

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, July 02, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes June 25, 2024

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

8:30 DJFS Ribbon Cutting Nelsonville
9:30 Otis Crockron Levy
9:35 HAPCAP Jeff Jenkins - Contract Award
9:45 DJFS Dir Jean Demosky - weekly updates
10:00 Engineer - Bid Opening Athens County Paving Project
10:15 Amy Lipka-Age Friendly Update
10:20 Patrick McGarry - 2 Grant Project Approvals
10:30 W&S Supt Rich Kasler - weekly updates
10:45 Aaron Maynard - JAG Collaboration Board
11:00 Jason Lobbins- Family Heritage
11:15 Joy Jones- Work Station in The Plains Building
11:20 EMS Chief Amber Pyle
11:30 Tablertown People of Color Museum- Travel

Agenda Items

Utility Permits
W&S Extensions
Engineer - New Vehicle (Ratify Commissioner Adkins Signature)
Otis Elevator - invoice
Treasurer Depositories
DC Construction - Dairy Barn Invoice for \$4,879.63 to be paid with ARPA Funds
Public Defender Contract
Engineer - Notice of Commencement of Public Improvement ATH-CR25-0.16 Landslide Repair (Ratify Signature)
Fee Waiver Form- PWS
911- Intermittent Dispatcher Resignation
WIOA Resolution Athens Members 2024-2026
Auditor Surplus
add- Parcel Fee

~TRAVEL

Auditor- Jill Davidson, Tammi Goeglein, Marsha Few, & Riley McKibben; CAAO District Meeting 7/12/24
DJFS Jean Demosky; Training for Workforce, Washington Career Center, Marietta, OH; 07/25/2024

ADJOURNMENT

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

Minutes

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the minutes of June 25, 2024.

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

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins approving the Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 06/25/24 To: 06/27/24, INVOICE TRACKING REPORT - From: 06/27/24 To: 07/02/24 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.

DJFS Ribbon Cutting Nelsonville

Commissioner Eliason, Commissioner Adkins, Commissioner Chmiel, Administrator Rockhold, and Clerk Pierson all attended the Ribbon Cutting for the New DJFS Nelsonville Building.

Otis Crockron Levy

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorized Administrator Rockhold to request a certificate of estimated revenue for the Children Services 3 mill renewal to be on the ballot for November.

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

HAPCAP Jeff Jenkins - Contract Award

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to award the contract to Stockmeister Enterprises, Inc as presented by HAPCAP Jeff Jenkins:

Competitive Sealed Bids Procurement - Contractor Recommendation

Engineers Estimate: \$2,250,000.00

Maximum Allowable Bid: \$2,475,000.00

B-D-22-1AE-4

New Leaf - Public Facility Improvements

Vendor	Bid Amount
1. Stockmeister Enterprises, Inc	\$1,950,418.14
2. Gutknecht Construction Co.	\$1,970,000.00

It is my recommendation that contract be initiated with the contractor with the most responsive bid,
Stockmeister Enterprises, Inc
704 E. Main St.
Jackson, Ohio 45640

/s/ Jeff Jenkins, Community Development Coordinator
Hocking Athens Perry Community Action Agency

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

HAPCAP Jeff Jenkins - Notice of Award

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Notice of Award and authorize Commissioner Eliason to sign:

See Notice of Award on back of page 259.

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

Utility Permit

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

Permit No. 24-553
From: Brightspeed
2025 Akron Rd

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

Location of work: Co Rd # 31, Co Rd Name: Oakdale Rd

Description of Work: Phone

Type of Installation: Overhead Line Parallel to Road, Overhead Line Crossing Road, & Utility Pole Installation

Estimated Project Schedule: 07/15/24 - 08/02/24

Agreed to by: /s/Jeff Schoonover, Brightspeed

Athens County Commissioners

/s/ Lenny Eliason

/s/ Chris Chmiel

/s/ Charlie Adkins

/s/Jeff Maiden, Athens County Engineer

Permit No. 24-554
From: Columbia Gas
843 Platt Ave
Chillicothe, Ohio 45601

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

Location of work: Co Rd # 71, Co Rd Name: Columbia Rd

NOTICE OF AWARD

TO: Stockmeister Enterprises, Inc
704 E. Main St.
Jackson, OH 45640

PROJECT DESCRIPTION: New Leaf - Public Facility Improvements

The OWNER has considered the BID submitted by you on Tuesday, June 25th, 2024 @ 12:00pm for the above described WORK in response to its Advertisement for BIDS and Information for BIDDERS.

You are hereby notified that your BID has been accepted for items in the amount of \$1,950,418.14.

You are required by the Information for BIDDERS to execute the Agreement and furnish the required CONTRACTOR'S Contract BOND, if applicable, and Certificates of Insurance within 10 calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said BOND within 10 days from the date of this notice, said OWNER will be entitled to consider all of your rights arising out of the OWNER'S acceptance of your BID as abandoned and as a forfeiture of your BID guaranty subject to the liabilities set forth in Section 153.54 of the Ohio Revised Code. The OWNER will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the OWNER.

Dated this 2nd day of July, 2024.

Athens County Commissioners

By: 

Name: Lenny Eliason

Title: President, Board of Athens County Commissioners

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by Stockmeister Enterprises, Inc on this day of , .

BY: _____

Name and Title: _____

Description of Work: Gas
Type of Installation: Underground (buried) Line Parallel to Road
Estimated Project Schedule:
Start Date: 07/2024 Completion Date: 07/2024
Agreed to by: /s/ Joseph DiBenedetto
Athens County Commissioners
/s/ Lenny Eliason
/s/ Chris Chmiel
/s/ Charlie Adkins
/s/Jeff Maiden, Athens County Engineer

Permit No. 24-555
From: Le-ax Water District
6000 Industrial Dr.
Athens, Ohio 45701

We hereby request permission to install utility lines within public right-of-way limits.
Location of work: Co Rd # 9, Co Rd Name: Salem Rd
Description of Work: Water
Type of Installation: Underground (buried) Line Crossing Road
Estimated Project Schedule: ASAP
Agreed to by: /s/ Lisa Congrove, Le-ax Water District
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 Payment Agreement

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing a payment agreement as requested by for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$1,125.71 with \$300.00 past due and payments on balance of \$825, 08/01/24 \$138.00, 09/01/24 \$138.00, 10/01/24 \$138.00, 11/01/24 \$138.00, 12/01/24 \$138.00 , & 01/01/25 \$135.00 to be paid. 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.

Engineer - New Vehicle (Ratify Commissioner Adkins Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Adkins signature on the purchase of a new truck for the Engineer's Office in the amount of \$66,162.00:
2024 Chevrolet 3500HD 1GB5YSE71TF296211

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 signature of Jeff Maiden's new purchase of a new truck in the amount of \$67,449.00:
2024 Chevrolet Silverado 2500HD 1GB2YLE76RF248339

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

Otis Elevator - Invoice

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the Otis Elevator service & repair order - New Hydraulic Oil for 5 units up to \$46,250.00, Maintenance Supervisor Jeff Gabriel is in contact with Otis Elevator Rep to verify what elevator needs serviced right away. Maintenance Supt Jeff Gabriel contacted the Rep from Otis Elevator and only 2 of the 5 units needs the Service & repair order - New Hydraulic Oil in the amount of \$18,500.00.

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

Treasurer Depositories

A motion was made by Mr. Chmiel and seconded by Mr. Adkins approving the letter from Treasurer Rick Wasserman, of rates for depositories as recommended by the County Treasurer in accordance with section 135.33 of the ORC, notifying the banks of the applications. In accordance with Section 135.33 of the ORC, I hereby estimate an aggregate maximum amount of \$75,000,000.00 as active and inactive public moneys that might be available for deposit. All eligible local depositories should be notified and applications accepted as soon as possible as the old contract will expire at the end of this

year. Contracts should be written for a term of four years.

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

DC Construction - Dairy Barn Invoice for \$4,879.63 to be paid with ARPA Funds

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the DC Construction - Dairy Barn Invoice for \$4,879.63 to be paid with ARPA Funds.

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

Public Defender Contract

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the signatures for the Public Defender Contract with the subdivisions.

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.

Engineer - Notice of Commencement of Public Improvement ATH-CR25-0.16 Landslide Repair (Ratify Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's signature on the Engineer Notice of Commencement of Public Improvement ATH-CR25-0.16 Landslide Repair.

Copy on file 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.

W&S - Fee Waiver Form

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the fee waiver from W&S for Spectrum/Charter Comm.

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

911 - Intermittent Dispatcher Resignation

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the resignation of Adelynn Stevens as Intermittent Dispatcher effective June 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 - Weekly Updates

1. Program Updates
 - Aspire 14 Graduates (Scott & Sally next week?)
 - BTSB 7/31/24
2. Contracts/Business/Grants
 - AT Hoy Contract
 - Transfr Inc
 - HAPCAP - SEP
 - ACCS Space MOU
 - Health Recovery Services
3. Facilities
 - Ribbon Cutting Today- Great Turnout
 - i. Ready for Customers 07/08/24
 - ii. Parking
4. Human Resources

DJFS Dir Jean Demosky - AT Hoy Contract

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to cancel the contract with AT Hoy, due to them not being compliant with their contract, refusing to get BCI and FBI background checks and billing issues as requested by Dir Jean Demosky.

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 - Transfr Inc Contract

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Transfr Inc Contract as requested by Dir Jean Demosky:

Total \$ Value:	\$25,000.00
Contract Period:	07/01/2024 - 06/30/2025
Program Acct. & Codes to be Charged:	C79/510050, CCMEP TANF
Billing Procedure:	Payment made within 30 days

Copy of full 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 - HAPCAP-SEP

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the HAPCAP-SEP Contract as requested by Dir Jean Demosky:

Total \$ Value: \$350,000.00
Contract Period: 07/01/2024 - 06/30/2025
Program Accts & Codes to be Charged: CCMEP TANF C76/510050
CCMEP WIOA X23 or Y23/510050
TANF 225/510050
WIOA FWB or FWZ/527751
Billing Procedure: Monthly invoices to be paid within 30 days
Performance Measures: Monthly Invoices and Reports reviewed by ACDJFS Staff

Copy of full 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 - ACCS Space MOU

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the ACCS Space #1 & #2 MOU's as requested by Dir Jean Demosky.

Copy of MOU's 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 - Health Recovery Services

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Health Recovery Services Contract as requested by Dir Jean Demosky:

Total \$ Value: \$20,000.00
Contract Period: 07/01/2024 - 06/30/2025
Program Accts & Code to be Charged: Non-Reimbursable
899/510050
Billing Procedure: Monthly invoices to be paid within 30 days
Performance Measures: Monthly Invoices and reports reviewed by ACDJFS Staff

Copy of full 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.

WIOA Resolution Athens Members 2024-2026

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adopt the following resolution:

Resolution

WHEREAS, on July 22, 2014, The Workforce Innovation and Opportunity Act was signed into federal law, and
WHEREAS, the members of the local workforce development board must be selected by the chief elected officials in each local area.
NOW THEREFORE, BE IT RESOLVED, The Athens County Board of Commissioners hereby reappoints the following to serve on the Area 14
Workforce Development Board for terms commencing on August 1, 2024 through July 31, 2026.

Mollie Fitzgerald, Athens County Economic Development Council

Jessica Stroh, Hocking, Athens, Pery Community Action

Brianna Edwards, OhioHealth O'Bleness Hospital

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: 07/02/2024 /s/ Lenny Eliason, President
/s/ Charlie Adkins, Vice President
Attest: /s/ JoAnn Rockhold, Administrator /s/ Chris Chmiel, Member

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

Auditor Surplus

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following Auditor Surplus to destroy as requested by Auditor Jill Davidson:

Property Description Model #
Canon Printer (Broken) Imageclass LBPb22cdw
Fellows office shredder (Broken)

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:
 Auditor- Jill Davidson, Tammi Goeglein, Marsha Few, & Riley McKibben; CAAO District Meeting 7/12/24
 DJFS Jean Demosky; Training for Workforce, Washington Career Center, Marietta, OH; 07/25/2024

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

Engineer - Bid Opening Athens County Paving Project

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the following bids for the Athens County Paving Project:

Engineer's Estimate:	\$855,000.00
McKee Paving & Sealing, LLC	\$818,295.00
Shelly & Sands, Inc	\$818,128.88

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

Amy Lipka - Age Friendly Update

**Age-Friendly Athens County Update to the Commissioners
 April-June 2024**

- **Age-Friendly Athens County Action planning**
 - The working group met last week to further work on the action plan that will be submitted to AARP.
 - The plan narrative has been drafted
 - Goals and objectives have been identified and put into the template provided by AARP
 - Activities focus on the accessibility and usability of existing services and also advocating for policies and planning that support aging in place.
 - **Next steps:**
 - AFAC request time on Commissioners meeting agenda
 - Send a draft of the plan in advance of the meeting asking for feedback and comments
 - Prepare a draft letter of support
 - Ask for Commissioners to sign on in support of the plan at the meeting
- **Athens County Healthy Aging grants:**
 - In April, Amy and Keilyn brought together the five grantees for a kick-off event. During the event, Amy gave an Age-Friendly overview, and Ruth facilitated an evaluation activity to gauge impact. The event also provided a networking opportunity for the grantees, laying the groundwork for future collaboration.
 - In May, Amy conducted check-ins with each grantee to provide technical support and learn more about how projects are being implemented. Highlights from the check-ins include:
 - **Factory Street Dance Studio** - The first series of classes went well. Registration for the second series is full and they are exploring the possibility of an intergenerational activity with summer camp participants.
 - **Community Food Initiatives** - CFI has partnered with the Trimble Township Community Center and the Nelsonville Senior Center to do cooking workshops and provide fresh local produce to seniors in those communities.

- **Federal Valley Resource Center** - The expanded arts programming for seniors is bringing new people into the center.
- **Village of Albany** - The garden club in Albany has been revived and is helping advise on project design and will help take care of the new plantings. Other community groups are also getting involved in the effort.
- **Athens County Humane Society** - The original project goal was to recruit new cat fosters age 60+, however there is a need to provide support services for current pet owners age 60+ and the project will be expanded to address that need as well.
- **Next Steps:**
 - Bring all grantees together again in late July/early August for a group check-in and provide technical support

- **Community Events:**
 - **Age-Friendly Athens County** and the Health Department's nursing team participated in two community events together: Brain Camp sponsored by The Alzheimer's Association and Senior Day, sponsored by Athens County Care. A vaccine clinic was offered to attendees at both events. During the event, Keilyn and Iela collected information on other organizations present and put together a Senior Day resource list which will be shared with senior groups across the county.
 - **Next steps:**
 - Send organization listing to senior groups
 - Work with Joyce on a networking event for Athens County senior groups
- **Athens Affordable Housing Commission:**
 - Amy worked on recruiting people to participate in a focus group for the Ridges Senior Housing Meeting on May 18th. The meeting was organized by Athens City Council member, Schelby Spalding and included a presentation from the developer about the status and goals of the project. The focus group summary will be made public when they are available.

Health Dept. Patrick McGarry - 2 Grant Project Approvals

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to award the following project to JR's Construction & Excavating for \$11,430.00 as recommended by Patrick McGarry:

Project Information:
 Nancy Hanning
 11757 ST RT 691
 Nelsonville, OH 45764

Contractor	Price
JR's construction & Excavating	\$11,430.00
Duncan & Daniels Enterprises LLC	\$15,455.00
Reitano Enterprises LLC	\$17,347.00

Above are responsible and approved bids this office received or this project that was posted on June 14, 2024. This office recommends awarding this project to the lowest complete bid, JR's Construction & Excavating.
 All bids reflected the abandonment of the existing STS and installation of a replacement STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees.
 This property 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.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to award the following project to JC Excavating for \$18,000.00 as recommended by Patrick McGarry:

Project Information:

Penny Bail 7727 Bails Rd Athens, OH 45701	John Bail 7749 Shaw Rd Athens, OH 45701
Oliver Sharrai 7744 Bails Rd Athens, OH 45701	Donna Tedrow 8839 Elliotsville Rd Athens, OH 45701

Contractor	Price
JC Excavating	\$18,000.00
Southeastern Excavating LLC	\$24,000.00

Above are responsible and approved bids this office received for this project that was posted on June 8, 2024. This office recommends awarding this project to the lowest complete bid, JC Excavating.
 All bids reflected the abandonment of the existing STS and connecting to the public sewer, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees.
 The project at 7749 Shaw Rd. will be 85% funded through the Ohio EPA WPCLF grant, the other three projects 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.

Parcel Fee

Commissioner Chmiel has some concerns with adding the parcel fee for the Solid Waste District and wanted to bring to the table adding a levy to the ballot for the voters. Commissioner Chmiel talked with Auditor Davidson to see what a levy would look like at a .25 mill, Commissioner Eliason questioned if it was for the District or just Athens County. Commissioner Eliason also asked if the levy has to pass in both counties or just one county, how is it determined to pass. Commissioner Eliason stated that this has to be District wide. Commissioner Eliason asked is this a ballot fundable levy.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve Commissioner Chmiel to get legal option on putting the Solid Waste District levy on the ballot.

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

Couldn't make it to meeting

Aaron Maynard - JAG Collaboration Board

Updates on the JAG Assistance Grant

Aaron Maynard stated that they have two objectives that they want to meet in reference to the grant. One is in reference to cultivating drug traffickers in the county, last year we interdicted 22 drug traffickers in the county. Our goal was to add five new or identify 5 new traffickers within the community, we've already identified 8 new traffickers in the community. 27 being our goal in terms of the overall interdicted, drug traffickers we are at 18 for the year so far. We are ahead of our objective for the year. Then our second objective and reference to referral, referring 30 low level offenders with drug addiction to the ACE program at the Prosecutor's Office. We are at 17 already for the year that we've referred. The last thing we have purchased all the approved equipment that we were granted in the amount of \$4,625.00 for surveillance equipment. That equipment has been purchased and is currently being utilized.

Commissioner Adkins asked Aaron Maynard, the ACE program what data do we have that says whether they are reoffenders, not reoffending. Aaron stated that would be all be on the Prosecutor's end. Commissioner Eliason would like to get the Prosecutor's Office to come to a meeting within the next couple of weeks to give information on the ACE Program.

Jason Lobbins - Family Heritage

Heritage has a unique program that basically pays people cash while they're off due to an accident or sickness. What's unique about what we have is if someone doesn't use our policies, we return the premiums in full. So we work with a lot of fire departments and police departments all across the state and I'm looking forward to just being able to meet up with county officials and staff. Commissioner Eliason asked if they do payroll deduction, Jason stated no that they work directly with the people. Administrator Rockhold asked Jason Lobbins to take one of her business cards and send her the information on what other counties and cities he is working with so that the Commissioners can check in case the sheriff's office is interested.

Joy Jones - WorkStation in The Plains Building

Joy Jones stated that a letter was sent back in 2021 concerning the WorkStation Building that the county was using. She stated that the plumbing and the wiring in the WorkStation was completed by our people and they are having issues with it. Joy was hoping that our maintenance workers could undo what was done previously, she doesn't want to fight with getting plumbers and electricians. Commissioner Eliason stated that they had not seen the letter and that they'll figure it out and get back with her after the holiday.

EMS Chief Amber Pyle - Employee Resignation

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to accept the resignation of Dylan Burson as a Full-Time Paramedic, but would like to stay on as a part time member. Chief Pyle will make the decision on the part time status at a later date.

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 - BWC Grant

Assist. Chief Randy Crossen Jr. stated that today the BWC Grant application opened and that he will be submitting the application for six power stair chairs which is a little over a \$100,000.00, it'll be a \$40,000.00 matching grant and will cover EMS's frontline trucks. Assist. Crossen Jr. also stated that they will use their trade in value for the power load system of \$9,000.00 to help pay for the some of the stair chairs.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve EMS to submit the application for the BWC grant.

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 - Updates

Currently have six people going through orientation ride time, they have not been released yet to work on the truck. Supervisor's are now on the mandation list and a couple of them have stated that they will leave due to being added to the mandation list. Commissioner Eliason asked if Chief Pyle or Assist Chief Crossen Jr. has contacted other counties to see if they are having the same issues and what their starting rate of pay is.

Tablertown People of Color Museum - Travel

Commissioners traveling to Tablertown People of Color Museum

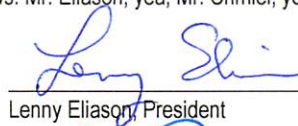
Adjourn

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.


Ann Rockhold, Administrator


Alison Pierson, Clerk


Lenny Eliason, President


Charlie Adkins, Vice-President


Chris Chmiel