

SEPTEMBER 3, 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 27, 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 |
| 8/30 | 3 | 0 | 0 | 0 | 6 | 0 | 0 | 0 | 6 | 3 | 0 | 0 | 0 | 0 |

AUGUST 2020 FINANCIAL REPORT REVIEW

County Administrator Melissa Clark presented the Commission with:

- The August 2020 Financial Reports for comparison with the August 2019 Financial Reports. The following was noted during the review:
 - 1/1/2019 beginning cash balance was \$1,579,015.62
 - 1/1/2020 beginning cash balance was \$1,407,189.99
 - Difference of (\$171,825.63)
 - 8/31/2019 ending cash balance was \$1,382,429.79
 - 8/31/2020 ending cash balance was \$2,407,121.75
 - Difference of \$1,024,691.96
- 14th Amended Certificate of Estimated Resources noting no changes made to county general fund

SEWER REPAIRS

David K. Smith made a motion to allow Sewer Superintendent Tommy Dillon to proceed with A.J. Stockmeister, Inc. to install a new air release valve at the quoted sum of \$10,276.00 for B/P Sewer. Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Brent Saunders made a motion to allow Sewer Superintendent Tommy Dillon to proceed with A.J. Stockmeister, Inc. at the quoted sum of \$2,450.00 for material and labor to perform the Green 1 Sewer lift station #3 repair. David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

2021 HEALTH INSURANCE RENEWAL

County Administrator, Melissa Clark, met with the Commission to discuss the Health Insurance Plan for Gallia County Employees for FY 2021 (January 1, 2021 thru December 31, 2021). The Commission were provided alternate plan proposals for CEBCO Anthem, prepared by John & Scott Saunders. Additional plan quotes were not sought as the County entered into CEBCO Participation Agreement on January 2, 2020 that is in full effect until 12/31/22. After review of the alternate plan proposals for CEBCO Anthem, Ms. Clark recommended to the Commission to renew the current health plan, retaining the current health benefits, at a rate increase of 6.3%. Mr. Smith made and Mr. Saunders seconded the motion to approve the recommendations as stated above and remain on current CEBCO Anthem plan for 2021. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Ms. Clark also provided update of the current Holzer Therapy & Wellness Center Corporate Plan Agreement.

KANAUGA/ADDISON SEWER

Mr. Jacob Attar met with the commission to discuss the sewer billing for his properties in KA Sewer system. He requested the Operations & Maintenance portion of the billing be removed and have it retroactive back to his purchased date on one of his properties. Mr. Attar presented the form he received from Sewer Billing Director Terri Walters to apply to have the O&M fee waived for vacant property that is no longer using county sewer systems. Sewer Superintendent Tommy Dillon noted after inspection of the mobile home property, it appears livable. No action taken.

EXECUTIVE SESSION – LEGAL

At 10:00 a.m. David K. Smith made a motion to enter into executive session with Assistant Prosecutor Randy Dupree to discuss a legal matter. Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:14 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

Director Dana Glassburn requested executive session, in accordance with OAC 3358:17-1-04.2 (A)(1), to consider the employment as well as compensation of a public employee. At 10:29 a.m. the President entertained a motion to enter into executive session with Director Dana Glassburn to discuss employment and compensation of a public employee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:32 a.m.; no action taken.

SEPTEMBER 3, 2020

EXECUTIVE SESSION – D&K – PERSONNEL

At 10:33 a.m. the President entertained a motion to enter into executive session with Dog Warden and Assistant Dog Warden to discuss the reappointment of a public employee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:43 a.m.; no action taken.

SHERIFF DEPARTMENT – RFP – VEHICLE FINANCING

At 11:00 a.m. The President opened the following proposals for financing Gallia County Sheriff Department Vehicles:

- US Bank: 1.343% (tax exempt), 5-year lease-purchase with 5 annual payments.
- Wesbanco: 2.25% for bank qualified and tax-exempt or 2.89% fixed rate loan; one annual payment of principal and interest over 5-year term
- OVB: 2.49% fixed rate assuming the notes are tax-exempt and bank qualified; or 3.09% fixed rate conventional bank loan; one annual payment of principal and interest over 5-year term.
- Peoples Bank: 2.99% Fixed; Payment frequency either annual or monthly; 5-year term.

Proposals were turned over to County Administrator Melissa Clark for consultation with Bond Counsel before a recommendation is given. No action taken.

BOARD OF ELECTIONS

BOE Director Dale Whitt and Deputy Director Chris Burnett met with the commission to discuss a \$15,000 grant for ABA upgrades. President Montgomery request for contacts to be made for an engineer's input on cost of fixing the grade of the ramp. No action taken.

CARES ACT – COUNTY AUDITOR

COVID 19 CARES Coordinator Tom White give an update on expenditures and Juvenile/Probate Court Representatives Patty Myers and Kevin Plants met to discuss structural changes to the Juvenile/Probate Court area for social distancing and minimal contact with others. No action taken.

EXECUTIVE SASESSION – PERSONNEL

At 11:38 a.m. the President entertained a motion to enter into executive session with Coordinator Tom White to discuss compensation of a public employee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:45 a.m.; no action taken.

DLZ UPDATE - JAIL PROJECT

DLZ Architect Representatives Greg Galieti presented the Phase 1 Operational/Functional Program Architectural Program Schematic Design Submission Checklist for the President of the Board Gallia County Commissioners to sign. David K. Smith moved and Brent Saunders seconded the motion to approve President Montgomery to sign. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Galieti also presented updated exterior views and lower level, first floor and mezzanine plans. Also, in attendance: County Administrator Melissa Clark; Anette L. Brown, Clerk; Sheriff Matthew D. Champlin and Treasurer Steve McGhee.

GALLIPOLIS CITY MANAGER

Gallipolis City Manager Ted Lozier and City Solicitor Brynn Saunders Noe met to request a Quit Claim Deed be granted to the City of Gallipolis on Parcel ID # 00706306900. Brent Saunders moved and Harold G. Montgomery seconded the motion to approve the President signing the Quit Claim Deed. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Also in attendance City Commissioner Tony Gallagher, Gallia County Assistant Prosecutor Randy Dupree, County Administrator Melissa Clark and Treasurer Steve McGhee

- **Commissioners Brent Saunders attended the Board of Revisions Meeting at 2 pm.**

OSU – AGENCY UPDATE

Gallia County OSU Extension, Tracy Winters submitted their July and August 2020 report and was presented by the clerk. During the first two weeks of July, the Gallia County OSU Extension office continued its phase one of back in the office. During the last two weeks of July as fair approached, teleworking exemptions were requested and Tracy, Jeff and Gail started working from the office as needed for fair planning, pre-fair judging, committee meetings etc. The week before fair and fair week the office was open to the public for 40+ hours a week. Starting the week after the fair the Gallia County OSU Extension office entered phase two of back to work, with the office open each day from Monday – Friday from 9-4 with limited staff. The plan is to continue this schedule until they are released to go back to the office full time. Ms. Winters also submitted the 2020 Fair Market Animals Over Under Drops Report.

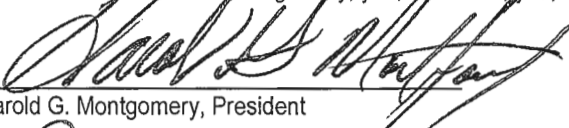
EMPLOYEE – DOG WARDEN - RESIGNATION

County Administrator Melissa Clark presented the resignation of Dog Warden Laurie Cardillo effective 8/3/2020. The President entertained a motion based on the recommendation of the County Administrator Melissa Clark to accept the resignation. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SEPTEMBER 3, 2020

ADJOURN

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