

NOVEMBER 5, 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 October 29, 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
11/1	6	0	0	0	0	0	0	0	0	7	0	0	0	1

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 3rd Quarter 2020 hotel lodging tax from the County Auditor, reporting \$46,504.96 being made to the Ohio Valley Visitor's Center. Also Noted four (4) no return or Tax filed: Paul Terr-Blanche (Air BnB) 2nd Qtr. 2019 – 3rd Qtr. 2020, Briarthorne Farm B & B, College Hill Motel and Hidden Hollow Cabin. Commissioners Clerk noted the 3rd Quarter 2020 is up from 2nd quarter 2020 by \$16,492.13. The report is on file in the Commissioner's office.

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark provided the Commission with the following financial report:

- The October 2020 Financial Reports for comparison with the October 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)
 - 10/31/2019 ending cash balance was \$1,513,064.08
 - 10/31/2020 ending cash balance was \$2,492,878.68
 - Difference of \$979,814.60

LETTER OF ENGAGEMENT – ROBERT W. BIARD & CO

County Administrator Melissa Clark presented the Commission with a Letter of Engagement with Robert W. Baird & Co. Inc to serve as managing underwriter for Gallia County on its proposed offering and issuance of the Issuer's Correction Facilities Bonds, Series 2020A and Series 2020B. Baird's underwriting fee for the Bonds is .80% (\$8.00/ \$1,000) of the principal or par amount of the Securities issues. President entertained a motion to approve and sign the letter of engagement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BIDS FOR FOUR YEAR DEPOSITORY AGREEMENT

County Administrator Melissa Clark presented the Commission with a draft letter to all eligible financial institutions notifying the county will be accepting bids for the four-year depository agreement for county funds. President Montgomery entertained a motion to approve the letter as presented. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TO: ALL ELIGIBLE FINANCIAL INSTITUTIONS
 FROM: GALLIA COUNTY COMMISSIONERS
 RE: BIDS FOR FOUR YEAR DEPOSITORY AGREEMENT (YEARS 2021-2024)
 To Whom It May Concern:

As required by ORC 135.33 (attached) and upon the request of Gallia County Treasurer Steve McGhee we are requesting bids for the county's 4-year depository effective 1/1/2021 through 12/31/2024. The County Treasurer's recommendations for bids of active funds, inactive funds and interim funds are as follows:

Active funds: Bids for maximum should be \$30 million dollars
 Inactive funds: \$7 million dollars
 Interim funds: \$1.5 million dollars for the maximum deposits

Sealed, written bids shall be accompanied by the financial institutions financial statement and is due to the Commissioner's Office by 10:30 am on Thursday, November 19, 2020. All bids will be opened and read aloud at this time. The County reserves the right to reject any and all bids. Bids and financial statements shall be submitted in a sealed envelope marked "Bid – 4 Year Depository Agreement". The date for publicly announcing the winning bid is set for December 10, 2020 at 11:00 am.

If there are any questions, please make inquiries to the Gallia County Treasurer's Office at 446-4612 ext. 250.

Respectfully submitted,
 Gallia County Commissioners
of Harold G. Montgomery, President
of David K. Smith, Vice President
of Brent Saunders, Commissioner

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AIRPORT – HANGER ROOF REPLACEMENT

County Administrator Melissa Clark presented the Commission with a quote from Cosam Contracting South, LLC with a quote for the roof replacement at the Gallia County Airport. The project was quoted to furnish all labor, material, and equipment for replacement. The Bid for 15-year Warranty is \$58,062.51; or 20-year Warranty \$59,672.51. The President noted the proposal exceed the threshold of \$50,000.00 and would have to declare an emergency to allow the proposal without advertising, also noting the Commissioners will be seeking an opinion from the Prosecutor

Maintenance supervisor Tom Halfhill informed the commissioners, he had received two other names of roof contract. Commissioners requested Mr. Halfhill to solicit other contractors. County Administrator Melissa Clark noted she had contacted Cosam to seek a lower proposal and Cosam was firm on the amount already proposed. No action taken.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. Mr. Holdren advised the roof replacement in his opinion was not an emergency and need to advertise if proposals were over \$50,000.00. No action taken.

CARES ACT – COUNTY AUDITOR

COVID 19 CARES Coordinator Tom White met with the commissioners to give a CARES ACT update. No action taken.

NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH – PROCLAMATION

The President entertained a motion to approve the following proclamation. Brent Saunders made and David K. Smith seconded the motion: Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance: Holzer Home Care Sara Gore.

NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH
NOVEMBER 2020

Office of the Gallia County Commissioners
Gallipolis, Ohio 45631

PROCLAMATION

Whereas, home care services provide high quality and compassionate health care services to more than 5 million Americans annually, especially in times of community or personal health care crisis; and

Whereas, 90 percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can;

Whereas, home care services allow families to stay together, and provide for greater health, dignity and comfort in our communities; and

Whereas, home care in the U.S. is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year; and

Whereas, two million everyday heroes –including home care nurses, therapists, aides, physicians, social workers, spiritual care providers and others –will travel almost billion miles in 2020 to deliver care and worked tirelessly to provide professional support to millions of Americans in need of quality health services; and

Whereas, these dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation’s disabled, infirm, and aging population; and

Whereas, Holzer Home Care and Hospice, the National Association for Home Care & Hospice, and thousands of home care agencies across the United States of America have declared the month of November 2020 as National Home Care Month and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;

Now, therefore, be it resolved that We, the Board of Gallia County Commissioners, do hereby proclaim November 2020 as NATIONAL HOME CARE MONTH in the County of Gallia, Ohio and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled, and infirm. In witness whereof, I have hereunto set my hand and caused this seal to be affixed.

IN WITNESS WHEREOF, we have here unto set our hand this 5th Day of November, 2020 and caused this seal to be affixed.

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

2021 DEFENSE OF INDIGENT SERVICES – PROPOSAL OPENING

At 11:00 a.m. President Harold G. Montgomery opened the following sealed Proposal:

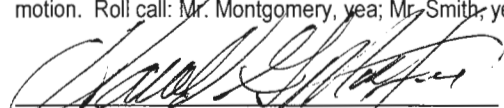
Attorney	Proposal for services in 2020
Gallia County Defense Attorneys Corp.	\$364,980.00

The proposal was turned over to the County Administrator Melissa Clark for review. No action taken.


At 2:30 pm. David K. Smith, County Administrator Melissa Clark and Karen Sprague attended the GAS FY 2021 Planning meeting.

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


Brent Saunders, Commissioner


David K. Smith, Vice President


Anette L. Brown, Clerk