

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

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve the following agenda:

Athens County Board of County Commissioners  
Meeting Agenda for Tuesday, January 07, 2025 Convenes at 9:30 a.m.

Approve Agenda  
Approve Minutes December 17, 2024  
Approve Appropriations, Transfers, New Line Items Requests/Changes, Then & Nows, & Bills

- 10:30 Rising Appalachia
- 10:35 W&S Supt Oscar Carson - weekly updates, Shaw Road Sewer Extension
- 10:45 TL Warren- Pending Litigation
- 11:00 DJFS Dir Jean Demosky - weekly updates
- 11:15 Dog Shelter Contract
- 11:30 EMS - Rehiring

Agenda Items

- Amended Certificate
- Utility Permits
- W&S Extensions (Ratify Commissioner Eliason's Signature)
- Force Account Resolution
- Dog Shelter Contract
- 2025 Apiary Inspector appointment
- OWDA Payment Request #5 (Ratify Commissioner Adkins Signature)
- Protect Grant Letter of Support
- 2025 Original Certificates of Estimated Revenue
- 2025 Permanent Budgets
- HAPCAP - Landbank CDBG ESA
- EMS Maintenance
- 2025 Furtherance of Justice Funds
- EMS Surplus

~TRAVEL

- Commissioner Chris Chmiel; Slovenia - Age Friendly Global Learning Exchange; Jan 5-13, 2025
- add- Commissioner Lenny Eliason; NACo, Washington D.C; March 7

ADJOURNMENT

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

Minutes

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve the minutes of December 17, 2024.

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

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

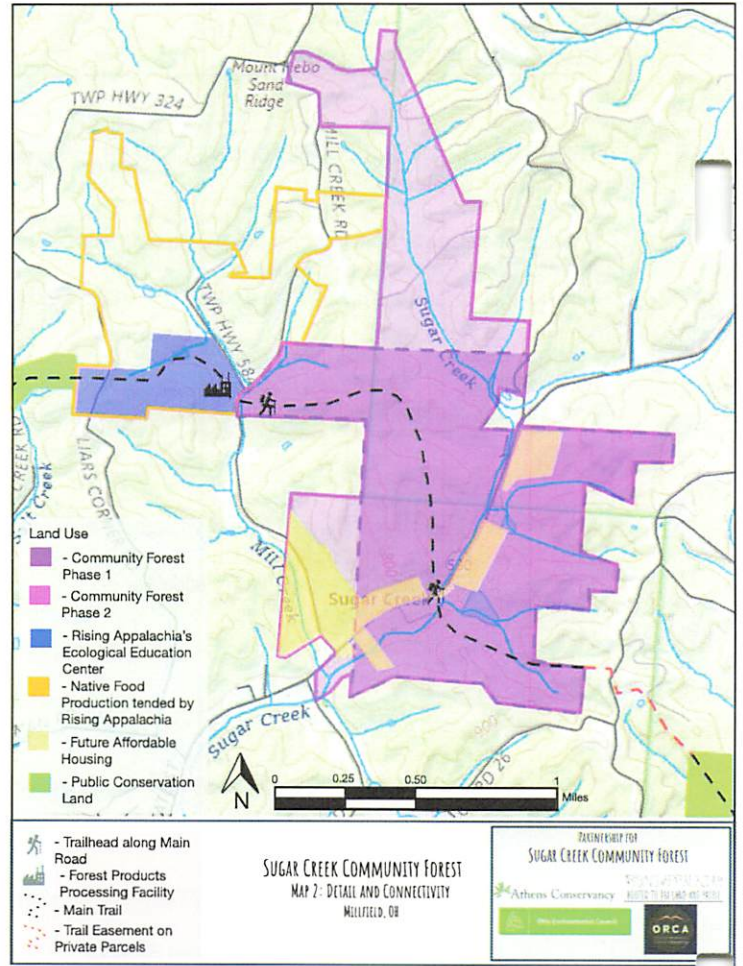
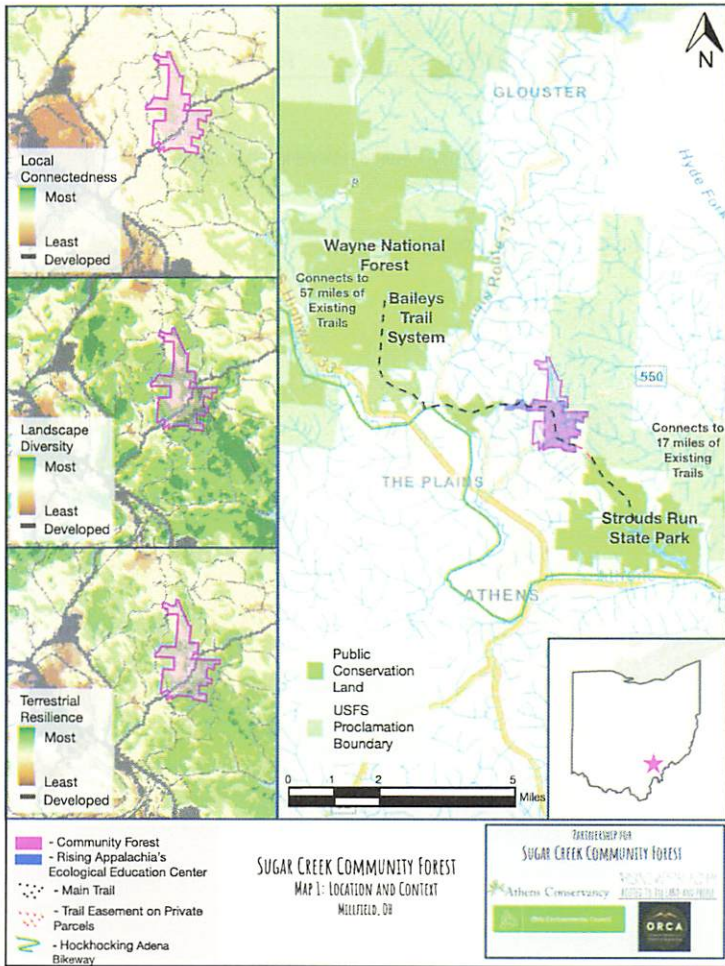
A motion was made by Commissioner Adkins and seconded by Commissioner Eliason approving the Appropriations, Transfers, New Line Items Requests/Changes and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 01/02/2025 To: 01/02/2025 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, absent; Mr. Adkins, yea.

Rising Appalachia

Weston Lombard & MollyJo Stanley presented a map of the Coal Co in Dover Township: (See back of page 1 for Maps)

- Dover Township Area Proposal
  - Presentation of a map of Dover Township area.
  - Key locations: 550, Mill Creek Rd, Stroud's Run State Park, Wayne National Forest.
  - Discussion on 900-acre block owned by Sugar Creek Coal Company.
  - Comprised of multiple parcels, some small (5 acres) and some large (up to 300 acres).
  - Potential auction with an asking price of \$5,000 per acre.



Community Forest Vision

Proposal to create a trail system connecting park systems through coal company land.  
Aim to establish a community forest that serves public needs and provides access.  
Recent approval for a \$1 million forest products processing facility.  
Location: Barnes Rd  
Focus on processing local nuts and creating regional business opportunities.

Grant and Support Request

Identified grant through U.S. Forest Service for Community Forest Program (up to \$600,000).  
Proposal to work with Capstone and David Funk for land purchase.  
Intent to develop affordable housing and maintain forest land for community use.  
Request for a letter of support for the grant proposal from county commissioners and Dover Township trustees.  
Emphasis on maintaining tax revenue for the county and community partnership.

Ownership of the Trail

Discussion on potential ownership options  
Nonprofit, county, or Athens Conservancy as possible owners  
Importance of public accessibility  
Desire for an easement to ensure public access

Concerns about Control

Commissioner Adkins concern over control of the trail  
"I'm very concerned about turning anything over outside the commissioners"  
Weston Lombard stated the importance of maintaining community access  
"That remains accessible to people for hunting, for foraging"

Application Timeline

US Forest Service proposal due date  
Application due on January 13<sup>th</sup>  
Unknowns regarding funding and purchase  
Capstone's potential purchase conditions

Memorandum of Understanding (MOU)

Need for further work on the MOU  
Uncertainty about completion by next Monday

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to authorize an MOU between the Athens County Commissioners and Rising Appalachia and a Letter of Support for the Sugar Creek Community Forest Program Application. See back of page 2 for the Letter of Support and MOU.

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

**Executive Session**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to enter into executive session at 10:47 with T.L. Warren and Keller Blackburn to discuss pending litigation.

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

**Regular Session**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to return to regular session at 10:53 with No Action to be taken at this time.

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

**DJFS Dir Jean Demosky - Weekly Updates**

Dir Jean Demosky presented the following weekly updates:

Grant Updates

Awarded several grants as year-end deadlines approach.  
Nelsonville Foundation grant for \$4,555 for a mini farmers market at AC Community Cares Resource Center  
Partnering with Athens Farmers Market; 23 vendors interested in participating.  
Rocky Community Fund Grant for \$5,000 for Operation Full Belly to provide unrestricted  
Special bags created for unhoused individuals that do not require refrigeration.  
Athens Foundation Grant for \$8,000 for Mission Hope in hand 2025 to provide hygiene  
Funds will also cover single night stays in hotels.  
Small Grant of \$1,776 for sensory items for daycare centers.  
Items will cater to children's sensory needs (touch, hear, smell).

Child Support Recognition

Child support staff recognized for outstanding performance.  
Improved 4.05% in support order establishment.

# Athens County Commissioners



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Athens, Ohio 45701  
(740) 592-3292  
Visit us at our website:  
co.athensoh.org

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January 13, 2025

USDA Forest Service  
271 Mast Road  
Durham, NH 03824-4600  
RE: Letter of Support - Sugar Creek Community Forest Program Application

To whom it may concern,

On behalf of the Athens County Commissioners, I am writing to express our support for Rising Appalachia's application to the United States Forest Service's Community Forest and Open Space Conservation Program grant. Rising Appalachia's project, the Sugar Creek Community Forest, will protect, preserve, and reclaim 400 acres of abandoned coal mining land along State Route 550. The Sugar Creek Community Forest will ensure public access to Appalachian forestland for the surrounding underserved population of Athens County, providing sustainable economic, environmental, and cultural benefits to the area.

This preservation effort aligns with multiple goals identified within the Athens County Comprehensive Land Use Plan, including:

- Protection of the county's aquatic resources by preserving the forestland and reducing the risk of erosion and sedimentation to the nearby waterways.
- Promoting economic development through collaboration with regional partners to increase tourism and leverage the area's unique natural and cultural heritage.
- Encouraging sustainable agricultural practices through public outreach and educational opportunities.
- Job growth in prioritized development sectors such as tourism and recreation.
- Increased outdoor recreation opportunities for rural communities along the State Route 550 corridor.

The Athens County Commission has been a longtime collaborative partner with Rising Appalachia, and the county is excited to support this project. The Sugar Creek Community Forest will provide immediate benefits to the surrounding communities while also addressing the long-term goals set out in Athens County's Comprehensive Plan.

We ask that the United States Forest Service give the highest consideration to Rising Appalachia's Community Forest application.

Sincerely,

  
Lenny Eliason, President

  
Charlie Adkins, Vice President

**ABSENT**

Chris Chmiel, Commissioner

Improved 2.37% in collection of signed cases with arrears.

Nelsonville Building Updates

Steps initiated to make the Nelsonville building a comprehensive OMJ Site.

Meetings held with state staff regarding housing requirements.

Previous number of staff: 23 or 24

Current number of staff: 14 accountants

Less income due to empty offices

Increased visitors traffic at Aspire

400 visitors at OMJ

300 visitors at Nelsonville

Appointment with Richard Schultz for partition wall

Wall to be added in large training space

Resource room for OMJ will be created

Air Conditioning and Space Management

Current air conditioning is not optimal

Jeff assisting with improvements for comfort

Space allocation for Aspire

Boot room designated for Aspire use

Doubling up spaces for children's services

Appraisal at 510 West Union on 01/08/25 with Matt Sweeney.

Negotiations start this week.

**DJFS New Hire**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve hiring for DJFS Accountant 2 as recommended by Dir Jean Demosky:

Tracy McKibben with a pay rate of \$22.98 an hour and a start date of January 22, 2025.

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

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

Supt Oscar Carson provided the following weekly updates:

ODOT arrived in the morning to assess snow conditions

Work was done on the Whispering Pine side of the freeway.

ODOT needs the location on the plane side for further action.

Scott Sanders will be involved in removing guardrail for access.

ODOT will cover the costs for relocation.

They aim to use the same road bore.

**W&S Shaw Road Sewer Extension**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to send a letter of support for the Shaw Road Sewer Extension.

January 7, 2025

To Whom it May Concern

The Athens County Commissioners support the Shaw Road Sewer Extension project to provide sewer services for the development of cabins. The County has an agreement with the City of Athens to serve up to 1,300 users under the US 50 Sewer Project, and this extension falls within that agreement.

If you have any questions or need additional information, please do not hesitate to contact us.

Sincerely

/s/Lenny Eliason, President

/s/Charlie Adkins, Vice President

/s/Chris Chmiel (absent)

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

**Dog Shelter Contract**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to sign the Dog Shelter Contract. Complete contract on back of page 4.

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

**Amended Certificates**

A motions was made by Commissioner Adkins and seconded by Commissioner Eliason acknowledging receipt of the following Permanent Amended Certificates, dated January 2, 2025 prepared by Jill Davidson, Athens County Auditor:

Fund	Unencumbered Balance 01/02/2025	Gross Taxes	Other Sources	Total
HVCRC	\$ 280,120.80	\$ 0.00	\$ 2,213,619.00	\$ 2,493,739.80
AHJSWD	\$ 541,723.19	\$ 0.00	\$ 790,000.00	\$ 1,331,723.19
ACCHD	\$ 3,071,053.14	\$ 1,331,416.00	\$ 2,931,057.40	\$ 7,246,021.20
317 Board	\$ 6,251,868.00	\$ 5,400,000.00	\$ 7,693,760.00	\$ 19,345,628.00
Commissioner	\$64,085,071.65	\$24,263,430.69	\$80,282,184.96	\$168,630,687.30

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

**W&S Extensions (Ratify Commissioner Eliason's Signature)**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason ratifying Commissioner Eliason's signature authorizing an extension as requested by Sherri Eblin for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$106.57 with \$50.25 to be paid by 01/10/2025. 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, absent; Mr. Adkins, yea.

**Force Account Resolution**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason adopting the following Force Account Resolution:  
Athens County Commissioners Athens County, Ohio  
January 7, 2025

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Athens County, Ohio, met in regular session on the 7th of January, 2025  
Commissioner Adkins moved the adoption of the following RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Athens County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Athens County roads, bridges, etc.; and,  
THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Athens County, Ohio, does hereby authorize Jeff Maiden, Athens County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Athens County during the year 2025; and,  
BE IT FURTHER RESOLVED that the Athens County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Athens County during the year 2025, except that as the Board may from time to time by resolution designate such purchasing authority to Jeff Maiden, County Engineer; and,  
WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,  
WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,  
WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.  
THEREFORE, BE IT RESOLVED that the Board of Athens County Commissioners does hereby authorize the Athens County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Athens County; and,  
Commissioner Eliason seconded the Resolution and upon the roll being called, the Vote resulted in the adoption.

Signed this 7<sup>th</sup> day of January 2025

/s/Lenny Eliason, President

/s/Charlie Adkins

**AGREEMENT BETWEEN THE ATHENS COUNTY BOARD OF COMMISSIONERS AND THE ATHENS COUNTY SHERIFF'S OFFICE AS THE ATHENS COUNTY DOG WARDEN**

THIS AGREEMENT, made and entered into this 7th day of January, 2025, by and between the Board of Commissioners of Athens County, Ohio, hereinafter called "Board", and Athens County Sheriff's Office, hereinafter called "ACSO".

WITNESSETH:

**SECTION 1: Term of Agreement**

Pursuant to R.C. 955.121(A)(1) the Board has appointed ACSO as county dog warden by way of Resolution #131-117. The agreement for ACSO to be the county dog warden shall be for a period of two (2) years commencing on January 7, 2025 and ending January 5, 2027.

**SECTION 2: Duties**

ACSO shall faithfully perform all necessary and customary duties and shall further enforce sections 955.01 to 955.27 and 955.50 and 955.53 of the Ohio Revised Code.

**SECTION 3: ACSO Appointment Abilities**

The parties agree that ACSO may appoint sheriff deputies or persons other than peace officers as deputy dog wardens. ACSO shall be responsible for the hiring and any other employment matters involving the county dog warden and the county dog shelter.

**SECTION 4: Training**

The parties agree that ACSO and any deputy dog warden must comply with the following:

- (1) Any training requirements applicable to county dog wardens and deputy dog wardens appointed or employed under section 955.12 of the Ohio Revised Code; and
- (2) The requirements established in section 955.12.

**SECTION 5: Athens County Dog Shelter**

In addition to being county dog warden, ACSO shall be in charge and be responsible for the operations at the Athens County Dog Shelter.

**SECTION 6: Indemnification**

ACSO shall defend, save harmless and indemnify the Board against any tort, professional liability claim or demand or other legal action, whether groundless or otherwise, arising out of an alleged act or omission occurring in the performance of ACSO's duties as Dog Warden. The Board may compromise and settle any such claim or suit and pay the amount of any settlement or judgment rendered thereon.

**SECTION 7: General Provisions**

- 1) The text herein shall constitute the entire agreement between the parties.
- 2) This Agreement shall be binding upon and insure to the benefit of the successors of ACSO.
- 3) This agreement shall become effective commencing on January 7, 2025.
- 4) If any provision, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall be deemed severable, shall not be affected and shall remain in full force and effect.
- 5) Maintenance and grounds will be covered during the term of this agreement.

IN WITNESS WHEREOF, the Board has caused this Agreement to be signed and executed on its behalf pursuant to authority and directions given by Resolution #131-117 passed on January 7, 2025, and ACSO has caused this Agreement to be signed and executed.

ATHENS COUNTY BOARD  
COUNTY COMMISSIONERS:

  
Lenny Hanson, Commissioner

  
Charrie Adkins, Commissioner

**ABSENT**

Chris Chmiel, Commissioner

ATHENS COUNTY SHERIFF'S OFFICE:

  
Rodney Smith, Sheriff

Approved as to Form:

  
Kater J. Blackburn, Athens County Prosecutor

**ABSENT**

/s/Chris Chmiel

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

**2025 Apiary Inspector Appointment**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason appoint Edward Newman for the 2025 County Apiary Inspector.

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

**OWDA Payment Request #5 (Ratify Commissioner Adkins Signature)**

A motion was made by Commissioner Eliason and seconded by Commissioner Adkins to ratify Commissioner Adkins signature on the OWDA payment request #5.

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

**2025 Outside Permanent Budget**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason approve the 2025 Outside Permanent Budget:

Org. #	Department Name	Amount \$
1285	DJFS - Public	\$11,636,558.52
1286	DJFS - Public	\$ 3,382,640.00
1300, 1301, & 1302	Engineer	\$ 6,112,856.00
1430	Children Service	\$17,524,105.84
1440, 1441, 1442, 1443, 1444, & 1445	EMS	\$ 7,613,667.82
1624	Children Service	\$ 603,030.00
2425	FCSS	\$ 32,363.00
2430	Family and Children First	\$ 262,049.00
2501	County Planner	\$ 103,146.03
2651	Soil & Water	\$ 541,061.03
2660	Epidemiolo	\$ 102,610.00
2662	Health Dept	\$ 3,465,055.31
2663	Food Services	\$ 270,000.00
2664	Health-SW	\$ 65,000.00
2665	Health Trailer	\$ 6,500.00
2666	Health Swimming	\$ 5,500.00
2667	Health Construction	\$ 10,000.00
2668	Ortho Clinic	\$ 10,500.00
2670	Dental	\$ 163,178.00
2671	Cardiovascular Program	\$ 120,000.00
2672	Public Health Pre Care	\$ 72,258.00
2673	Medical Reserve Corp Grant	\$ 16,155.00
2676	PHEP Grant	\$ 77,571.00
2677	Mosquito	\$ 12,000.00
2678	Scrap Tire Grant	\$ 10,200.00
2684	Global Learn Grant	\$ 77,500.00
2685	Get Vaccine	\$ 36,894.00
2688	Public HWF Grant	\$ 275,000.00
2690	Imprv Grant	\$ 208,087.40
2691	Co Rd 19 Grant	\$ 54,990.00
2706	317 Board	\$ 300,000.00
2707	317 Board	\$11,664,627.00
2708	SMI Project Fund	\$ 75,000.00
2709	Hocking County House Fund	\$ 20,000.00
2712	CATIE	\$ 50,000.00
2713	OHF	\$ 83,210.80
2732	SEO Infrs	\$ 400,000.00
2734	CAP Improv	\$ 142,709.67
2739	AH Solid Waste	\$ 559,500.00
2750	HVCRC	\$ 2,213,613.00
2827	VSP Claim	\$ 48,000.00
3002	Dog & Kennel	\$ 286,950.00
3004	Senior	\$ 1,085,300.00
3006	Ins Reimb	\$ 51,000.00
3008	HSTS	\$ 200,000.00

3011	Spay Program	\$ 13,000.00
3016	Building Reno	\$ 68,465.63
3017	Co Building Bond	\$ 104,965.78
3021	Health Reno	\$ 53,122.93
3022	CAP Proj	\$ 134,241.45
3024	Workers Comp	\$ 300,000.00
3025	Emp Comp	\$ 15,058.00
3031	CS Building	\$12,909,000.00
3032	S&N Trust	\$ 25,000.00
3036	Eng Equip Bond	\$ 247,736.00
3037	Dental SI	\$ 300,000.00
3041	ARPA	\$ 2,966,038.31
3042	911 Bond	\$ 1,100,614.40
3043	911 Bond CP	\$ 1,289,489.54
3049	Co Building Bond	\$ 769,650.00
3101	Real Estate	\$ 1,525,550.00
3102	GIS	\$ 189,700.00
3103	Unclaimed	\$ 55,000.00
3121	DRETAC Pros	\$ 74,479.91
3123	DIV Pros	\$ 368,050.00
3131	ACE	\$ 268,000.00
3162	VAWA 2013	\$ 49,891.86
3169	VOCA	\$ 75,151.35
3170	SVAA	\$ 8,129.34
3176	TCAP	\$ 195,916.03
3177	JAG	\$ 14,995.00
3191	Recorder Equip	\$ 50,000.00
3201	DRETAC Treas	\$ 108,253.46
3203	Tax Lien	\$ 32,000.00
3211	BCI	\$ 25,000.00
3212	CCW	\$ 19,043.14
3213	Sheriff Grants	\$ 995,800.00
3217	K9 Donation	\$ 1,000.00
3221	DARE	\$ 35,186.46
3224	OCJSDVDA	\$ 50,000.00
3227	LETF Sheriff	\$ 30,000.00
3229	ENV Deputy	\$ 135,560.50
3234	Interdiction	\$ 9,012.66
3237	OPPT Grant	\$ 27,039.50
3251	CP Comp Legal	\$ 4,100.00
3252	Special Projects CP	\$ 23,957.27
3253	Monitoring	\$ 4,000.00
3254	SP Proj ME	\$ 20,000.00
3256	PSI Grant	\$ 51,810.28
3262	VET CT SP	\$ 50,411.73
3264	TECH 1201	\$ 21,152.44
3271	Indigent	\$ 7,815.00
3272	Marriage Lic	\$ 11,500.00
3273	PJ Comp	\$ 20,000.00
3274	PJ Com Legal	\$ 5,000.00
3275	Probate Court Projects	\$ 30,000.00
3276	Juv Drivers	\$ 3,000.00
3277	Juv Tobac	\$ 19,849.00
3278	Id At	\$ 4,000.00
3279	Probate Crt Mental	\$ 32,000.00
3280	Juv Crt Projects	\$ 59,000.00
3283	Juv C&C	\$ 166,063.00
3286	Juv PRC	\$ 4,000.00
3292	Juv Voca	\$ 85,000.00
3301	CP Comp	\$ 40,000.00
3302	Title	\$ 483,242.79
3311	Law Library	\$ 95,580.35
3401	Beacon School	\$15,814,402.80
3404	Beacon CI	\$ 430,250.00
3432	CS Trust	\$ 5.00

3433	IDA Brooks	\$ 10.00
3436	Multi System	\$ 263,000.00
3462	CDBG PY21	\$ 1,484,700.00
3463	Amesville	\$ 966,320.00
3466	CHIP CDBG	\$ 198,883.00
3467	CHIP Home	\$ 227,421.00
3477	CHIP-OHTF	\$ 17,541.00
3493	CO CAP IMP	\$ 50,000.00
3495	BW221AE1	\$ 161,502.09
3496	BD221AE4	\$ 3,115,043.84
3497	BF221AE1	\$ 23,150.88
3502	CHAN ODOT	\$ 1,520.00
3521	EMA	\$ 174,538.88
3539	LEPC	\$ 14,000.00
3541	HMEP	\$ 13,120.00
3572	CSEA	\$ 3,450,469.00
3573	WIA	\$ 1,000,000.00
3576	JFS SI	\$ 160,000.00
3577	CCMEP WIOA	\$ 800,000.00
3591	911	\$ 3,489,278.06
3593	911 GV AST	\$ 148,000.00
3603	PL Sewer	\$ 610,415.00
3604	PL Water	\$ 1,100,754.00
3605	UNAPP CASH	\$ 60,000.00
3607	DRESCHER	\$ 9,752.82
3619	Route 50	\$ 1,113,865.00
3621	US 50CAP	\$ 2,000,000.00
3626	New Marshfield	\$ 175,000.00
3661	TB	\$ 1,216,814.54

Complete list of the 2025 Outside Fund Permanent Budgets maintained in the Commissioner's Office.

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

**HAPCAP - Landbank CDBG ESA**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason authorize Commissioner Eliason to sign the Landbank CDBG ESA.

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

**2025 Furtherance of Justice Funds**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve the transfer of \$43,676.50 for the 2025 Furtherance of Justice Funds.

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

**EMS Surplus**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve the EMS Surplus to trade in for the Stryker Power Lift for \$49,000.00. Chief Pyle stated that Boundtree agreed to buy back COTS for \$49,000, so those funds will go towards supplies (covering at least half the year). See copy on back of page 7.

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

**Travel**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to approve the following travel:  
 Commissioner Chris Chmiel; Slovenia - Age Friendly Global Learning Exchange; Jan 5-13, 2025  
 Commissioner Lenny Eliason; NACo, Washington D.C; March 7

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

**EMS Maintenance Mini Split**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to proceed with the mini split for Athens Station and Maintenance Supervisor Jeff Gabriel to work with the EMS Staff. Commissioner Eliason will sign the proposal from Twin Oaks for the mini split.

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

# Athens County Commissioners



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## County Property Declared Surplus

ACGMS

Deposits

Property Description	Model #	Serial #
(1) <u>U Stryker Power life cot</u>	<u>N/A</u>	<u>121141034</u>
(2)		<u>181002500097</u>
(3)		<u>121141029</u>
(4)		<u>121141028</u>
(5)		<u>121141030</u>
(6)		<u>121141035</u>
(7)		<u>121141033</u>
(8)		<u>181002500096</u>

*[Signature]*

Athens County Commissioner Signature

1-3-2024

Date

*[Signature]*

Athens County Commissioner Signature

1/7/25

Date

Redistribute Surplus Property

Destroy Surplus Property

Auction or Sale *Training in fire \$49,000 @ towards other Supplies*

**EMS Snow Removal**

Discussion on snow removal responsibilities.

Chief Pyle stated that each station has a snow blower, except Coolville has a lawn mower with a blade.

Commissioner Adkins stated that if they need snow removal to call Jeff Gabriel anytime.

**EMS Executive Session**

A motion was made by Commissioner Eliason and seconded by Commissioner Adkins to enter into executive session at 11:35 with Chief Amber Pyle and Assist Chief Randy Crossen Jr. to discuss employment of a public employee.

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

**Regular Session**

A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to return to regular session at 11:44 with No Action to be taken.

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

**EMS Bond Extension & Levy- Update**

Chief Pyle reached out to Treasurer Wasserman about extending the bond.

Treasurer Wasserman will prepare paperwork to give to Auditor Davidson.

Commissioner Adkins stated to Chief Pyle the importance of planning for levies and funding for the next 1-3 years.

Next levy due in November (preparation needed by August)

Need to compare different levy options

**Protect Grant Letter of Support**

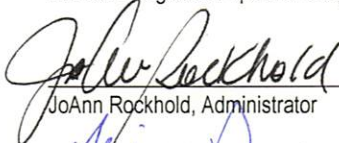
A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to send letter of support to Buckeye Hills for a Department of Transportation Grant for rural planning.

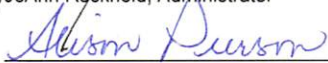
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, absent; Mr. Adkins, yea.

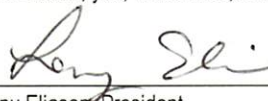
**Adjourn**

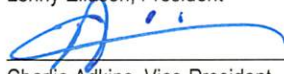
A motion was made by Commissioner Adkins and seconded by Commissioner Eliason to adjourn the above meeting.

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

  
\_\_\_\_\_  
JoAnn Rockhold, Administrator

  
\_\_\_\_\_  
Alison Pierson, Clerk

  
\_\_\_\_\_  
Lenny Eliason, President

  
\_\_\_\_\_  
Charlie Adkins, Vice-President

**ABSENT**

\_\_\_\_\_  
Chris Chmiel