



GENERAL POLICY COUNCIL

APRIL 2, 2021

Buckeye Hills Regional Council

AGENDA

- I. Call to Order | Lenny Eliason, Vice President
 - a. Roll Call
- II. Annual Business | Lenny Eliason, Vice President
 - a. Approval of Minutes of the April 5, 2019 Meeting
 - b. Private Sector Representatives Appointments to Executive Committee
 - c. Election of Officers | Misty Crosby, Executive Director
 - d. Approval of the Annual Budget (July 1, 2021 to June 30, 2022)
- III. 2020 Annual Report Highlights | Misty Crosby, Executive Director
- IV. Featured Speaker
 - a. American Rescue Plan | Eryn Hurley, Associate Legislative Director - Finance, Pensions and Intergovernmental Affairs, National Association of Counties
- V. Adjournment

**MINUTES OF THE APRIL 5, 2019
BUCKEYE HILLS REGIONAL COUNCIL
GENERAL POLICY COUNCIL SEMI-ANNUAL MEETING**

The Buckeye Hills Regional Council General Policy Council Semi-Annual Meeting was held April 5, 2019 at the Buckeye Hills Conference Center located in Marietta, Ohio.

In attendance were:

Executive Committee

Ron Moore, President
Joe Matthews, Treasurer
Steve Patterson
Gary Waugh
Brian Howard
John Curtis
Carl Davis
Adam Shriver
Brad Peoples
Kevin Ritter

Morgan County
City of Marietta
City of Athens
Hocking County
Meigs County (Private Sector)
Monroe County (Private Sector)
Monroe County
Morgan County
Noble County
Washington County

General Policy Council

Chris Chmiel
Chris Cooper
Christine Knisely
Bruce Walker
Mike Lorentz
Larry Kienzle
Randy Smith
Gwynn Stewart
Scott Owens
Fred Redfern
Gary Doan
David White

Athens County
Athens County (Private)
Athens County
City of Logan (Alternate)
City of Belpre
Hocking County (Private Sector)
Meigs County
Noble County (Private Sector)
Perry County
Perry County
Washington County
Washington County

Guests

Sarah Arnold
Ren'ee Brown
Ryan Evans
Connie Huntsman
Kim Killian
Donna Kirkbride
John Matson
Bo Powell
Jim Purdue
Eric Reed
Megan Riddlebarger
Jim Schoch
Beth Shaver

Washington County Public Libraries
Office of U.S. Representative Bill Johnson
Office of Ohio Attorney General David Yost
O'Neill Center
OWDA
OPWC
Meigs County on Aging
Village of New Lexington
Village of South Zanesville
ODOT – District 10
Ohio University
EODA
Meigs Council on Aging

BJ Smith
Fred Vogel

AT&T
ODOT – District 10

Staff

Misty Crosby
Bret Allphin
Jennifer Westfall
Denise Keyes
Misty McConnell
Cristie Thomas
Dawn Weber
Cathy Ash
Christy Braham
Janie Collins
Darlene Hambel
Michelle Hyer
Angie Lawrence
Jason Pyles
Kimy Porter
Jenny Simmons
Melissa Zoller

Executive Director
Development Director
Aging & Disability Director
Fiscal Director
Fiscal Assistant Director
Communications Director
Homecare Director
Program Manager/Caregiver Advocate
Secretary/Receptionist
Program Assistant
Assessment Referral Unit
Development Specialist III/District 18 Liaison
Fiscal Assistant/HR Manager
GIS Coordinator
Fiscal Assistant
Executive Assistant
Development Specialist III

WELCOME

Ron Moore, President, welcomed everyone to the Semi-Annual Meeting of the Buckeye Hills General Policy Council. He then called the meeting to order at 11:00 a.m.

President Moore recognized AT&T as the meeting sponsor and thanked them for their continuous support of Buckeye Hills Regional Council.

President Moore also recognized special guests attending the meeting.

BUSINESS MEETING

Bret Allphin, Development Director, provided a Project Type Priorities sheet to each General Policy Council member and asked them to complete it and return to him at the end of the meeting.

Joe Matthews, Treasurer, moved to approve the minutes of the October 5, 2018 General Policy Council meeting. Brian Howard seconded the motion. Motion carried.

John Curtis moved to close the nominations and elect the current slate of officers of Ron Moore, President; Lenny Eliason, Vice President; Joe Matthews, Treasurer. Carl Davis seconded the motion. All yeas. Motion carried. Executive Director, Misty Crosby, will serve as Secretary of the Council, as per the BHRC Bylaws.

Christine Knisely moved to approve and adopt the bylaws revision recommended by the Executive Committee. Gary Waugh seconded the motion. Motion carried.

Carl Davis moved to approve and adopt the membership assessment schedule recommended by the Executive Committee. Brian Howard seconded the motion. The motion passed by a unanimous roll call: Chris Chmiel, Athens County, yea; Chris Cooper, Athens

County, yea; Christine Knisely, Athens County, yea; Gary Waugh, Hocking County, yea; Larry Kienzle, Hocking County, yea; Bruce Walker, City of Logan Alternate, yea; Randy Smith, Meigs County, yea; Brian Howard, Meigs County (Private), yea; Carl Davis, Monroe County, yea; John Curtis, Monroe (Private), yea; Adam Shriver, Morgan County, yea; Ron Moore, Morgan County (Private); Brad Peoples, Noble County, yea; Gwynn Stewart, Noble County (Private), yea; Scott Owen, Perry County, yea; Fred Redfern, Perry County, yea; Joe Matthews, City of Marietta, yea; Kevin Ritter, Washington County, yea; David White, Washington County, yea; Gary Doan, Washington County, yea; Mike Lorentz, City of Belpre, yea.

John Curtis moved to accept the annual budget for July 1, 2019 to June 30, 2020. Carl Davis seconded the motion. Motion carried.

2018 IMPACT REPORT

Misty Crosby presented the 2018 Impact Report, highlighting a few projects and accomplishments from the last year. Each guest received a copy of the report.

FEATURED SPEAKERS

Beth Shaver, Executive Director, along with John Matson, Assistant Director of Meigs Council on Aging spoke about the Blakeslee Center Project.

Megan Riddlebarger, Entrepreneur in Residence with the Social Enterprise Ecosystem (SEE) Program, Ohio University spoke about Social Return on Investment.

ADJOURNMENT

There being no other business before the General Policy Council, Brian Howard moved that the meeting stand adjourned. Steve Patterson seconded the motion. Meeting adjourned.

Misty Crosby, Executive Director

Date

GENERAL POLICY COUNCIL ANNUAL ELECTIONS

PRIVATE SECTOR REPRESENTATIVES APPOINTMENTS TO EXECUTIVE COMMITTEE

TERM: THROUGH APRIL 2022

At the March 2021 meeting, the Executive Committee moved to approve the General Policy Council appointments of Private Sector Representatives to serve on the Executive Committee be conducted electronically this year with the final slate presented for approval at the Annual General Policy Council meeting.

FINAL SLATE

Larry Kienzle, Hocking County

Brian Howard, Meigs County

Diane Ullom, Monroe County

Ron Moore, Morgan County

Jeff Denise, Perry County

ELECTION OF OFFICERS

TERM: APRIL 2021 TO APRIL 2022

Current Officers

President: Ron Moore, Morgan County

Vice President: Lenny Eliason, Athens County

Treasurer: Kevin Ritter, Washington County



ADMINISTRATIVE BUDGET July 1, 2021 to June 30, 2022

REVENUE

Federal Grants and Awards	\$4,016,689
State Grants and Awards	\$ 1,825,073
Contract Income	\$ 65,513
Local Cash	\$ 40,200
Total Revenue	\$5,947,475

EXPENDITURES

Personnel	\$2,930,726
Fringe Benefits	\$ 1,419,058
Operating Expenses	\$ 1,047,691
Program Specific Contract Services	\$ 550,000
Total Expenditures	\$5,947,475

REVENUE SOURCES

Appalachian Regional Commission	\$ 209,000
Economic Development Administration Planning	\$ 70,000
Economic Development Administration CARES Act	\$ 371,022
Economic Development Administration RISE Program	\$ 426,350
Fee for Service Contracts	\$ 65,513
Local Cash	\$40,200
Ohio Department of Aging	\$4,095,493
Ohio Department of Transportation	\$ 237,464
Ohio Development Services Agency	\$ 170,000
Ohio Public Works Commission	\$ 80,000
Ohio Valley Employment Resource	\$ 182,433

Serving Athens, Hocking, Meigs, Monroe, Morgan, Noble, Perry and Washington Counties in Southeast Ohio
1400 Pike Street | Marietta, OH 45750 | 1.800.331.2644 | 740.373.6400 | fax: 740.373.1594

FEATURED SPEAKER



ERYN HURLEY

**ASSOCIATE LEGISLATIVE DIRECTOR - FINANCE, PENSIONS
AND INTERGOVERNMENTAL AFFAIRS**

NATIONAL ASSOCIATION OF COUNTIES (NACo)

Eryn Hurley staffs NACo's Finance, Pensions, and Intergovernmental Affairs Policy Steering Committee. In this capacity, she works with county officials across the nation to set NACo's policies on matters pertaining to the financial resources of counties, fiscal management, federal assistance, municipal borrowing, county revenues, federal budget, federal tax reform, elections, and Native American issues. She also staffed the Human Services and Education Policy Steering Committee and served as a Legislative Assistant. Additionally, Eryn serves as the staff liaison to NACo's Immigration Reform Task Force and assists this group on issues related to immigration. Other responsibilities include staffing the National Association of County Intergovernmental Relations Officials (NACIRO).

Before joining NACo, Eryn worked as an Environmental Assistant at the Accord Group where she worked with the organization's clientele on matters pertaining to sustainability, conversation, and public health.



202-942-4204



ehurley@naco.org



BLOG

naco.org/people/eryn-hurley



GENERAL POLICY COUNCIL REPRESENTATION

TERM OF OFFICE: JANUARY 1, 2020 TO DECEMBER 31, 2021

ATHENS COUNTY REPRESENTATIVES

Athens County	Executive Committee	PUBLIC	Lenny Eliason
	Bus: 740-592-3222 Fax: 740-594-8010 E-mail: leliason@athensoh.org		Athens County Commissioner 15 S. Court Street, Room 234 Athens, OH 45701

Athens County	Executive Committee	Alternate for Eliason	Chris Chmiel
	Bus: 740-592-3214 Fax: 740-594-8010 E-mail: cchmiel@athensoh.org		Athens County Commissioner 15 S. Court Street, Room 234 Athens, OH 45701

Athens County	General Policy Council	PUBLIC	Chris Chmiel
	Bus: 740-592-3214 Fax: 740-594-8010 E-mail: cchmiel@athensoh.org		Athens County Commissioner 15 S. Court Street, Room 234 Athens, OH 45701

Athens County	General Policy Council	PUBLIC	Charlie Adkins
	Bus: 740-592-3221 Fax: 740-594-8010 E-mail: cadkins@athensoh.org		Athens County Commissioner 15 S. Court Street, Room 234 Athens, OH 45701

Athens County	General Policy Council	PUBLIC	Gary Goosman
	Bus: 740-448-2411 E-mail: amesvillemayor@gmail.com		Mayor of Amesville PO Box 51 8 S. Franklin St. Amesville, OH 45711

Athens County	General Policy Council	PRIVATE PRIVATE BUSINESS/COMMERCE	Chris Cooper
	Bus: 740-592-0322 E-mail: ccooper@intelliwave.com		CEO, Intelliwave, LLC 145 Columbus Road Athens, OH 45701

Athens County	General Policy Council	PRIVATE PRIVATE BUSINESS/COMMERCE	John Simpson
	Bus: 740-594-0123 E-mail: jsimp@le-ax.com		General Manager, LE-AX PO Box 97 The Plains, OH 45780

Athens County	General Policy Council	PRIVATE WORKFORCE DEVELOPMENT	Paul Isherwood Broadband Coordinator 3 Cardaras Drive Glouster, OH 45732
	Bus: 740-767-4500 Email: paul.isherwood@hapcap.org		

City of Athens**	Executive Committee	PUBLIC	Steve Patterson Mayor of Athens 8 E. Washington Street Athens, OH 45701
	Bus: 740-592-3338 Fax: 740-592-3341 E-mail: spatterson@ci.athens.oh.us		

City of Athens**	Executive Committee	<i>Alternate for S. Patterson</i>	Andrew Chiki <i>Deputy Service Safety Director</i> 8 E. Washington Street Athens, OH 45701
	Bus: 740-592-3340 E-mail: achiki@ci.athens.oh.us		

City of Athens**	General Policy Council	PUBLIC	Chris Knisely City Council President 8 E. Washington Street Athens, OH 45701
	Bus: 740-592-3342 E-mail: cknisely@athenscitycouncil.com		

City of Athens**	General Policy Council	PUBLIC	Jeff Risner Athens City Council Member 8 E. Washington Street Athens, OH 45701
	Bus: 740-592-3342 E-mail: jrisner@athenscitycouncil.com		

City of Nelsonville	General Policy Council	PUBLIC	Scott Frank Nelsonville City Manager 211 Lake Hope Drive Nelsonville, OH 45764
	Bus: 740-753-1314 E-mail: citymanager@cityofnelsonville.com		

HOCKING COUNTY REPRESENTATIVES

Hocking County	Executive Committee	PUBLIC	Gary Waugh Hocking County Commissioner 1 E. Main Street, Courthouse Logan, OH 43138
	Bus: 740-385-5195 E-mail: commissioners@hocking.oh.gov		

Hocking County	Executive Committee	<i>Alternate for G. Waugh</i>	Ken Wilson <i>Hocking County Auditor</i> 1 E. Main Street Logan, OH 43138
	Bus: 740-385-2127 E-mail: kwilson@hocking.oh.gov		

Hocking County	General Policy Council	PUBLIC	Ken Wilson
	Bus: 740-385-2127 E-mail: kwilson@hocking.oh.gov		Hocking County Auditor 1 E. Main Street Logan, OH 43138

Hocking County	General Policy Council	PUBLIC	VACANT
	Bus: Fax: E-mail:		

Hocking County	General Policy Council	PRIVATE SENIOR CITIZENS	Larry Kienzle
	Res: 740-569-7838 E-mail: llkienzle@gmail.com		30436 Hide-a-way Hills Road Logan, OH 43138

Hocking County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

City of Logan**	General Policy Council	PUBLIC	Greg Fraunfelter
	Bus: 740-385-8310 E-mail: mayor@cityoflogan.oh.gov		Mayor of Logan 10 S. Mulberry Street Logan, OH 43138

MEIGS COUNTY REPRESENTATIVES

Meigs County	Executive Committee	PUBLIC	Tim Ihle
	Bus: 740-992-4631 Fax: 740-992-2270 E-mail: tihle@meigscountycommissioners.com		Meigs County Commissioner Court House, Suite 301 100 East Second Street Pomeroy, OH 45769

Meigs County	General Policy Council	Alternate for T. Ihle	Jimmy Will
	Bus: 740-992-4632 Fax: 740-992-2270 E-mail: jwill@meigscountycommissioners.com		Meigs County Commissioner Court House, Suite 301 100 East Second Street Pomeroy, OH 45769

Meigs County	General Policy Council	PUBLIC	Jimmy Will
	Bus: 740-992-4632 Fax: 740-992-2270 E-mail: jwill@meigscountycommissioners.com		Meigs County Commissioner Court House, Suite 301 100 East Second Street Pomeroy, OH 45769

Meigs County	General Policy Council	PRIVATE EDUCATION	Brian Howard
	Res: 740-525-5764 E-mail: bjhoward71@gmail.com		10 Lincoln Terrace Pomeroy, OH 45760

Meigs County	General Policy Council	PRIVATE PRIVATE BUSINESS/COMMERCE	Jane Ann Aanestad
	Res: 740-591-7540 E-mail: jaka1990@hotmail.com		35400 Rocksprings Road Pomeroy, OH 45769

Village of Pomeroy**	General Policy Council	PUBLIC	Don Anderson
	Bus: 740-992-2246 E-mail: dmanderson242@hotmail.com		Mayor 660 East Main Street Pomeroy, OH 45769

MONROE COUNTY REPRESENTATIVES

Monroe County	Executive Committee	PUBLIC	Bill Bolon
	Bus: 740-472-1341 Fax: 740-472-5156 E-mail: bill.bolon@monroecountyohio.com		Commissioner 101 N. Main Street, Courthouse Woodsfield, OH 43793

<i>Monroe County</i>	<i>Executive Committee</i>	<i>Alternate for B. Bolon</i>	Mick Schumacher
	Bus: 740-472-1341 Fax: 740-472-5156 E-mail: mickschumacher@monroecountyohio.com		Commissioner 101 N. Main Street, Courthouse Woodsfield, OH 43793

Monroe County	General Policy Council	PUBLIC	Diane Burkhart
	Bus: 740-472-1341 Fax: 740-472-5156 E-mail: diane.burkhart@monroecountyohio.com		Commissioner 101 N. Main Street, Courthouse Woodsfield, OH 43793

Monroe County	General Policy Council	PRIVATE RETIRED	Diane Ullom 44736 Pfalzgraf Ridge Road Woodsfield, OH 43793
	Res: 740-213-2019 E-mail: todiu@hotmail.com		

Monroe County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

Village of Woodsfield**	General Policy Council	PUBLIC	Michael Ricer Mayor 221 South Main Street Woodsfield, OH 43793
	Bus: 740-472-0418 E-mail: villageofwoodfield@gmail.com		

MORGAN COUNTY REPRESENTATIVES

Morgan County	Executive Committee	PUBLIC	Adam Shriver Morgan County Commissioner 155 East Main, Room 216 McConnelsville, OH 43756
	Bus: 740-962-1302 Fax: 740-962-1341 E-mail: adam.shriver@morgancounty-oh.gov		

Morgan County	Executive Committee	<i>Alternate for A. Shriver</i>	Tom Bragg Morgan County Commissioner 155 East Main, Room 216 McConnelsville, OH 43756
	Bus: 740-962-1302 Fax: 740-962-1341 E-mail: tom.bragg@morgancounty-oh.gov		

Morgan County	General Policy Council	PUBLIC	VACANT
	Bus: Fax: E-mail:		

Morgan County	General Policy Council	PRIVATE POST-SECONDARY EDUCATION	Ron Moore 9760 N. Pisgah Ridge Rd., NW McConnelsville, OH 43756
	Res: 740-962-2436 E-mail: ronlmoore@embarqmail.com		

Morgan County	General Policy Council	PRIVATE PRIVATE BUSINESS/SENIOR CITIZENS	Rick Shriver 400 West Richards Road McConnelsville, OH 43756
	Res: 740-605-4542 Email: rickshriver@mediagroupohio.com		

Village of McConnelsville**	General Policy Council	PUBLIC	John Finley Mayor 9 West Main Street McConnelsville, Ohio 43756
	Bus: 740-962-3163 Fax: 740-962-6127 E-mail: jwfinley@vomcc.com		

NOBLE COUNTY REPRESENTATIVES

Noble	Executive Committee	PUBLIC	Brad Peoples Noble County Commissioner Courthouse, Room 210 Caldwell, OH 43724
	Bus: 740-732-2969 Fax: 740-732-5702 E-mail: bradleyapeoples.bp@gmail.com		

<i>Noble</i>	<i>Executive Committee</i>	<i>Alternate for B. Peoples</i>	<i>Ty Moore</i> <i>Noble County Commissioner</i> <i>Courthouse, Room 210</i> <i>Caldwell, OH 43724</i>
	<i>Bus: 740-732-2969</i> <i>Fax: 740-732-5702</i> <i>E-mail: noblecom@frontier.com</i>		

Noble County	General Policy Council	PUBLIC	VACANT
	Bus: Fax: E-mail:		

Noble County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

Noble County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

Village of Caldwell**	General Policy Council	PUBLIC	Misty Wells Mayor 215 West Street Caldwell, Ohio 43724
	Bus: 740-732-2635 E-mail: mwells@caldwellohio.org		

PERRY COUNTY REPRESENTATIVES

Perry	Executive Committee	PUBLIC	Ben Carpenter
	Bus: 740-342-2045 Fax: 740-342-5505 E-mail: ben.carpenter@perrycountyohio.net		Perry County Commissioner 212 South Main Street New Lexington, OH 43764

Perry	Executive Committee	<i>Alternate for B. Carpenter</i>	Scott Owen
	Bus: 740-342-2045 Fax: 740-342-5505 E-mail: scott.owen@perrycountyohio.net		Perry County Commissioner 212 South Main Street New Lexington, OH 43764

Perry County	General Policy Council	PUBLIC	Scott Owen
	Bus: 740-342-2045 Fax: 740-342-5505 E-mail: scott.owen@perrycountyohio.net		Perry County Commissioner 212 South Main Street New Lexington, OH 43764

Perry County	General Policy Council	PUBLIC	Kent Cannon
	Bus: 740-342-2191 Fax: 740-342-5502 E-mail: k_cannon@sbcglobal.net		Perry County Engineer 7728 Twp. Rd. 114 New Lexington, OH 43764

Perry County	General Policy Council	PUBLIC	Tom Johnson
	Bus: 740-621-3580 E-mail: tom.johnson1367@gmail.com		Village of Somerset Mayor 100 Public Square Somerset, OH

Perry County	General Policy Council	PRIVATE SENIOR CITIZENS	Fred Redfern
	Bus: 740-586-7814 E-mail: fredredfern@yahoo.com		235 Whitehouse Street Crooksville, OH 43731

Perry County	General Policy Council	PRIVATE PRIVATE BUSINESS/COMMERCE	Jeff Denise
	Bus: 740-704-9100 Fax: 740-982-5631 E-mail: jeff@dennisoninsurance.com		Insurance 5000 Ceramic Road Crooksville, OH 43782

City of New Lexington**	General Policy Council	PUBLIC	Trent Thompson
	Bus: 740-342-2177 E-mail: mayor@newlexingtonohio.gov		Mayor 125 S. Main Street New Lexington, Ohio 43764

WASHINGTON COUNTY REPRESENTATIVES

Washington County	Executive Committee	PUBLIC	Kevin Ritter
	Bus: 740-373-6623 Fax: 740-374-7693 E-mail: kriter@wccgov.org		Washington County Commissioner 1115 Gilman Avenue Marietta, OH 45750

Washington County	Executive Committee	<i>Alternate for K. Ritter</i>	James Booth
	Bus: 740-373-6623 Fax: 740-374-7693 E-mail: jbooth@wccgov.org		Washington County Commissioner 1115 Gilman Avenue Marietta, OH 45750

Washington County	General Policy Council	PUBLIC	James Booth
	Bus: 740-373-6623 Fax: 740-374-7693 E-mail: jbooth@wccgov.org		Washington County Commissioner 1115 Gilman Avenue Marietta, OH 45750

Washington County	General Policy Council	PUBLIC	Gary Doan
	Bus: 740-896-3369 E-mail: gkdoan@yahoo.com		Muskingum Township Trustee 1055 Huck Road Lowell, OH 45744

Washington County	General Policy Council	PUBLIC	VACANT
	Bus: Fax: E-mail:		

Washington County	General Policy Council	PUBLIC	VACANT
	Bus: Fax: E-mail:		

Washington County	General Policy Council	PRIVATE PRIVATE BUSINESS/COMMERCE	David Brown
	Bus: 919-608-9280 Email: dbrown928@gmail.com		Southeast Ohio Broadband Coop 4930 Muskingum River Road Lowell, OH 45744

Washington County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

Washington County	General Policy Council	PRIVATE	VACANT
	Bus: Fax: E-mail:		

City of Belpre	General Policy Council	PUBLIC	Mike Lorentz Mayor PO Box 160 715 Park Drive Belpre, Ohio 45714
	Bus: 740-423-7592 Fax: 740-423-4967 E-mail: michael.lorentz@cityofbelpre.com		

City of Marietta**	Executive Committee	PUBLIC	Josh Schlicher Mayor 301 Putnam Street Marietta, Ohio 45750
	Bus: 740-373-1387 Fax: 740-737-2489 E-mail: jschlicher@mariettaoh.net		

City of Marietta**	Executive Committee	<i>Alternate for J. Schlicher</i>	VACANT
	<i>Bus:</i> <i>E-mail:</i>		

City of Marietta**	General Policy Council	PUBLIC	Geoff Schenkel Marietta Council Member 304 Putnam Street Marietta, Ohio 45750
	Bus: 740-525-3324 E-mail: geoffschenkel@mariettaoh.net		

** COUNTY SEAT