## Athens County Board of County Commissioners

Meeting Agenda for Tuesday, January 16, 2024 Convenes at 9:30 a.m.

Approve Agenda

Approve Minutes

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

Fund to Fund Transfers: Common Pleas Court transfer \$10,000.00 from 001.1145.590100 General

Fund-Advance Out to 256.2256.421100 PSI Grant-Advance In

9:30 HAPCAP - Chris DeLamatre - New Building Project in The Plains - Letter of Support

9:45 DJFS Dir Jean Demosky - weekly updates

10:00 Jill Davidson- Auditor

10:15 Chief Amber Pyle - Budget - New Hires - Employee Termination- Sealed bid for equipment

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

10:45 911 Teresa Fouts-Imler - EMA Position

11:00 HAPCAP - Nate Simons - Public Hearing for Target of Opportunity for Landbank

11:30 LUNCH

## Agenda Items

Amended Certificate

**Utility Permits** 

**W&S** Extensions

TB levy

**COTF Project Grant Extension** 

Capital budget request - Emergency Shelter

Acknowledge Receipt of Prosecuting Attorney's Law Enforcement Trust Fund

Clean Ohio Trails Fund ODNR/Local Project Agreement (ratify signature)

Advertise for Assistant Clerk

Healthy Aging Member

 $\sim$ TRAVEL

## **ADJOURNMENT**