buildings

Instructions: Communities applying to the Flexible Grant Program for Downtown Building Rehabilitation, qualified under the Area Slum/Blight National Objective, must submit this certification form which guarantees the Secretary of the Interior Rehabilitation Standards programmatic threshold is satisfied. This document must be submitted with the grant application.

Secretary of the Interior's Standards for Rehabilitation: Flexible Grant Program applicants for Downtown Building Rehabilitation must have a local ordinance/resolution adopting, and agreeing to adhere to, the Secretary of the Interior's Standards for Rehabilitation (36 C.F.R. 67) in the proposed target area. This ordinance/resolution, at a minimum, must include the following guidelines:

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.

4. Changes to a property which has acquired historic significance will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

By signing below, the chief elected officer certifies that the community has a local ordinance/resolution adopting and agreeing to adhere to these guidelines for the Flexible Grant Program target area. If the community has not passed a downtown design plan with the applicable Rehabilitation Standards, this document will serve as an adopted plan for the entirety of the program period.

Design Standards Certification

Consistent with the Secretary of the Interior's goal of preserving historic properties, I certify that a local ordinance/resolution, which includes the Secretary of the Interior's Standards for Rehabilitation (36 C.F.R. 67) and govern improvements to the identified target area, has been approved and implemented. To the extent it is economically and technically feasible, these standards will be adhered to for all improvements made to the identified target area during the Flexible Grant Downtown Buildings Program period.

/s/ Lenny Eliason, President

Signature of Chief Elected Officer

Date: January 16, 2024

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

Health Dept Patrick McGarry - STS Project Grant Approvals

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to award the following project to Cody Lawson Excavating for \$28,804.46 as recommended by Patrick McGarry:

WPCLF HSTS Replacement Project Bids Project Information:

Ron & Dian Hysell 78 Setty Rd. Albany, OH 45710

Jason & Megan Snow 3244 Pleasant Hill Rd. Athens, OH 45701

Contractor Price

Cody Lawson Excavating	\$28,804.46
D&D Enterprises	\$29,633
E&I Hilltop Acres LLC	\$29,800
JR's Construction	\$31,610

Above are responsible and approved bids this office received for this project that was posted on December 8, 2023. This office recommends awarding this project to the lowest complete bid, Cody Lawson Excavating.

All bids reflected the repair of the existing STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees. Both projects will be 100% funded through the Ohio EPA WPCLF grant.

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

Health Dept Patrick McGarry - STS Project Grant Approvals

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to award the following project to WPCLF HSTS Replacement Project Bids

Project Information:

Roy Bivens
7085 Gilham Rd

Stephanie Smith
6636 Ervin Rd

Athens, OH 45701 Athens, OH 45701

Contractor	Price
E&J Hilltop Acres LLC	\$7,950.00
JC Excavating	\$9,100.00

Above are responsible and approved bids this office received for this project that was posted on December 15, 2023. This office recommends awarding this project to the lowest complete bid, E&J Hilltop Acres.

All bids reflected the repair of the existing STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees. The Project at 6636 Ervin Rd. Will be 50% funded through the Ohio EPA WPCLF grant, and the project at 708 Gilham Rd. will be 100% funded.

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

Health Dept Patrick McGarry - STS Project Grant Approvals

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to award the following project to

WPCLF HSTS Replacement Project Bids

Project Information:

James Chaney	Mary Dayton	Joanne Heinzman
6210 Shelley Rd	4 Sue Drive	7180 Radford Rd
Athens, OH 45701	Athens, OH 45701	Athens, OH 45701
Deborah Hillard	Evelyn McKnight	
102 Louise Lane	6689 Radford Rd	
Athens, OH 45701	Athens, OH 45701	

Contractor	Price
E & J Hilltop Acres LLC	\$20,443.00
JC Excavating	\$27,800.00

Above are responsible and approved bids this office received for this project that was posted on December 20, 2023. This office recommends awarding this project to the lowest complete bid, E & J Hilltop Acres. All bids reflected the repair of the existing STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees. The project 102 Louise Lane will be 100% funded through the Ohio EPA WPCLF grant, the project at 6689 Radford Rd. will be 50% funded, and the other projects will be 85% funded.

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

Health Dept Patrick McGarry - Water Pollution Control Loan Fund

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve Commissioner Eliason the sign off on the Water Pollution Control Loan Fund, see document on page 30:

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

Sheriff's Building

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the Sheriff's Office to use the wooden structure building located at the impound lot.

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

OHIO DEPARTMENT OF HEALTH

SUBGRANTEE EQUIPMENT DISPOSAL/SALE/TRANSFER FORM

Date: 12/7/2022

To: Chief, Grants Services Unit

From: Jodi Keller

Email Address: jkeller@cotshhealth.org

Subgrantee Agency Name: COTS

Subgrantee Agency Address: 1390 Dublin Road

City, State, Zip Code: Columbus, Ohio, 43215

ODH Grant Number: Unknown - purchased prior to COTS as coordinator in 2019 - 02560112RP1623

Per the GAPP Manual, Chapters 2 Paragraph B2.6, I am requesting permission to **DISPOSE, SELL,** or **TRANSFER** (Circle One) of the following equipment and to remove it from the program's inventory

ODH Number	Item Description	Date Purchased	Reason for Request
048	Utility trailer to store and move mass casualty supplies at Coshocton Regional Medical Center	FY2005	Trailer is 18 years old, end of life, n suitable for response.
1257	Utility trailer to store and move mass casualty supplies at Genesis Healthcare System	FY2005	Trailer is 18 years old, end of life, n suitable for response.
1530	Utility trailer to store and move mass casualty supplies at Southern Ohio Medical Center	FY2005	Trailer is 18 years old, end of life, n suitable for response.
1143	Utility trailer to store and move decontamination system at Genesis Health System	FY2005	Trailer is 18 years old, end of life, n suitable for response.
1532	Utility trailer to store and move decontamination system at Southern Ohio Medical Center	FY2005	Trailer is 18 years old, end of life, n suitable for response.
704	Utility trailer to store and move decontamination system at Ohio Health O'Bleness to be transferred to Athens County EMA	FY2005	Trailer is 18 years old, end of life, n suitable for
1130	Collection pool as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1131	Containment pool as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1132	50' extension cord as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1133	50' extension cord as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1135	Hydrant decon system as part of decon system - 14 years old	FY2008	End of life. Not suitable for response
1136	Hydrant decon system as part of decon system - 14 years old	FY2008	End of life. Not suitable for response
1137	Partial decon shelter as part of decon system - 13 years old	FY 2009	End of life. Not suitable for response
1138	Decon shelter as part of decon system - 10 years old	FY 2012	End of life. Not suitable for response
1139	Shelter Light as part of decon system - 10 years old	FY 2012	End of life. Not suitable for response
1140	Shelter Light as part of decon system - 10 years old	FY 2012	End of life. Not suitable for response
1141	Roller system as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1142	Roller system as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1144	Water heater as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1145	Storage cart of part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1146	Storage cart of part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1147	Decon shelter as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1148	Connector door for decon shelter as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1149	Connector door for decon shelter as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1150	Privacy Corridor for decon shelter as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1151	3 lane shower for decon shelter as part of decon system - 18 years old	FY 2004	End of life. Not suitable for response
1152	Small generator to run items for decon system - 18 years old	FY 2004	End of life. Not suitable for response
1153	Wire rack to hold decon items for decon system - 16 years old	FY 2006	End of life. Not suitable for response
1154	Wire rack to hold decon items for decon system - 16 years old	FY 2006	End of life. Not suitable for response
1156	Gray water bladder for decon system - 18 years old	FY 2004	End of life. Not suitable for response
1157	Gray water bladder for decon system - 18 years old	FY 2004	End of life. Not suitable for response

1181	Cooling unit for decon system - 16 years old	FY 2006	End of life. Not suitable for response
1188	Storage cart for decon system - 15 years old	FY 2007	End of life. Not suitable for response
1246	Prism light for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1254	Isolation Tent as part of Mass Casualty Trailer - 19 years old	FY 2003	End of life. Not suitable for response
1255	Isolation Tent as part of Mass Casualty Trailer - 19 years old	FY 2003	End of life. Not suitable for response
705	Decon tent as part of decon system - 17 years old	FY 2005	End of life. Not suitable for response
706	Small generator for decon system - 17 years old	FY 2005	End of life. Not suitable for response
707	Water heater for decon system - 17 years old	FY 2005	End of life. Not suitable for response
708	3 lane shower with pool as part of decon system - 17 years old	FY 2005	End of life. Not suitable for response
709	Flooring for decon system - 17 years old	FY 2005	End of life. Not suitable for response
710	Storage cart for decon system - 17 years old	FY 2005	End of life. Not suitable for response
711	Roller system for decon system - 17 years old	FY 2005	End of life. Not suitable for response
712	Roller system for decon - 17 years old	FY 2005	End of life. Not suitable for response
713	Heater for decon system - 17 years old	FY 2005	End of life. Not suitable for response
714	Gray water bladder for decon system - 17 years old	FY 2005	End of life. Not suitable for response
715	Gray water bladder for decon system - 17 years old	FY 2005	End of life. Not suitable for response
716	50' extension cord for decon system - 17 years old	FY 2005	End of life. Not suitable for response
717	Shelter light for decon system - 17 years old	FY 2005	End of life. Not suitable for response
718	Blue cart for decon system - 17 years old	FY 2005	End of life. Not suitable for response
719	50' extension cord for decon system - 17 years old	FY 2005	End of life. Not suitable for response
720	Connector door for decon system - 17 years old	FY 2005	End of life. Not suitable for response
721	Connector door for decon system - 17 years old	FY 2005	End of life. Not suitable for response
722	Shelter cover for decon system - 17 years old	FY 2005	End of life. Not suitable for response
723	Privacy corridor for decon system - 17 years old	FY 2005	End of life. Not suitable for response
724	Prism light for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1541	50' extension cord for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1531	Storage cart on mass casualty trailer - 15 years old	FY 2007	End of life. Not suitable for response
1533	Storage cart as part of decon system - 15 years old	FY 2007	End of life. Not suitable for response
1534	Heater for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1535	Cart for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1536	Roller system for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1537	Roller system for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1538	Gray water bladder for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1539	Gray water bladder for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1540	Decon shelter - 17 years old	FY 2005	End of life. Not suitable for response
1542	50' extension cord - 17 years old	FY 2005	End of life. Not suitable for response
1543	Flat cart for decon system - 16 years old	FY 2006	End of life. Not suitable for response
1544	Decon shower as part of decon system - 17 years old	FY 2005	End of life. Not suitable for response
1545	Cooling unit for decon system - 15 years old	FY 2007	End of life. Not suitable for response
1546	Light cart from decon system - 17 years old	FY 2005	End of life. Not suitable for response
1547	Shelter light from decon system - 17 years old	FY 2005	End of life. Not suitable for response
1548	4 outlet distribution box for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1549	Flat cart on mass casualty trailer - 16 years old	FY 2006	End of life. Not suitable for response
1550	Flat cart on mass casualty trailer - 16 years old	FY 2006	End of life. Not suitable for response
1551	Connector door for decon system - 17 years old	FY 2005	End of life. Not suitable for response
1552	Connector door for decon system - 17 years old	FY 2005	End of life. Not suitable for response

(Attach additional copies of this form if more space needed)

Program # Jodi Keller, RN Director Signature: 6142554407 Phone # _____

Appendix 10

=== FOR STATE GRANTS ADMINISTRATION UNIT ACTION

Approval X Disapproval Partial Approval

Reason for Disapproval/Partial Approval:

Approved by: Catherine Matthews Date: 12/07/2022

Chief, GSU or Designee

Water Pollution Control Loan Fund

Final Exhibit 1

Project Name: 2022 HSTS Replacement Program

Borrower: Athens County

Address: 15 S. Court Street

City & State: Athens, OH

Borrower's Authorized Representative: Lenny Eliason

Loan Number: HS390005-0013

Zip Code: 45701

Phone: (740) 592-3219

Project Description

This project is for the repair/replacement of household sewage treatment systems (HSTS) in Athens County.

Cost Data

Activities	Final Disbursed Amount	Total Project Cost
Construction		
HSTS Technical Services - HSTS Improvements	\$150,000.00	\$150,000.00
Total Estimated Cost	\$150,000.00	\$150,000.00

WPCLF Loan Information

Interest Rate:	0.0%	Principal Amount:	\$0.00
Term in Years:	20.0	Interest:	\$0.00
Number of Payments:	40	Total Cost of Borrowing:	\$0.00
Participation Rate:	0.0	Payment:	\$0.00
Principal Forgiveness Amount	\$150,000.00		

WPCLF Total Loan Information

Principal Amount:	\$0.00	Total Cost of Borrowing:	\$0.00
Interest:	\$0.00	Payment:	\$0.00

Project Schedule

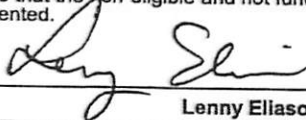
Application Date:	08/20/2021	Project Completion:	11/30/2023
Date of Initial Payment:	N/A		

Pledged Revenues

Section 603(d)(1)(C) of the Clean Water Act requires one or more dedicated sources of revenue for repayment of the loan. The following information specifies those sources

Revenue Source	
Special Assessments	
General Taxes	
Wastewater Service Charge	
Other:	
Total	\$0.00

To the best of my knowledge and belief, the information contained on this exhibit represents the actual project costs being requested from the WPCLF. I hereby acknowledge that the non-eligible and not funded costs identified above, if any, will be provided from sources other than the WPCLF as to allow the project to be fully implemented.


Lenny Eliason

1/16/24
Date

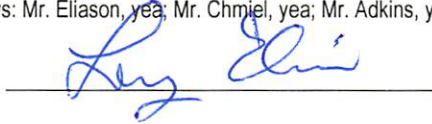
Adjourn

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



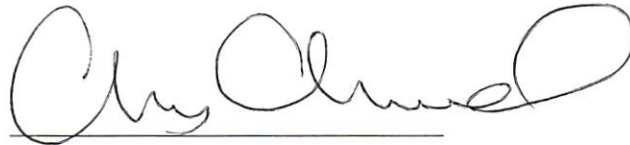
Lenny Eliason, President



Alison Pierson, Assistant Clerk



Charlie Adkins, Vice-President



Chris Chmiel