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, November 03, 2026 Convenes at 9:00 a.m.

Approve Agenda

Approve Minutes October 28, 2026

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

9:00 DLZ - New Marshfield Sewer
9:30 W&S Supt Oscar Carson - weekly updates
10:00 Globlife Liberty National - Dan Marshall & Forest Mutter
10:15 Treasurer's Landbank Services Agreement
10:30 Jack Pepper- TB Levy Reduction, Contracts and Board Seats
10:45 EMS Budget
11:30 LUNCH

Agenda Items
Amended Certificate
Utility Permits (2-Spectrum)
W&S Extensions
Engineer - Notice of Commencement of Public Improvement (ATH-2026 OEMA Landslide Repairs)
DRETAC Report
W&S - OWDA Disbursement Request #7 Stewart & Guysville Sanitary Sewer Improvements

~TRAVEL
Treasurer: Taylor Sappington & Nick Smith; Landbank Education & Training, Springfield OH; 10/22/26
Recorder: Jessica Markins; ORA Winter Conf, Lewis Center OH; 11/16 - 11/18/26
Sheriff: Ryan Gillette; Dog Warden Assoc Conf, Columbus OH; 12/08 - 12/11/26
Common Pleas: Judge George McCarthy; Domestic Relations Fall Seminar, Columbus OH; 11/13/26
Common Pleas: Judge Patrick Lang; OCPJA Winter Conf, Dublin OH; 12/24/26
Common Pleas: Judge George McCarthy; OCPJA Winter Conf, Columbus OH; 12/24/26
DJFS: Tami Collins; WIOA CEO & Board Meeting, Middleport OH; 11/04/26

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 October 28, 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: 10/26/2026 To: 10/29/2026 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, yea; Mr. Chmiel, yea; Mr. Adkins, yea.

DLZ - New Marshfield Sewer construction Progress Meeting

1. Construction Progress and Schedule (See back of page 370 for documents)
   * DLZ Gary Silcott reported that, as of October 16, 2026, construction was approximately 31% complete, with approximately 54% of the allotted contract time elapsed.
   * Work was continuing along New Marshfield Road, extending in both directions from Depot Street. Additional construction was planned for Circle Drive and surrounding side streets.
   * Installation of high-density polyethylene (HDPE) force main piping was scheduled to begin around November 16, 2026. Concrete trench patching was expected to begin within approximately two weeks.
   * Contractor Dave Weber reported that substantial rock encountered during excavation continued to slow progress. Existing underground utilities also presented challenges.
   * The contractor anticipated completing the project around June or July 2027, depending on subsurface conditions and construction progress.
2. Dust Control and Resident Concerns
   * The Board discussed dust control measures due to unusually dry conditions. The contractor reported watering roadways multiple times daily and occasionally on Saturdays to minimize dust.
   * Erosion control measures were also reviewed. No significant new resident complaints were reported.
   * The contractor indicated that crews would not work on Thanksgiving Day or the following Friday.
3. Grinder Pump Station – Proposed Utility Alignment
   * DLZ Gary Silcott discussed a construction conflict along Old State Route 56 near the Grinder pump station. Existing stormwater and water lines, along with a large tree that the property owner did not want disturbed, limited available installation options.
   * The group discussed adjusting the sewer line alignment into the roadway and potentially installing or repositioning a manhole to accommodate the connection.
   * The matter remained under review, with no final alignment decision documented.

W&S OWDA Disbursement Request #4

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve and authorize Commissioner Eliason to sign the OWDA Disbursement Request #4 for US 50 New Marshfield Gravity Sanitary Sewer in the amount of $362,630.13.

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

Amended Certificate

A motion was made by Mr. Adkins and seconded by Mr. Chmiel acknowledging receipt of the Amended Certificate for Athens County, 317 A.D.A.M.H.S Board, dated November 3, 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.

Utility Permits

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

Permit No.	26-756
From:	Spectrum Mid-America, LLC 9000 W. Chester St., Ste 170 Milwaukee, Wi 53214

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

Location of work:	Co Rd # 79, Co Rd Name: Selby Rd
Description of Work:	Cable
Type of Installation:	Fiber Optic Line, Underground (buried) Line Crossing Rd, Directional Boring Crossing Rd, & Directional Boring Parallel to Rd
Estimated Project Schedule:	11/01/2026 - 12/31/2026

Agreed to by: /s/Michael Linton, Charter Construction Coordinator
Athens County Commissioners
/s/ Lenny Eliason
/s/ Charlie Adkins
/s/Chris Chmiel
/s/Jeff Maiden, Athens County Engineer

DLZ | INNOVATIVE IDEAS EXCEPTIONAL DESIGN UNMATCHED CLIENT SERVICE

PROGRESS MEETING MINUTES 2428310800

DATE: November 3, 2026 @ 9:00 AM **NEXT MEETING:** December 1, 2026 @ 9:00 AM

CLIENT: Athens County Board of Commissioners **PROJECT:** New Marshfield SS – Contract "A"

LOCATION: 15 S. Court St., Athens **CONTRACTOR:** D.V. Weber Construction

NTP: 11/18/25 SC: 08/18/26 (210 days) FC: 09/17/26 (240 days)
Actual 6/8/26 SC: 1/4/27 FC: 2/3/27

Meeting called to order: 9:01 AM

Safety:

1. Safety Topic: **Daylight hours changing.**
2. Any safety concerns: **No**

Construction Progress:

1. Work completed thru: **10/16/2026**

31 % - Construction Complete **54** % - Time Complete

	Quantity	Unit	Quantity Installed	Description	Note
1	11,521	LF	5045	8" SDR 35 SANITARY SEWER PIPE	
2	1,177	LF		2" SDR 26 FORCE MAIN	
3	2,581	LF		4" HDPE DR11 FORCE MAIN	
4	41	EA	19	STANDARD PRECAST MH	
5	5	EA	5	DROP MANHOLE	
6	1	EA	0.3	LIFT STATION	
7	2	EA	0.3	GRINDER PUMP	
8	137	EA	57	8" X 6" WYE	
9	3,823	LF	1352	6" SDR 35 SS SERVICE	
10	2	EA		INDIVIDUAL GRINDER PUMP	
11	381	LF		1 ¼" HDPE DR9 SERVICE LINE	
12	2	EA		¾" AIR RELEASE VALVE	
13	1	EA		4" GATE VALVE	
14	1	LS	0.25	CLEARING & GRUBBING	

15	598	CY		6" BITUMINOUS AGGREGATE BASE, RDS
16	61	CY		6" CRUSHED LIMESTONE, DRWAYS
17	24	CY		6" AGGREGATE BASE, ASPHALT DRWAYS
18	214	CY		2" ASPHALT CONCRETE RDS
19	57	SY		6" NON-REINFORCED CONCRETE PAVEMENT
20	1	LS	0.25	CONSTRUCTION STAKING
21	50	SF		CONCRETE WALK REPLACEMENT
22	100	LF	21	8" & SMALLER PIPES CULVERTS, SEWERS, DRAINS, TYPE D
23	25	LF	12	18" PIPE CULVERTS, SEWERS, DRAINS, TYPE D
24	2	EA		CATCH BASIN
25	1	LS	0.25	MAINTAIN TRAFFIC
26	14,254	SY		SEEDING & MULCHING W/ FERTILIZER
27	8,604	CY	5629.14	COMPACTED GRANULAR BACKFILL
28	1	LS	0.25	EROSION CONTROL

2. Schedule updates / changes:
   - **Continue on New Marshfield Road, then go to Circle Ave.**
   - **Start HDPE Forcemain**
   - **Start concrete trench patch in ~ 2 weeks.**
3. Mitigation Measures: **Good**
4. AIS Certifications: **Done**

Old Business:

1. Site conditions (rock, existing utilities)
2. Resident cooperation / Concerns: **All good**

New Business:

1. Thanksgiving Schedule? **Off Thursday & Friday 11/26/26 & 11/27/26**

Contract Documents:

1. Pay Application: **#5; Recommended for Approval**
2. Payroll Reports: **Good**
3. Changes:
   a. Pending – Individuals Grinder Pumps

Claims:

1. Any? **No**
2. Weather Days? **No**

Questions & Open Discussion:

Dave, On Old SR 56 towards Grinder Pump 1 – last run will need to be in roadway.

The meeting adjourned at 9:09 AM
The foregoing is considered to be a true and accurate record of all items discussed. If any discrepancies or inconsistencies are noted, please contact the writer immediately.
DLZ Ohio, Inc.

DLZ | INNOVATIVE IDEAS EXCEPTIONAL DESIGN UNMATCHED CLIENT SERVICE

Client: Athens County Board of Commissioners
Project: New Marshfield SS – Contract "A"

Date: 11/3/2026
Time: 9:00 AM

PROGRESS MEETING ATTENDANCE

Present	Name	Organization	Email	Phone Number
X	Gary Silcott	DLZ, VP	gsilcott@dlz.com	740-380-2828
	Tracy Shoults	DLZ, PM	tshoults@dlz.com	740-380-2828
	Sam Kozlowski	DLZ, PE	skozlowski@dlz.com	740-380-2828
	Josh Roush	DLZ, CO Mgr.	jroush@dlz.com	740-416-7480
X	Ryan Richmond	DLZ, CO	rrichmond@dlz.com	740-856-2190
X	Dave Weber	D.V. Weber Construction	dave@dvweber.com	740-440-0150
	Joy Brannon	D.V. Weber Construction	manager@dvweber.com	740-378-6293
	Doug Warden	D.V. Weber Construction	@dvweber.com	740-447-8804
	Gregg Andrews	Twp. Trustee	gregg13131@gmail.com	740-591-0690
X	Oscar Carson	District Superintendent	ocarson@athensoh.org	740-818-6261
X	Lenny Eliason	Athens Co. Commissioners, President	leliason@athensoh.org	
X	JoAnn Rockhold	Administrator, Athens Co. Commissioners	jrockhold@athensoh.org	740-592-3292
	Stephanie Morris	Athens Co. Commissioners	smorris@athensoh.org	
X	Alison Pierson	Athens Co. Commissioners	apierson@athensoh.org	
X	Chris Chimel	Athens Co. Commissioners	cchimel@athensoh.gov	
X	Charlie Adkins	Athens Co. Commissioners	cadkins@athensoh.gov	
	Kerri Cheng	OEPA	kerri.cheng@epa.ohio.gov	
	Emily Linscott	OEPA	emily.linscott@epa.ohio.gov	

DLZ | INNOVATIVE IDEAS EXCEPTIONAL DESIGN UNMATCHED CLIENT SERVICE

	Megan Gartland	OEPA	megan.gartland@epa.ohio.gov		
	Ben Howard	GLCAP	bhoward@glcap.org		
	Kirk Allen	TC Energy	kirk_allen@tcenergy.com		
	T Anderson	Le-Ax Water	tanderson@le-ax.com		
	Brian Grubbs	Le-Ax Water			
	Clarke Saunders	AEP	cmsaunders@aep.com		
	Joseph DiBenedetto	Columbia Gas of Ohio	jmdibenedetto@nisource.com	740-774-8202	
	Gabriel Scotto	Athens Messenger	gscotto@athensmessenger.com		
	Anna Lisa				
	Helen King	League of Women Voters			
X	Adam Cecil	USACE	Adam.S.Cecil@usace.army.mil	910-224-8645	

Permit No.	26-757
From:	Spectrum Mid-America, LLC 9000 W. Chester St., Ste 170 Milwaukee, Wi 53214

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

Location of work:	Co Rd # 19
Description of Work:	Cable
Type of Installation:	Overhead Line Parallel to Rd, Underground (buried) Line Parallel to Rd, Fiber Optic Line, Underground (buried) Line Crossing Rd, & Utility Pole Installation
Estimated Project Schedule:	10/26/2026 - 01/25/2027

Agreed to by: /s/Michael Linton, Charter Construction Coordinator
Athens County Commissioners
/s/ Lenny Eliason
/s/ Charlie Adkins
/s/Chris Chmiel
/s/Jeff Maiden, Athens County Engineer

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

W&S Extensions
A motion was made by Mr. Adkins and seconded by Mr. Chmiel ratifying Commissioner Adkins Signature authorizing an extension as requested by Evelyn Brooks for monies owed the Athens County Water and Sewer District for water and sewer service, the total amount due is $82.25 with $23.07 due on 11/13/26. 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.

W&S - 22 Castle Run Rd Credit
A motion was made by Mr. Chmiel and seconded by Mr. Adkins to approve the credit in the amount of $260.52 for 22 Castle Run Rd.

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

Engineer - Notice of Commencement of Public Improvement (ATH-2026 OEMA Landslide Repairs)
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve and authorize Commissioner Eliason to sign the Engineer's Notice of Commencement of Public Improvement (ATH-2026 OEMA Landslide Repairs). See document on back of page 371.

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

DRETAC Report - Prosecutor's Office
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to acknowledge receipt of the Prosecutor's DRETAC Report from January 1, 2026, through November 30, 2026.

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

W&S - OWDA Disbursement Request #7 Stewart & Guysville Sanitary Sewer Improvements
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve the OWDA Disbursement Request #7 Stewart & Guysville Sanitary Sewer Improvements.

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

NOTICE OF COMMENCEMENT OF PUBLIC IMPROVEMENT
SECTION 1311.252 OHIO REVISED CODE

State of Ohio,)
) ss:
County of Athens)

Lenny Eliason being first duly sworn, says that:

1. Affiant is the President of the Athens County Board of Commissioners. 15 S. Court Street. Athens, Ohio. 45701.

2. The Public Authority will be commencing a public improvement identified as follows: ATH-2026 OEMA LANDSLIDE REPAIRS with contract signed on 10/22/2026.

3. The following lists the name, address and trade of each of the principle contractors working on this public improvement:

NAME	ADDRESS
Alan Stone Co., Inc.	5519 Suite A State Route 339, Vincent, Ohio 45784

4. The following lists the names and addresses of the sureties for all of those principle contractors:

PRINCIPLE CONTRACTOR	NAME OF SURETY	ADDRESS OF SURETY
Alan Stone Co., Inc.	Western Surety Company	151 N. Franklin St., 17th Floor, Chicago, IL 60606

5. For the purpose of serving an affidavit pursuant to Revised Code 1311.26. service may be made upon the following representative of the Public Authority:

Lenny Eliason
President of Athens County Board of Commissioners
15 S. Court Street. Athens, Ohio, 45701.

SWORN TO before me and subscribed in my presence this 3 Day of November, 2026.

Notary Public

Jo Ann Rockhold
Notary Public, State of Ohio
My Commission Expires
August 03, 2030

Travel

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

Treasurer: Taylor Sappington & Nick Smith; Landbank Education & Training, Springfield OH; 10/22/26
Recorder: Jessica Markins; ORA Winter Conf, Lewis Center OH; 11/16 - 11/18/26
Sheriff: Ryan Gillette; Dog Warden Assoc Conf, Columbus OH; 12/08 - 12/11/26
Common Pleas: Judge George McCarthy; Domestic Relations Fall Seminar, Columbus OH; 11/13/26
Common Pleas: Judge Patrick Lang; OCPJA Winter Conf, Dublin OH; 12/24/26
Common Pleas: Judge George McCarthy; OCPJA Winter Conf, Columbus OH; 12/24/26
DJFS: Tami Collins; WIOA CEO & Board Meeting, Middleport OH; 11/04/26

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

Athens County Board of Developmental Disabilities – Board Matters

The Commissioners discussed matters involving the Athens County Board of Developmental Disabilities, including a potential board appointment following the passing of Dr. Lewis.

The Board also briefly discussed correspondence concerning a current board member and a personal dispute. Commissioners emphasized the importance of reviewing any potential conflicts of interest and ensuring that board members follow applicable conflict-of-interest procedures.

The Commissioners indicated that a response would be provided regarding the correspondence. No removal or appointment action was taken during the recorded discussion.

Athens County Port Authority – Board Composition

The Commissioners discussed the possibility of expanding the Athens County Port Authority Board.

Port Authority bylaws had been circulated for review. The Board discussed whether the number of permitted directors was established by the Ohio Revised Code and indicated that the applicable statutory provisions would be reviewed before making a decision.

No formal action was taken regarding expansion of the Port Authority Board.

Executive Session - EMS Chief Position

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 9:15 to discuss the employment 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 - EMS Chief Position

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 9:27 with No Action to be taken.

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

Globlife Liberty National - Forest Mutter & Dan Marshall

Forest Mutter from GlobLife Liberty National discussed offering additional voluntary life insurance benefits to Athens County employees at no direct cost to the County. Mr. Mutter explained that the proposed program would supplement existing employee benefits by providing permanent, portable life insurance coverage that employees could retain after leaving County employment. Certain policies would offer the option of becoming fully paid at age 65.

Mr. Mutter also outlined proposed no-cost benefits, including accidental death coverage and a discount card for prescription medications, vision, hearing, and chiropractic services. The program would require a minimum 10% employee participation rate before payroll deductions could begin. Eligibility requirements, employee enrollment procedures, payroll administration, and potential tax savings were discussed.

Commissioner Eliason indicated that information about the program could be distributed to employees and that interested employees could meet with company representatives. However, Commissioner Eliason emphasized that all agreements and related documents must be reviewed and approved by legal counsel before signing.

Treasurer's Landbank Service Agreement
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve and authorize the 90-day extension of the existing Land Bank Services Agreement under the same terms and conditions. See document on back of page 373.

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

TB Levy Reduction, Contracts and Board Seats - Jack Pepper
Jack Pepper presented the Athens County Tuberculosis (TB) Control Unit to review tuberculosis control activities, board appointments, physician services, and proposed 2027 funding. Mr. Pepper reported that all three TB Control Unit Board members have agreed to continue serving through December 2027. Dr. Carl Ortman will continue as the designated TB physician, with Dr. Fulk of OhioHealth available to manage active tuberculosis cases.

Mr. Pepper reported that the TB Control Unit has accumulated approximately $1.5 million in reserves and recommended temporarily reducing collection of the existing 0.2-mill levy to zero for 2027. The reduction would be reviewed annually, with collections reinstated if necessary to address future operating expenses or an unexpected tuberculosis outbreak.

The Board also reviewed proposed 2027 service agreements totaling up to $115,000, including $85,000 for the Health Department with an additional $15,000 available for directly observed therapy, $5,000 for the Southeast Ohio Regional Jail, and $10,000 for OhioHealth Campus Care. The Commissioners supported proceeding with the agreements at the existing funding levels, subject to review by the Prosecutor's Office. No formal action was taken on the proposed service agreements.

TB Levy Reduction
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept the recommendation of the Tuberculosis Board and approve the reduction of the Tuberculosis Control Unit levy from 0.3 mills to 0.00 mills. See document on back of page 373.

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

EMS Budget
Assist. Chief Randy Crossen Jr. presented the 2027 EMS Budget.

EMT Full Time Position - Shane Sloan
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to approve hiring Full-Time EMT Shane Sloan with a rate of pay $17.37 and a start date to be determined.

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

Executive Session - EMS Collective Bargaining Negotiations
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to enter into executive session at 10:56 with Assist Chief Crossen Jr. to discuss collective bargaining negotiations.

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

Regular Session - EMS Collective Bargaining Negotiations
A motion was made by Mr. Adkins and seconded by Mr. Chmiel to return to regular session at 11:15 with No Action to be taken.

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

AGREEMENT FOR SERVICES

THIS AGREEMENT is made this 3rd day of November, 2026 by and between the Athens County Land Reutilization Corporation ("Land Bank"), and the office of the County Treasurer of Athens County, Ohio ("County Treasurer")

WHEREAS, the Land Bank is a County Land Reutilization Corporation created pursuant to Ohio Revised Code ("ORC") 5722.02 and 1724.04 to order to facilitate the effective reutilization of non-productive land within Athens County's ("County") boundaries and was formally recognized as an incorporated entity within the State of Ohio on January 3, 2018; and

WHEREAS The Board of Directors of the Land Bank, per Resolution 2018-1 adopted on January 29, 2018 has authority to make, prescribe and enforce all rules and regulations for the conduct of the business and affairs of the Land Bank and the management and control of its properties; and

WHEREAS, pursuant to ORC 1724.02(A)(15) the Land Bank desires to engage the County Treasurer to provide services for the Land Bank related to the day-to-day business and affairs of the Land Bank and the management and control of its properties and the County Treasurer, pursuant to ORC 321.49, desires to provide such services for the Land Bank through the Treasurer's office;

NOW, THEREFORE, in consideration of the mutual promises contained herein, the parties hereto agree as follows:

1. Services to be Performed; Term. The County Treasurer agrees to provide the services described on Schedule 1 attached hereto. For the Board's discretion, at the October 21st, 2026 land bank meeting, the services shall be provided for 90 days. The revised service agreement shall be reviewed and made new regarding its adoption at the December 25th, 2026 meeting.

2. Compensation. The County Treasurer will provide the services described in Schedule 1 attached hereto at no cost to the Land Bank.

3. Independent Contractor. The Land Bank and County Treasurer expressly acknowledge and agree that the services to be provided by a County Treasurer employee under this Agreement shall be performed as an independent contractor, and not as an agent, employee, joint venture or partner of the Land Bank. The parties also expressly acknowledge and agree that with respect to any payments made to County Treasurer hereunder, unless otherwise provided herein, the Land Bank shall not: (i) withhold or pay FICA, Medicare or other federal, state or local income or other taxes or charges; or (ii) directly with or contribute to state worker's compensation, unemployment or other such governmental funds or programs.

4. Termination of Services. This Agreement shall terminate upon the occurrence of any of the following events:

   a. If, in the reasonable determination of a party, the other party has materially defaulted in the performance of this Agreement, or materially breaches any of its provisions; or
   b. B. Upon thirty (30) days written notice by County Treasurer to the Land Bank; or upon thirty (30) days written notice by the Land Bank to County Treasurer; or
   c. Immediately upon the mutual agreement of both parties.

1. Work Product. All reports or other materials prepared by County Treasurer employees during the term of the contract shall become the property of the Land Bank.

2. Return of Land Bank Property. County Treasurer agrees that it will not use any Land Bank property for its personal gain or in any manner that might be adverse to the Land Bank's interests. At any time upon the Land Bank's demand and in any event on or before the termination date, County Treasurer will return to the Land Bank all the Land Bank property that is in County Treasurer's possession, custody, or control. After the termination of this Agreement, the County Treasurer will return to the Land Bank any Land Bank property that comes into the County Treasurer's possession, custody, or control.

   Notice. Any notice, election, request or demand required under this Agreement shall be in writing and shall be delivered personally or sent by certified mail, return receipt requested, postage prepared or received by overnight courier, and addressed to the party at the address listed below:

   To the Land Bank: 15 S. Court Street, RM334, Athens, OH 45701

   To County Treasurer: 15 S. Court Street, RM334, Athens, OH 45701

11. Entire Agreement of the Parties; Modification. This Agreement supersedes any and all agreements, both oral and written, between the parties with respect to the rendering of services by the County Treasurer for the Land Bank, and contains all of the covenants and agreements between the parties with respect to the rendering of these services in any manner whatsoever. Each party acknowledges that no representations, inducements, promises or agreements, written or oral, have been made by either party, or by anyone acting on behalf of either party, that are not embodied in this Agreement. Any modification of this Agreement will be effective only if it is in a writing signed by the party to be charged.

12. Severability. The invalidity or unenforceability of any particular provision of this Agreement shall not affect the other provisions hereof, and this Agreement shall be construed in all respects as if such invalid or unenforceable provision were omitted.

13. Force Majeure. If the performance of either party hereunder is delayed or prevented at any time due to circumstances beyond the control of the other, including, without limitation, those resulting from labor disputes, fire, floods, riots, civil disturbances, weather conditions, control exercised by a governmental entity, unavoidable casualties or acts of God or a public enemy, the performance of such party shall be excused party shall be excused for so long as the circumstance shall prevent such performance.

14. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Ohio.

15. Construction. The parties acknowledge that each party has reviewed and revised this Agreement and that the normal rule of construction that any ambiguities are to be resolved against the drafting party shall not be employed in the interpretation of this Agreement and any modification or amendment thereto.

The parties hereto have executed this Agreement as of the day and year first written above.

LAND BANK:

ATHENS COUNTY LAND REUTILIZATION CORPORATION

By: _____

COUNTY TREASURER OF ATHENS COUNTY, OHIO

By: _____

Approved as to form: _____

Athens County Prosecutor

SCHEDULE 1

Scope of Services

I. Management of day-to-day business and affairs of the Land Bank and the management and control of its properties.

A. Coordinate, implement, manage and support the Athens County Land Reutilization Corporation's (Land Bank) acquisition, disposition, demolition, maintenance and rehabilitation of distressed properties. Specifically:

1. Intake and Assessment
   a. Create and administer protocols for evaluating the intake of foreclosed properties and properties forfeited to the State of Ohio.
   b. Create and administer protocols for evaluating the intake of properties from foreclosure properties and non-foreclosure sources.
   c. Coordinate with municipalities and townships and implement working relationships;
   d. Coordinate with the County Prosecutor and outside counsel with regard to filing of foreclosure actions.
   e. Identify and manage specifications for property evaluations.
   f. Negotiate transfers with outside-owned properties and non-foreclosure property owners.
2. Disposition
   a. Create and administer protocols for evaluating eligible end-users.
   b. Create and administer protocols for disposition programs established by the LAND BANK;
   c. Identify and notify potential end-users for eligible properties.
3. Demolition
   a. Create and administer protocols for evaluating and qualifying demolition contractors along with contracted partners (HAPCAP).
   b. Maintain various municipal demolition and board-up specifications and permit requirements.
   Identify properties to be demolished.
   d. Manage all demolition contracts.
   e. Promote strategic planning and strategic demolition strategies both to reduce costs and to achieve highest neighborhood impact.
4. Field Services
   a. Create and administer protocols for evaluating and qualifying field services contractors.
   b. Maintain various city maintenance and board-up specifications as well as permit requirements.
   c. Identify properties to be field serviced.
   d. Manage all field services contracts.
   e. Maintain extensive contact with field services contractors to make sure properties are expeditiously serviced and that all complaints are addressed in an expedited manner.
5. Planning and Development

   a. Evaluate Land Bank portfolio for development partnerships with other public or private developers, investors and owners.
   b. Develop and secure project financing through public or private sources.
   c. Engage in land use planning with the municipalities and the Land Bank for strategic partnerships and creation of development revenue streams for the Land Bank.
   d. Work with municipalities and townships to identify high impact development projects in which the Land Bank can invest, lend or contribute and work with County and other agencies on environmental land reclamation projects and partnerships.

B. Maintain complete and comprehensive records of all land bank activities. Make such public records available upon request.

C. Represent the Athens County Land Bank to the Ohio Land Bank Association.

D. Assist in the development of current and long-term organizational goals and objectives as well as policies and procedures for LAND BANK operations. Establish plans to achieve goals set by the Land Bank Board and implement policies, subject to approval by the Land Bank Board.

E. Other duties as assigned by Land Bank Board.

Athens County Commissioners

Charlie Adkins
Chris Chmiel
Lenny Eliason, MPA
JoAnn Rockhold
Administrator
Alisha Pierson
Clerk

November 3, 2026

To: Jill Davisson, Athens County Auditor
From: Athens County Board of Commissioners
Subject: Tuberculosis Control Unit Levy Reduction

Dear Jill,

Jack Pepper attended the Athens County Board of Commissioners' meeting on November 3, 2026, and presented the Commissioners with a resolution from the Tuberculosis Board requesting a reduction in the Tuberculosis Control Unit levy from 0.3 mills to 0.00 mills, for 2027.

A motion was made by Mr. Adkins and seconded by Mr. Chmiel to accept the recommendation of the Tuberculosis Board and approve the reduction of the Tuberculosis Control Unit levy from 0.3 mills to 0.00 mills.

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

Please let me know if you need any additional information or documentation from our office.

Sincerely,

JoAnn Rockhold
Administrator
Athens County Board of Commissioners

Enclosure: Tuberculosis Board Resolution

TUBERCULOSIS BOARD
ATHENS COUNTY COMMISSIONERS
ATHENS COUNTY, OHIO

RESOLUTION NO. 01-2026

RESOLUTION TO REQUEST THE ATHENS COUNTY COMMISSIONERS TO MAKE REQUEST TO THE ATHENS COUNTY AUDITOR TO "reduce Tuberculosis Control Unit levy from 0.3mil to 0.0mil."

The Tuberculosis Board of Athens County, Ohio met in regular session on the 12th of October at 278 West Union Avenue, Athens, Ohio with the following members present:

Graham __X__ Adkins _X__ Kachenko ___

Dawn Graham moved for the adoption of the resolution.

Whereas the Tuberculosis Board finds that the levy which is necessary to provide for the operation of a tuberculosis control unit for care and treatment of tubercular residents of Athens County has met the financial benchmarks set forth by the original Board and

Whereas the Tuberculosis Board finds it necessary to reduce said 0.3 mil levy to 0.0 mil for the duration of the remainder of the 5 year term unless otherwise requested, and

Whereas the Athens County Auditor's Office requests that the Board of County Commissioners formalize such a request during an official meeting,

Therefore be it resolved that the Athens County Tuberculosis Board is in favor of the reduction and requests the Athens County Commissioners to direct the Athens County Auditor to execute such reduction.

Sarah Adkins seconded the motion, and the roll was called on the question of its adoption. The vote was as follows:

Graham (yes) Adkins (yes) Kachenko (na)

Adopted: Ocotber 12th, 2026

Attest:
Jack Pepper, Administrator, Athens City-County Health Department

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

Lenny Eliason, President

Alison Pierson, Clerk

Charlie Adkins, Vice-President

Chris Chmiel