

MAY 28, 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 May 21, 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
5/24	7	0	1	0	5	0	0	0	6	9	0	0	0	0

COUNTY ENGINEER TRUCK PURCHASE – US BANK LEASE/PURCHASE AGREEMENT

County Administrator Karen Sprague presented the Commission with the completed US Bank Master Tax-Exempt Lease/Purchase Agreement for financing for County Engineer truck purchase for approval and signing. Ms. Sprague noted the US Bank Lease/Purchase Agreement obligates the County Engineer M&R Fund for the \$690,839.80 for the truck purchase along with \$29,676.55 interest for a total of \$720,516.35. The 5year lease-purchase with annual payments starting 12/1/2020 will be as follows:

- 12/1/2020 \$144,103.27 = \$139,016.96 principal + \$5,086.31 interest
- 12/1/2021 \$144,103.27 = \$134,352.56 principal + \$9,750.71 interest
- 12/1/2022 \$144,103.27 = \$136,726.57 principal + \$7,376.70 interest
- 12/1/2023 \$144,103.27 = \$139,142.53 principal + \$4,960.74 interest
- 12/1/2024 \$144,103.27 = \$141,601.18 principal + \$2,502.09 interest

County Engineer Boothe advised Commission at a previous Commission meeting that all payments for this lease-purchase financing will be made from the Gallia County Engineer M&R Fund.

Harold Montgomery entertained a motion to approve and sign the US Bank Master Tax-Exempt Lease/Purchase Agreement as presented. Mr. Saunders made and Mr. Montgomery seconded the motion to approve and sign the US Bank Master Tax-Exempt Lease/Purchase Agreement as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, nay; Mr. Saunders, yea.

BUDGET COMMISSION

The Commissioners requested the Budget Commission to meet with them to discuss the anticipated revenue for 2020 due to recent events with COVID-19. Auditor Larry Betz, Treasurer Steve McGhee, and Assistant Prosecutor Randy Dupree met with the commissioners and were later joined by Prosecutor Jason D. Holdren. President Montgomery asked the Budget Commission if they have considered reducing the anticipated revenue for 2020 with the state planning to reduce funding and reports they have received projecting a decrease in revenues. Auditor Betz preferred to wait until the June report before deciding if any cuts were needed. Mr. Dupree noted he felt that the cuts would be easier on the departments if they had more time to adjust. Auditor Betz noted he felt the county was in good shape and thought the county has not started receiving the additional one quarter percent sales tax revenue yet. All the Commissioners and County Administrator Karen Sprague quickly informed Mr. Betz that we have been receiving the additional quarter percent sales tax since June of 2019. Commissioner Smith noted the quarter percent sales tax added in 2019 is currently being planned to be used for the future bond payments of the new Jail project. Ms. Sprague advises the county budget commission if the plan is to use the entire additional quarter percent sales tax for regular operational costs of the general fund departments, then there will be no money available to make the jail bond payments when they come due. The budget commission noted they would discuss it further and let the Gallia County Commissioners know their decision if any. No action taken.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren and Assistant Prosecutor Dupree gave an update from their office. No action taken.

JAIL DESIGN COMMITTEE RESIGNATION

David K. Smith addressed the commission and read the following statement:

Over the past few weeks, I have reviewed different scenarios and procedures on how we can proceed with our planned jail project. From the beginning, I have been a proponent of this project and worked to advance it and to keep it within the budget. I felt Gallia County could afford to build and finance a new jail facility in the cost range of 10-15 million dollars which should equate to a 110 – 130 bed facility. Unfortunately, due to influence of some individuals, the size of the planned facility has increased to 160 beds with additional non-essential areas and items added with an anticipated cost of approx. 20 million dollars even before construction begins. It has been my experience if you do not hold the line on the budget before construction begins and prevent extra items from being included, the budget will only grow much larger once you begin the construction of the project.

Unfortunately, due to circumstances beyond my control over the last few weeks, I am now in a position that although available for input during the next few months, I will not be involved in the actual construction phase of the project and I find that an impossible position from a management perspective for controlling costs, preventing project creep i.e. expenses and preventing the project from becoming unmanageable. Our design team and others have already shown the tendency to add items and increase the size without thought to cost and how to finance them and the impact of these things on the overall finances of Gallia County.

Therefore, I must resign from the Design Committee effective today.

I had worked and positioned myself to assist with the design and actual construction of the project but unfortunately this cannot occur.

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In my experience with architects, engineers and contractors one must be very clear they know who is in charge, who approves payments and who will hold them accountable.

The President entertain a motion to accept the resignation of David K. Smith from the Jail Design Committee. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

DJFS – SUBGRANT AGREEMENTS

Director Dana Glassburn presented the commissioners the following agreements:

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT G-SFY21-0006 RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Stepstone Initiatives, LLP, 120 Cora Mill Road, Gallipolis, OH 45631, (Duns# 116994079) (hereinafter referred to as "subgrantee"). SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant Agreement is made pursuant to the following federal award: FAET CFDA 10.561 (original award date 10/04/2018; FAIN# 1920H128Q7503) Food Assistance, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/04/2018. At the time of signing the subgrant the FFY20 FAET CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2020 through June 30, 2021, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of Sixteen thousand dollars (\$16,000.00)

The President entertained a motion to approve the agreement upon the recommendation of Director Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

OHIO DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT G-SFY21-0004 RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Stepstone Initiatives, LLP, 120 Cora Mill Road, Gallipolis, OH 45631, (Duns# 116994079) (hereinafter referred to as "subgrantee"). SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant Agreement is made pursuant to the following federal award: TANF CFDA 93.558 (original award date 10/18/2018; FAIN# 191OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/18/2018. At the time of signing the subgrant the FFY21 TANF CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2020 through June 30, 2021, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of One hundred twelve thousand, two hundred two dollars. (\$112,202.00)

The President entertained a motion to approve the agreement upon the recommendation of Director Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

VICTIM OF CRIME ACT (VOCA) GRANT

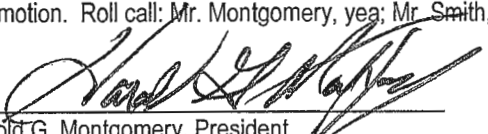
Victim's Assistance Program Advocate Susan Grady, Shelly Clonch and attorney Adam Salisbury met with the Commissioners for GCVA 2020 – 21 Matching Funds Request. The President noted they would take it under advisement, but at this time they could not commit due to the unsure situation of county revenues for FY 2020.

VOCA SURVIVOR SERVICES GRANT PROGRAM

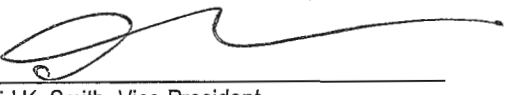
Economic Development Director Melissa Clark and Amy Sisson request authorize to application for Gallia County Survival Services Program/VOCA Grant match contingent upon the State denial of the waiver. David K. Smith moved to give Melissa Clark authorization to apply, Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Brent Saunders 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