

**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, September 24, 2024 Convenes at 9:30 a.m.

**Approve Agenda**

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

- 9:30 Veteran's Kim Spencer - Final Budget Request
- 9:45 Health Dept Patrick McGarry - HSTS Project
- 10:00 HAPCAP Jeff Jenkins - Landbank Target of Opportunity Grant
- 10:15 Active Transportation Public Hearing
- 10:30 W&S Supt Oscar Carson - weekly updates
- 10:45 Randy Crossen-EMS
- 11:00 Executive Session-Pending Litigation
- 11:30 LUNCH

**Agenda Items**

- Amended Certificate
- Utility Permits
- Assigned Counsel Report from Auditors Office
- 911 Full Time Dispatcher
- Everett J Prescott, Inc invoice for Village of Trimble Water Meter \$1,500.00 to be paid with ARPA Funds
- Metropolitan Housing Forms (Ratify Commissioner Eliason's Signature)
- AMLER Grant City of Nelsonville
- South Athens County Broadband Project- ratify Lenny's Signature
- Athens County Stewart & Guysville Nomination for Design to WPCLF
- OPWC Disbursements CO24AA and CU51AA
- EODA Board Appointment
- Intergovernmental Agreement Weights and Measurers Vinton and Meigs County
- AMLER Grant Village of Jacksonville
- Guardian Ad Litem Agreement
- Sheriff Surplus
- AMLER Support Letter OMC

**~TRAVEL**

- EMS Amber Pyle & Randy Crossen Jr; Ohio EMS Conference, Newark, OH; Nov 11, 24
- EMS Randy Crossen Jr; SRT Training, Shawnee State University; Oct 4, 2024
- Auditor Riley McKibben; New County Auditor Portal Testing, Columbus, OH; Sept 24
- Sheriff Trent Eskey & Trey Nuzum; Pursuit Termination Tech Training, London, OH; Oct 15 - 17

**ADJOURNMENT**

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

**Appropriations, Transfers, New Line Items Requests/Changes, 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: 09/17/2024 To: 09/19/2024, & INVOICE TRACKING REPORT - From: 09/19/2024 To: 09/24/2024, 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.

**Veteran's Kim Spencer - Final Budget Request**

Kim Spencer provided the following Budget Request:

Line Item #	Description	2024 Request	2025 Request
1230 510100	Salaries Officials	\$ 39,000.00	\$ 39,000.00
1230 510200	Salaries Employees	\$160,952.32	\$172,952.00
1230 550100	Equipment	\$ 7,000.00	\$ 1,000.00
1230 550101	Capital Improvements	\$ 46,000.00	\$ 46,000.00
1230 540100	Supplies	\$ 4,000.00	\$ 4,000.00

1230 560300	Travel & Exp	\$ 20,000.00	\$ 22,000.00
1230 560310	Relief Travel	\$ 20,000.00	\$ 20,000.00
1230 560320	RSVP	\$ 20,000.00	\$ 20,000.00
1230 560010	Credit Card	\$	\$ 15,000.00
1230 560100	Other Expenses	\$ 3,000.00	\$ 7,000.00
1230 560112	Outreach	\$158,590.67	\$185,787.51
1230 560400	Relief Allowance	\$ 50,000.00	\$ 50,000.00
1230 560750	Indigent Burial	\$ 5,000.00	\$ 5,000.00
1230 560401	Med Exp	\$ 15,000.00	\$ 15,000.00
	Subtotal	\$548,542.99	\$602,739.51
1230 523000	Dental (3staff)	\$ 2,290.34	\$ 2,928.90
1230 521000	Medical (3staff)	\$ 89,293.36	\$123,785.22
1230 520400	Vision (3staff)	\$ 514.02	\$ 627.12
1230 522100	Medicare (1.45%)	\$ 2,899.31	\$ 3,100.00
1230 524100	Worker Comp		
1230 523100	Unemployment		
1230 525100	PERS (14%)	\$ 27,993.32	\$ 30,000.00
	Total Budget	\$671,533.34	\$763,180.75
	0.5 Mil Levy Estimate	\$671,533.34	\$763,180.75
1231 540110	Grave Markers	\$ 26,000.00	\$ 26,000.00
1231 540120	Memorial Day Expenses	\$ 5,000.00	\$ 5,000.00

**Amended Certificate**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins acknowledging receipt of the Amended Certificate for Athens County Commissioners, dated September 24, 2024 prepared by Jill Davidson, Athens County Auditor.

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

**Utility Permits**

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

**Permit # 24-564**

From: Le-Ax Regional Water District  
 6000 Industrial Drive  
 Athens, Ohio 45701

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

Location of work: Co Rd # 100 Co Rd Name Rhoric Rd

Description of Work: Water

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

Agreed to by: /s/ Kaitlyn Brooks

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

**Permit # 24-565**

From: Tupper Plains Chester Water District  
 39561 Bar 30 Road  
 Reedsville, Ohio 45772

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

Location of work: Co Rd # 64 Co Rd Name Mountain Bell Rd

Description of Work: Water

Type of Installation: Underground (buried) Line Crossing Road (Road Bore x 3 )

Agreed to by: /s/ Derek Baum

Athens County Commissioners

/s/ Charlie Adkins

/s/ Chris Chmiel

/s/ Lenny Eliason

**Permit # 24-566**

From: Columbia Gas  
 290 W. Nationwide Blvd.  
 Columbus, Ohio 43215

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

Location of work: Co Rd # 28534 Co Rd Name 63

Description of Work: Gas

Type of Installation: Other

Estimated Project Schedule:

Start Date: 09/23/2024 Completion Date: 10/07/2024

Agreed to by: / Kimberly Dillen

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.

**Assigned Counsel Report from Auditors Office**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to acknowledge receipt of the Assigned Counsel Report from the Auditors Office and submit for payment:

September 2024

Total Felony Certifications	16
Amount submitted in Felony Certifications	\$27,014.19
Total Misdemeanor Certifications	13
All Other Misdemeanor Certifications	\$8,220.00
Total Juvenile Certifications	19
Amount submitted in Juvenile Certifications	\$12,730.00
All (Non-Capital) Transcript Certifications	2
Amount submitted for Transcript Certifications	\$408.70
Total Number of Certifications (All Courts - All Expenses)	50
Total Amount submitted	\$48,372.89

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

**911 Full Time Dispatcher**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve 911 Full Time Dispatcher:

Amy Cooper with a starting rate of pay \$22.37 an hour and a start date of October 4, 2024.

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

**Everett J Prescott, Inc invoice for Village of Trimble Water Meter \$1,500.00 to be paid with ARPA Funds**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Everett J Prescott, Inc invoice for Village of Trimble Water Meter \$1,500.00 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.

**Metropolitan Housing Forms (Ratify Commissioner Eliason's Signature)**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's Signature on the Metropolitan Housing Forms (Certification by State or Local Official of PHA Plans Consistency with Consolidated Plan or State Consolidated Plan).

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

**AMLER Grant City of Nelsonville**

September 23, 2024

City of Nelsonville Downtown Revitalization Project  
211 Lake Hope Dr.  
Nelsonville, Ohio 45764

Subject: Support for Nelsonville's Downtown Revitalization

We, the Board of Athens County Commissioners, are writing in support of Nelsonville's Downtown Revitalization Project. The City of Nelsonville is leading community and economic development efforts within the county. We believe this project aligns with the goals of the Abandoned Mine Land Economic Revitalization (AMLER) program and will be highly beneficial to the City of Nelsonville.

The downtown area has always been the hub of the community, a gathering spot for both residents and visitors alike. The revitalization of the downtown square will breathe new life into this historic part of town, creating inviting public spaces that will serve as the center of social and

economic activity. This project will not only improve the appearance of the city but will also foster a sense of pride and connection among residents.

Previous revitalization projects have already made Nelsonville a safer and more visually appealing place to live, work, and visit. The proposed improvements will build on that foundation, enhancing the overall safety and aesthetic appeal of the downtown area. The completion of this project will make Nelsonville an even more attractive destination for families, visitors, and potential investors, further contributing to the vibrancy of our community.

Completing the downtown revitalization will position Nelsonville for future growth, not just economically but also as a community. The project will set the stage for further development, encouraging new businesses to invest in the area and contributing to long-term prosperity. This investment in Nelsonville's infrastructure is a step toward ensuring the community thrives for generations to come.

We, fully support the Nelsonville Downtown Revitalization Project and the application for the AMLER Grant. The revitalization efforts will significantly improve the community's quality of life, provide economic opportunities, and lay the foundation for future growth.

Respectfully,

Lenny Eliason, President

Charlie Adkins

Chris Chmiel

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

**South Athens County Broadband Project (Ratify Commissioner Eliason's Signature)**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's Signature on the South Athens County Broadband Project. See back of page 341.

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 - HSTS Project**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following WPCLF HSTS Replacement Project Bids as recommended by Patrick McGarry:

**Project Information:**

Larry Russell 8008 Salem Rd Athens, OH 45701	David & Amy Carder 6777 Kramer Ln. Athens, OH 45701
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Kevin Martin 8156 Salem Rd Athens, OH 45701	David Carder 6819 Kramer Ln Athens, OH 45701
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Contractor JC Excavating	Price \$20,000.00
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Above are responsible and approved bids this office received for this project that was posted on September 5, 2024. This office recommends awarding this project to the lowest complete bid, JC Excavation.

All bids reflected the repair of the existing STS, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees.

All four projects will be 50% funded through the Ohio EPA WPCLF.

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

**Athens County Stewart & Guysville Nomination for Design to WPCLF**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to ratify Commissioner Eliason's Signature on the Athens County Stewart & Guysville Nomination for Design to WPCLF:

Program Funding Selection:	Wastewater	Water Pollution Control Loan Fund(WPCLF)
Borrower's Information:	Athens County Commissioners	
Project Name & Description:	Stewart & Guysville Unsewered Area	
Design Loan	Estimated Loan Award Date: Jan-25	Estimated Loan Amount: \$350,000.00

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

**OPWC Disbursements CU24AA & CU51AA**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the certification to submit for reimbursement for OPWC for CU51AA request #1 in the amount of \$162,933.00 and CU24AA request #2 in the amount of \$17,419.23.

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

**EODA Board Appointment**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to Reappoint Molly Fitzgerald to EODA Board:  
September 24, 2024

Mollie Fitzgerald, MPA  
Director  
340 West State Street, Unit #26  
Athens, Ohio 45701

Dear Ms. Fitzgerald:

The Board of Athens County Commissioners in its regular session on September 24, 2024, re-appointed you to serve on the Eastern Ohio Development Association Board (EODA). Your term will begin January 1, 2025, and end December 31, 2027.

Thank you, for being willing to serve the citizens of Athens County in this manner.

Respectfully,

/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.

**HAPCAP Jeff Jenkins - Landbank Target of Opportunity Grant**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the request for release of funds for the Landbank Target of Opportunity Grant B-D-23-1AE-1.

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

**HAPCAP Jeff Jenkins - Update**

Jeff Jenkins also stated that he received notification that the NRG came through for Jacksonville.

**Intergovernmental Agreement Weights & Measurers Vinton & Meigs County**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Intergovernmental Agreement Weights & Measurers Vinton & Meigs County. Copies of the agreements are available in the Auditor's Office and 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.

**AMLER Grant Village of Jacksonville**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve a Letter of Support for the AMLER Grant Village of Jacksonville:  
September 24, 2024

Ohio Department of Natural Resources  
2045 Morse Rd., Service Road,  
Columbus, Ohio 43229

The Athens County Commissioners are pleased to offer their support to the Village of Jacksonville's application to the Ohio Department of Natural Resources AMLER Grant Program for improvements to the Tomcat Trail in the Villages of Jacksonville, Trimble and Glouster. The proposed project aligns with Athens County's continued efforts to support recreational based tourism, economic development and the connection of the communities of Northern Athens County with the existing Baileys Trail System and the Hock Hocking Adena Bikeway in the Village of Chauncey.

The Athens County Commissioners greatly value the time and consideration of the Ohio Department of Natural Resources in the review of the Village

of Jacksonville's proposed development project that will greatly benefit three neighboring communities in Athens County.

Sincerely,

Lenny Eliason

Charlie Adkins

Chris Chmiel

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

**Guardian Ad Litem Agreement**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Guardian Ad Litem Agreement with Jessica Souders:

**Guardian Ad Litem Agreement**

Jessica Souders, hereby agrees to accept appointments by the Athens County Common Pleas Court, Juvenile Division, to serve as a Guardian Ad Litem for the court when available to do so.

The Athens County Board of Commissioners hereby agrees to extend the General Liability and Public Officials Liability coverage provided by CORSA to Athens County to cover Jessica Souders, while performing services for, and while acting within the scope of authority granted by the Athens County Common Pleas Court, Juvenile Division.

/s/ Jessica Souders, Guardian Ad Litem

/s/ Zachary L. Saunders, Judge

/s/ Lenny Eliason, President, Board of Commissioners

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

**Sheriff Surplus**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Sheriff's Office Surplus:

Property Description:	Model:	Serial:
Cabinet (6 drawer, 2 door) Cherry color (Surplus to CARES)	cabinet	03028
Small duct taped stand, black (surplus or destruction)	stand	
Small desk, cherry color (surplus or destruction)	desk	
Cabinet, cherry color (surplus or destruction)	standing cabinet	
Metal magazine stand (surplus or destruction)	magazine stand	

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

**AMLER Support Letter OMC**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Letter of Support for the AMLER Grant for OMC: September 24, 2024

Ohio Department of Natural Resources  
2045 Morse Rd., Service Road,  
Columbus, Ohio 43229

The Athens County Commissioners are pleased to offer our support for the OHIO Museum Complex renovations in the former state hospital building at The Ridges as part of their application to the Ohio Department of Natural Resources AMLER Grant Program. The Ridges serve as a key tourism attraction in Athens, Ohio, featuring historic buildings, an observatory, a sculpture garden, and an easily accessible outdoor visitor center with a natural trail system. This area promotes sustain ability, well-being, and offers valuable information about our region.

Athens County supports a model of regional tourism and economic growth that serves all citizens, providing a diverse range of freely and accessible experiences to people of all ages. The Ohio Museum Complex serves as a key hub for these opportunities, offering strong connections between campus and community resources, enriching local schools, and attracting visitors that support businesses and local entrepreneurs.

With its indoor galleries, outdoor trail system, and free online tours through mAppAthens, the Ohio Museum Complex can attract thousands of visitors from near and far. It provides new opportunities for engaging people who are visiting other regional tourism attractions like the Bailey's Trail System in the Wayne National Forest. It shares important aspects of our region's history, and brings to life the historical significance of our region.

Sincerely,

Lenny Eliason

Charlie Adkins

Chris Chmiel

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:

EMS Amber Pyle & Randy Crossen Jr; Ohio EMS Conference, Newark, OH; Nov 11, 24

EMS Randy Crossen Jr; SRT Training, Shawnee State University; Oct 4, 2024

Auditor Riley McKibben; New County Auditor Portal Testing, Columbus, OH; Sept 24

Sheriff Trent Eskey & Trey Nuzum; Pursuit Termination Tech Training, London, OH; Oct 15 - 17

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

#### **Active Transportation Public Hearing # 2**

The Commissioner conducted a public hearing # 2 for Active Transportation.

Those present for the hearing:

Commissioner Lenny Eliason, Commissioner Chris Chmiel, Commissioner Charlie Adkins, Administrator JoAnn Rockhold, Clerk Alison Pierson, Helen King LWWAC, Meredith Erlewine, & W&S Supt Oscar Carson

No Comments or Recommendations were given.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to adopt the Active Transportation Plan.

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

#### **W&S Supt Oscar Carson - Weekly Updates**

AEP- Electric at Country Club but they haven't pulled the lines through yet.

McKee Paving said that Heatherstone is included in the paving.

Hydrant testing is going to start in a week or so in The Plains, may be reports of dirty water. Commissioner Eliason stated that the fire department needs to let Supt Oscar Carson know that way the Water Dept can notify the people (community).

ODOT Roundabout going to be a major issue for the Water Dept in The Plains - current water line is goes through where the roundabout will be. There is a 6 inch plastic line that crosses to the freeway over to Whispering Pines and it tees right before it crosses the freeway to Sunset Lane. Commissioner Eliason stated that Supt Oscar Carson contact Jimmy Henderson at District 10 about his concerns.

Supt Carson just finished up the rate study, just waiting to hear back and then he will bring it to the Commissioners for review.

Supt Carson is working on a new sludge site application for Water & Sewer Dept - Columbia Gas is replacing the gas line through the field by the plant. Which is reducing him to 1 section to spread sludge. Supt Carson has spoke with Eric Brooks about using the additional 126 acres across the highway. Supt Carson will bring the application to the Commissioners once Eric Brooks agrees.

#### **EMS Assist. Chief Randy Crossen Jr. - EMT Full Time Position**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Full Time EMT Floater Position as recommended by Assist Chief Crossen Jr.:

EMT Issabella Brunelle start date of September 24, 2024 and a rate of pay of \$

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

#### **EMS Assist. Chief Randy Crossen Jr. - EMT Part Time Position**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Part Time EMT Position as recommended by Assist Chief Crossen Jr.:

EMT Brandon Turley start date of September 24, 2024 and a rate of pay of \$

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

#### **EMS Assist. Chief Randy Crossen Jr. - PCG-Medicount**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Eliason to sign the agreement after it's been reviewed by the prosecutor's office.

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

#### **Executive Session - Pending Litigation**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to enter into executive session at 10:53 with T.L. Warren to discuss pending litigation.

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 Mr. Chmiel and seconded by Mr. Adkins to return to regular session at 11:05.

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

**Agreement - Release of Liability and Claims**

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Eliason to sign the agreement for release of liability and claims:

Agreement - Release of Liability and Claims

WHEREAS, Athens County acknowledges that tax withholding of Jimmy Childs in the amounts of \$4,000.00 in federal income taxes and \$1,000.00 in state income taxes, were actually withheld but not properly reported on his w-2.

WHEREAS, in an exchange to release all claims, Athens County agrees to a one-time payment to Jimmy Childs of \$5,000.00, including compounding interest of 6% per annum from December 31, 2020, to present, for a total amount of \$6,221.10.

WHEREAS, by accepting this amount, Jimmy Childs, with the intention of binding himself, his heirs, executors, administrators, and assigns, releases and discharges Athens County, its administrators, employees, servants, agents and/or assigns, from all claims arising from this matter.

On Behalf of Athens County;

/s/ Lenny Eliason, President - Board of Athens County Commissioners

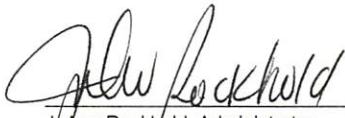
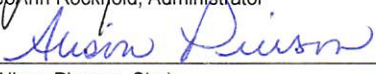
/s/ Timothy L. Warren, Assistant Athens County Prosecuting Attorney

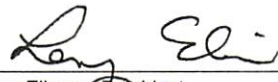
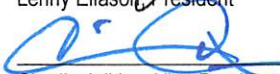
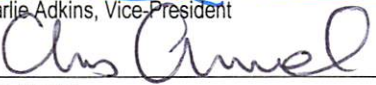
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

**Adjourn**

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

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

  
\_\_\_\_\_  
JoAnn Rockhold, Administrator  
  
\_\_\_\_\_  
Alison Pierson, Clerk

  
\_\_\_\_\_  
Lenny Eliason, President  
  
\_\_\_\_\_  
Charlie Adkins, Vice-President  
  
\_\_\_\_\_  
Chris Chmiel