

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 Adkins and seconded by Commissioner Chmiel to approve the following agenda:
Athens County Board of County Commissioners
Meeting Agenda for Tuesday, January 21, 2025 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes January 7, 2025 , January 13, 2025 Organizational Meeting, & January 14, 2025

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

Fund to Fund: PSI Grant; from 001.1145.590100 General Fund-Advance Out to 256.2256.421100 PSI Grant -Advance In

- 9:30 Health Dept Patrick McGarry - Sewer Connection Approval
- 9:45 Planner Connor LaVelle - Johnson Rd Shared Use Path
- 10:00 Matt McClellan - Star Community Justice (740-353-3722)
- 10:15 Open bids PWS Generator
- 10:20 Open Bids Dri-Prime Pump
- 10:30 W&S Supt Oscar Carson - weekly updates
- 10:45 HAPCAP - CDBG CARES Grant Funded Project (93 High Street, Glouster)
- 11:00 HAPCAP - CDBG CARES Grant Funded Project (93 High Street, Glouster)/Amesville Broadband RFP Response
- 11:15 EMS - Purchases
- 11:30 LUNCH

Agenda Items

- Engineer - ATH-CR VAR PM FY2025
- Resignation Maintenance Superintendent
- Advertisement for Maintenance Supervisor
- DJFS Resolution CSEA/PA

~TRAVEL

Sheriff Ryan Gillette; Impact Weapons Training, London, OH; 03/11-03/13/25

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 Adkins and seconded by Commissioner Eliason to approve the minutes of January 7th, January 13th Organizational Meeting, & January 14th, 2025.

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

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

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel approving the Appropriations, Transfers, New Line Items Requests/Changes including Fund to Fund: PSI Grant; from 001.1145.590100 General Fund-Advance Out to 256.2256.421100 PSI Grant -Advance In and approving the payment of the required County Bills, which are included in the Auditor's Office INVOICE TRACKING REPORT - From: 01/01/25 To: 01/14/25 & INVOICE TRACKING REPORT - From: 01/14/25 To: 01/16/25 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.

Engineer - ATH-CR VAR PM FY2025

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve ATH-CR VAR PM FY2025 as requested 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.

Health Dept - HSTS Replacement Project Bids

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

WPCLF HSTS Replacement Project Bids

Project Information:

Karson & Goldy Bailey
8145 Salem Rd
Athens, OH 45701

Megan Schall
8109 Salem Rd
Athens, OH 45701

Sarah & Henry Young
7577 Longmeadow Ln
Athens, OH 45701

Contractor	Price
JC Excavating	\$18,000.00

Above are responsible and approved bids this office received for this project that was posted on December 21, 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.

The project at 8109 Salem Rd and 8145 Salem Rd will be 85% funded and the project at 7577 Longmeadow Ln 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.

University Heights Issues

Commissioner Adkins asked Patrick McGarry about two concerning issues on University Heights. Patrick McGarry stated that he needed the address for both locations. Commissioner Adkins stated he will have W&S Superintendent Oscar Carson will reach out for further information. Patrick McGarry stated that Ben will assist with addressing the issues.

Resignation Maintenance Superintendent

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to accept the resignation of the Maintenance Superintendent Jeff Gabriel effective January 31, 2025.

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

Advertisement for Maintenance Superintendent

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve Advertisement for Maintenance Superintendent Position.

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

DJFS Resolution CSEA/PA

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to authorize a Resolution for ACDJFS Fiscal to process a check from CSEA to PA the amount of \$69,620.07 for the correction of an error in coding for TANF RMS in the CSEA fund.

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

Star Community Justice - Matt McClellan

Introduction by Matt McClellan

Matt McClellan introduced himself as the Executive Director at Star Community Justice Center.

He outlined the history of the Athens County campus (formerly SEPTA facility) and the Scioto County campus:

Star Community Justice Center took over the Athens County campus in 2018, operating it as a community-based correctional facility.

They also operate the Scioto County campus in Franklin Furnace, Ohio.

Recent updates at the Scioto campus:

An additional building was refurbished, received occupancy permits, and became operational this past spring.

Female population from the campus was moved into the new building, opening up additional housing units.

Decision to Transition Operations

The Department of Rehabilitation and Corrections (DRC) has decided to move the Athens County campus population to the Scioto campus.

Key reasons for this decision include fiscal responsibility, duplication of services, and potential operational benefits. Transition steps will begin immediately following this meeting.

Future Use of Athens County Campus

Matt shared that the DRC is interested in continuing to utilize the facility for other purposes: Options include Star Community Justice Center's involvement or the DRC operating it themselves. Matt was asked to consult with the county first to gauge their interest or thoughts on utilizing the facility.

Discussion on Hocking County Project

Charlie inquired about Star Community Justice Center's involvement in the Hocking County female facility project: Matt clarified that while there were prior discussions, they have opted not to participate due to staffing and operational capacity challenges.

Timeline and Transition Logistics

Matt confirmed: The transition of the Athens campus population to the Scioto campus will begin shortly. The lease agreement with the county can continue until June 30th, which aligns with Star Community Justice Center's budget cycle. Star Community Justice Center will maintain the facility until the county finalizes plans for its use.

County's Response

Commissioner Eliason and Commissioner Adkins agreed on the following points: The county is not ready to commit to any specific use of the Athens County campus yet. Further discussions will be held to evaluate options, and proposals from the DRC or other entities are welcome. A target date for finalizing plans is set for the end of the fiscal year (June 30th). Star Community Justice Center will continue maintenance and management of the facility until that time.

Closing Remarks

Matt expressed his gratitude for the opportunity to present the updates and engage in discussions with the county. He confirmed his availability for any follow-up discussions and emphasized his commitment to a smooth transition.

Action Items:

- County to gather relevant stakeholders for further discussions on the future use of the Athens County campus.
- Star Community Justice Center to maintain the facility and continue collaboration with the county and DRC.
- DRC to present any concrete proposals for the facility's future use to the county.

Johnson Rd Shared Use Path - Planner Connor LaVelle

Planner Connor LaVelle provided the following updates:

Project Selection Committee Update:
The committee reviewed three letters of interest from engineering firms for the design and right-of-way work. The Buckley Group was graded the highest and is being recommended for authorization to proceed with design and engineering work. Supporting Documents include a memo and copies of all three letters of interest.

Next Steps for Project Management:
Connor will collaborate with Engineer Jeff Maiden's Office and meet with the Buckley Group to discuss their vision for the project. Surveying and right-of-way challenges were noted as a primary focus, influencing the selection of Buckley Group. The Buckley Group's project manager will work closely with Planner Connor LaVelle.

Communication with Landowners:
Commissioner Adkins concerns were raised about notifying landowners before surveying begins to prevent confusion. Commissioner Adkins suggested sending letters to affected landowners (approximately nine, including the school). Commissioner Chmiel suggested a public meeting but Commissioner Eliason deemed unnecessary given the small number of landowners.

Renderings and Communication Plan:
Connor proposed waiting until initial renderings are prepared before reaching out to landowners. This approach ensures clear communication about the project's vision and impacts.

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve the recommendation to proceed with the Buckley Group for the design and engineering work on Johnson Rd Shared Use Path as presented by Planner Connor LaVelle. Supporting documents available in 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.

Travel

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

Sheriff Ryan Gillette; Impact Weapons Training, London, OH; 03/11-03/13/25

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

Supt Oscar Carson provided updates on various projects:

Sewer Tap on Elliottsville Rd:

A couple building a house on Elliottsville Rd will need a sewer tap.
Due to the depth, Oscar inquired whether the needs to be bid out.
Estimated cost: \$15,000.00

Senior Housing Project in The Plains:

A 51-room senior building is being planned.
Commissioner Eliason discussed multiple senior housing projects vying for funding.
Commissioner Chmiel noted project on Johnson Rd behind the bus garage already funded.

Water & Sewer Capacity:

Supt Oscar Carson confirmed sufficient capacity to provide water and sewer service for the for the Project.
Existing infrastructure was installed years ago by Rich and Dave Sickles as par of the Tony Fairy property development.
The City of Athens agreement to sell water allows up to 10 million gallons per month. Current usage is between 7 and 7.5 million gallons, so capacity is adequate.

W&S - Open Bids Generator

A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to acknowledge receipt of the generator bid from Buckeye Power Sales.

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

W&S - Award Generator Bid

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to award the Generator Bid to Buckeye Power Sales in the amount of \$124,581.00.

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

W&S - Open Bids Dri-Prime Pump

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to acknowledge receipt of the Dri-Prime Pump bid from Xylem.

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

W&S - Award Dri-Prime Pump Bid

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to award the Dri-Prime Pump bid to Xylem in the amount of \$135,950.85.

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

HAPCAP - Amendment for CDBG CARES Grant Funded Project (93 High Street, Gloucester)

Introduction (Glen Crippen - HAPCAP):

- *The primary discussion focused on the Community Development Block Grant (CDBG) project at 93 High Street, Gloucester.
- *Construction began in September, and significant challenges were discovered as the project progressed.
- *Two main changes to the project were highlighted:
 - *An amendment to the engineering services agreement with BDT for increased services.
 - *Adjustments stemming from new structural integrity issues identified post-demolition.

Details of the Changes:

- *Engineering Services Agreement with BDT:
 - *Additional structural engineering services were needed due to unforeseen structural issues.
 - *Barber & Hoffman, a structural engineer, was engaged to analyze the building's integrity and provide recommendations.
 - *The proposed amendment to the agreement amounts to \$51,065 for these additional services.
- *Adjustments in Project Scope:
 - *A previous amendment was funded through matching funds (non-CDBG) from SAOP.
 - *SAOP identified alternative solutions for other aspects of the project, such as obtaining parcels from the land bank and funding construction through HAPCAP with non-CDBG funds.
 - *The focus will remain on public facility improvements, maintaining outcomes like rehabilitated structures but potentially reducing housing units due to budget constraints.

Key Challenges Identified:

- *Significant structural inadequacies were only revealed after stripping the building to its frame. Issues like missing headers and

framing deficiencies were not initially apparent.

*Glen emphasized that early demolition before applying for the grant could have helped identify issues but noted the associated risks (e.g., additional costs and leaving the building in a worse condition).

Commissioner Adkins's Concerns:

*Commissioner Adkins raised concerns about communication, feeling the project managers had not fully informed the county about potential issues and recommendations earlier in the process.

*He pointed out that if structural issues were identified earlier, the project might have been reconsidered or scaled back.

*Commissioner Adkins emphasized the importance of transparent communication moving forward to avoid similar challenges.

Responses from Don and Glen:

*Don Dispenza (BDT Architect) acknowledged that a pre-demolition phase could have provided more clarity on the building's condition but noted it would still leave uncertainties.

*Don Dispenza (BDT Architect) also mentioned that while he initially recommended abandoning the project after the structural issues were revealed, SAOP decided to proceed due to the building's cultural and historical significance.

*Glen responded to Charlie's concerns by stating that he had attempted to communicate challenges as they arose but acknowledged the need for better transparency.

Outcome of the Discussion:

*Glen reiterated his commitment to the project despite the challenges, emphasizing its importance for Gloucester's community and history.

Lessons Learned & Future Recommendations:

*For similar projects involving old buildings:

*Structural evaluations should be prioritized early, even if it means incurring additional costs upfront.

*Improved communication between project managers, stakeholders, and funders is crucial for decision-making.

*Contingencies should be factored into the budget to address unforeseen challenges in older structures.

*Overall, the team remains optimistic about the project's impact despite the higher costs and delays.

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve the amended engineering services agreement in the amount of \$51,065.00, allowing the project to proceed with the proposed changes. See back of page 24 for copy of Amendment, full 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.

HAPCAP - Change Order #3 for CDBG CARES Grant Funded Project (93 High Street, Gloucester)

1. Context and Overview:

*Glen Crippen (HAPCAP) initiated the meeting by addressing structural integrity issues discovered during the renovation process. These issues necessitated a change order, which included additional demolition, flooring, and structural work.

2. Key Structural Changes Discussed:

*Flooring: The major change involves replacing the subfloor and framing due to unforeseen damage. Initially, the plan was to refinish the existing floor, but demolition revealed the need for a complete rebuild.

*Chimneys: Chimney removal was proposed as bricks were falling, posing a safety hazard. The roof would also be patched, and a new roof would be installed to replace the deteriorating one.

*Moisture Mitigation: To address moisture issues in the crawl space:

*Closed-cell insulation was proposed.

*A sump pump and power vent would be installed.

*Partition Walls: Some interior walls needed removal and rebuilding due to structural changes.

*Additional Work: Minor electrical and HVAC updates were also included.

3. Budget and Funding Adjustments:

*Glen explained the use of Community Development Block Grant (CDBG) funds to cover these changes. Originally, CDBG funds were allocated for housing construction, which will now be funded through Affordable Community Grant Program (ACGP) funds.

*Remaining CDBG funds from other activities (e.g., acquisition and design services) could be redirected toward the renovation of 485 Richland.

*The plan aims to keep funding sources separate due to differing requirements (e.g., Davis-Bacon Act compliance).

4. Coordination with Stakeholders:

*The Ohio History Connection was consulted regarding changes like chimney removal, and approval was secured.

*Regular construction meetings ensured all parties, including builders, engineers, and grant administrators, stayed aligned.

*Communication with the Ohio Department of Development (ODOD) is ongoing for necessary amendments and project extensions.

5. Project Timelines:

*The project timeline has been delayed by approximately three months due to these changes.

*ODOD approval is required before work resumes. Stakeholders expressed confidence that approval would be granted, given the

AMENDMENT 02 PROPOSAL
BETWEEN CLIENT AND ARCHITECT
FOR PROFESSIONAL SERVICES

01/20/25
Version 02

CLIENT

Athens County Commissioners
15 S Court Street
Athens, Ohio 45701

ARCHITECT

BDTAID, Inc. (BDT)
Federal EIN: 31-1411445
26 E Park Drive, Suite 101, Athens, Ohio 45701
(740) 592-2420
Project Manager: Don Dispenza, dldispenza@bdtaid.com

PROJECT

New Leaf Community Improvements
93 High Street Renovations, Glouster

PROPOSAL SUMMARY

This amendment is to provide additional design and construction services for the 93 High Street project. There are 2 proposed items:

- A. **Additional Services:** Due to conditions discovered after demolition, BDT was required to hire a professional engineer to inspect, assess and provide direction on repairs to the building. A number of structural framing issues were found that require repair and/ or replacement.
- Attached with this amendment request are proposals from Barber Hoffman, professional engineers for the engineering effort. BDT is proposing an additional service to account for management and architectural revisions. The outline for engineering fees would be: \$13,250 (engineering) + \$4,625 = \$17,875.00
 - Revisions to the project documents and permit documents will be made to indicate correction of the existing structural deficiencies as well as other minor items that came up after the demo was complete.
- B. **Basic Services:** Our original agreement for the 93 High project was based on a cost of construction estimate of \$1,031,797.
- With owner approval, the project went out to bid with an estimate for construction of \$2.25 mil.
 - We received a successful bid at \$1,950,000. That is a difference of approximately \$900k in construction value from the original proposal estimate.

In our original agreement we based our fee on 10% of the original estimate, resulting in a fee of \$110,000. If we use the same % on the additional construction funding, we would be looking at an additional \$90,000 fee request. Based on how we have progressed with the project design and engineering, I feel that amount is more than is needed or fair and propose reducing the % on the added amount to 6%, resulting in an additional fee request of \$54,000.

- C. **Basic Services:** Reduce our Basic Services total fee by the remainder of the Triplexes fee.

2. AMENDMENT PROPOSAL

	Previous Amount	This Amendment	Revised Amount
A. Basic Services Fee:	\$ 254,500.00	\$ 0.00	\$ 254,500.00
1. Project Scope Increase	\$ 0.00	\$ 54,000.00	\$ 54,000.00
2. Triplexes Discount	\$ 0.00	\$ (20,810.00)	\$ (20,810.00)
B. Reimbursable Expenses:	\$ 0.00	\$ 0.00	\$ 0.00
C. Additional Services:			
1. 3D Printed Coffee Shop	\$ 64,700.00	\$ 0.00	\$ 64,700.00
2. Building Frame Repairs	\$ 0.00	\$ 17,875.00	\$ 17,875.00
TOTALS	\$ 319,200.00	\$ 51,065.00	\$ 370,265.00

Thanks for the opportunity to provide an amendment for services on this project. Let me know if you have questions or concerns.

Sincerely,



Donald J. Dispenza, Architect
President, BDT
26 E Park Drive, Suite 101
Athens, Ohio 45701-3700
(740) 592-2420 Phone
(740) 592-3824 Fax
dldispenza@bdtaid.com

tight state deadlines and the necessity of completing the project.

6. Conclusion:

*The next steps include formalizing these changes, preparing the required documentation, and submitting amendment requests to ODOD.

Key Takeaway:

The unexpected structural challenges required significant adjustments to the project scope and budget. The team has worked diligently to secure approvals, realign funds, and ensure the project's successful completion while addressing safety and structural concerns.

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve Change Order #3 in the amount of \$545,296.94 for CDBG CARES Grant Funded Project (93 High Street, Gloucester) as requested by HAPCAP Glen Crippen. See back of page 25 for the change order and copy of full document 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.

HAPCAP - Amesville Broadband RFP Response

1. Context and Current Situation:

*HAPCAP Jeff Jenkins provided an update on the broadband project, which is focused on extending internet access using Agile Networks' fixed wireless system.

*The state and the Appalachian Regional Commission (ARC) have debated whether fixed wireless is acceptable, ultimately expressing a preference for fiber. However, exceptions can be made for fixed wireless if it meets specific speed requirements.

2. Agile Networks Proposal:

*Agile Networks' fixed wireless system will not meet the state's preferred speed but could qualify for an accommodation if requested.

*Agile's proposal includes building a tower to support the system. Additional benefits of this approach:

*Tower Leasing: Agile has a history of working with providers like T-Mobile to lease tower space for improved cell service, benefiting the broader community.

*Extended Coverage: The proposed system would serve a wider area than initially planned, reaching parts of Ames Township, Dover Township, and portions of Morgan and Washington counties using Agile's funds.

3. Financial Implications:

*Agile is requesting an additional \$15,000, which could be negotiated:

*The county could request the state to cover this amount.

*Alternatively, Agile could be asked to fund it independently.

*No immediate financial commitment is required from the county at this stage.

4. Next Steps and Considerations:

*HAPCAP Jeff Jenkins recommended proceeding with the project due to its potential to benefit a larger population and improve cell service over time.

*Glen emphasized the need to take action, as delays have persisted for years.

*The first step involves requesting ARC approval to move forward with fixed wireless.

*Negotiations with Agile would determine the financial responsibilities regarding the additional \$15,000.

5. Discussion and Decision:

*The group discussed alternatives, including the possibility of utilizing an existing AEP tower. However, it was noted that Agile's proposal involves constructing their own tower, requiring land acquisition or leasing.

*After deliberation, the group agreed to:

*Proceed with requesting ARC approval for fixed wireless.

*Ensure that either Agile or the state covers the additional \$15,000.

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to ask ARC to proceed on the fixed wireless with the outlined steps that the State or Agile pay the extra cost, the county will not commit to any money.

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

EMS - Part Time Hire

A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to hire a Part Time EMT as requested by Assist. Chief Randy Crossen Jr.:

Christian Behier with a rate of pay \$16.00 an hour and start date TBD.

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

EMS - Boundtree Vending Machine Purchase

Assist. Chief Randy Crossen Jr. presented a proposal for purchasing a vending machine from Boundtree for Athens Station 51 to improve the management of medications:

Details of the Vending Machine:

*The vending machine will centralize the storage of all medications, including controlled substances and refrigerated items.

*Employees will have individual IDs to access the machine, ensuring accountability.

*The system will track:

*Expiration Dates: Preventing expired medications from being used.

*Inventory Levels: Preventing over- or under-ordering.

Current Challenges Addressed by the Vending Machine:

*Medications are currently stored in separate locations (Randy's office and Amber's office), which creates accessibility issues during nights, weekends, and holidays.

*The vending machine consolidates all medications into a single, secure container, resolving these challenges.

Financial Considerations:

*Total cost of the vending machine: \$11,057.14 (includes first-year software costs).

*Annual software cost: \$1,200 per year.

*Boundtree offers a credit system:

*The county has a \$49,000 credit from the sale of cots to Boundtree.

*If the county spends \$103,000 annually on medications through Boundtree, the \$1,200 software fee will be waived.

*In 2024, the county spent \$109,000 on medications, so they expect to hit the threshold to avoid software fees in future years.

Benefits:

*Improved medication tracking and accessibility.

*Consolidation of medications into one location.

*Financial savings on software costs due to existing spending levels.


A motion was made by Commissioner Adkins and seconded by Commissioner Chmiel to approve the Boundtree Vending Machine purchase as requested by Assist. Chief Randy Crossen Jr. See back of page 26 for the Boundtree Vending Machine Quote.

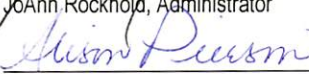
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Adjourn

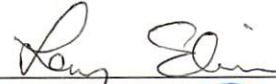
A motion was made by Commissioner Chmiel and seconded by Commissioner Adkins to adjourn the above meeting.

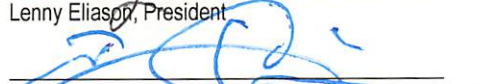
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.




JoAnn Rockhold, Administrator


Alison Pierson, Clerk



Lenny Eliason, President


Charlie Adkins, Vice President


Chris Chmiel

Quotation

Quotation#: QUO-54207-C3Q5G0 Last Modified: 01/07/2025 1:38 PM
Customer PO #:

Account Number: 219928SHIP007 Bill To: ATHENS CO EMERG MEDICAL SVCS SHIP007 54 TOLEDO ST GLOUSTER, OH 45732-9336 Ship Method: >\$150 NO FRT Payment Terms: NET 30	Ship To: ATHENS CO EMERG MEDICAL SVCS SHIP007 21 KENNY DR ATHENS, OH 45701-9406
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Line No.	Item	Description	UOM	QTY	List Price	Your Price	Ext. Price
1	4800-0001H	*DS ONLY* CIP'S Standard FMS Machine w/Controller and Parts Kit, BTM Black	EA	1	\$10,719.99	\$9,857.14	\$9,857.14
2	4800-43110	*DS ONLY* UCajit Annual Software	EA	1	\$1,200.00	\$1,200.00	\$1,200.00

Quote Total: \$11,057.14

Quote Expiration Date: 04/07/2025

Comments:

Kelsey Milano

Bound Tree | Account Manager
5000 Tuttle Crossing Blvd, Dublin OH 43016
Office Phone: 5230 | Mobile Phone: 614-301-3848
Kelsey.Milano@boundtree.com

Sales Tax will be applied to customers who are not exempt.
Shipping charges will be prepaid and added to the invoice unless otherwise stated.
This quotation is valid until the quote expires or the manufacturer's price to Bound Tree Medical increases.

To place an order, please visit our website at www.boundtree.com, login, and add to your shopping cart or call (800) 533-0523
fax (800) 257-5713

Approved 1-21-25 HIS meeting
[Signature]

Good Afternoon Jason!

I have that committed spend offer ready for you! The following amounts is what my team is asking you to spend per year over the course of 5 years for us to rebate the software at 100%.

100% Rebate for annual software for vending machine (\$1200 annually)

Year 1	103,018
Year 2	108,169
Year 3	113,578
Year 4	119,257
Year 5	125,220

Total Rebate \$6,000.00

Every purchase you make with us will go towards that year's committed spend ask. The vending machine purchase in year one will go towards that ask amount. We do prorate as well. Ex: If you hit 80% of the committed spend ask, you will only be billed for the remaining 20% of the \$1200 so you won't owe the full amount of the software either.

Last year in 2024 you're spend amount was \$109,191 to give you an idea of your spend amount.

If you have any questions, please let me know!

Thank you so much Jason! 😊

Kelsey Milano

Bound Tree Medical | Account Manager OH
Direct: (614) 301-3848 | Fax: (866) 561-1589
kelsey.milano@boundtree.com | www.boundtree.com
Customer Service 800.533.0523 | Fax 800.257.5713