

NOVEMBER 19, 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 November 12, 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
11/15	6	1	0	0	0	0	0	0	1	8	0	0	0	1

COUNTY ADMINISTRATOR UPDATE

GREEN SEWER 2 ARC FUNDING

County Administrator Melissa Clark presented to Commission for signature Request for Obligation of Funds Appalachian Regional Commission ARC Grant in the amount of \$250,000. Gallia County notified of award from ARC January 2020. USDA will serve as basic agency administering the funds. The President entertained a motion for approval to sign. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY JAIL PROJECT – SERIES 2020A BONDS

County Administrator Melissa Clark provided update to the Gallia County Jail Project Bonds, Series 2020A. On Tuesday, November 17, 2020 the Series 2020A Bonds (\$7.8 million) sold with a fixed 40-year bond interest rate+ 2.67%; and with a fixed All-in True Interest Rate, including closing costs= 2.72%. Ms. Clark indicated that currently the 2020B Bonds are expected to price on December 2, 2002.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-025-1)**

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$11,985. The balance of 15%, which amount equals \$2,115.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Keith L. & Brenda M. Ngo

David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:40 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider employment of a county employee. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

DJFS - RESOLUTION

Director Dana Glassburn presented the following Resolution for approval:

REOLUTION TO ESTABLISH A FLAT HOURLY RATE IN THE DEPARTMENT OF JOBS AND FAMILY SERVICES FOR 24-HOUR EMERGENCY CHILD SERVICES, EFFECTIVE DECEMBER 1, 2020

WHEREAS, by Resolution adopted August 20, 2020, the Gallia County Board of Commissioners designated the Gallia County Department of Jobs and Family Services as the Public Children Services Agency for Gallia County with the effective date of December 1, 2020; and

WHEREAS, it is necessary to assign and have one (1) Children Services employee available 24 hours per day, seven days a week, including weekend days and holidays ("on Call") to be available to respond to emergency telephone calls and on location situations involving children; and

WHEREAS, the on call time is not hours worked;

WHEREAS, The Director of the Gallia County Department of Jobs and Family Services recommends compensating the assigned Children Services employee at a flat daily rate for being available after regular work hours during the work week, on weekend days and holidays and for handling after-hours emergency telephone calls lasting thirty (30) minutes or less during the work week, on weekend days and holidays; and

WHEREAS, the Director of the Gallia County Department of Jobs and Family Services has determined and recommended that the appropriate compensation for the on call assignment is a flat rate of \$25.00 for each work day, weekend day and holiday an employee is assigned on call;

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Now, Therefore, be it resolved that the Gallia County Board of Commissioners hereby adopts and authorizes the payment of the flat rate of \$ 25.00 for each work week day, weekend day and holiday as compensation for on call assignments, effective December 1, 2020.

Motion was made by David K. Smith and seconded by Brent Saunders to adopt the foregoing resolution.

Vote on roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Adopted November 19, 2020

Signatures:

/ Harold G. Montgomery

/ David K. Smith

/ Brent Saunders

Attest: */ Anette L. Brown, Clerk*

CERTIFICATE OF RECOGNITION – CHILDREN SERVICES BOARD MEMBERS

The Gallia County Commissioners presented a Certificate of Recognition to each of the following Gallia County Children Services Board members to honor and recognize their outstanding service and dedication to Gallia County and the Gallia County Children Services Board: Kent Shawver 22 years; Carolyn Casey 22 years; Phil Skidmore 16 years; Jan Koronich 9 years; Robert Jacks 4 years. Also, in attendance: JFS Director Dana Glassburn, Children Services Director Russ Moore, and Anita Moore. For social distancing this presentation was done in the second floor meeting room.

BID OPENING – FOUR YEAR DEPOSITORY AGREEMENT

At 10:30 p.m. The President opened the following bid for the county's 4-year depository effective 1/1/2021 through 12/31/2024.

Company	Total Bid
Ohio Valley Bank	0.04% + various tier rates
U.S Bank	No Rates Given
Peoples Bank	0.04% + various tier rates
Wes Banco Bank	No Rates Given

The bids were turned over to the County Treasurer for review and recommendation.

EXECUTIVE SESSION - PERSONNEL

County Administrator Melissa Clark requested to enter into Executive Session to discuss Personnel. At 10:41 a.m. the president entertained a motion to enter into executive session with County Administrator Melissa Clark to consider employment for an open county position. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:03 a.m.; no action taken.

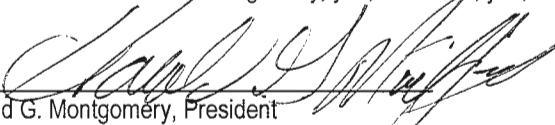
RECESS – FY 2019 POST AUDIT MEETING

* 11:05 a.m. Brent Saunders made and David K. Smith seconded the motion to recess from regular session to participate in the post audit conference for FY 2019. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

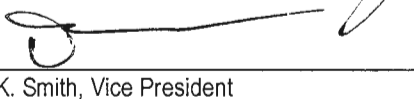
* 11:52 a.m. David K. Smith made and Brent Saunders seconded the motion to reconvene the meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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