

APRIL 30, 2020

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the April 23, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
4/26	4	0	0	0	2	0	0	0	2	8	0	0	0	0

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague provided the Commission with the following on behalf of County Administrator Karen Sprague:

- 6th Amended Certificate of Estimated Resources reviewed with Commission
- 2019 1st Half Real Estate Settlement – County General Fund Net \$1,646,132.73 + \$110,061.18 to be received from State for Non-Business CR, Homestead & Owner OCC CR
 - Compared with 2018 1st Half Real Estate Settlement – County General Fund Net \$1,501,970.91 + \$110,503.77 to be received from State

RESOLUTION – 2018 CHIP GRANT AMENDMENT #1

County Administrator Karen Sprague presented the Commission with grant amendment paperwork from the Ohio Development Services Agency, Office of Community Development for approval and signing, noting she was advised by OCD Field Representative a public hearing is not required for this amendment request. The purpose of the 2018 CHIP Grant Amendment #1 is to move unused funds into program activities where they can be used as follows:

- Homeownership Habitat for Humanity activity – SEO HFH has advised they will only be able to complete 1 of the 2 originally proposed units during the 2018 CHIP grant program period. Therefore, the County Administrator & GMCAA propose to reduce the Homeownership HFH activity by (\$22,000) and to reduce the number of outcomes from 2 units to 1 unit.
- Homeownership Downpayment Assistance/Private Owner Rehab – GMCAA has advised they have the required 3 units under contract with an excess of \$15,990 in this activity. Therefore, the County Administrator & GMCAA propose to reduce the Homeownership DPA/POR activity by (\$15,990).
- Rehabilitation Assistance Private Owner Rehabilitation – GMCAA has advised they can use the excess funds from the two activities stated above to perform 1 additional POR project. Therefore, the County Administrator & GMCAA propose to increase the Rehabilitation Assistance POR activity by \$37,990 and to increase the number of outcomes from 6 units to 7 units.

The grant dollar amounts and outcomes per funding source and activity will be amended as follows:

- CDBG - \$192,800 – no amendments
 - POR - \$20,000
 - Admin - \$32,800
 - Home Repair - \$140,000
- HOME - \$507,200 – amendments as noted below
 - POR – increase from \$281,200 to \$319,190; increase outcomes from 6 to 7 units
 - Admin - \$41,000
 - DPA/POR – decrease from \$141,000 to \$125,010
 - HFH – decrease from \$44,000 to \$22,000; decrease outcomes from 2 to 1 unit; decrease matching funds from \$150,000 to \$88,230
- OHTF - \$100,000 – no amendments
 - Home Repair - \$100,000

Mr. Montgomery entertained a motion to approve the 2018 CHIP grant amendment #1 as presented noting the number of actual home outcomes will remain the same as originally projected in the original grant application and grant agreement. Further stating the only change will be instead of having 2 units completed for the Habitat for Humanity activity there will be 1, but there will be 1 additional private owner rehab activity unit completed. David K. Smith made and Brent Saunders seconded the motion to approve the 2018 CHIP grant amendment #1 as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – SHERIFF - LEGAL

At 9:43 a.m. the president entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Prosecutor Jason D. Holdren and Attorney David Riepenhoff (per phone conference) to discuss legal. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:45 a.m.; no action taken.

APRIL 30, 2020

SHERIFF – RESOLUTION

Sheriff Matthew D. Champlin presented the following for approval:

RESOLUTION __**Authorizing the County's Legal Representative to Execute Settlement Agreements**

April 30, 2020

Whereas, Gallia County is a party to the workers' compensation claim and litigation referenced in the Settlement Agreement with Release and Waiver attached to this Resolution; and

Whereas, all parties desire to fully and finally resolve those matters; and

Whereas, this Board of County Commissioners finds it to be in the best interest of the County to resolve these matters consistent with the terms included in the Settlement Agreement with Release and Waiver attached hereto;

Now therefore be it resolved by this Board of County Commissioners that the Board hereby authorizes and directs the County's counsel of record in the litigation to execute the Settlement Agreement with Release and Waiver and the Final Settlement Agreement and Release and Dismissal Entry attached hereto, and any other entries required to be executed and filed to dismiss the matters stated therein.

Be it further resolved that this Board of County Commissioners authorizes the payment of the settlement proceeds stated in the Settlement Agreement with Release and Waiver, upon full execution of the Agreement and the occurrence of the conditions stated in that Agreement;

Be it further resolved that the Board finds that all actions taken with respect to this Resolution were taken in compliance with the Ohio Open Meetings Act. O.R.C. 121.22 and are lawful actions.

Approved:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

The President entertained a motion for approval. David K. Smith moved and Brent Saunders seconded the motion.

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:51 a.m. the President entertained a motion to enter into executive session to discuss personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:57 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 9:58 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:13 a.m.; no action taken.

DJFS – EXTENSION OF CONTRACT

Director Dana Glassburn presented to commission with the following contract extensions:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Employment Related Transportation (ERT) contract, originally dated November 1, 2019 through June 30, 2020, between the Gallia County Department of Job and Family Services (CDJFS) and R&T Need a Lift for the purchase of service under authority of 10.561 Food Assistance Employment & Training (FAET).

I. Extension of Contract:

The SFY20 contract is to end June 30, 2020. This statement is to extend the current NEMT contract as per the section "Extension" of the 2019 Request for Bid. This extension will be in effect July 1, 2020 through June 30, 2021. There will be no change in the rate per mile which will remain at \$2.50 within the "Community" as defined in the ERT Plan. All trips will be from referral from Gallia County DJFS.

s/ Dana Glassburn, JFS Director 4/28/2020

s/ Robert Eddy, Authorized Provider Representative 4/27/2020

Commissioner: 4/30/2020

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

s/ Randy Dapree, Assistant Prosecuting Attorney 4/18/2020

The President entertained a motion for approval. Brent Saunders moved and David K. Smith seconded the motion.

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – EMS & 911 - PERSONNEL

At 10:30 a.m. the president entertained a motion to enter into executive session with EMS Director Keith Wilson and 911/EMA Director Sherry Daines to discuss personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:44 a.m.; no action taken.

APRIL 30, 2020

911 & EMS PAYROLL PROPOSAL OF ACTION FOR CORRECTION

David K. Smith moved and Brent Saunders seconded the motion to approve EMS Director Keith Wilson and 911/EMA Director Sherry Daines to sign for their departments the proposal of action for correction to the January 9, 2015 payroll, Gallia County Auditor. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

911 - EMPLOYEE RESIGNATION

The President entertained a motion as recommended by 911 Director Sherry Daines to accept the resignation from Tianna Phillips effective May 9, 2020 as full-time dispatch position and remain as a part time dispatch. Brent Saunders made the motion and David K. Smith seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

911 & FOP UNION CONTRACT APPROVAL

911/EMA Director Sherry Daines present the FOP union Contract for signatures. President entertained a motion to sign the contract as presented and recommended by Director Daines. FOP union contract is effective 1/1/2020 – 12/31/2022. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – 39 FAIRVIEW ROAD PROJECT

Commissioners were in receipt of the following recommendation:

April 30, 2020

Gallia County Board of Commissioners
18 Locust Street, Rm 1292
Gallipolis, OH 45631

Dear Commissioners,

I reviewed the proposal for the "39 Fairview Rd" project.

The only bid received was from Ohio Valley Trackwork Inc and was found to be responsive. Therefore, it is my recommendation that the above-named project be awarded to Ohio Valley Trackwork Inc.

Sincerely,

Melissa Clark
Director
Gallia County Economic Development

The president entertained a motion to award the project based on the Ms. Clark's recommendation. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RFP AWARD – FINANCING FOR COUNTY ENGINEER TRUCK PURCHASE

County Engineer Brett Boothe and Highway Superintendent Billy Swain met with the commissioners to request approval for financing the four trucks previously requested.

Commissioner Montgomery noted the original proposal presented by County Engineer Boothe on 2/27/2020 was for a 5 year lease with Western Star at 3.3% interest for a 5 year lease-purchase = \$45,571.30 interest. The County Commission sent request for proposal for the truck financing to all local banks due back 3/26/2020 and obtained 3 as follows: Western State @ 3.03% 5 year lease-purchase = \$41,846.15 interest; US Bank @ 1.767% 5 year lease-purchase = \$29,676.55 interest & OVB 3.85% fixed rate loan or 3.05% fixed rate loan assuming the notes are tax-exempt and bank qualified = interest table not provided.

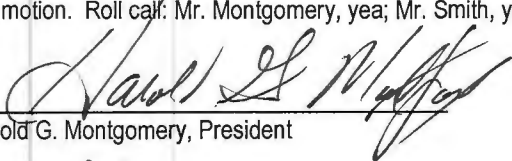
County Engineer Brett Boothe stated he assured the Commission the 5 year annual lease-purchase payments would be made from the County Engineer's M&R Fund.

Harold Montgomery entertained a motion to award the RFP for Financing for the County Engineer's 4 new truck purchase to US Bank in the form of a 5 year lease-purchase with 5 annual payments at an interest rate of 1.767%. Mr. Montgomery further noted seeking RFP's from local banks is saving the County Engineer \$15,894.75 in interest from the original proposal submitted.

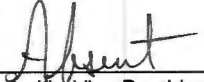
Brent Saunders made and David Smith seconded the motion to award the truck financing to US Bank at the interest rate of 1.767% for a 5 year lease purchase. Roll call votes: Mr. Montgomery, yea; Mr. Smith, nay; Mr. Saunders, yea.


ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner