

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

Agenda

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the following agenda:
Athens County Board of County Commissioners

Meeting Agenda for Tuesday, February 10, 2026 Convenes at 9:30 a.m.
Approve Agenda

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

9:30 Jessica Wright- Prevention Works
9:45 DJFS Dir Jean Demosky - weekly updates
10:00 Auditor's Office - Hotel Lodging Taxes
10:15 Nancy Baur - The Ohio Bereavement Collaborative
10:45 Health Dept Patrick McGarry - Sewer Grant Projects
11:00 Jeff Jenkins-HAPCAP
11:30 LUNCH

Agenda Items

Amended Certificate
Utility Permits
W&S Extensions
Pacific Life Withdrawal Request
Sunday Creek Pay App#5
510 Building
Nelsonville Community Cares Building
Prosecuting Atty Surplus
Temp Credit Card Increase (JoAnn Rockhold)
OPERS
Liquor Permit
Great American Financial Services- Clerk of Courts
Stewart/Guysville Cooperative Agreement with OWDA
Buckeye Hills Appointment
Addendum No 1 HVAC
Carpet One- Old Call Center
add- Ohio ID Access

~TRAVEL

Auditor: Lee Raines; Township/Village Meetings, Various Locations; 01/01, 01/02, 01/05, 01/06, 01/07, 01/08, 01/12, 01/13, 01/14, 01/21, 01/22, 01/28, & 01/29/26
WIOA: Morgan DeLay; SE WorkOhio Hub Kickoff, Caldwell OH; 02/12/26
Commissioners: Chris Chmiel; Washington, D.C.; funding requests to congress and senate with Merchant McIntrye Associates, March 24-26, 2026

ADJOURNMENT

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

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

A motion was made by Mr. Chmiel and seconded by Mr. Adkins 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: 01/29/2026 To: 02/03/2026, INVOICE TRACKING REPORT - From: 02/03/2026 To: 02/05/2026 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, absent; Mr. Chmiel, yea; Mr. Adkins, yea.

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 February 10, 2026 prepared by Jill Davidson, Athens County Auditor.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, absent; 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 No. 26-664
From: Frontier North Inc
222 E. Main St
Plain City, OH 43064

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

Location of work: Co Rd # 100, Co Name: Rhoric Rd
Description of Work: Cable
Type of Installation: Overhead Line Parallel to Rd, & Overhead Line Crossing Rd
Estimated Project Schedule: 01/25/26 - 01/25/27
Agreed to by: /s/Amy L. Roth, Frontier North
Athens County Commissioners
/s/ Chris Chmiel
/s/ Charlie Adkins
/s/Jeff Maiden, Athens County Engineer

Permit No. 26-665
From: Frontier North Inc
222 E. Main St
Plain City, OH 43064

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

Location of work: Co Rd # 22, Co Name: Vore Ridge Rd
Description of Work: Cable
Type of Installation: Overhead Line Parallel to Rd, Overhead Line Crossing Rd, & Fiber Optic Line
Estimated Project Schedule: 01/07/26 - 01/07/27
Agreed to by: /s/Amy L. Roth, Frontier North
Athens County Commissioners
/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, absent; Mr. Chmiel, yea; Mr. Adkins, yea.

Prevention Rocks Presentation

Presenters: Reggie Robinson ("Rockin' Reggie," Ohio Certified Prevention Consultant & Peer Recovery Specialist) and Jessica (program lead).

- * Organization: Prevention Rocks, a newly incorporated Athens County nonprofit focused on behavioral health prevention, intervention, and training; positioned to ****complement—not duplicate—**existing Health Recovery Services (HRS) programming.**
- * Signature offerings (evidence-based):
 - * Mental Health First Aid (MHFA): Adult, Youth, First Responders, Seniors, and Teen (peer-to-peer). Certification valid 3 years. Flexible delivery (in-person/virtual; modular scheduling).
 - * Drug-Free Workplace (BWC SUPER program): Technical assistance to help employers qualify for premium discounts and reimbursements.
 - * AID (Awareness–Interaction–Direction) and "Minimize Risk, Maximize Life" (ATOD) curricula integrating mental health and substance use prevention.
 - * Appalachian Up: New, culturally tailored program co-designed with local communities; blends life/soft-skills with prevention content.
- * County applicability & priorities discussed:
 - * Interest in MHFA for county employees, EMS/Fire/LE, 9-1-1 dispatch, and JFS frontline staff, with acknowledgment of recent traumatic events and workplace stressors.
 - * Potential presence at the June 5 County Health Fair.

- * Schools & youth: Will avoid overlap with HRS; open to underserved schools and youth venues (Boys & Girls Club, Glouster). Desire to revive Teen Institute/youth-led prevention.
- * Funding & costs: Currently fee-for-service with capacity to offer some gratis sessions; actively pursuing grants (OneOhio opioid settlement, Athens County Foundation, Burrow Foundation, others).
 - * Commissioners referenced local opioid settlement funds; Commissioner Eliason noted as committee contact. Prevention Rocks will send a program synopsis for consideration.
- * Coordination & next steps:
 - * Schedule requests via Jessica (email on handout); Joann Rockhold identified as county contracting contact.
 - * Prevention Rocks to follow up with: opioid settlement proposal (to Lenny), Age-Friendly Athens County (via Amy Lipka connection), and Health Fair participation details.
 - * County to consider phased MHFA sessions to accommodate shift work; possible ongoing series for first responders and JFS.

DJFS Dir Jean Demosky - Weekly Updates

Dir Demosky provided the following DJFS Weekly Updates:

1. State Monitors Meeting (Today @ 12:30 PM):
 - * Topics: (1) Leasing property/space and (2) Leasing vehicles. Goal is to ensure approaches avoid monitoring findings.
 - * Current tension: Medicaid indicates vehicle leasing is allowable, while auditors have raised concerns; continued coordination underway.
 - * Attendance open to commissioners; plan to record and produce minutes/AI notes. Dir. Demosky will notify Jill and invite her team; Mr. Raines (Auditor's Office) present today.
2. Regional Child Care Workgroup:
 - * Meeting this afternoon focused on workforce-related child care barriers, especially after-school care.
 - * Contact with Muskingum County to learn about their referenced program; invited by Robin Burrow. Follow-up to bring back details.
3. OJFSDA Executive Board (Directors Association):
 - * Upcoming meeting for updates on House Bill implementation and expected guidance on SNAP work requirement change (25% - 50%).
4. Fiscal Update / Repayment Plan:
 - * Meeting last Friday with Sabrina Jamison (state) provided no firm figures in writing; high-level indication of approximately \$2.6M with a proposed 15-year payback.
 - * The quarterly payment figure shared verbally does not align with the total, so details not shared publicly until confirmed in writing.
 - * Sabrina appeared optimistic about 2026, and requested a follow-up meeting in 1-2 weeks to discuss "return to normal operations."
 - * Commissioner Chmiel requested to be included in the next state meeting; presenter agreed and will also email Sabrina.
5. Facilities — 510 Building (Public Defender/Integrated Services):
 - * Weather delayed a walk-through with Integrated Services; presenter offered any time this week.
 - * Public Defender seeks a 2-year lease with some security-related remodeling (secured doors, wall pass-through; PD to reimburse appropriate county costs).
 - * Prosecutor also seeking clarity on leasing.
 - * Action approved: Move forward with a sealed bid to sell 510: minimum bid \$950,000, bids to open in two weeks. Staff will tweak prior bid documents (per TL's guidance).
6. Facilities — Nelsonville Building:
 - * Preliminary analysis indicates current leases/users cover utilities and shared costs (custodial, IT allocated by sq. ft. & FTE).
 - * Dir. Demosky favors retaining as a community resource; suggests sell 510 first (retire the bond; generate some cash).
 - * Discussion noted the county's near-term cash needs; if held, leadership should not fault the agency for not producing sale proceeds.
7. State Support & Projections:
 - * Dir. Demosky requested state assistance to build projections; state will train staff on the CFIS projections module.
 - * Tasia Blackwell (regional fiscal supervisor) to provide continued support per Sabrina.
 - * Sabrina expressed continued commitment and praised Athens staff responsiveness and corrective actions.
8. HR & Staffing Transitions:
 - * Bumping/training underway; shadowing began Friday; training started yesterday.
 - * One employee opted for layoff rather than transfer to driver role.
 - * Driver wages \$22/hr (above local livable wage thresholds \$19-\$20), plus benefits/PERS.

* Richard begins a promoted role; positive staff sentiment in several new assignments.

9. Cost-Savings Documentation (In Progress):

- * Draft tracker summarizing actions taken, 1x savings, and ongoing impacts (salary savings, contract reductions, transportation expansion).
- * Incorporates 2024 consultant John Fisher's recommendations, with status of what was implemented.
- * Preliminary salary analysis suggests \$500k savings in 2024 continued into 2025 + an additional \$500k in 2025 (\$1M combined); final cleanup will remove positions that were later refilled.
- * CSEA data responding to commissioner inquiries received late yesterday; analysis pending until Commissioner Eliason returns.
- * Additional Child Support savings memo received and under review to confirm general fund relief potential. Dir. Demosky will prepare materials for Commissioner Eliason's return.

510 W. Union Street

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve moving forward with a sealed bid for 510 W. Union Street Building. Minimum bid \$950,000.00 with bids to open in two weeks. See back of page 49 for advertisement.

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

Hotel Lodging Taxes - Auditor's Office

Leah Allen from the Auditor's Office provided the following Hotel Lodging Taxes:

1. Airbnb Host Double-Payment & Refund

- * A property owner reported that, from late 2024 through 2025, Airbnb withheld the 3% county lodging tax while the owner also remitted the tax directly to the county, resulting in double payment.
- * Owner provided documentation showing Airbnb's withholdings and remittance claims; however, Airbnb provides no property-level detail with its payments to the county, preventing direct reconciliation.

2. Airbnb Master Agreement (Third-Party Collection)

- * Ongoing problem: County receives lump-sum checks from Airbnb without host/property breakdown; county cannot verify completeness, host list, or any commission taken by Airbnb.
- * Post-termination, hosts will remit directly to the county, enabling clear payer verification and compliance tracking.

3. Late Fees & Collections

- * Property #2: Second-quarter 2025 payment was late; no late fee submitted with the following (Q3) on-time payment; Q4 2025 also arrived late. Accrued late fees total \$3,147.86.
- * Action: Matter to be referred to the Prosecutor for collection. Commissioners concurred; no additional motion required.
- * Property #3 (Super 8): Q4 2025 payment received on the 27th (due by the 22nd per application Line 10).
- * Action: Apply the 10% late filing fee as stated on the form and notify the property. Commissioners noted prior pattern of "check date vs receipt date" disputes and affirmed receipt by the 22nd is required unless delivered in person.

Athens County Lodging Tax Refund

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve issuing a refund to the owner from the Hotel Lodging Settlement fund (auditor to process). Claimant Name - Stafford Hill Cabins LLC.

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

Airbnb Agreement

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve terminating the Airbnb Agreement (contract), pending review (TL/Prosecutor), and to make termination effective April 1 (to align with new lodging regs requiring hosts to file with the county).

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

The Ohio Bereavement Collaborative - Nancy Baur

Introduction & Credentials: Nancy Bauer—LPCC-S, LICDC, end-of-life doula; former teacher; hospice volunteer. Recently opened Refuge Counseling office on E. State St. (Athens) with two colleagues; accepting new clients.

Scope of Services: Counseling for adults/youth with focus on grief/loss, trauma, overdose/suicide bereavement, autism/ADHD, and LGBTQIA-affirming care. Background in MRSS crisis response (linked to 988).



13183 State Route 13
Milfield, OH 45761
(740) 797-2523 (800) 762-3775
jfs.athensoh.org
COMMISSIONERS: Charlie Adkins, Chris Chmiel, Lenny Eliason
EXECUTIVE DIRECTOR: Jean Demosky

February 12, 2026

Public Notice
Athens Messenger

The Athens County Commissioners are seeking sealed bids for property located at 510 West Union Street, Athens, Ohio 45701. The property includes the following parcel IDs: A027260001200, A027260001300, A027260001400, A027260001500, A027260001600, A027260001700, A027260001800, A027260001900, A027260002000, and A027260002100.

Bids will be received at the Athens County Commissioners' office, 15 South Court Street, Athens, Ohio 45701, until 10:00 A.M. on March 3, 2026, at which time they will be publicly opened and read aloud. For questions regarding the property, please contact Athens County Job & Family Services at 740-677-4203.

Minimum bid: \$950,000.00

The Athens County Commissioners reserve the right to waive any informalities or reject any or all bids.

By order of the Athens County Commissioners
Lenny Eliason, President
JoAnn Rockhold, Administrator

Publish dates: 4/14, 17, 19, 21, 24, 26, 28

Nonprofit Initiative: Co-founded the Ohio Bereavement Collaborative (OBC) to address child & family grief; pursuing grants and partnerships.

Funeral Home Partnerships & Programs: Launching free monthly grief programs with Hughes (Athens/Coolville/Pomeroy) and Cardaras (Nelsonville/Logan/McArthur); establishing the Hughes Grief & Healing Center (meeting space, groups). Creating kid-friendly grief resources/stations at funeral homes.

Community Outreach & Education: Active on Suicide Prevention Councils & FCFC; library/end-of-life education; presenting at national conferences. Planning children's grief day camp (summer) and a regional Death Education Summit.

Funding & Opportunities: Applying to Athens County Foundation and OneOhio opioid settlement funds; open to county referrals and collaborations.

Commissioner Engagement/Next Steps: Invited to Athens County Employees Health Fair (June 5) and to place materials on county bulletin board. Will email a summary and contacts; available for staff trainings and event tabling.

W&S Extensions

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying Commissioner Adkins Signature authorizing an extension as requested by Gage Coler for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$262.95 with \$115.75 to be paid by 02/13/2026. 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, absent; Mr. Chmiel, yea; Mr. Adkins, yea.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying Commissioner Adkins Signature authorizing an extension as requested by Steven Harlan for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$244.36 with \$156.34 to be paid by 02/19/2026. 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, absent; Mr. Chmiel, yea; Mr. Adkins, yea.

A motion was made by Mr. Chmiel and seconded by Mr. Adkins ratifying Commissioner Adkins Signature authorizing an extension as requested by Stacey Valentine for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$393.04 with \$191.70 to be paid by 02/13/2026. 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, absent; Mr. Chmiel, yea; Mr. Adkins, yea.

Pacific Life Withdrawal Request

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Adkins to sign the Pacific Life Withdrawal Request for Deana Bragg.

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

Sunday Creek Pay App #5

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to authorize Commissioner Adkins to sign the Sunday Creek Pay App #5 for TAM Construction.

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

Surplus - Prosecuting Attorney

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Surplus for the Prosecuting Attorney's Office and declare Redistribution:

Description:

5 Drawer Filing Cabinet

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

Temp Credit Card Increase (JoAnn Rockhold)

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the temporary increase of the county credit card limit (Administrator JoAnn Rockhold's card) to \$35,000 to pay a true-up amount. The card limit will be reduced back after payment is made.

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

HSTS Sewer Grant Projects - Health Dept Patrick McGarry

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to award the following HSTS Bids:

Soil Evaluation Bid:

Contractor	Price	Location
Carlos Cole	\$550.00	3209 Glazier Rd, Guysville OH 45735

Replacement Project Bid:

Contractor	Price	Location
Bear Claw Mechanical & Excavating	\$10,835.00	7700 Shaw Rd, Athens OH 45701 7902 Bitter Sweet Ct, Athens OH 45701

See back of page 51 for full HSTS Bid Recommendations presented by Health Dept. Patrick McGarry.

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

OPERS

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approved the appropriation in Fund 501 in the amount of \$18,042.36 to make the payment to OPERS for contributions related to Christopher LaVelle that had not been deducted from either the county or his pay. The late fees and any discussion regarding repayment will take place when all three Commissioners are in session.

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

Liquor Permit

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approved for No Hearing Requested for Redman Mohawk Tribe 174 for permit classes D-1, D-2, & D-3.

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

Stewart/Guysville Cooperative Agreement with OWDA Resolution

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Resolution for OWDA Agreement for the Stewart-Guysville Unsewered Areas Project. Resolution on back of page 53.

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

Buckeye Hills Appointment

Table until next week.

Addendum No 1 HVAC

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approved the Engineer's Request for an addendum to extend bid due date to March 3 to ensure bidder turnout.

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

Carpet One - Old Call Center

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Carpet One quote for the Old Call Center in the amount of \$5,580.70.

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

WPCLF HSTS Replacement Project Soil Evaluation Bids

WPCLF HSTS Replacement Project Bids

Project Information:

Victor and Pamela Bond
 3209 Glazier Rd.
 Guysville, OH 45735

Project Information:

Maria Martinez
 7700 Shaw Rd.
 Athens OH 45701

Haesun Park Poaps
 7902 Bitter Sweet Ct.
 Athens, OH 45701

Contractor	Price
Carlos Cole	\$550

Contractor	Price
Bear Claw Mechanical & Excavating	\$10,835
IC Excavating	\$14,000

Above are responsible and approved bids this office received for this project that was posted on January 9, 2026. This office recommends awarding this project to the lowest complete bid, Carlos Cole.

Above are responsible and approved bids this office received for this project that was posted on January 15, 2026. This office recommends awarding this project to the lowest complete bid, Bear Claw Mechanical & Excavating.

All bids reflected a complete site and soil evaluation to determine the size of a replacement septic system for the above addresses.

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

This project will be 85% funded.

The project at 7700 Shaw Rd. will be 100% funded and the project at 7902 Bitter Sweet Ct. will be 50% funded through the Ohio EPA WPCLF.

Carl Ortman, MD
 Health Commissioner
 Jack Pepper, REHS
 Administrator



278 W Union Street
 Athens, OH 45701
 P: 740.592.4431
 F: 740.594.2370
 athenspublichealth.org

Carl Ortman, MD
 Health Commissioner
 Jack Pepper, REHS
 Administrator



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Travel

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

Auditor: Lee Raines; Township/Village Meetings, Various Locations; 01/01, 01/02, 01/05, 01/06, 01/07, 01/08, 01/12, 01/13, 01/14, 01/21, 01/22, 01/28, & 01/29/26
 WIOA: Morgan DeLay; SE WorkOhio Hub Kickoff, Caldwell OH; 02/12/26
 Commissioners: Chris Chmiel; Washington, D.C.; funding requests to congress and senate with Merchant McIntyre Associates, March 24-26, 2026

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

Ohio ID Access

Administrator JoAnn Rockhold stated that her County Ohio ID (using her county email address) was disrupted when JFS assisted with CFIS access; state support required switching to a personal email to restore access. Administrator Rockhold wanted this entered into the record to explain personal email use on the state systems.

HAPCAP - Nathan Simmons

Sunday Creek Water (R-PEG) Payment & Process

1. Project context

- * Sunday Creek Water R-PEG consists of two contracts: TAM Construction (waterline replacement) and E&L Contractors (tank painting).
- * Pre-con meeting held Jul 29, 2025 (Arcadis engineer Randy Stull; county reps Mandy Spencer & Adrian attended).

2. Invoice & payment timeline (E&L Contractors)

- * Contractor submitted invoice: Oct 4, 2025 (\$449,460; total at issue cited \$500k).
- * Engineer approval: Dec 4, 2025 (2-month delay at engineer).
- * County approvals: Commissioners Dec 8; Water Board President Dec 16.
- * Funding coordinator requested CDBG payment: Dec 17 (year-end close already underway; POs/invoices cutoff).
- * Draw requested: Jan 5; funds paid in: Jan 28.
- * Vendor setup submitted Jan 28, completed Jan 30 (notice Feb 2).
- * PO submitted Feb 3, issued Feb 5; voucher Feb 6 (auditor processed due to zero-balance safeguard).
- * Check expected Feb 10-12; no later than Feb 15 (within stated 45-60 day processing window after approved invoice received 12/17).

3. Issues raised

- * Contractor frustration over communication and perceived 2-3 month delay.
- * Bottlenecks: engineer's 2-month approval lag; year-end processing freeze; single staffer (Nathan) handling multi-county draws/munis steps; vendor setup timing.
- * Acknowledgment that proactive steps could have shaved 5 days.

4. Process improvements / options

- * Identify backup staff to run draws and payments when primary is out.
- * December coordination meeting each year to pre-plan pending payments around year-end.
- * Clarify auditor guidance on outside-fund check runs during close.
- * Consider county fronting payments with later CDBG reimbursement to avoid state draw wait (policy decision).

5. Disposition

- * Check expected in current run; plan to pick up and deliver to Sunday Creek Water; contractor (Adrian) and Mandy informed.

RPIG - HAPCAP Nathan Simmons

- * County can hold up to four open R-PIGs (2 county-sponsored; 2 for villages/water districts).
- * Max grant \$750,000 (eligible for items like tank painting).
- * Current: US-50 project nearing closeout (monitoring next month); New Marshfield open; one county slot available.
- * Plains Water & Sewer flagged as a candidate; LOI ~June, application opens July 1. Staff will bring requests to the Board.

Great American Financial Services - Clerk of Courts

A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the Great American Financial Services Agreement to the Clerk of Courts Equipment. See back of page 52 for agreement.

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

COST PER IMAGE AGREEMENT



GREAT AMERICA FINANCIAL SERVICES CORPORATION
 PAYMENT ADDRESS
 PO BOX 60031, DALLAS TX 75266-0031

AGREEMENT NO. 3235600

CUSTOMER (YOU OR YOURS)

FULL LEGAL NAME: Athens, County of DBA Athens County Clerk of Courts
 ADDRESS: 1 S Court St Athens OH 45701-2824

VENDOR (VENDOR IS NOT OUR AGENT AND IS NOT AUTHORIZED BY US TO ACT ON OUR BEHALF OR TO WAIVE OR ALTER ANY PROVISION OF THIS AGREEMENT)
Poynter's Business Solutions Marietta, OH SEE ATTACHED SCHEDULE

EQUIPMENT AND PAYMENT TERMS

TYPE, MAKE, MODEL NUMBER, SERIAL NUMBER, AND INCLUDED ACCESSORIES	NOT FINANCED UNDER THIS AGREEMENT	BEGINNING METER READING		MONTHLY IMAGE ALLOWANCE		EXCESS PER IMAGE CHARGE (PLUS TAX)	
		B&W	COLOR	B&W	COLOR	B&W	COLOR
1 Konica Minolta Bizhub C5511 MFP	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
	<input type="checkbox"/>						
TOTAL CONSOLIDATED MONTHLY IMAGE ALLOWANCE AND EXCESS PER IMAGE CHARGES (IF CONSOLIDATED)				30000	100	0.00725	0.047

EQUIPMENT LOCATION: _____ METER FREQUENCY: Quarterly
 TERM IN MONTHS: 60 MONTHLY BASE PAYMENT AMOUNT: \$380.72 (PLUS TAX) PURCHASE OPTION: Fair Market Value

CONTRACT
 THIS AGREEMENT IS NON-CANCELABLE AND IRREVOCABLE. IT CANNOT BE TERMINATED. PLEASE READ CAREFULLY BEFORE SIGNING THIS AGREEMENT AND ANY CLAIM RELATED TO THIS AGREEMENT SHALL BE GOVERNED BY THE LAWS OF THE STATE OF OHIO. ANY DISPUTE WILL BE ADJUDICATED IN A FEDERAL OR STATE COURT IN LINN COUNTY, IOWA. YOU HEREBY CONSENT TO PERSONAL JURISDICTION AND VENUE IN SUCH COURTS AND WAIVE TRANSFER OF VENUE. EACH PARTY WAIVES ANY RIGHT TO A JURY TRIAL.

CUSTOMER'S AUTHORIZED SIGNATURE
 BY SIGNING THIS PAGE, YOU REPRESENT TO US THAT YOU HAVE RECEIVED AND READ THE ADDITIONAL TERMS AND CONDITIONS APPEARING ON THE SECOND PAGE OF THIS TWO-PAGE AGREEMENT. THIS AGREEMENT IS BINDING WHEN WE EXECUTE THIS AGREEMENT AND PAY FOR THE EQUIPMENT.

(As Stated Above) [Signature] Charlie Adams, Vice President 2/10/2018
 CUSTOMER SIGNATURE PRINT NAME & TITLE DATE

OWNER (WE, "US", "OUR")
GreatAmerica Financial Services Corporation
 OWNER SIGNATURE PRINT NAME & TITLE DATE

CERTIFICATE OF DELIVERY AND ACCEPTANCE
 The Customer hereby certifies that: a) the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.
 SIGNATURE: X NAME AND TITLE: _____ DATE: _____

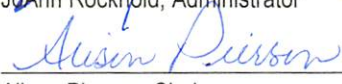
Adjourn

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

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



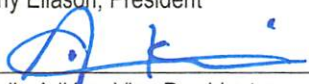
JoAnn Rockhold, Administrator



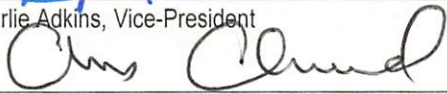
Alison Pierson, Clerk

ABSENT

Lenny Eliason, President



Charlie Adkins, Vice-President



Chris Chmiel

Athens County Commissioners



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A RESOLUTION AUTHORIZING THE ATHENS COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF THE STEWART AND GUYSVILLE UNSEWERED AREAS PROJECT BETWEEN THE ATHENS COUNTY COMMISSIONERS AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Athens County Commissioners (hereinafter referred to as the "LGA") needs to install a collective sewer system to remove individual onsite septic treatments from within these communities for the benefit and safety of the public; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Commissioners of Athens County, Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Stewart and Guysville Unsewered Area Project in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Athens County Commissioners for the reason that the immediate construction of the Stewart and Guysville Unsewered Area Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing a sewer collection system wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Signed this 10th day of February 2026

Lenny Eliason, President


Charlie Adkins

Chris Chmiel