

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 23, 2024 Convenes at 9:30 a.m.

Approve Agenda
Approve Minutes July 9, 2024
Approve Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

9:45 DJFS Dir Jean Demosky - weekly updates
10:00 Children Services-Building Update
10:30 W&S Supt Rich Kasler - weekly updates
11:30 LUNCH

Agenda Items

- Utility Permits
- W&S Payment Agreement (Ratify Commissioner Eliason's Signature)
- Petition to change Kilvert to Tablertown
- Sheriff Surplus
- 911 Intermittent Dispatcher Resignation
- Bikepath Board member appointment
- DJFS Budget Transfers
- New Marshfield Loan agreement

~TRAVEL

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 July 9, 2024.

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, 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: 07/18/2024 To: 07/23/2024. 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.

DJFS Dir Jean Demosky - Weekly Updates

- Program Reports that the Mobile Career Center is doing really well - Pregnancy Resource Event in Coolville on 07/22/24
- BSB 7/31/24 - Still need stylists
- No Contracts

DJFS Dir Jean Demosky - IT Specialist

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve hiring IT Specialist as recommended by Dir Jean Demosky: Nicholas Grunewald with a pay rate of \$25.75/hr. and a start date of July 24, 2024

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 Mr. Chmiel and seconded by Mr. Adkins approving the following utility permit# 24-556:
From: Spectrum/Charter Communications
32 Enterprise Pl
Chillicothe, OH 45601

We hereby request permission to install utility lines within public right-of-way limits.
Location of work: Co Rd # 31, Oakdale Rd

Description of Work to be Performed: Cable
Type of Installation: Underground (buried) Line Parallel to Road
Estimated Project Schedule: 07/05/24 to 07/31/24
Agreed to by: /s/ Jim Deeds
Athens County Commissioners
/s/ Charlie Adkins
/s/ Chris Chmiel
/s/ Lenny Eliason

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 (Ratify Commissioner Eliason's Signature)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorizing a payment agreement as requested by Hiede Smart for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$1,354.08 with \$500.00 past due, payments to be made on \$854.08 to be paid by 08/15/24 \$145.00, 09/15/24 \$145.00, 10/15/24 \$145.00, 11/15/24 \$145.00, 12/15/24 \$145.00, and 01/15/25 \$129.08. 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.

Sheriff Surplus (Dog Shelter)

A motion was made by Mr. Adkins and seconded by Mr. Eliason to table the Sheriff's Surplus (Dog Shelter) until next meeting when more information is gathered on the surplus item.

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 911 Intermittent Dispatcher Resignation of Michael S. Carter effective July 22, 2024.

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

Bikepath Board Member Appointment

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to appoint the Bikepath Board Member to:
July 24, 2024

Paul Mullins
47 Briarwood Drive
Athens, Ohio 45701

Dear Mr Mullins:

The Board of Athens County Commissioners, in its regular meeting on July 23, 2024, appointed you to serve on the Hockhocking Adena Bikeway Committee.

Thank you for being willing to serve Athens County in this manner.

Sincerely,
/s/ Lenny Eliason, President
/s/ Charlie Adkins, Vice-President
/s/ Chris Chmiel

ACC: js

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

DJFS Budget Transfers

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

In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens Co DJFS agrees to accept the exchange of funds as enumerated below from the Erie Co DJFS.

Funding Source	Accepted Amount
CCMEP TANF Reg - CDJFS Lead JFSCACMP JFSCTF24	\$15,000.00

In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens Co DJFS agrees to release of funds as enumerated below from the Gallia

Co DJFS.

Funding Source	Accepted Amount
Fraud Prevention and Control JFSCAFPC JFSFSF24	\$525.50

In compliance with rule 5101:9-6-82 of the Administrative Code, the Athens Co DJFS agrees to accept the exchange of funds as enumerated below from the Crawford Co DJFS.

Funding Source	Accepted Amount
Employee Incentive Admin JFSCAEIA JFSSSF24	\$2,778.00

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

New Marshfield Loan Agreement

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Eliason to sign the documents for the New Marshfield Loan Agreement.

Copy 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.

Children Services - Building Update

Otis Crockron & bdt Architects presented the design with the new Children Service Building to the Commissioners and also provided a schedule and estimate, see back of page 282.

W&S Supt Rich Kasler - Weekly Updates

Project not going to be completed until after the month of August
 Still in a lot of rock on Heatherstone
 The last crew is finishing up Bittersweet right now
 Still working on some electric issues with the lift stations
 Hartman Road Lift Station is completed now
 Heatherstone (Tree Issue) Rich doesn't see dead trees
 Beechwood Guy - Rich showed the guy where the tap is on his property

W&S Supt Rich Kasler - Ervin Issue

Commissioner Adkins, Supt Rich Kasler, & Bill Ervin met at his property(trailer park) and turned water on and found the leak, Bill climbed through the window and located the water leak in the furnace area near the ceiling area. The water was turned back off, Commissioner Adkins asked Stephanie Morris to give so figure of the our raw cost of the water was \$7,025.65 plus another water bill of \$314.90 totaling \$7,340.55. This is if the board approved it.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve taking off the sewer portion of the bill that Mr. Ervin owes because it did not go down the sewer. The amount owed by Mr. Ervin on this leak is now \$7,340.55.

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

Mr. Bill Ervin had 4 points he wanted to present
 He thinks it was a bad policy change to not lock the meters
 All other utilities lock their meters
 The intent of the property owner paying
 Physical proof that it wasn't turned off
 Mr. Ervin wants the meters pulled

A motion was made by Mr. Chmiel and seconded by Mr. Adkins authorize Bill Ervin to give a list of vacated lots that he wants the meters pulled to Supt Rich Kasler. When Mr. Ervin wants reconnected he will be charged a reconnection fee.

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

Schedule

Task Name	Description	Duration	Start	Finish
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14	Geotechnical	PII to perform geotechnical investigation and report	13 days	Tue 7/9/24 - Mon 7/22/24
15	Core Team 6	Workshop building energy efficiency, mechanical and electrical systems	3 days	Tue 7/23/24 - Tue 7/23/24
16	Core Team 7	Review building insurance, elevations, site mitigation	3 days	Tue 8/6/24 - Tue 8/6/24
17	Core Team 8	Review plans and elevations, mechanical and electrical systems. Review budget and schedule. Review agenda for Executive Meeting 3	3 days	Tue 8/20/24 - Tue 8/20/24
18	Executive Meeting 3	Review building plans and site plan. Review rendering. Review schedule and budget	3 days	Tue 8/27/24 - Tue 8/27/24
19	Design Development		11 days	Mon 8/26/24 - Mon 9/9/24
20	Core Team 9	Review plans and engineering	3 days	Tue 9/3/24 - Tue 9/3/24
21	Core Team 10	Review plans and engineering	3 days	Tue 9/10/24 - Tue 9/10/24
22	Executive Meeting 4	Review plans and engineering. Review schedule and budget	3 days	Tue 9/17/24 - Tue 9/17/24
23				
24	Construction Documents		11 days	Mon 9/16/24 - Mon 10/7/24
25	Core Team 11	Review plans and engineering	3 days	Tue 10/2/24 - Tue 10/2/24
26	Core Team 12	Review plans and engineering	3 days	Tue 10/9/24 - Tue 10/9/24
27	Executive Meeting 5	Review plans and engineering. Review schedule and budget. Email approval	3 days	Tue 10/16/24 - Tue 10/16/24
28				
29	Bidding			
30	Out to Bid		3 days	Mon 10/14/24 - Mon 10/14/24
31	State Building Permit		42 days	Mon 10/14/24 - Mon 12/9/24
32	Pre-Bid Meeting		3 days	Tue 10/22/24 - Tue 10/22/24
33	Bid Opening		3 days	Tue 11/5/24 - Tue 11/5/24
34	Contracting		21 days	Tue 11/12/24 - Tue 11/12/24
35	Construction		300 days	Mon 11/19/24 - Tue 11/19/24



Athens County Children Services New Facilities 2024



Estimate

ACCS Preliminary Project Budget 7/1/2024				
	Area	Units	Cost	Total
Office Administration Building				
Level 1	5900	sqft	\$490	\$2,190,000
Level 2	5625	sqft	\$430	\$2,220,000
	Total			\$4,630,000
Conference Center				
Level 1	4200	sqft	\$350	\$1,470,000
Level 2	3200	sqft	\$350	\$1,120,000
Recreation	3500	sqft	\$300	\$1,050,000
	Total			\$3,640,000
Visitation				
Level 1	1500	sqft	\$490	\$612,000
Administration Connector				
Level 1	500	sqft	\$490	\$249,000
Level 2	250	sqft	\$490	\$129,000
	Total			\$329,000
Visitation Connector				
Level 1	243	sqft	\$390	\$96,000
New Building Totals	22645	sqft		\$9,248,000

Total Project Budget	\$13,600,000
Total Construction Estimate - Preliminary	\$9,570,000
Construction Breakdown	
Construction Budget: 10, 14, 18 & 22	\$2,907,900
New ACCS Building 100, 150 & 161	\$2,278,000
Building 6 & 8 Renovation/ Addition	\$1,000,000
Club Site Office, Payments, Store	\$1,000,000
Landscaping	\$2,000,000
TOTAL	\$9,576,900
	Cost
Construction	\$10,796,000
	Budget Over/ Under
	\$1,219,100



Athens County Children Services New Facilities 2024



Adjourn

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

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



JoAnn Rockhold, Administrator




Alison Pierson, Clerk



Lenny Eliason, President



Charlie Adkins, Vice-President



Chris Chmiel