

JANUARY 21, 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 14, 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
1/17	7	0	0	0	18	0	0	0	18	3	0	0	0	1

FINANCIAL REPORT

County Administrator Melissa Clark presented the Commission with:

- 2nd Amended Certificate of Estimated Resources for 2021- noting no change to the General Fund.
- January Sales Tax Report- Ms. Clark noted that sales tax has remained consistent.
- Gallia County Rates of Taxation for 2020

AIRPORT AWOS UPGRADE

County Administrator Melissa Clark presented the commission with a quote to repair and upgrade the AWOS system at the Gallia-Meigs Regional Airport. No Action Taken.

COURTHOUSE HVAC AUTOMATION SERVICE AGREEMENT

County Administrator Melissa Clark presented the commission with a Building Automation Service Agreement for recently installed Distech Controller. No Action Taken.

GALLIA COUNTY ENGINEER - ODOT PRELIMINARY LEGISLATION AGREEMENT

County Administrator Melissa Clark presented the Commission, for signature, a Preliminary Legislation Agreement by Local Public Agency (LPA) for the Bridge Rehabilitation of the Adamsville Bridge on behalf of the Gallia County Engineer. President Montgomery entertained a motion to sign the Preliminary Legislation Agreement as submitted. Commissioner M. Eugene Greene moved and Commissioner Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ENGINEER - RESOLUTIONS

County Administrator Melissa Clark presented the Commission with the following resolutions, on behalf of the County Engineer, for discussion. No Action Taken:

- Resolution Authorizing the County Engineer To Proceed By Force Account With Normal Maintenance, Repair, Construction And Reconstruction Of County Roads Pursuant To The Ohio Revised Code
- Resolution County Engineer Permitting
- Resolution Authorizing the County Engineer to Sell Damaged, Parted Out, Non-functioning or Obsolete Equipment at Auction or Scrap

EMPLOYEE – DJFS - RESIGNATION

Dana Glassburn, Director, Gallia County Department of Job and Family Services, presented and recommended the acceptance of Brittany Nicole Dowdy resignation from the Children's Services Case Manager II position 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 WITHDRAW

Director Dana Glassburn notified the Commissioners of the withdraw of new hire Thomas C. Beaver. Mr. Beaver has declined the offer and has accepted employment elsewhere. Director Glassburn recommends to accept the withdraw. 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.

GALLIA COUNTY DISTRICT LIBRARY BOARD OF TRUSTEE REAPPOINTMENT

Commissioners received a written request from Library Director, Deborah L. Saunders requesting the reappointment of Traci Sisson-Good as a member of the Gallia County District Library Board of Trustees. Mrs. Good's current term will expire on March 31, 2021. The President entertained a motion for board reappointment of Mrs. Good as recommended for another seven-year term to commence April 1, 2021. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AMEND JOURNAL MOTION

Anette L. Brown, Clerk requested the Commission amend the journal dated January 7, 2021 in Journal Volume 53, Page 469 regarding the 2021 Board Designations and Appointments/Community Action Agency.

Community Action Agency	All Alternate: Melissa Clark Alternate: Anette Brown Alternate: Kim Elliott Alternate: Karen Sprague
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The President entertained a motion to amend the Commissioners Journal dated January 7, 2021 Volume 53, Page 469 as requested. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2021 MATERIAL AND SERVICES CONTRACT – GALLIPOLIS CITY SCHOOL DISTRICT

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, M. Eugene Greene made and Q. Jay Stapleton 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 21st DAY OF January, 2021 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTOAFTER CALLED THE FIRST PARTY, AND Gallipolis City School District HEREINTOAFTER 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 Gallipolis City School 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.

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 21ST 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 1/21/2021
s/ Harold G. Montgomery, President
s/ M. Eugene Greene, Vice President
s/ Q. Jay Stapleton, Commissioner

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 11:00 a.m. the President entertained a motion to enter into executive session with Economic Development Director Elisha Orsbon and County Administrator Melissa Clark to discuss economic development. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 11:37 a.m. No action taken.

911 AGENCY 4TH QTR. UPDATE

911/EMA Director Sherry Daines presented the Commission their 4th qtr. Update as follows:

No current equipment issues.

Continue to work with the Gallia County Health Department for COVID PPE and updates.

PPE Building is stocked and organized. Heating and cooling system has been installed.

Ventilation filter system for 911 building has been received and installed.

Touchless towel and soap dispensers have been installed.

Continue to receive PPE from the State EMA.

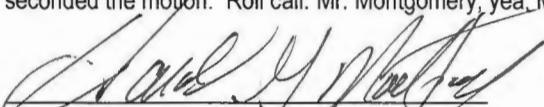
Completed mandatory LEPC/SERC exercise in October. Received letter stating that Gallia County met all of the requirements for this cycle.

INVESTMENT ADVISORY COMMITTEE

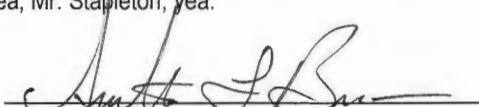
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 4th quarter 2020 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners, Harold G. Montgomery, M. Eugene Greene and Q. Jay Stapleton, and Treasurer Steve McGhee. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

ADJOURN

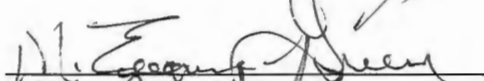
At 4:00 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.




Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner