

OCTOBER 22, 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, (via phone conference) present; Commissioner Brent Saunders, (via phone conference) present.

The President entertained a motion for approval of the October 15, 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
10/18	14	1	3	0	4	0	0	0	8	13	0	0	0	1

FAA 4th QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

President Harold G. Montgomery entertained a motion to approve the FAA 4th Quarter Report for the FAA 2019 ALP Update- Terminal Study. David K. Smith moved and Brent Saunders seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

REHIRE – GRANTS ADMINISTRATOR

The President advised it is his recommendation to rehire Karen Sprague with a job title of "Grants Administrator", an unclassified position under Section 124.11 (A) (8) at a pay rate of \$25.00 per hour for a part-time position effective 11/2/2020 with a 90-day probationary period to begin 11/2/2020; noting the probationary period would expire 1/30/2021; no health insurance. It was noted this is a different position than the position she retired from on 8/28/2020. President Montgomery entertained a motion to approve the action as recommended. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FAA GRANT 2019 REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Melissa Clark presented Annual Federal Financial Report and the Outlay Report and Request for Reimbursement to FAA for 2019 grant. Ms. Clark asked for authorization to sign reports for submission. David K. Smith moved and Brent Saunders seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION –ECONOMIC DEVELOPMENT - PERSONNEL

At 9:16 a.m. the president entertained a motion to enter into executive session with County Administrator Melissa Clark to discuss personnel to consider a resignation 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 9:24 a.m.; no action taken.

EMPLOYEE – ECONOMIC DEVELOPMENT - RESIGNATION

County Administrator Melissa Clark presented the resignation of Economic & Community Development Michele Throckmorton effective 10/23/2020. The President entertained a motion based on the recommendation of the County Administrator Melissa Clark to accept the resignation. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEETING RESCHEDULED

Due to the national holiday of Thanksgiving on a regular scheduled meeting day, the President entertained a motion to reschedule the **November 26, 2020** meeting to Tuesday **November 24, 2020** at 9:00 a.m. David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF AUCTION UPDATE

Sheriff Matthew D. Champlin presented a report on the October 17, 2020 Sheriff's auction and presented a check for the process of that auction in the amount of \$8,263.20 from Randy L. Patterson, Jr. DBA Patterson Auctioneering. No action taken.

SHERIFF – COUNTY CARES ACT

Sheriff Matthew D. Champlin and Gallia County Auditor's COVID 19 CARES Coordinator Tom White met with the commission to discuss the purchase of a Tek84 Intercept Whole Body Security Scanning System for the jail. The intent and purpose of this device is to minimize the amount of physical and close quarter's contact during the initial intake process. In addition, this device has the ability to detect body temperature during the screening process, which would enhance early detection of COVID symptoms based upon CDC and Ohio Department of Rehabilitation and Corrections Guidelines. Mr. Smith ask if it was their intent to move the machine to the new Detention Center when it is completed. Also noting if so the agreement with the Company in which they're purchasing it from, Tek84 needs to state they agree to disassemble, move and set up the device in the new Detention Center when it is complete. Sheriff Champlin noted it was their intent and he will check on adding this to the agreement. No action Taken

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911 QUARTERLY UPDATE

911/EMA Director Sherry Daines provided an update as follows:

911

Continuing to work with the GC Health Department on COVID-19. Maintaining limited access to 911 Building due to COVID-19. Working with Tom White to secure CARES Act funding for barriers on the dispatch consoles to assist with social distancing, water fountain upgrade and sanitizing stations. PPE building should arrive next week and re-organization of PPE will begin. No current equipment issues.

EMA

Finalized plans for annual Haz-Mat exercise for 10-17-2020. D1 (Crown City FD) was the host department, however, the EOC was being tested this year so everyone met at the EOC. OEMA has temporarily stopped sending shipments of PPE. They are reorganizing their warehouses.

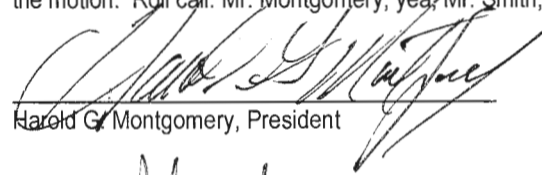
David K. Smith asked if EMA has made plans to assist the Health Department with mass vaccinations when the COVID 19 vaccination becomes available. Harold G. Montgomery noted the Health Department had created a plan and did a mock trial in 2003 or 2004 in which Mr. Smith took part in. Mr. Montgomery also noted he had made the current staff at the Health Department aware of this plan. No action taken.

CCAO ENERGY – RFP

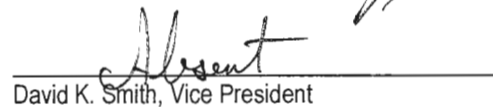
Phillip Dysard, of Palmer Energy Company, consultant under CCAO to administer energy programs, presented the Electric Service Agreements with current pricing. Palmer recommends including two to three suppliers in all refreshed price requests. This will require contract review and approval for multiple suppliers but it is necessary to secure the lower price offers on the day of contract execution. Based on top offers for the term ending in May 2023, Palmer recommends moving forward with Dynegy, Energy Harbor and Freepoint Energy Solutions. Mr. Dysard noted he would forward the contracts to the Commissioners Clerk and she would forward them to the Prosecutor’s office for review and attest to form. Upon the Prosecutor’s completion of their review, Mr. Dysard will schedule to meet with the commissioners for approval of the contract. No action taken

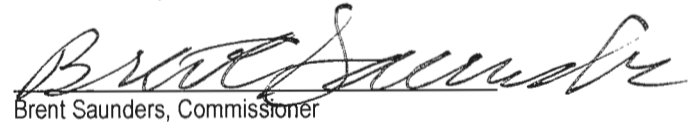
ADJOURN

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