

FEBRUARY 11, 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 February 4, 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
2/7	9	0	1	0	6	0	0	0	7	9	0	0	0	1

911 LONG DISTANCE CONTRACT

911 Director, Sherry Daines presented for signature AT&T long distance contract. The President entertained a motion to sign as presented. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

HOTEL LODGING TAX DISTRIBUTION

County Administrator Melissa Clark presented to the Commissioner the distribution of the 4th Quarter 2020 hotel lodging tax from the County Auditor, reporting \$36,471.95 being made to the Ohio Valley Visitor's Center. Noted Two (2) no return or Tax filed: Paul Terr-Blanche (Air BnB) and Briarthorne Farm B & B. 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:

- 3rd Amended Certificate of Estimated Resources for 2021- noting no change to the General Fund.

RESOLUTION- SOLID WASTE MANAGEMENT PLAN

The President entertained a motion to approve the resolution. Eugene M. Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BE IT RESOLVED by the commissioners of Gallia County as follows:

SECTION ONE: The Draft Solid Waste Management Plan of the Gallia, Jackson, Meigs & Vinton Solid Waste Management District is Approved.

SECTION TWO: This resolution has been adopted in a regularly scheduled meeting, after discussion only in public meetings, with no executive sessions and complies with Ohio's Sunshine Law.

SECTION THREE: This resolution shall take effect at the earliest time allowed by law.

Adopted this 11th day of February, 2021

GALLIA COUNTY BOARD OF COMMISSIONERS

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

DJFS/SOJOURNERS - CONTRACT

Director Dana Glassburn was present to discuss Sojourners partnership and current lease contract. At the recommendation of Director Glassburn, the President entertained a motion to extend present contract until June 30th, 2021 to remain at present rate of \$1,000 per month and re-evaluate June 30, 2021. Additionally, Sojourners must transfer all utilities in their name by end of February, 2021. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CONSULTING SERVICES AGREEMENT

Auditor Larry M. Betz submitted the following consulting services agreement for approval:

CONSULTING SERVICES AGREEMENT

This agreement made this 11th day of February, 2021, by and between the County of Gallia, State of Ohio, hereinafter referred to as "County", and Local Government Services, LLC, 101 East Sandusky Street, Suite 500, Findlay, Ohio 45840, hereinafter referred to as "LGS":

WHEREAS, LGS, focusing on service to local governments, wishes to provide certain technical and specialized consulting services related to the execution and management of various aspects of county government; including the operation and function of the office of county auditor, commissioners, prosecutor, and treasurer; and,

WHEREAS, County desires to utilize such services provided by LGS; and,

WHEREAS, this Consulting Service Agreement is in compliance with Section 9.36 of the Revised Code; and,

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, it is agreed as follows:

1. **SCOPE OF SERVICES.** Under this agreement, the County is entitled to consulting services by written, telephonic, or email communication for ordinary operational problems. County is also entitled to two days, or parts thereof, of on-site consultation service. LGS, upon request of County, will provide additional days of on-site consultation at the rate of \$500/day or part thereof, plus ordinary and customary expenses.
2. **DURATION OF AGREEMENT.** The term of this agreement shall be from February 15, 2021 through January 31, 2023.
3. **COMPENSATION.** In consideration of the services of LGS as provided, County shall pay a fee annually of \$5,100.00 (Five-thousand One-hundred dollars), due on March 1, 2021 and March 1, 2022.
4. **INDEPENDENT CONTRACTOR.** LGS, its principals and staff, shall be deemed independent contractors of County and not "public employees" for the purposes of OPERS membership.

FEBRUARY 11, 2021

IN WITNESS WHEREOF, the parties hereto have set their hands on the day and year as written above.

Anette L. Brown, Clerk
Witness

Harold G. Montgomery, President
Authorized County Representative Gallia County

Harold Wicks
Witness

Richard F. Hoffman, President
Local Government Services, LLC

The President entertained a motion to approve the agreement as submitted. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SAUNDERS INSURANCE

John Saunders and Scott Saunders was present to discuss and review past plan claims ratio history and current CEBCO Health Insurance program. No Action Taken.

JAIL PROJECT - UPDATE

The Commissioners met with Granger, Jason Woehrle and DLZ Architect Representatives Greg Galieti to discuss Guaranteed Maximum Price Proposal (GMP) for the new Jail Facility. Also, in attendance Sheriff Matthew D. Champlin, Judge Margaret Evans, Lieutenant Chris Gruber jail administrator, County Administrator Melissa Clark, County Treasurer Steve McGhee, Gallipolis Municipal Judge Eric Mulford and Robbie Harrison. Mr. Woehrle presented the GMP total of \$17,804,831.00 plus owner soft costs of \$1,378,064.00 for Project Total of \$19,182,895.00. Mr. Woehrle indicated that raw material increases on structural steel would occur on February 17, 2021 and pressed for swift acceptance of GMP proposal. Mr. Montgomery indicated that County could not accept the Guaranteed Maximum Price Proposal today as presented without further review and consultation with financial bonding advisors. No action taken.

RECESS

At 4:00 p.m. the President entertained a motion to recess at this time and reconvene at 10:30 a.m. ^{February} ~~December~~ 12, 2021 ^{JB} to address the Sheriff's unfinished business and discuss premiant financing of the Jail Project. Q. Jay Stapleton moved and seconded M. Eugene Greene the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RECONVENE - FEBRUARY 12, 2021

At 10:30 a.m. on February 12, 2021, the President entertained a motion to reconvene the Commission meeting, noting that Mr. Stapleton will be joining later in the meeting. M. Eugene Greene moved and Harold Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote. At 12:00 pm. Mr. Stapleton joined the meeting

OHIO VALLEY BANK NEW ACCOUNT AUTHORIZATION FOR SHERIFF DEPARTMENT

County Administrator Melissa Clark presented request from Gallia County Sheriff requesting authorization for new account from Ohio Valley Bank for new commissary vendor authorizing the following employees to be signers for the account: Heather Casto, Misty Newell, Morgan Hamad, and April Montgomery. The President entertained a motion to sign the authorization Q. Jay Stapleton moved and seconded M. Eugene Greene the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea

R.W. BAIRD - PERMANENT JAIL FINANCING DISCUSSION

At 1:00 p.m. The Commissioners and County Administrator Melissa Clark entered into a phone conference call with Mike Burns of R.W. Baird to discuss remainder of permanent financing options for correctional facility project. No action taken.

RECESS

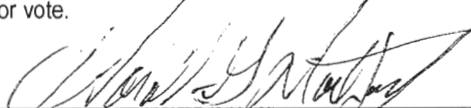
At 2:30 p.m. the President entertained a motion to recess at this time and reconvene at 12:00 p.m. Tuesday, February 16, 2021 to join a phone conference with Michael Burns, R.W. Baird. Q. Jay Stapleton moved and seconded M. Eugene Greene the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea

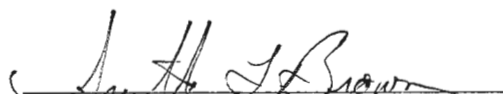
RECONVENE - FEBRUARY 16, 2021

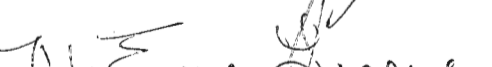
At 12:00 p.m. on February 16, 2021, the President entertained a motion to reconvene the Commission meeting. M. Eugene Greene moved and Harold Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote. The President noting the phone conference they were expecting had been canceled. No action taken.

ADJOURN

At 12:05 p.m. February 16, 2021 the President entertained a motion for adjournment. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.


Harold G. Montgomery, President


2/11 & 2/12 Minutes taken by County
Administrator Melissa Clark,
Anette L. Brown, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 21488-20