

DECEMBER 24, 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 December 17, 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
12/20	5	0	3	0	0	0	0	0	3	3	0	0	0	1

FINANCIAL REPORT

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

- 21th Amended Certificate of Estimated Resources

2021 YEAR-END ADVANCES & TRANSFERS

The President entertained a motion to authorize the County Auditor to advance funds from the County General Fund to the following funds, if they remain in the red after the final pay-ins dated 12/31/2020 (the following amounts are as of 12/23/2020):

- 105 – Green Sewer 1 Debt Ret Fund (\$135,301.30)
- 107 – KA Sewer O&M Fund (\$1,121.42)
- 135 – Sheriff’s Bulletproof Vest Grant (\$340.62)
- 321- Green Sewer 2 – OWDA Loan (\$65,750.28)
- 359 – VOCA Survivor Services (\$4,477.57)
- 365 – Sheriff – Law Enforcement Body Armor (\$1,706.49)
- 397 – 2019 FAA Airport Grant (\$15,000.00)

Transfer funds from the County General Fund to the following funds, if they remain in the red after the final pay-ins dated 12/31/2019 (the following amounts are as of 12/23/2020):

- 005 – D&K Fund (\$4,987.76)

Further to grant the County Administrator & County Auditor the authority to agree on the final fund advances, fund transfers and line item transfers should any other funds or line items end the year in the red once final payroll, fringes, and expenses are posted to funds. Brent Saunders moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

AIRPORT ROOF REPLACEMENT

County Administrator Melissa Clark presented quotes for the airport roof replacement from the following contractors:

- P. Troyer Builders, LLC - \$28,400.00 (40-year Warranty)
- Mid-Atlantic Construction, Inc - \$118,475.00
- Cosam Contracting South, LLC - \$58,062.51 (15-year Warranty); \$59,672.51 (20 year Warranty)

The President entertained a motion to approve the quote from P. Troyer Builders, LLC and replace the hanger roof at the airport. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

2021 CEBCO GRANT AGREEMENT

County Administrator Melissa Clark presented the Commission with the 2021 CEBCO Wellness Grant Agreement. CEBCO provides grant funding for program and administrative activities related to the employee wellness activities. Ms. Clark indicated that there are 7 Mandatory Wellness Grant Requirements for qualification of the program. Harold Montgomery entertained a motion to approve and sign the 2021 CEBCO Wellness Grant Agreement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2021 NURSE PRACTITIONER AGREEMENTS

County Administrator Melissa Clark presented the Commission with the following nurse practitioner agreements for approval with an office visit rate of \$35.00 that is paid by the county from the 105 Plan Fund, further noting these services are free to the county employees, spouses and dependents who are enrolled in healthcare coverage with the County. Ms. Clark also noted that amendments were made to the 2021 agreements noting that labs and ancillary services beyond approved procedures and costs listed within the agreement were the responsibility of the patient and billed to health insurance or patient accordingly.

- Canaday Care, LLC @ 10 Airport, Rd, Gallipolis, Ohio
- Gallia County Health Department @499 Jackson Pike, Suite D, Gallipolis, OH
- Holzer Health Retail Clinics:
 - Fruth’s Pharmacy Gallipolis @ 204 2nd Avenue, Gallipolis, OH
 - Fruth’s Pharmacy Wellston @ 120 W 2nd St, Wellston, OH
 - Walmart Athens @ 929 E. State St, Athens, OH
- Jeanne Ingles Family Practice @ 346 3rd Avenue, Gallipolis, OH
- Rio Family Healthcare @ 100 SR 325 S. Rio Grande, OH 45674

DECEMBER 24, 2020

President entertained a motion to approve the above stated nurse practitioner agreements for 2021 with an office visit at current rate of \$35.00. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2021 HOLIDAY SCHEDULE

The President entertained a motion to accept the recommendation of County Administrator Melissa Clark to acknowledge legal holidays for the year 2021, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

HOLIDAY	Date
New Year's Day	Friday, January 1
Martin Luther King Day	Monday, January 18
President's Day	Monday, February 15
Memorial Day	Monday, May 31
Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veterans Day	Thursday, November 11
Thanksgiving	Thursday, November 25
Christmas Day	Friday, December 24

This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

David K. Smith moved and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION – REVISED 2018 CHIP RESOLUTION OF INTENT

Grants Administrator Karen Sprague presented the Commission with a REVISED Resolution of Intent between Gallia County, Meigs County and Gallia-Meigs Community Action Agency as follows:

WHEREAS, the Gallia County Commissioners have an approved amendment with ODSA, OCD for the 2018 CHIP grant Private Owner Rehab activity that increased the overall activity budget to \$338,990.21 therefore allowing for an increase in soft costs that are paid to GMCAA for Administration & Implementation of the grant program; and

WHEREAS, the CHIP grant soft cost limit for the Private Owner Rehab activity is 15% of the activity budget; and

WHEREAS, the original agreement with Gallia-Meigs Community Action Agency allowed \$5,200 per unit up to a total of 7 units to be completed for a total Private Owner Rehab activity soft costs budget of \$36,400.

THEREFORE, we hereby agree that the Private Owner Rehab activity soft costs budget be increased to \$50,800 (15% of the total revised activity budget) allowing for payment of soft costs to Gallia-Meigs Community Action Agency for Private Owner Rehab projects 8, 9 & 10 as noted in the chart below:

		Projects	Soft Costs
HOME POR total budget	\$318,990.21	1	\$5,200.00
CDBG POR total budget	\$20,000.00	2	\$5,200.00
	\$338,990.21	3	\$5,200.00
% of hard costs allowable as soft costs = 15%	\$50,848.53	4	\$5,200.00
		5	\$5,200.00
		6	\$5,200.00
		7	\$5,200.00
		8	\$5,200.00
		9	\$5,200.00
		10	\$4,000.00
		TOTAL	\$50,800.00

IN WITNESS WHEREOF, the parties have hereunto set their hands this 24th day of December, 2020.

WITNESSES:

/Karen Sprague

COUNTY OF GALLIA

/Harold G. Montgomery
HAROLD G. MONTGOMERY, PRESIDENT
GALLIA COUNTY COMMISSIONERS

WITNESSES:

/Tanya Edwards

COUNTY OF MEIGS

/Randy Smith
JIMMY WILL, VICE PRESIDENT
MEIGS COUNTY COMMISSIONERS

WITNESSES:

/Deborah K. Utz

G-M COMMUNITY ACTION AGENCY

/Lora Rawson
LORA RAWSON, EXECUTIVE DIRECTOR
G-M COMMUNITY ACTION AGENCY

The foregoing Agreement is hereby approved as to legal form and content.

/Jason Holdren
JASON HOLDREN
COUNTY OF GALLIA PROSECUTING ATTORNEY

DECEMBER 24, 2020

The foregoing Agreement is hereby approved as to legal form and content.

s/ James Stanley
 JAMES K. STANLEY
 COUNTY OF MEIGS PROSECUTING ATTORNEY

Harold Montgomery entertained a motion to approve and sign the REVISED Resolution of Intent as presented. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RECESS

At 10:00 a.m. the President entertained a motion to recess at this time and reconvene at 3:30 p.m. Tuesday December 29, 2020 Brent Saunders and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RECONVENE - DECEMBER 29, 2020

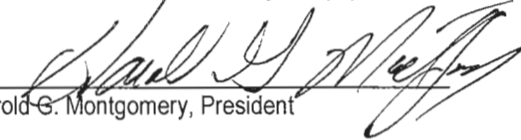
At 3:30 p.m. on December 29, 2020 the President entertained a motion to reconvene the Commission meeting. Brent Saunders moved and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JAIL PROJECT FINANCIAL REVIEW

The Commission reconvened to discuss financial options for funding the remainder of the Jail Project. President Montgomery noted he had been in contact with DLZ and the Commission is still awaiting final project cost and GMP from Granger. No action taken.

ADJOURN

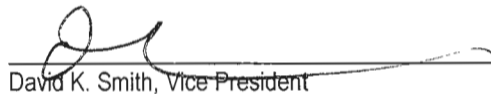
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



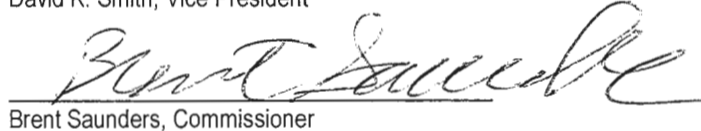
 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 David K. Smith, Vice President



 Brent Saunders, Commissioner