

Athens County Board of County Commissioners **IF A LEVEL TWO HAS BEEN ISSUED, THE MEETING WILL START AT 10:30 A.M.**

Meeting Agenda for Tuesday, January 14, 2025 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes December 23, 2024

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

Fund to Fund: Dare - from 001.1180.580100 Transfers Out to 221.2221.422100 Transfers In

Fund to Fund: OCJS-DVDA - from 001.1180.580100 Transfers Out to 224.2224.422101 Transfers In

Fund to Fund: Environmental Deputy - from 001.1180.580100 Transfers Out to 229.2229.422101 Transfer In

9:30 Dan Imhoff - Hocking River Commission (Access Points)

9:45 DJFS Dir Jean Demosky - weekly updates

10:00 HAPCAP - Amesville Broadband RFP Opening

10:15 911/EMA Administrative Staff Wages

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

10:45 Nick Bundren- Solar and Wind

11:00

11:15

11:30 LUNCH

Agenda Items

Amended Certificate

Utility Permits

W&S Extensions

2025 Permanent General Fund Budgets

EMA Transfer

Co Planner Transfer

2025 CEBCO Wellness Grant Agreement

Prosecuting Attorney's Law Enforcement Trust Fund

Resolution approving issuance of Credit Cards

Renewal Contract with Tri-County Joint Vocational School & SRO

~TRAVEL

W&S Owen Arix; Water Distribution Class, Lancaster, OH; 02/26/25 - 05/14/25 Wednesdays

ADJOURNMENT