

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 Mr. Adkins and seconded by Mr. Chmiel to approve the following agenda:

Athens County Board of County Commissioners

Meeting Agenda for Tuesday, July 28, 2026 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes July 21, 2026

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

9:30 Margaret Demko - DD Appointment
9:45 DJFS - Weekly Updates
10:00 Ferndale Park (Jim Korpi, OSU) Planner LaVelle
10:15 HSTS Grant - Patrick McGarry
10:30 W&S Supt Oscar Carson - weekly updates
10:45 Roxanne Groff- Data Center
11:00 EMS
11:30 LUNCH

Agenda Items

Amended Certificate
W&S Extensions /Payment Agreement (Ratify Commissioner Adkins Signature)
Assigned Counsel Report from Auditors Office
Surplus - Treasurer
Election to Allocate State Payments
DJFS- Roof Leak
Engineer - 2026 Athens County Paving Project
CRB Water Invoice # 152731 in the amount of \$7,042.12 to be paid with ARPA Funds
CORSAs Property Valuation Selection
Burr Oak Regional Water Invoice #86 in the amount of \$4,500.00 to be paid with ARPA Funds
Burr Oak Purchase Agreement
Senior Levy Distribution

~TRAVEL

Common Pleas: Judge Lang; National Judicial College Conference, Sedona AZ; 10/12 - 10/15/26
Sheriff: Chase Koker; Pursuit Training, London OH; 07/29/26 - 07/30/26
add- Chris Chmiel & Oscar Carson; Sewer Facility, Bladensburg OH; 08/03/26

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 Mr. Adkins and seconded by Mr. Chmiel to approve the minutes of July 21, 2026.

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

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

A motion was made by Mr. Adkins and seconded by Mr. Chmiel 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: 07/16/26 To: 07/21/26, INVOICE TRACKING REPORT - From: 07/21/26 To: 07/23/26 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.

Margaret Demko - DD Appointment

The Board heard remarks from Margaret, who formally announced her resignation from the Athens County Board of Developmental Disabilities, effective July 31, after 17 years of service, including approximately 11 years as Board President. Margaret reflected on her appointment to the Board, thanked the Commissioners for the opportunity to serve, and expressed appreciation for their continued support of services for individuals with developmental disabilities. She explained that her decision to resign was prompted by her daughter's declining health, which may require her to become a full-time caregiver, as well as her plans to pursue a new community-based project that would present a conflict with continued Board service.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept Margaret Demko's resignation as Board President of Athens county of Developmental Disabilities, effective July 31, 2026.

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

Executive Session - DJFS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 9:38 with DJFS Executive Director Tami Collins & Assist. Director Lisa Radford to discuss discipline of a public employee.

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

Regular Session

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 9:46 and approving a three day employee suspension as discussed during executive session.

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

SNAP Quality Control Error Rate

Commissioner Adkins addressed concerns over the County's SNAP Quality Control Error Rate, Tami Collins explained that a single case finding during the monthly review significantly increased the reported error rate due to the small sample size of only one or two cases reviewed each month. Tami noted that many counties have expressed similar concerns with the current methodology and advised that new state initiatives, including AI-assisted documentation processing, are being developed to improve accuracy and reduce errors in the SNAP eligibility process.

Amended Certificate

A motion was made by Mr. Adkins and seconded by Mr. Chmiel acknowledging receipt of the Amended Certificate for Athens County Commissioners, dated July 28, 2026 prepared by Jill Davidson, Athens County Auditor.

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

W&S Extensions/Payment Agreements

A motion was made by Mr. Adkins and seconded by Mr. Chmiel ratifying Commissioner Adkins Signature authorizing a Payment Agreement as requested by Melanie Ashley for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is \$334.65 with \$95.00 plus current bill to be paid 08/31/26, 09/30/26, & 10/31/26. 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, yea; Mr. Adkins, yea.

Assigned Counsel Report from Auditor's Office

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

July 2026

All (Non-Capital) Appellate Court Certifications	1
Amount submitted in Appellate Court Certifications	\$2,620.00
Total Number of Certifications (All Courts - All Expenses)	1
Total Amount submitted	\$2,620.00

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

Surplus - Treasurer

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve and declare the Treasurer's Surplus to destroy:

Description:

2-Black Roll Carts

1-Black Legal File Desk Holder

1-Black Folder Holder

1-APC Black Battery Backup

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

Ferndale Park - Planner LaVelle & Jim Korpi

Jim Korpi presented preliminary research and conceptual recommendations for improvements to Ferndale Park. The presentation focused on addressing long-standing drainage problems affecting the park's baseball fields, improving park infrastructure and signage to create a more cohesive identity, enhancing sustainability, restoring and improving hiking trails, replacing deteriorated bridges, controlling invasive vegetation, and developing a comprehensive forest management plan. Discussion included opportunities to pursue grant funding through the Ohio Department of Natural Resources (ODNR) and other sources, collaboration with the organization Keeping It Native, and the potential to better connect the park with the nearby Athens-Belpre Rail Trail. Commissioners discussed previous drainage issues, trail access, forest stewardship, and the importance of developing a long-term master plan to guide future improvements. Planner LaVelle indicated the conceptual work would serve as the foundation for future grant applications.

Election to Allocate State Payments

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve selecting option Share of State's 25-percent payment based on 7-year rolling average annual receipts for Election to Allocate State Payments. See document on back of page 274.

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

DJFS - Roof Leak

A motion was made by Mr. Adkins and seconded by Mr. Eliason to approve the removal of trees at the DJFS County Home Building to allow roof replacement equipment (Articulated Boom Lift from Athens Tool Company) to access the facility.

The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, no; Mr. Adkins, yea.

Engineer - 2026 Athens County Paving Project

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to authorize the low bidder for the 2026 Athens County Paving Project was McKee Paving and Sealing LLC. with a Bid of \$724,373.50. Engineer received an OPWC grant/loan in the amount of \$534,000 which will be paid directly to the Contractor by the OPWC. Engineer Maiden certifies that an amount of \$190,373.50 (local share) in line item 491.1300.530203 (Contract Project Road) will be set aside for the 2026 Athens County Paving Project.

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

CRB Water Invoice #152731 in the amount of \$7,042.12 to be paid with ARPA Funds

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the CRB Water Invoice #152731 in the amount of \$7,042.12 to be paid with ARPA Funds.

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



Department of
Natural Resources
ohiodnr.gov

Mike DeWine, Governor
Jim Tressel, Lt. Governor
Mary Mertz, Director

Date:
07/21/26

To:
Athens County
Re:
Election to Allocate State Payments

The State must transmit, for each county in which a national forest is situated, the county's election to receive a share of the Secure Rural Schools Act (SRS) State payment or a share of the State's 25-percent payment based on the 7-year rolling average annual receipts.

Please select one option:

- ☐ Share of the Secure Rural Schools Act State payment
☒ Share of State's 25-percent payment based on 7-year rolling average annual receipts

If you selected "Share of the Secure Rural Schools Act," answer the following related to how it is allocated:

- ☐ 100% of share for Title I purposes
☒ Allocate 15% to 20% of your share to Title II or Title III
☐ Return all or part of allocated funds to the Federal Government

Name of person submitting this form: LENNY GLASSO

Please email response to michael.eberhardt@dnr.ohio.gov by July 30th.

Sincerely,
Michael Eberhardt
Department of Natural Resources
614-265-6837

CORSA Property Valuation Selection

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the CORSA Property Valuation Selection to continue Replacement Cost Coverage on the completed property appraisal. See document on back of page 275.

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

Burr Oak Regional Water Invoice #86 in the amount of \$4,500.00 to be paid with ARPA Funds

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the Burr Oak Regional Water Invoice #86 in the amount of \$4,500.00 to be paid with ARPA Funds.

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

Burr Oak Purchase Agreement

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the Burr Oak Purchase Agreement and authorize Commissioner Eliason to execute all closing documents.

Documents on file 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.

Senior Levy Distribution

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the Senior Levy Distribution as follows:

Senior Organization	Awarded Amount
Albany Community Center	\$ 20,000.00
Albany Community Seniors	\$ 9,000.00
Amesville Senior Center	\$ 6,224.00
Athens Senior Club	\$ 25,859.00
Athens Village	\$ 7,500.00
Chauncey Circle	\$ 5,716.87
COAD	\$ 25,000.00
Federal Valley Senior	\$ 15,000.00
Glouster Project	\$ 6,425.00
Good Works	\$ 12,000.00
Jacksonville Old Settlers	\$ 8,450.00
Lottridge Senior	\$ 8,751.36
Senior Citizens of Nelsonville	\$ 35,000.00
Shade Senior	\$ 11,430.00
Troy Township	\$ 8,000.00
United Seniors	\$ 415,000.00
Waterloo Community	\$ 10,738.00
Total	\$ 630,094.23
Federal Valley Resource Center	\$ 10,000.00
Total Spent 2026	\$ 640,094.23

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

HSTS Grant - Patrick McGarry

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the following two (2) WPCLF HSTS Replacement Project Bids as presented by Patrick McGarry. See documents on back of page 276.

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

CORSA
Property Valuation Selection
Board of Commissioners of Athens County

Replacement Cost-Cost to repair, rebuild, or replace with new materials of like size, kind, and quality.

Reproduction Cost-Cost to repair, rebuild, or replace with material of like kind and quality compatible to those originally used, including the cost of skilled labor and/or authentic materials necessary to restore the property as nearly as possible to its original condition.

We, the Board of Commissioners of Athens County, do hereby elect the valuation method chosen below with respect to CORSA coverage for the following buildings (please circle):

Building	Replacement Cost	Reproduction Cost	Current Valuation	Cost
Courthouse	\$ 18,328,000	29,038,200	Replacement	\$ 6,426
County Farm Main Building	\$ 10,589,500	16,647,600	Replacement	\$ 3,635

Please return to Sherry Barbosky (sbarbosky@ccao.org)

All buildings currently on Reproduction shall be covered at Reproduction unless you indicate otherwise.

All other buildings shall be covered at Replacement Cost value until CORSA receives written notice that the buildings are to be valued at Reproduction Cost value.

Commissioner [Signature] Date 7-28-26

Commissioner [Signature] Date 7-28-26

Commissioner [Signature] Date 7-28-26

Travel

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

Common Pleas: Judge Lang; National Judicial College Conference, Sedona AZ; 10/12 - 10/15/26

Sheriff: Chase Koker; Pursuit Training, London OH; 07/29/26 - 07/30/26

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

W&S Weekly Updates - Supt Oscar Carson

Supt. Carson provided the Board with several updates regarding water and sewer operations. He informed the Commissioners that funding previously anticipated for a wastewater treatment plant upgrade had been denied because the proposed improvements were not included in the original project scope. Commissioners discussed the need to appeal the decision and agreed that, because the Environmental Protection Agency (EPA) would still require the improvements, Supt. Carson should invite the project engineer Gary Silcott to attend the following week's meeting to discuss available funding options and next steps.

Supt. Carson also reported on a recent EPA drinking water inspection, stating that the inspection went well with no significant deficiencies identified. The only corrective actions involved replacing a protective screen and missing plug on one water tower and securing the hatch on a smaller storage tank. He advised that, for safety reasons, the work would be completed by a qualified contractor with specialized equipment rather than County personnel. He further updated the Board on utility work associated with the new Head Start facility on Connett Road, explaining that the project will include a two-inch domestic water line and a four-inch fire line, with a fire flow meter to be installed. Administrator Rockhold also indicated that revisions to the County's related utility policy would be developed. Additional updates included progress on the New Marshfield sewer project, where crews had finally completed excavation through difficult rock formations, allowing construction to move forward.

The Board discussed a claim submitted by a property owner at 57 Ohio regarding alleged sewer line damage following an emergency water service repair completed in February. Oscar explained that County crews repaired a broken water service after the required utility locates were completed and that the excavation depth did not reach the depth of the customer's sewer service. A subsequent claim seeking approximately \$7,000 in damages was forwarded to the Commissioners for review and handling through the appropriate insurance process. Supt Carson also provided an update on a separate sewer backup investigation, noting that no overflow occurred at the wastewater treatment plant, although a pump issue had been addressed. Supt. Carson advised that discussions with the property owner's representative had concluded that repairs to the private sewer lateral remained the responsibility of the property owner.

Commissioner Chmiel gave an update on discussions regarding the proposed Guysville sewer project. Following a meeting with local property owners, he reported that an alternative route utilizing an existing railroad right-of-way had been suggested in place of previously proposed parcels. The revised alignment would provide improved access, avoid the floodplain, and offer a more direct route to the river for discharge. Supt Carson indicated that the project engineer believed the concept had merit and would continue evaluating the alternative alignment. Commissioners also discussed ensuring that the proposed wastewater treatment facility would be adequately sized to accommodate anticipated future development, including a proposed lodge and other planned expansion, and requested that those considerations be incorporated into the engineering review.

Suspend Rules

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to suspend the rules and declare an emergency and add the following to the agenda:

Travel for Commissioner Chmiel & W&S Supt. Oscar Carson, Bladensburg OH; 08/03/26

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

Travel for Commissioner Chmiel & Supt Oscar Carson

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the travel for Commissioner Chmiel & W&S Supt Oscar Carson to Bladensburg OH; 08/03/26.

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

WPCLF HSTS Replacement Project Bids

Project Information:

Gem Stone
12812 New England Rd.
Amesville, OH 45711

Stephanie Webb
1438 St Rt 56
New Marshfield, OH 45766

Jan Spring
14004 Harmony Rd.
Athens OH 45701

Contractor	Price
JC Excavating	\$40,730
Southeastern Excavating, LLC	71,005

Above are responsible and approved bids this office received for this project that was posted on July 2, 2026. This office recommends awarding this project to the lowest complete bid, JC Excavating.

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

The property at 14004 Harmony Rd. will be 100% funded and the properties at 12812 New England Rd and 1438 St Rt 56 will be 85% 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

WPCLF HSTS Replacement Project Bids

Project Information:

Tracy Hines
8116 Salem Rd.
Athens, OH 45701

Erin Bright
6945 Cornell Rd.
Athens, OH 45701

Contractor	Price
JC Excavating	\$11,500
Southeastern Excavating, LLC	\$29,570

Above are responsible and approved bids this office received for this project that was posted on July 2, 2026. This office recommends awarding this project to the lowest complete bid, JC Excavating.

All bids reflected the abandonment of the existing septic system and connection into the public sewer, including the cost of equipment, materials, site work, grading, seeding and strawing, and permits fees.

The property at 6945 Cornell Rd. will be 100% funded and the property at 8116 Salem Rd. will be 85% funded through the Ohio EPA WPCLF.

Carl Ortman, MD
Health Commissioner
Jack Pepper, REHS
Administrator



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Dan Anerino

Dan Anerino addressed the Board regarding ongoing litigation involving Fields Excavating and alleged damage to his property resulting from roadway drainage associated with a previous County project. Mr. Anerino requested documentation establishing the completion date of Contract C for use in the pending court case. He stated that engineering reports and project records obtained through discovery supported his position regarding modifications to a culvert and roadway drainage. Commissioners advised that the requested information may be available through County meeting minutes or project records and agreed to work with staff to locate the documentation. Mr. Anerino also described his continued concerns regarding roadway grading, drainage patterns, and recurring flooding affecting his property. The Board acknowledged his request and agreed to follow up after receiving his contact information.

Data Center - Roxanne Groff

Roxanne Groff and several residents addressed the Board regarding reports that a developer had approached Athens County about the potential construction of a data center in Athens Township. Roxanne presented the Commissioners with a draft resolution expressing opposition to data center development and urged the Board to adopt a formal statement discouraging such projects in Athens County. Although acknowledging the County's limited authority in the absence of countywide zoning, residents requested that the Commissioners demonstrate their commitment to environmental stewardship by opposing the proposed development. Concerns raised included the large land area required, proximity to residential neighborhoods and the new high school, continuous noise, increased electrical demand, potential construction of natural gas generation facilities, impacts on water supplies and wastewater treatment infrastructure, transmission line construction, and consistency with the County's adopted Sustainability Roadmap. Examples of neighboring communities that have adopted ordinances prohibiting data centers and encouraged the County to take similar action within its legal authority.

Residents living adjacent to the proposed development site described existing concerns regarding limited access to public water service, recurring electrical outages, and the potential costs of infrastructure improvements associated with a large-scale industrial facility. Additional concerns were expressed regarding tax abatements, increased air pollution from backup power generation, chemical discharges associated with cooling systems, impacts on wastewater treatment facilities, greenhouse gas emissions, and the limited number of permanent jobs typically created by data centers. The Commissioners were also urged to avoid entering into non-disclosure agreements with prospective developers to ensure transparency throughout any future discussions.

Commissioner Eliason responded that they generally supported the intent of the proposed resolution and had already forwarded the draft to the County Prosecutor for legal review to ensure the language was appropriate and within the Board's authority. The Board advised that, pending the Prosecutor's review, the resolution was expected to be considered at the following week's meeting. Commissioners further emphasized that no commitments had been made to any developer, no discussions regarding tax abatements were being entertained, and no extension of County water or sewer service would be considered without first evaluating available capacity and the potential impacts on existing infrastructure. The Board clarified that the developer had only contacted the County Planning Office to inquire about permitting requirements and that no formal proposal had been submitted to the Commissioners.

At the Commissioners' request, County Planner Connor LaVelle joined the meeting and explained that representatives of the proposed developer had participated in a preliminary conference call with County, City, and Athens Township officials solely to determine which governmental entities would have permitting jurisdiction. Mr. LaVelle stated that the discussion was limited to permitting requirements and did not include specific development plans because the developer had not yet finalized a proposal. He also noted that the inquiry originated through a real estate listing rather than a formal development application.

Special Response Team (SRT) Training Cost Reimbursement Policy - EMS

Assist. Chief Crossen Jr. presented a proposed Special Response Team (SRT) Training Cost Reimbursement Policy for the Board's review. The policy was developed after two team members resigned shortly after receiving specialized training, resulting in unreimbursed training expenses for the County. The proposed policy would require SRT members to reimburse the County for training costs if they voluntarily leave the team within two years of joining. Assist. Chief Crossen Jr. explained that the policy had not yet been submitted to the Prosecutor's Office for legal review and was being presented to the Commissioners for preliminary feedback before moving forward. Commissioners expressed support for the concept, acknowledging the significant investment required to train SRT personnel and agreeing that reimbursement provisions were appropriate to protect County resources. The draft policy will be sent to the Prosecutor for legal review.

Tri-Data - EMS

Chief Pyle updated the Board regarding ongoing issues with Tri-Data/SEOEMS records and outstanding invoices involving Lawrence County. He reported that repeated attempts to resolve the matter had been unsuccessful and that the County continues to receive bills despite not having utilized the records system for several years. Commissioners discussed involving the Prosecutor's Office to assist with resolving the matter and directed Chief Pyle to forward the available correspondence and documentation for legal review.

McWilliams Resignation - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept Ron McWilliams resignation as a part-time paramedic, effective July 24, 2026.

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

New Hires - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the following New Hires for EMS:

Hunter Harp - Full Time EMT Floater with a pay rate of \$17.37/hr.
 Emmalee Bausum - Part Time EMT with a pay rate of \$17.12/hr.
 Karin Southwick - Part Time EMT with a pay rate of \$17.12/hr.
 Marissa Ruple - Part Time EMT with a pay rate of \$17.12/hr.
 Matthew Cantrell - Part Time Paramedic with a pay rate of \$20.72/hr.

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

Surplus - EMS

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve and declare the following EMS Surplus and authorize transfer to P&J Auto Repair:

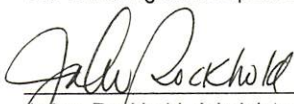
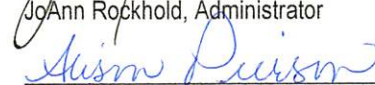
Description	Serial #
2017 Horton Ambulance	1HA6GUCG5HN008398

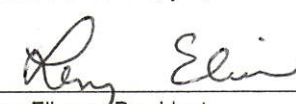
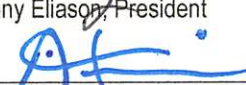
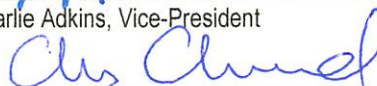
The roll being called upon for adoption, the vote resulted as follows: Mr. Eliason, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

Adjourn

A motion was made by Mr. Adkins and seconded by Mr. Chmiel 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