

**JANUARY 14, 2021**

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 M. Eugene Greene, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the January 7, 2021 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2021 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
1/10	12	0	1	0	16	0	0	0	17	14	0	0	0	1

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 9:33 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider employment of public employees. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 9:56 a.m. Director Glassburn exited the session. Returned to regular session at 10:31 a.m.; no action taken.

**EMPLOYEE – DJFS - RESIGNATION**

Dana Glassburn, Director, Gallia County Department of Job and Family Services, presented and recommended acceptance of Brianne J. Bureson resignation from the GCDJFS Employment Services Case Manager effective January 28, 2021. The President entertained a motion to accept the resignation as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**EMPLOYEE – DJFS – NEW HIRE**

Director Dana Glassburn recommended the following new hire with effective date to be determined by the Director upon successful completion of preliminary employment screening process:

Thomas C. Beaver – Eligibility Referral Case Manager 2, Classification number 17223 position control #24001.0.

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve Director Glassburn’s recommendation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FINANCIAL REPORT**

County Administrator Melissa Clark presented the Commission with:

- 22<sup>nd</sup> Amended Certificate of Estimated Resources (Final for 2020)
- 2021 1<sup>st</sup> Amended Certificate of Estimated Resources

**LETTER OF SUPPORT- GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM**

County Administrator Melissa Clark presented the Commission with the following letter of support for the Gallipolis Railroad Freight Station Museum. Ms. Clark indicated that Gallipolis Railroad Freight Museum Vice President Jerry Davis had contacted the Commissioner’s Office to request a Letter of Support to accompany their upcoming Transportation Alternative Program (TAP) Grant application. The President entertained a motion to approve the letter as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

January 14, 2021

The Gallipolis Railroad Freight Museum, Inc  
Mr. Jerry Davis, Vice-President  
198 Third Avenue  
Gallipolis, OH 45631

Dear Mr. Davis,

We are writing today to express our support for the Gallipolis Railroad Freight Museum Project that is underway in Gallipolis.

The station undergoing renovation was originally built in 1901 and served as a busy freight depot. We are proud to endorse the concept of a railroad museum to house railroad memorabilia (assisted by the Ohio Historical Connection), as well as a working telegraph office, period furnishings, possible store, model train displays, a rail yard with a working hand car, and rolling stock.

It is our understanding that the Gallipolis Railroad Freight Museum will not only be a museum in the traditional sense, but will also be a hub for education to celebrate our area’s rich history and teach future generations about the contributions and significance of railroads in Southeastern Ohio and the rest of the nation. We can think of no greater place for such project than southeastern Ohio and downtown Gallipolis.

We are also excited about the potential economic development benefits such a project will bring to Gallipolis and the surrounding area. With increased tourism revenue from the museum itself, new jobs and an increased focus on education and history, we think the museum could serve as the driving force behind a resurgence of Gallipolis.

Finally, we are thrilled to support a project that will tell the railroad story.

We look forward to hearing how the museum project is progressing in the months and years to come. Thank you for embarking on such an ambitious project.

Respectfully submitted,  
Gallia County Board of Commissioners

/s/ Harold G. Montgomery, President  
/s/ M. Eugene Greene, Vice President  
/s/ Quentin Jay Stapleton, Commissioner

JANUARY 14, 2021

**WORKERS COMPENSATION**

County Administrator Melissa Clark presented the Annual Summary of Work-related Injuries and Illness Form (PERRP 300AP) for President's signature. M. Eugene Greene made and Q. Jay Stapleton seconded the motion to have the President sign the form. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**GREEN SEWER PHASE 2 – USDA BID AUTHORIZATION**

County Administrator Melissa Clark noted receipt of a bid authorization letter from USDA for the Green Sewer Phase 2 project. Ms. Clark noted she is working with Stantec and USDA on the bid notices requirements and timeline. No action taken.

**OHIO DEPARTMENT OF TRANSPORTATION BRIDGE REHABILITATION NOTICE**

County Administrator Melissa Clark presented the Commission with a letter from the Ohio Department of Transportation, District 10, notifying the Board of the intent to rehab bridge No. GAL-35-1276 over State Route 160 during Summer of 2022. No Action Taken.

**OHIO VALLEY BANK CORPORATE AUTHORIZATION RESOLUTION**

The Commissioners were in receipt of The Ohio Valley Bank Corporate Authorization Resolution form authorizing the powers granted as indicated on the form effective January 14, 2021 superseding prior resolutions for this financial institution. The President entertained a motion to approve and sign as presented Q. Jay Stapleton made and M. Eugene Greene seconded. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

The Gallia County Commissioners abide by the Gallia County Investment Policy and following the ORC 135.35 (K) on investment authority.

**OHIO VALLEY BANK CREDIT CARD DESIGNATION AUTHORIZATION**

The Gallia County Commissioners as representatives of Gallia County, give authorization granting the employees to inquire and/or discuss the credit card accounts:

County Administrator Melissa Clark  
Anette L. Brown, Clerk to Board of Commissioners  
Kimberly S. Elliott, Assistant Clerk

The President entertained a motion to approve updating Ohio Valley Bank designating the above listed employees to inquire and/or discuss the credit card accounts. M. Eugene Greene moved to approve and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2021 MATERIAL AND SERVICES CONTRACT - OOMP**

The O.O. McIntyre Park District submitted a 2021 general road work and dust control contract. The President entertained a motion to approve the submitted contract, Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

*THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 14<sup>th</sup> DAY OF January, 2021 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND O.O. McIntyre Park District HEREINTO AFTER CALLED THE SECOND PARTY.*

**WITNESSTH:**

*WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:*

**GENERAL ROAD WORK AND DUST CONTROL.**

*WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND O.O. McIntyre Park District.*

*WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM AND EMPLOYEES ARE AVAILABLE) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.*

*WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".*

*NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2021 EQUIPMENT RATES".*

*WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.*

*WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.*

JANUARY 14, 2021

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 14<sup>TH</sup> DAY OF JANUARY, 2021 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:  
(AS TO FIRST PARTY  
s/ Anette L. Brown, Clerk

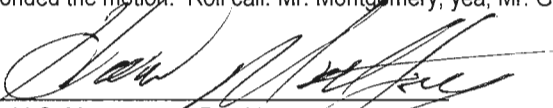
THE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO 1/14/2021  
s/ Harold G. Montgomery, President  
s/ M. Eugene Greene, Vice President  
s/ Q. Jay Stapleton, Commissioner

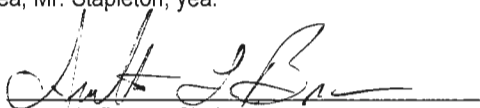
**ENGINEER – RESOLUTION**

Engineer Brett Boothe presented the Commission with various resolutions. President Montgomery noted the Commission will review. No Action taken.


**ADJOURN**

At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

  
Harold G. Montgomery, President

  
Anette L. Brown, Clerk

  
M. Eugene Greene, Vice President

  
Q. Jay Stapleton, Commissioner