

**JULY 9, 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 July 2, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Sewer	Tommy Dillon	7/7	Logan, Ohio	Sewer Mapping

The President entertained a motion to approve travel requests as submitted. 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
7/5	4	1	1	0	8	0	0	0	10	4	0	0	0	0

**FAA FUEL SALES AT AIRPORT SURVEY**

County Administrator Karen Sprague presented the Commission with the FAA Fuel Sales at Airport Survey that she completed online per the FAA request noting the following info:

- Asked if there are fuel sales at GAS Airport – yes
- Asked if fuel sales are by lease, contract or provided by sponsor – provided by sponsor (County)
- Asked how many gallons sold during 2019:
  - Jet A Fuel = 11,472 gallons
  - 100 Low Lead Fuel = 5,579 gallons

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague provided the Commission with the following:

- 10<sup>th</sup> Amended Certificate of Estimated Resources reviewed with Commission – noting no reductions, 3 new funds and 6 funds had exceeded prior amended certificate
- Reviewed Covid expense report noting \$104,073.27 spent as of 7/2/2020 in the covid expense line items that had been set up by departments. Also noted this amount does not include covid related salary and benefit amounts spent by departments such as EMS.

**GALLIA COUNTY DD BUILDING BOND PAPERWORK**

County Administrator Karen Sprague presented the Commission with the Gallia County DD Building Bond paperwork for the Gallco renovation project as follows:

- Bond (1 original and 1 specimen copy) signed by the County Commissioners and County Auditor
- Certificate in Compliance with Section 121.22 of the Ohio Revised Code (3 copies) signed by the Clerk of the Board of County Commissioners
- Signature and No-Litigation Certificate (3 copies) signed by the County Commissioners and County Auditor and signatures certified by Clerk of the Board of County Commissioners
- Receipt (3 copies) signed by County Auditor
- IRS Form 8038 (3 copies) signed by County Administrator
- Tax Exemption Certificate and Agreement (3 copies) signed by County Administrator, signed by an authorized signatory of the Gallia County Board of Developmental Disabilities and signed by an authorized signatory of the Gallia-Meigs Community Action Agency
- Certificate Regarding the Total Financed Property and the Expenditure of Funds (3 copies) signed by County Administrator
- Financial Statement (3 copies) signed by County Auditor
- Ten-Mill Certificate (3 copies) signed by County Auditor
- Public Hearing Certificate (3 copies) signed by County Administrator
- Certificate of Award (3 copies) signed by County Administrator and County Auditor

President entertained a motion the bond paperwork be approved and signed as presented on behalf of the County's Bond Counsel Dennis Schwallie who prepared and submitted the paperwork to the County Administrator. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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**2020 MATERIAL AND SERVICES CONTRACT**

The County Engineer submitted the 2020 general road work and dust control contract for Gallia Local Schools. The President entertained a motion to approve the submitted contract, David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

*THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 9<sup>th</sup> DAY OF July, 2020 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTOAFTER CALLED THE FIRST PARTY, AND Gallia County Local Schools HEREINTOAFTER CALLED THE SECOND PARTY.*

**WITNESSTH:**

*WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:*

**GENERAL ROAD WORK AND DUST CONTROL.**

*WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND Gallia County Local Schools.*

*WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM AND EMPLOYEES ARE AVAILABLE) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.*

*WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".*

*NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2020 EQUIPMENT RATES".*

*WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.*

*WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.*

*WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".*

*THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.*

*THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.*

*THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.*

*IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 9<sup>TH</sup> DAY OF JULY, 2020 (original contract on file in the engineer's office and a copy at the Gallia County Commissioners office)*

SIGNED IN THE PRESENCE OF:  
(AS TO FIRST PARTY  
*of Anette L. Brown, Clerk*

THE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO 3/19/2020  
*of Harold G. Montgomery, President*  
*of David K. Smith, Vice President*  
*of Brent Saunders, Commissioner*

**2020 2<sup>nd</sup> Gallia County Canine Shelter Report**

For the 2<sup>nd</sup> Quarter of 2020, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 11 dogs in the shelter
- 229 dogs entered the shelter
- 170 dogs went to rescue
- 16 dogs were adopted
- 44 dogs were reclaimed by owners
- 0 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 4 dogs out to foster
- 5 dogs returned from foster (Note: 0 dogs in foster at end of 2<sup>nd</sup> Quarter 2020; 1 dog was in foster 1/1/2020)
- 10 dogs remained at the shelter at the end of the 2<sup>nd</sup> Quarter 2020

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/2/2020

**2020 2<sup>nd</sup> Quarter Gallia County Canine Shelter  
Euthanization Report**

During the 2<sup>nd</sup> Quarter of 2020, there were 0 dogs euthanized, totaling 0 dogs euthanized so far for the year.  
Prepared by Gallia County Dog Warden Laurie Cardillo, 7/2/2020

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**2020 2<sup>nd</sup> Quarter Gallia County Canine Shelter Safety & Vicious Dog Report**

- For the 2<sup>nd</sup> Quarter of 2020, Gallia County Sanitarian John McKean reported 16 dog bites. Of these 16 bite events, 15 dogs had owners and 1 dog was residing in the Gallia County Canine Shelter.
- From 4/1/2020 through 6/30/2020 there were 0 dogs euthanized both by local Veterinarians.
- During the 2<sup>nd</sup> Quarter of 2020, there were 0 animal heads sent for rabies testing:
  - During the June 20<sup>th</sup> rabies clinic the Health Dept vaccinated 49 dogs and 6 cats
- Livestock losses for 2<sup>nd</sup> Quarter 2020:
  - One calf had to be put down due to broken leg after being chased by a family members dog.
- Dogs destroyed in the field for 2<sup>nd</sup> Quarter 2020:
  - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/2/2020

**DJFS SUB-GRANTEE**

Director Dana Glassburn presented the following 2020/2021 AA7 Sub-Grant Agreement for approval. The President entertained the motion to sign the agreement as recommended. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

**PROGRAM YEAR 2020/2021 SUB-GRANT AGREEMENT**

This agreement, entered into by and between the local Area 7: The Workforce Development Board (herein referred to as the "Board") and the Area 7 Chief Elected Officials Consortium ("Consortium") and the Chief Elected Officials of Sub-grantee Gallia County ("**Sub-Grantee**"), hereby establishes a Grantee/Sub-Grantee relationship between the Board and Sub-Grantee.

This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with other partners providing such services throughout Area 7.

This agreement becomes effective upon July 1, 2020 and shall be in effect for two (2) years, through June 30, 2022 unless otherwise amended prior to the expiration date.

A copy of the full agreement is on file in the commissioner's office.

**EXECUTIVE SESSION – DJFS - PERSONNEL**

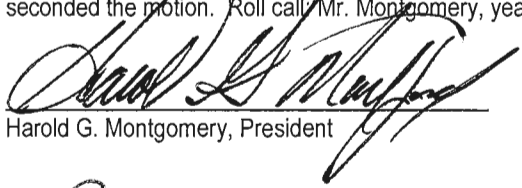
At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Returned to regular session at 10:32 a.m.; no action taken.

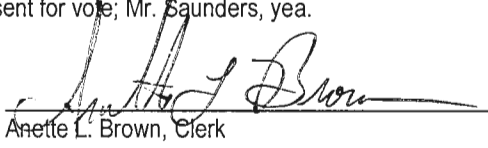
**COURTHOUSE HVAC QUOTE**

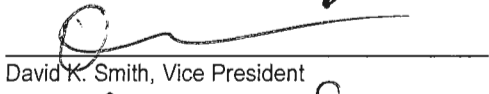
Casto Technical Services Paul Lancaster, Ben Smith and Travis Criner met with the commissioners to present a quote of \$537,943.00 for a new HVAC system at the courthouse. Mr. Lancaster noted the current system is old, outdated and soon would not be able to get parts to repair it. Mr. Montgomery asked if this would fix the zoning control issues in the building. The Casto Technical Services gentlemen agreed a technician along with the maintenance supervisor Tom Halfhill should inspect and resolves the zoning issues first. County Administrator Karen Sprague noted legal counsel has advised a new HVAC needs to be procured per ORC. No action taken.

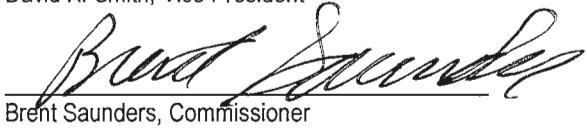
**ADJOURN**

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.

  
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 Harold G. Montgomery, President

  
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 Anette L. Brown, Clerk

  
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 David K. Smith, Vice President

  
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 Brent Saunders, Commissioner

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