

**JUNE 25, 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 June 18, 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
6/21	4	0	0	0	4	0	0	0	4	2	0	0	0	0

**FINANCIAL REPORT REVIEW**

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

- June Cigarette Tax Report from the County Auditor reviewed with Commission – noting net distribution to general fund \$513.59

**2020 CHIP GRANT APPLICATION**

County Administrator Karen Sprague noted she had received documentation from Vinton County Development Department that the 2020 CHIP Grant Application was submitted to the Ohio Development Services Agency on 6/24/2020. Ms. Sprague noted the grant request is \$800,000 with \$63,915 local matching funds from the 2 counties Housing Program Income Funds. Grant award should be around September 1, 2020 if the counties are successful, stating this a competitive grant program so the Vinton/Gallia application will be competing with other county/city applications throughout the state.

**AIRPORT – FAA NEW SHELTER SITE CONCURRENCE**

County Administrator Karen Sprague presented the Commission with documents from the FAA regarding location of their new shelter site on County Airport property that houses FAA communications equipment. Ms. Sprague noted the FAA's plan is to install a new shelter on Airport property and abandon the existing FAA shelter in place and turn it over to the Airport. The FAA requests the County Commission take action to concur with the FAA's plan, approving the designated location of the new shelter, noting the new shelter location meets the provisions outlined in the MOA between the FAA and Gallia County and that the County agrees to accept ownership of the existing FAA shelter if the FAA does indeed abandon it in place and turn it over to the Airport. Harold Montgomery entertained a motion to concur with the FAA's plan, approving the designated location of the new shelter, noting the new shelter location meets the provisions outlined in the MOA between the FAA and Gallia County and that the County agrees to accept ownership of the existing FAA shelter if the FAA does indeed abandon it in place and turn it over to the Airport. Brent Saunders made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstained; Mr. Saunders, yea.

**EXECUTIVE SESSION – DJFS – PERSONNEL HIRING AND NEGOTIATION**

At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel hiring and negotiations. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Director Glassburn exited the session at 10:07 a.m. Returned to regular session at 10:10 a.m.; no action taken.

**DJFS – SUBGRANT AGREEMENT AMENDMENT**

DJFS Director Dana Glassburn submitted to the commissioners the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUBGRANT AGREEMENT  
RECITALS**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Gallia County Council on Aging, (hereinafter referred to as "SUBGRANTEE") (DUNS#799591854) located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Adult Protective Service, State grant; and Title XX CFDA 93.667 (original award date 10/01/2019, FAIN# 2001OHSOSR) and the Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant the FFY19 Title XX 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 to December 31, 2020 and if continued January 1, 2021 to June 30, 2021 unless this Subgrant Agreement is suspended or terminated or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of one hundred thirteen thousand two hundred fifty-four dollars (\$113,254.00). Half of these funds, \$56,627, shall be made available for the first six-months of services and, if the agreement is continued the remaining \$56,627, will be available by written notification of such.

The President entertained the motion to sign the agreement as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JUNE 25, 2020

DONATION TO SQUARE ONE GJM

County Administrator Karen Sprague advised the Commission she had received a request from Ashley Durst Director of Square One GJM (the new Domestic Violence/Homeless Shelter) asking if the County had the following excess items for donation to the Shelter: 20 chairs, 3 filing storage cabinets, 4 portable water back packs & 6 red office chairs. County Sheriff Matt Champlin advised the County had all items in excess from the closure of the Work Release Center. David K. Smith moved and Brent Saunders seconded the motion to approve the donation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SQUARE ONE GJM – MARRIAGE LICENSE FUND

Ashley Durst Director of Square One GJM (the new Domestic Violence/Homeless Shelter for Gallia, Jackson & Meigs Counties) met with the Commission to provide an update on the new shelter and request the counties marriage license fund monies. Ms. Durst and Kevin Plantz, one of the Square One GJM board members, advised the new shelter location needs several renovations before they can open and house clients, such as an electrical panel upgrade and sprinkler system. The shelter will be able to house 16 persons per day once open.

Ms. Sprague noted she asked the Ohio Attorney General's Office if the County can distribute the marriage license fund dollars at this time. The OAG Office advised by email the county cannot distribute the marriage license fund dollars until the shelter is open and housing clients. Ms. Sprague asked the OAG Office if the County would provide funding to the shelter at this time from the county general fund equal to the amount in the marriage fund, would the county be able to reimburse the county general fund once the shelter was open from the marriage license fund. The answer from the OAG Office was yes.

Harold Montgomery entertained a motion to voucher the same amount of funds as is currently in the marriage license fund (\$2,869) from the county general fund, with the stipulation that once the shelter is open the general fund is made whole with funds from the marriage license fund. David Smith moved and Brent Saunders seconded the motion to approve the donation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CYBERSECURITY

I.T. Director John Grubb met with the commissioners to inform them he and assistant Bill Maynard will be participating in a 12-week online collaborative readiness program by the NACo Enterprise Cybersecurity Leadership Academy, at no cost to the county. No Action Taken

911 DEPARTMENT – FY 2021 ARC GRANT APPLICATION

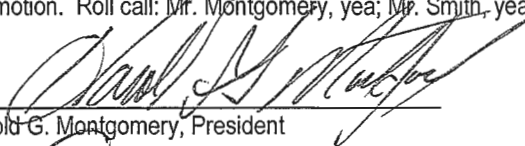
County Administrator Karen Sprague presented the Commission with the local match certification form for the County 911 Departments FY 2021 ARC Grant Application. Ms. Sprague noted the following with regarding to the application:

- The project will include completion of the 911 system upgrade that was started with the 2019 ARC grant
- Total project cost is \$283,724.96
- ARC Grant request is \$198,607.47
- 911 Local Matching Funds is \$85,117.49


David Smith moved and Brent Saunders seconded a motion to approve the application as described above and sign the certification of local funds form documented the local matching funds in the amount of \$85,117.49 are committed to this project. 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