

MAY 21, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the May 14, 2020 minutes. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; 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
5/17	9	0	5	0	3	0	0	0	8	8	0	0	0	0

911 - EMPLOYEE RESIGNATION

Anette L. Brown, Clerk presented on behalf of 911/EMA/LEPC Director Sherry Daines a letter of resignation. The President entertained a motion as recommended by 911 Director Sherry Daines to accept the letter of resignation from Devin Kirby effective May 29, 2020 as part-time dispatch position. Brent Saunders made the motion and Harold G. Montgomery seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

AIRPORT AWOS REPAIR ESTIMATE

County Administrator Karen Sprague presented the Commission with an update on the Airport AWOS inspection, noting to be operational the inspector advised the AWOS need the main board replaced which is still under warranty and the county will not be charged for replacement & the power supply needs replaced. An estimate provided states the power supply part cost is \$829 and the replacement will be made when the main board is replaced so that no charge will be required for replacement. Harold Montgomery entertained a motion to approve the power supply part cost of \$829. Brent Saunders made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

FINANCIAL REPORT REVIEW

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

- May Sales Tax Report reviewed with Commission – noting May 2020 sales tax is for the month of March 2020 and decrease in sales tax collection from prior month collection of (\$44,826.68) for general fund and (\$8,366.33) for 911 Fund
- 7th Amended Certificate of Estimated Resources reviewed with Commission – noting the Budget Commission made no change to anticipated revenue for county general fund even though sales tax decrease in collection was noted for March collections received in May
- Senate Bill 310 information reviewed with Commission – Bill outlines how federal Cares Act will be distributed to counties, townships & villages mimicking LGF distribution

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel new hire probationary period. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

SHERIFF – ACQUISITION OF VEHICLE

Sheriff Matthew D. Champlin met with the commissioners to discuss an acquisition of vehicle at a cost of \$3,500 from City of Hurricane, WV. The President entertained the motion to approve the purchase. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

2020 NATIONAL EMS WEEK PROCLAMATION

The President entertained a motion to approve the following proclamation. Brent Saunders made and Harold G. Montgomery seconded the motion: Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

2020 National EMS Week

Proclamation

WHEREAS, emergency medical services are a vital public service to the people of Gallia County; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, the work they do in our community every day responding to routine calls or treating someone with COVID-19 is inspiring; and

MAY 21, 2020

WHEREAS, the emergency care personnel, including skilled dispatchers, first responders, emergency medical technicians, paramedics, nurses, physicians, complete thousands of hours of specialized training and education to enhance their lifesaving skills; and

WHEREAS, people in Gallia County benefit daily from the knowledge and skills of these individuals and their unselfish dedication to Gallia County residents and visitors;

NOW, THEREFORE, We, the Gallia County Commissioners in recognition of this event do hereby proclaim the week of May 17 - 23, 2020, as

EMERGENCY MEDICAL SERVICES WEEK

throughout Gallia County and urge everyone to show their support.

Signed this day: May 21, 2020
of Harold G. Montgomery, President
of Brent Saunders, Commissioner

COUNTY ENGINEER – LOCAL LET PROJECTS

County engineer Brett Boothe presented an update on the local Let Projects. Mr. Boothe request the follow resolutions to be approved:



May 14, 2020

Resolution

The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold G. Montgomery, President; David K. Smith, Vice-President, and Brent Saunders, Commissioner.

WHEREAS, Section 5501.03 (D) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the GAL-CR VAR PM-FY2021, PID 107225, is a transportation priority project to receive federal/state funding; and

WHEREAS, the LPA (County) has received funding approval for the project and therefrom from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS, it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible local agency for the administration of the project; and

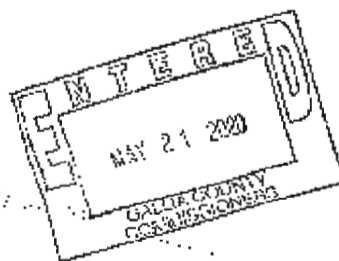
WHEREAS, the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above-mentioned improvements.

NOW, THEREFORE a motion was made by Brent Saunders and duly seconded by Harold G. Montgomery to adopt the foregoing resolution/ordinance.

Harold G. Montgomery
Harold G. Montgomery, President

David K. Smith
David K. Smith, Vice President

Brent Saunders
Brent Saunders, Commissioner



CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

MAY 21, 2020



May 14, 2020

Resolution

The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold G. Montgomery, President; David Smith, Vice President; and Brent Saunders, Commissioner.

WHEREAS, Section 5501.03 (D) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS, the GAL-CRVAR Resurf-PY2021, MD 107233, is a transportation facility eligible to receive federal/state funding; and

WHEREAS, the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved; and

WHEREAS, it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS, the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by Brent Saunders and seconded by Harold G. Montgomery to adopt the foregoing resolution/resolutions.

Harold G. Montgomery
Harold G. Montgomery, President

David K. Smith
David K. Smith, Vice President

Brent Saunders
Brent Saunders, Commissioner



1167 State Route 160 • Gallipolis OH 45631
740-446-4009 • www.galliacountyengineer.com

Brent Saunders made the motion to approve the resolutions and Harold G. Montgomery seconded. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

JUVENILE COURT – GRANT APPLICATION

Anita Moore and Brian Rutherford requested the approval and signature of the President of the Board of Gallia County Commissioners for the DYS Grant. Brent Saunders moved and Harold G. Montgomery seconded the motion to approve and sign the application. Roll calls: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

ADJOURN

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

Harold G. Montgomery
Harold G. Montgomery, President

Anette L. Brown
Anette L. Brown, Clerk

David K. Smith
David K. Smith, Vice President

Brent Saunders
Brent Saunders, Commissioner