

AUGUST 27, 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 August 20, 2020 minutes. David K. Smith moved and Brent Saunders 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
8/23	6	1	0	0	0	0	0	0	1	6	0	0	0	0

HOLZER AGREEMENT

The Commissioners were presented the following agreement to provide health care services to low income individuals. Brent Saunders made and David K. Smith seconded the motion for the President to sign the agreement. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AGREEMENT TO PROVIDE
HEALTH CARE SERVICES TO
LOW INCOME INDIVIDUALS

NOW COME the parties, Holzer Hospital Foundation d/b/a Holzer, an Ohio not-for-profit corporation and the Gallia County Commissioners, enter into this Agreement on the 27th day of August, 2020 stating as follows:

WHEREAS, It is the mission of Holzer Hospital Foundation d/b/a Holzer to provide excellent health services for our communities, and
WHEREAS, as part of that mission, the Board of Directors of Holzer Health System have made a commitment to provide free and reduce priced services to residents of our community who do not have the ability to pay for urgent and/or emergency services, and
WHEREAS, the County of Gallia, Ohio includes low income individuals who are not entitled to benefits under title XVIII of the Social Security Act or eligible for assistance under the State under that title,

NOW THEREFORE, the parties AGREE as follows:

1. Holzer Hospital Foundation d/b/a Holzer will provide health care services to low income individuals residing in the County of Gallia, Ohio, who are not entitled to benefits under title XVIII of the Social Security Act or eligible for assistance under the State plan under that title in an amount as determined by Holzer Health System Board of Directors or their duly authorized designee(s).
2. The Gallia County Commissioners shall have no obligations under this Agreement.
3. Either party may terminate this Agreement with thirty (30) days written notice to the other party.

Holzer Hospital Foundation d/b/a Holzer
By: *s/ Brent A. Saunders*, Chair of the Board

Gallia County Commissioners
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

Date: 8/21/2020

Date: 8/27/2020

RECORDER – 2020 GENERAL FUND MONEY REQUEST

The Commission is in receipt of the Gallia County Recorders request for 2020 General Fund Money-Recorder Fund # 017 appropriations. Pursuant to ORC Section 317.321 the County Recorder shall submit a proposal for acquisition and/or maintenance of scanning or other equipment and for contract services. The request estimates 2021 revenues for this Fund # 017 to be \$19,600. No action taken.

TOM HALFHILL – SERVICE CENTER ROOF REPLACEMENT

County Building Supt. Tom Halfhill met with the Commission to discuss the quote obtained for the service center roof replacement. A quote from Cosam Construction was presented in the amount of \$18,796.95. Mr. Halfhill noted Hash Construction declined to quote due to work load. Mr. Halfhill noted Cosam is the company that replaced the courthouse roof and they did good work and he recommended the Commission award this project to Cosam as well noting the need to have the project completed before winter arrives. President entertained a motion to award the project to Cosam as recommended. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMERGENCY DECLARATION – COURTHOUSE HVAC SYSTEM UPGRADES

County Administrator Karen Sprague presented the Commission with ORC 307.86 which allows for waiving the competitive bidding requirement when a declaration of an emergency is made with a unanimous vote of the Board of Commissioners noting that extraordinary circumstances exist whereby quick action needs to be taken because of actual physical disaster to structures. Ms. Sprague noted per meetings with Casto Technical Services the second floor air handler system is not functioning properly, not repairable and needs replaced. County Building Supt. Tom Halfhill has advised it is imperative that the air handler be replaced as soon as possible in order to have proper air flow and ventilation in the courthouse. President entertained a motion to declare an emergency with regard to replacement of the Courthouse 2nd floor air handler system. David Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

AUGUST 27, 2020

QUOTE – COURTHOUSE AIR HANDLER REPLACEMENT

County Administrator Karen Sprague advised Casto Technical Services, the county's HVAC contract service provider, has submitted a quote of \$86,404 to disconnect and remove complete air handler system from 2nd floor, furnish and install (1) Trane CSAA006 air handler complete with: Fan VFD, external face & bypass damper, heating/cooling coil, noting the new air handler will include Air Ionization technology which will help for a healthy environment. President entertained a motion to award to Casto based on the quote provided. David Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ODOT AVIATION DATA MANAGEMENT SYSTEM UPDATE

County Administrator Karen Sprague presented the Commission with a User Access Request Form for the ODOT Aviation Blackcat Data Management System to update the County's user access by adding Economic & Community Development Director Michele Throckmorton. President entertained a motion to approve and sign the User Access Request Form as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DOG WARDEN

David K. Smith made the motion for Laurie Cardillo to resume duties as Gallia County Dog Warden effective August 31, 2020, with a 120-day probationary period. Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, no; Mr. Smith, yea; Mr. Saunders, yea. The Commission also request the dog warden and the assistant dog warden to meet with them on following meeting September 3, 2020.

**OPWC GRANT AGREEMENT APPROVAL
2020 COUNTY ROAD IMPROVEMENTS PROJECT**

County Engineer Rep. Adam Edwards presented the Commission with the Ohio Public Works Commission grant agreement for the 2020 County Road Improvements Project, for approval and signing. This grant provides \$650,000 or 58% of the funding for this project. The other \$474,871 or 42% funding is coming from the County's M&R fund as in-kind contributions for a total project of \$1,124,871. This project consists of resurfacing & reconstruction roadway improvements, including resurfacing with 1.5 inches of 448 asphalt with tack on existing base asphalt and reconstruction of base asphalt surface of damaged base as follows:

- Raccoon Road, all length 17,952 LF
- Clay Chapel Road, from SR 7 to stone 7,920 LF
- Clay Chapel Road, from SR 218 to stone 2,640 LF
- Neighborhood Road, from LeGrande to SR 218 13,200 LF
- Upcreek Road, from Morgan Center to stone 9,768 LF
- Wildwood Road, from SR 554 to stone 2,698 LF
- Mt. Olive Road, from SR 554 to Homewood 4,752 LF
- Roush Hollow Road, from SR 554 to stone 3,168 LF
- Green Valley Road, from Kerr to Pine Hill 4,382.4 LF
- Cherry Ridge Road, from Jackson County Line to Tyn Rhos 11,774.4 LF
- Centerpoint Road, from County Line to Nebo 3,168 LF
- Gallia Road, from County Line to Centerpoint Road 528 LF
- Maple Grove Road, from SR 141 to Cora Mill 7,392 LF
- Total length of roadway improvements is 16.9 miles

Harold Montgomery entertained a motion that the Commission approve and sign the OPWC grant agreement as presented. Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

ROBERTA "BOBBIE" HOLZER – PROCLAMAION

The President entertained the motion to proclaim the following Proclamation. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**A PROCLAMATION
IN RECOGNITION OF
The 99th Birthday of
Roberta "Bobbie" W. Holzer**

Whereas, Roberta "Bobbi" W. Holzer was born August 28, 1921 in Point Pleasant, Mason County, WV; and

Whereas, in 1939 she was the valedictorian at Point Pleasant High School and went on to attended Denison University; and

Whereas, in 1940 she married Charles E. Holzer Jr., and they were blessed with five children, also several grandchildren and great-grandchildren; and

Whereas, Dr. and Mrs. Holzer returned in 1946 to make Gallia County their home; and

Whereas, the Holzer family is known in our community for being the founding members serving our healthcare today; and

Whereas, Mrs. Holzer has enjoyed serving as a pillar of our county in many local community groups and the Gallipolis Episcopal Church; and

Whereas, Mrs. Holzer has been a member of Daughters of the American Revolution for over 75 years; and

Whereas, the arc of her life spans 99 years and she is worthy of having a day named in her honor as a small token of appreciation for her contributions to this community, as well as being a good neighbor and citizen.

NOW THEREFORE WE, the Board of Gallia County Commissioners, do hereby proclaim August 28th, 2020 as

Roberta "Bobbie" W. Holzer Day

In the County of Gallia and call upon our fellow residents to pay tribute to this individual who has long been a member of this community.

Presented before the Commissioners this the 27th day of August, 2020

/ Harold G. Montgomery, President
/ David K. Smith, Vice President
/ Brent Saunders, Commissioner

AUGUST 27, 2020

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken.

BP SEWER – ODOT SR 160 ROUNDABOUT PROJECT

Sewer Superintendent Tommy Dillon and Sewer Billing Director Terri Walters met with the commission to discuss issues the Bidwell Porter Sewer line will have with the proposed ODOT SR 160 roundabout project. Commissioners advised Mr. Dillon to contact Gary Silcott, Sanitec Consulting Services Inc.

KAREN SPRAGUE RECOGNITION

In Recognition of Outstanding Excellence

Karen Sprague

In recognition for 36 extraordinary years of public service to Gallia County, serving 23 years as County Administrator. Your legacy is defined by compassion, dedication and commitment to excellence. Your outstanding career has undoubtedly made a profound and lasting impact on Gallia County.


We, your colleagues and friends, wish you the best in your future endeavors! You will be greatly missed.

Congratulations on your retirement!

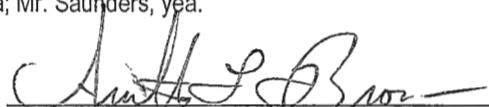
August 2020

ADJOURN

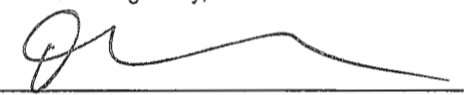
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.




Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner

0338

53