

Athens County Board of County Commissioners  
Meeting Agenda for Tuesday, December 19, 2023 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes

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

New Fund: Healthy Aging Grant; Receipts: Grant 048.2048.412500;

Expenditures: Other 048.3048.560100; Contract SVC 048.3048.530100

9:30 Aaron Maynard- Violent Crime Reduction Grant - Support Letter

9:45 DJFS Dir Jean Demosky - weekly updates

10:00 Jennifer Cloonan- Frontier

10:15

10:30 W&S Supt Rich Kasler - weekly updates

10:45 Patrick McGarry - Health Dept - Change Order Contract

11:00 Spectrum Ashley Karlan -letter of support

11:10 Jack Pepper- Healthy Aging Grant

11:15 911 Teresa Fouts-Imler - personnel

11:30 Veterans Services Kim Spencer - policy change

~Agenda Items

Amended Certificate

Utility Permits

W&S Extensions

Adopt Temporary Budget - General and Outside Accounts

Assigned Counsel Report from Auditors Office

Holiday Closing

The Righter Co. Inc Invoice for the Hartman Lift Station project to be paid from ARPA

Palmer Conservation invoice for the HVAC Project to be paid from ARPA

HVAC bid

EMS Surplus

HAPCAP Invoice for Village Hall to be paid from ARPA

Advertise for EMA Director, exit interview

sonic boom warnings

Wolfe Road

Innovation Hub Support Letter

McKee Paving invoice for Route 50 Paving project to be paid from ARPA

~TRAVEL

Auditor Jill Davidson; OCCO Meeting, Columbus, OH; Jan 24, March 27, May 22, July 24, Sept 25, Nov 20

Auditor Jill Davidson; CAAO Exec/Leg Meeting, Dublin, OH; Jan 4, Feb 1, March 7, April 4, May 2, July 11, Aug 1, Sept 5, Oct 3

Auditors Office Tammi Goeglein; 2024 Leadership Summit, Pickerington, OH; Feb 7

Recess Meeting to Wednesday 12/20 at 1:30 for Budget Discussion

RECESS Meeting to Thursday until 2:30 pm for Budget

ADJOURNMENT