

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

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, November 12, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes November 5, 2024

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

Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 672.2672.422101 Transfer In

Fund to Fund: Juvenile Law Library Fee- from 001.1150.560152 Law Library Fees to 311.2311.415400 Fines

Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 663.2663.422101 Transfer In

Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 660.2660.422101 Transfer In

Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 671.2671.422101 Transfer In

Fund to Fund: Comm- from 001.1194.589000 Transfer Out to 016.2016.422101 Transfer In

New Line-Item: EMS- Compliance Manager 551.1440.510204

9:30 Connor Lavelle, County Planner- Update

9:45 DJFS Dir Jean Demosky - weekly updates

10:00 Mollie Fitzgerald - ACEDC's Annual Presentation

10:15 Sheriff's Office- Budget

10:30 W&S Supt Oscar Carson - weekly updates

10:45 911 Teresa Fouts-Imler - Union Wages

11:00 HAPCAP Glen Crippen - CDBG CARES Updates & Change Orders

11:30 LUNCH

Agenda Items

Utility Permits (2)

W&S Extensions

Treasurer Surplus

OPWC Disbursements CR08AB/CR09AB (Ratify Commissioner Eliason's Signature)

Children Services Board Resignation- Harvey

ORCA dues

Advertisement Beebe Rd Bridge Repair

Children Services Capital Reserve Account

Campanella Consulting

~TRAVEL

Jean Demosky- January 8-9, 2025- Broad Street, Cols, Ohio -OJFSDA Meeting

Jean Demosky-February 2-4, 2025-25 OHPELRA Annual Training, Columbus OH

Chris Chmiel November 13, 2024 Housing Solutions for Southern Ohio, Ross County Service Center

Candy Russell; OCCA District Meeting, Gallipolis OH; Nov 14

Candy Russell & Dottie Adkins; OCCA Winter Conference, Lewis Center OH; Dec 3-5

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 Commissioner Chmiel and seconded by Commissioner Adkins to approve the minutes of November 5, 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: Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 672.2672.422101 Transfer In, Fund to Fund: Juvenile Law Library Fee- from 001.1150.560152 Law Library Fees to 311.2311.415400 Fines, Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 663.2663.422101 Transfer In, Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 660.2660.422101 Transfer In, Fund to Fund: ACCHD- from 662.2662.580100 Transfer Out to 671.2671.422101 Transfer In, Fund to Fund: Comm- from 001.1194.589000 Transfer Out to 016.2016.422101 Transfer In, New Line Items Requests/Changes: New Line-Item: EMS- Compliance Manager 551.1440.510204, and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 11/05/2024 To: 11/07/2024, INVOICE

TRACKING REPORT - From: 11/07/2024 To: 11/12/2024, 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.

Planner Connor LaVelle - Updates

Update on final file by subdivision

Shared right of way planned

Approval needed from Rome Twp Trustees and Planning Commission.

Chauncey Bikeway Extension

Progress update on Chauncey Bikeway Extension

Fill needs to settle for 3-4 months

Funded by ODNR, County, & ODOT

Discussion on house demolition

House next to 682 side identified for demolition

Concerns about funding and potential fire training use

Floodplain Update

Working with code officer to meet FEMA requirements

Identifying outstanding properties needing elevation certificates

Infrastructure Updates

Multi-use path planned from high school to Johnson Rd intersection

ODOT concerns about right-of-way widths for sidewalk improvements on Bean Rd and Connett Rd.

Planner Connor LaVelle - Chauncey Bikeway Extension

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Planner Connor LaVelle to work with the Land Bank to get the house at 86 Main Street Chauncey Ohio, on the list to demolish.

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

Johnson Road and SR 682

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Engineer Jeff Maiden to go out to solicit bids for design engineers for this project.

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to allow Commissioner Eliason to develop an intergovernmental agreement with the township related to this project so that we can talk about whose responsibilities and long-term maintenance.

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize Planner Connor LaVelle, Engineer Jeff Maiden, and Representative from the Township to make the recommendation for the Engineering Firm for this project.

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

Dir Jean Demosky provided the following updates:

1. Program Updates

State OJFSDA Executive Board meeting this week

Looking for changes to SNAP and Medicaid

2. Contracts/Business/Grants

Air Childcare Training

3. Facilities

NV meeting with architect today (Café in the Nelsonville Building)

County Home (Richard's cleaning efforts recognized)

4. Human Resources

Negotiations canceled last week

DJFS Dir Jean Demosky - Air Childcare Training Solutions Contract

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the amendment #1 contract with Air Childcare Training Solutions:

Total Value: \$15,000.00
 Contract Period: 11/01/2023 - 10/31/2025 (adding additional year)
 Program Accts & Codes to be charged: Child Care 317/510050
 Billing Procedure: Monthly invoices, to be paid within 30 days
 Performance Measures: Monthly invoices reviewed by ACDJFS Staff

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

Mollie Fitzgerald - ACEDC's Annual Presentation

Mollie Fitzgerald provided the following ACEDC's annual presentation page 393 through back of page 394.



**Report to Athens County Commissioners
 November 12, 2024**

The Athens County Economic Development Council's mission is to be a catalyst for quality jobs and progress in Athens County and throughout the region by creating a seamless network of economic development resources through partnerships with government, business and nonprofit organizations.

2024 Overview

Throughout 2024, the ACEDC has focused efforts on site development, downtown revitalization & business retention and expansion projects.



ACPA Spec building completion date December 2024.
 Implementing ARC funds for Canaanville sewer expansion.
 Applying for state and federal dollars in support of infrastructure at the Albany Industrial Park.
 Selected as priority project for Congressman Balderson's Community Project funding



ODOD and Ohio EPA brownfields funding for assessment, remediation and demolition.
 OhioSE Planning Grant for Eagles building in Nelsonville.
 Site Readiness funding for assessment and due diligence studies.



\$1,060,000 for business expansion projects in Athens County in 2024.
 19 business retention and expansion (BRE) meetings with area businesses.
 Underwriting for 3 revolving loan funds.

Brownfield Remediation Projects

The Athens County Port Authority is the designated entity to manage the county's \$1mm set aside for brownfield remediation and demolition projects. In addition to the \$1mm set aside, the Port also secured assessment funding from the Ohio EPA Targeted Brownfield Assessment program in 2024.

2024 Program Completed Projects:

Mt. Zion Baptist Church Pres. Society (Remediation) - \$293,148

Hollister School (Demo) - \$403,019

Old Alexander Middle School (Assessment) - \$77,460

0 Washington Road, Albany (Remediation & Demo) - \$181,337

5265 Washington Road, Albany (Assessment) - TBD

Russell's Gas Station (Assessment) - TBD

TOTAL ODOB Brownfield: \$954,064

TOTAL Ohio EPA TBA: TBD



Hollister School



Mt. Zion



Washington Rd.

2025 Program Renewal Sites Pipeline:

- Additional Chauncey Land for Baileys Development
- Ambassador Laundry
- OU/Ridges Property for 317 Board

2024 Funding Secured

Funding Source	Project	Amount
JobsOhio Small Business Grants	A-Roc Entertainment	\$15,000
	Hocking Hill Garment Center	\$50,000
JobsOhio Revitalization Grants	Athens Mold & Machine	\$150,000
	Wedgewood Pharmacy	\$600,000
Ohio Job Creation Tax Credits	Wedgewood Pharmacy	\$150,000
JobsOhio Planning Grant	Nelsonville Eagels Building	\$20,000
JobsOhio Economic Development Grant	Sunpower Inc.	\$75,000
Congressman Balderson Community Project Funding	Albany Critical Access Road	\$1,500,000
OhioSE Special Purpose Grant	Rural Action Makerspace Phase I	\$2,000
	ACEDC Bricker Graydon AOFF Assistance	\$15,000
	Mt. Zion Baptist Church Preservation Society	
	Cleanup/Remediation	\$293,148
ODOB Brownfield Remediation Program	Hollister School Remediation & Demo	\$403,019
	Old Alexander Middle School Site Assessment	\$77,460
	0 Washington Road (Albany) Remediation & Demo	\$181,337
Ohio EPA Targeted Brownfield Assessments	5265 Washington Road (Albany) Site Assessment	TBD
Pipeline		
ARC Access Road	R/W & Acquisition - Carpenter Road Access Road	\$500,000
All Ohio Future Fund	Albany Industrial Park Infrastructure	\$25,000,000
Incentive Programs		
Enterprise Zone Agreements (3)	Stewart MacDonald	\$20,084.68
	Quickloadz	\$5,454.46
	Lostro Ventures	TBD
Tax Increment Financing	City of Athens	\$139,171.47
Downtown Redevelopment Districts	City of Athens	\$10,386.47
Total 2024 funding: \$3,707,061.08		

Albany Industrial Park Progress

Planning activities around the Albany Industrial Park continue to progress. 2024 focused on engineering, design, and securing financial support for critical infrastructure at the site.

June - ACEDC received a \$1.5mm allocation from Congressman Balderson's Community Project Profile for the critical access road.

July - Ohio University received \$2.5mm for airport improvements including a new hanger.

November - ACPA received \$15,000 from OhioSE to work with Bricker Graydon on the All Ohio Future Fund (AOFF) application. This ask will include:

- Planning, design & construction
- Water infrastructure
- Storm sewer and WWTP expansion
- Land development including grading and utilities
- 50/32 turn lanes
- Rail infrastructure

Pipeline - In process of applying for \$500,000 ARC Access Road grant for site acquisition and R/W

Project Spotlight: Wedgewood Connect

In 2024, Wedgewood Connect received a \$750,000 JobsOhio Revitalization Grant and \$600,000 in state Job Creation Tax Credits to expand and retrofit its facility in Albany.

This project includes significant job and payroll creation as well as a sizable fixed asset investment by the company.

Wedgewood Connect is a 503B drug compounding outsourcing facility.



wedgewood
CONNECT

Economic Impact

51 new jobs

17 retained jobs

\$5,500,000 fixed asset investment

Direct Sales/Output Impact: \$33,654,252

Payroll Creation: \$5,068,577

Indirect Jobs: 19

Induced Jobs: 32

Average Annual Wage of \$47.78/hour

All metric commitments made by 2027

Organizational Partners

State & Federal	Regional	Local
<ul style="list-style-type: none"> JobsOhio Ohio Department of Development USDA Rural Development Economic Development Administration US Environmental Protection Agency 	<ul style="list-style-type: none"> OhioSE Economic Development Buckeye Hills Regional Council Outdoor Recreation Council of Appalachia Ohio University Area 14 Workforce Development Board HAPCAP OU Innovation Center Small Business Development Center 	<ul style="list-style-type: none"> Entrepreneurial Development Group Athens County Convention & Visitors Bureau Athens Area Chamber of Commerce Athens County Foundation Utility Providers Athens County Commissioners City, Village and Township representatives

ACPA Speculative Building Project

The Port Authority's speculative building will be completed in December 2024.

- 60,000 SF and expandable up to 120,000 SF
- Currently drafting RFP for commercial broker



Looking Forward: 2025 and beyond



Complete the ACPA speculative building project and secure tenant(s) and plan for next spec building.



Secure design and infrastructure funding for the build out of the Albany industrial park and critical access road.



Explore partnerships with business and educational partners to upskill local workforce.



Support county-wide housing initiatives including Co-Create group, identifying potential sites for housing, and attracting developers.



Increase lending through city, county and small business revolving loan funds.



Continue to assess and cleanup Brownfields sites throughout the county with ODOT/Ohio EPA funding.

Management of Local Economic Development Tools & Programs



Tax Incentive Review Council: The ACEDC manages annual review of all incentive programs in the county including:

- Tax Increment Financing District (TIF)
- Enterprise Zone Agreements (3)
- Downtown Redevelopment Districts (2)
- Community Reinvestment Area (1)

The ACEDC is working with the County to create a county-wide CRA that will incentivize commercial and housing developments.



Revolving Loan Funds: The ACEDC administers both the City and County RLFs and the Small Business Micro RLF.

In 2024, the Loan Review Committee adopted the updated RLF policies and received three applications, two of which are pending.



JobsOhio Grants & Loans: The ACEDC serves as the local development office that receives grants through OhioSE/JobsOhio, including but not limited to Site Readiness funds, Revitalization, Economic Development and Small Business grants.

Questions?

Athens County Economic Development Council

340 West State Street, Unit 26

Athens, OH 45701

740-597-1420

www.athenscountyohedc.com



Mollie Fitzgerald

Executive Director

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Selena Cottrill

Project Coordinator

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Ricarda Sammaneh

Grants Administrator

admin@athenscountyohedc.com

Utility Permits

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

Permit No. 24-572

From: AEP TRC Companies
217 Columbus Rd, Ste 105
Athens, Ohio 45701

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

Location of work: County Rd #: CR19 & CR10 County Rd Name: Radford Rd & Baker Rd

Description of Work: Electric

Type of Installation: Overhead Line Crossing Rd & Underground (buried) Line Parallel to Road

Estimated Project Schedule: 10/17/2024 to 04/17/2025

Agreed to by: /s/Brandon Graham & Samantha Sinisgalli, AEP

Athens County Commissioners

/s/ Lenny Eliason

/s/ Chris Chmiel

/s/ Charlie Adkins

/s/Jeff Maiden, Athens County Engineer

Permit No. 24-573

From: Frontier Communications
120 Madison St
Syracuse, NY 13202

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

Location of work: County Rd #: CR110 County Rd Name: Poston Rd

Description of Work: Cable

Type of Installation: Overhead Line Parallel to Rd, Overhead Line Crossing Rd, Directional Boring Crossing Rd, & Directional Boring Parallel to Rd

Estimated Project Schedule: 01/01/2025 to 04/01/2025

Agreed to by: /s/Nick Feder, Frontier

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.

Dog Warden Ryan Gillette - Budget Hearing

Ryan Gillette presented the 2025 Dog Shelter Budget.

Sheriff's Office - Budget Hearing

Chris Breeze presented the 2025 Sheriff's Department Budget.

W&S Supt Oscar Carson & DLZ Gary Silcott - Updates

DLZ Gary Silcott provided the following updates on the US50 sewer project, see back of page 395.

W&S Refund Due & Release of Easement

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize the refund due of \$600.00 to Kenny Kerr and Frank LaVelle will draft a letter for the release of easement.

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

W&S Extensions

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins authorizing an extension as requested by Gary Stark for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$113.52 with \$65.66 to be paid by 11/19/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins authorizing an extension as requested by Rita Howland for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$218.15 with \$106.78 to be paid by 11/20/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE



INNOVATIVE IDEAS
EXCEPTIONAL DESIGN
UNMATCHED CLIENT SERVICE

OFFICE MEMORANDUM

DATE: November 12, 2024
TO: Athens County Commissioners
FROM: Gary D Silcott, Jr., P.E.
SUBJECT: US 50 Sanitary Sewer Project Update

Contracts as of October Construction Meeting

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

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

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

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

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

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

Elliotsville is 100% of construction complete and 100% of contract time. **Connect notices were sent out.**

Phase 6 and 7 is about 100% of construction complete and 89% of contract time. NTP 3/15

Heatherstone and Bittersweet are all that need to completed to be done. SR 56, Kramer, Salem Road and part of Radford connect notices were sent out. Down to the last 725 feet, 5 manholes and 22 laterals to be installed. Looking at around a \$300,000 closeout change order for closeout. **Waiting on AEP for electric on Edgewood, Whitland and Heatherstone**

Contract A, B, C, D, E and Ventura complete and Elliotsville are complete

Outlay report attached for current budget.

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

Unsewered Area Study –Public Meeting January 9th in New Marshfield Congressional Earmark of \$2 million dollars sent to committee but was not funded! WPLCF Renomination Submitted. Additional WWIG Application submitted, met with Bladensburg on 12/14 to meet with operators to discuss sand bioreactor treatment plant. \$250,000 PF for design awarded by OEPA. Project area flown, call with OEPA on 3/19 to discuss regional options. SCEIG Meeting 4/12 at 1:00 PM. **Income survey ongoing, Spoke with Greg Andrews. OEPA Nomination for construction submitted.**

Stewart / Guysville meeting was held with local leaders on July 1st, there is a feeling that the residents may want sewer to come to the area, looking for a possible public meeting in August. Public Meeting held August 20 at 6:30 PM. **Income survey on going, spoke with Brent Hayes. OEPA Nomination for design submitted.**

Paving Bid to cover rest of paving needed, Contractors willing to non-perform asphalt on their contracts to allow for contingency funds to finalize Phase 6 & 7. DLZ prepare bid package and get it out to bid. Estimating \$2 million dollars with no berm and no striping. Awarded to McKee Paving for base bid of \$1,867,580.00, Jeff Maiden wants to add 617 Aggregate Berm, 257 CY at a cost of \$30,840 for county roads. Paving Started, Elliotsville, Shaw, Bails, Sesame, Fisher Road, Bentbrook, Clover, Fullview Heights, Rolling Hills, Selby, Beal, Ervin, Cornell, Beechwood, Estates, Thelma, Tammy, Edria, Gilham, Happy Valley MHP, Elinor Dr. and 1st part of Radford complete, Paver will be back mid-October to complete what the can for this year which looks to be Salem, Kramer, Whitland, Brookside Way and Edgewood. McKee proposing to be back end of Summer to wrap up, Fields working to get areas in roads done first. Projected final costs to be \$2,050,225, overages on street widths and uneven surface. **Paving done! About \$30,000 under budget, \$2,084,379.98**

Proposed Connection Schedule

	Connect Notice Sent Out	First Bill Date
Contract E	10/18/2022	01/18/2023
Contract C	01/20/2023	04/20/2023
Contract B	01/20/2023	04/20/2023
Contract A	03/14/2023	06/14/2023
Contract D	03/14/2023	06/14/2023
Phase 5	06/23/2023	09/23/2023
Elliotsville	03/20/2024	06/20/2024
Phase 6 & 7	11/15/2024	02/15/2025

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins authorizing an extension as requested by Angel Lovejoy for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$106.82 with \$58.96 to be paid by 11/22/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins authorizing an extension as requested by Misty Carr for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$162.49 with \$83.60 to be paid by 11/26/2024. If the terms of this agreement are not met, the account will be considered delinquent and service could be shut off.

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

Treasurer Surplus

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to declare the following Treasurer Surplus and set a minimum bid at \$250.00 for auction or sale:

Property Description:	Model#	Serial #
Toshiba IBS 200 Currency Counter		N13104-NB0203

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

911 Executive Session

A motion was made by Commissioner and seconded by Commissioner Adkins to enter into executive session at 10:35 with Director Teresa Fouts-Imler to discuss Negotiations of the Union Contract.

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 10:52 and No Action needs to be taken.

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

OPWC Disbursements CR08AB/CR09AB (Ratify Commissioner Eliason's Signature)

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to ratify Commissioner Eliason's signature on the OPWC Disbursements CR08AB/CR09AB.

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

Children Services Board Resignation - Harvey

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to accept the resignation of Mr. Harvey from the Children Service Board.

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

ORCA Dues

Commissioner Chmiel wanted to discuss financial commitments regarding a potential \$30,000.00 payment for membership due to ORCA with an option of ORCA using the ARPA dollars from last year, Commissioner Chmiel will discuss this with the ORCA board.

Advertisement Beebe Rd Bridge Repair

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to authorize advertisement for the Beebe Rd Bridge Repair as commended by Engineer Jeff Maiden.

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

Children Services Capital Reserve Account

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins Not to establish the Children Services Capital Reserve Account.

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

Campanella Consulting

Commissioner Chmiel wanted to see if Commissioner Adkins and Commissioner Eliason were ready for Campanella Consulting to come in to discuss the health insurance. Commissioner Chmiel wants to add them to the agenda next week.

Travel

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to approve the following travel:
Jean Demosky- January 8-9, 2025- Broad Street, Cols, Ohio -OJFSDA Meeting
Jean Demosky-February 2-4, 2025-25 OHPELRA Annual Training, Columbus OH
Chris Chmiel November 13, 2024 Housing Solutions for Southern Ohio, Ross County Service Center
Candy Russell; OCCA District Meeting, Gallipolis OH; Nov 14
Candy Russell & Dottie Adkins; OCCA Winter Conference, Lewis Center OH; Dec 3-5

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

HAPCAP Glen Crippen - CDBG CARES Updates

Update on CDBG CARES project at 93 High:

A change order is requested due to structural concerns identified on multiple floors.
Additional funding is sought for increased services and structural engineer's evaluation.

The original budget for triplex construction will be reallocated to support renovations at 93 High.
Non-CDBG funds will be used for the triplex construction.

A grant amendment will be prepared to include renovation funding for 485 Richland Ave.

Project Monitoring and Change Orders

Monitoring project closely with ODOD.
Change order for BDT and Stockmeister expected next week.
Stockmeister's change order will address structural concerns.
Price tag for this change order is still unknown.
Will come from the \$1.5 million earmarked for triplexes.
More CDBG funding expected for 93 High and 485 Richland Ave.
ACGP proposed for building houses.
Aim to control time frame and ensure completion within CDBG framework.


Concerns with Architectural Services

Issues with architect not identifying problems early on.
Glen Crippen shares concerns about being put on the defensive.
Clarification needed on BDT's contract regarding omissions and errors.
Contract covers basic scope of services.
Importance of reviewing contract specifics highlighted.
Additional costs justified by increase in project scale.
Structural engineer hired at a cost of about \$17,000.00.
Concerns raised about whether this should have been addressed initially.

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



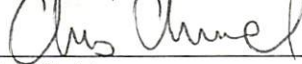
Alison Pierson, Clerk



Lenny Eliason, President



Charlie Adkins, Vice-President



Chris Chmiel