

FEBRUARY 18, 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 11 2021 minutes. Q. Jay Stapleton moved and M. Eugene Greene 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
2/14	2	0	0	0	7	0	0	0	7	4	0	0	0	1

DONATION TO WASHINGTON COUNTY & TUSCARAWAS COUNTY SHERIFF DEPARTMENTS

County Administrator Melissa Clark advised the Commission of a request from Washington County Sheriff's Office for a Sirchie Fuming Chamber and from Tuscarawas County Sheriff Department for a Sirchie Forensic Optical Comparator Ms. Clark advised the County had all excess items in inventory as surplus. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the donation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SPEED STUDY REQUEST – BOGGS ROAD

County Administrator Melissa Clark advised the Commission of a contact received from a resident of Boggs Rd concerned with the speed limit of the road. The President entertained a motion to request the Gallia County Engineer to conduct a Speed Study of Boggs road to evaluate the current 55 mph speed limit. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the request. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

FY ' 2021 FAA CRRSA ACRGP GRANT APPLICATION

Grants Administrator Karen Sprague presented the Commission with FY 2021 FAA Coronavirus Response and Relief Supplemental Appropriation Act (CRRSA) Airport Coronavirus Response Grant Program (ACRGP) application. Per the attached FAA email, Gallia County has been allocated \$13,000 for Gallia-Meigs Regional Airport to be used as follows:

- Type 1: General: Funding for costs related to operations, personnel, cleaning, sanitation, janitorial services, combating the spread of pathogens at the airport, and debt service payments. While this funding is similar to the CARES funding, it is more limited in scope. Any airport development must be directly related to combating the spread of pathogens at the airport. If you intend to use funds for development, please work with your Region/ADO prior to beginning the project.

Ms. Sprague recommended the County submit a Type 1 application for costs related to operations, personnel, cleaning, sanitation, janitorial services, combating the spread of pathogens at the airport, and debt service payments.

M. Eugene Greene made and Q. Jay Stapleton seconded a motion to approve submitting the application using Type 1. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Harold G. Montgomery, President, will sign all signature blocks for the grant.

LMI SURVEY FOR TARA ESTATES SUBDIVISION

Grants Administrator Karen Sprague presented the Commission with the following documents for the low to moderate income survey for Tara Estates Subdivision:

- LMI cover letter
- Confidential income survey form
- FY 2020 HUD Section 8 Income Limits that must be used to determine the level of low to moderate income in the project service area of Tara Estates Subdivision
- Connections list for the project service area of Tara Estates Subdivision, noting there are 50 residential units and 1 Church located in the project service area

Ms. Sprague noted the Engineer cost estimate for installation of new sewer collection lines & laterals for Tara Estates Subdivision is \$1,550,000. Ms. Sprague advised if the project service area is determined to be LMI that the monthly fee increase could be as low as \$2.47 per month. Without the LMI determination the monthly fee increase could be as high as \$6.66 per month.

Ms. Sprague advised the County is proposing to replace the sanitary sewer lines & house laterals that serve Tara Estates Subdivision originally constructed in the 1970's. The County has completed Infiltration & Inflow testing that reflects a large volume of storm runoff waters is finding its way into the Kanauga/Addison sewer system from the aged Tara Estates system. Our largest cost of operation of the K/A Sewer System is our wastewater treatment costs with Gallipolis City, which doubles each month we have rain events.

M. Eugene Greene made and Q. Jay Stapleton seconded a motion to approve proceeding with the LMI survey for Tara Estates Subdivision. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

FEBRUARY 18, 2021

APPALACHIAN DRINKING WATER INITIATIVE

The commission attend a virtual meeting with Ohio Valley Regional Development Commission (OVRDC), Governor's Office of Appalachia (GOA) and Ohio University's Voinovich School to discuss Gallia County's access to clean drinking water. Also in attendance County Administrator Melissa Clark and Grant Administrator Karen Sprague. President Montgomery noted areas in Greenfield and Walnut Townships in the western part of Gallia County does not have access. No action taken.

SEWER BILLING

Christina Pierotti requested to be placed on the agenda at 10:45 am February 18, 2021 to discuss a sewer bill. Ms. Pierotti was a no show. No action Taken.

MENTAL HEALTH – BUILDING REPAIR

Gallia-Jackson-Meigs Board of ADAMHS Executive Director Robin Harris request direction to move forward on the replacement of their sewer line at 53 Shawnee Lane. Also, in attendance Larry Jarrell noting the condition of the current sewer line and the need for its replacement. The President entertained a motion to grant permission. M. Eugene Greene made and Q. Jay Stapleton seconded the motion to grant permission to make upgrades to their sewer lines at the cost of Gallia-Jackson-Meigs Board of ADAMHS. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ENGINEER – GAL-CR VAR PM – 2021 & GAL-CR VAR RESURF – FY 2021

Engineer Brett Boothe was unable to attend to presented the GAL-CR VAR PM – 2021 and GAL-CR VAR RESURF – FY 2021. Mr. Stapleton contacted Mr. Boothe by phone for an explanation on the changes made to the projects. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve signing. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

NATIONAL FFA WEEK - PROCLAMATION

Gallia Academy FFA Advisor Jerrod Ferguson submitted a request for the approval of a Proclamation for National FFA Week in Gallia County. Due to Gallia County currently at a Level 2 emergency, the area FFA Chapters were unable to attend as they have done in the past. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to make the following proclamation. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

National FFA Week
February 20 – 27, 2021

PROCLAMATION

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto—“Learning to Do, Doing to Learn, Earning to Live, Living to Serve”—gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we, the Gallia County Commissioners do hereby designate the week of Feb. 20–27, 2021, as National FFA Week.

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

EMERGENCY PROCLAMATION

MOTION: Made by Q. Jay Stapleton, seconded by M. Eugene Greene, to adopt the following Resolution

DECLARATION OF EMERGENCY

WHEREAS, the area known as **Gallia County**, Ohio and all Townships and Municipalities contained therein, and those residents within those communities are, because of technical or natural causes, facing eminent threat to their general safety;

WHEREAS, all citizens are called upon and directed to comply with appropriate necessary emergency measures and to cooperate with public officials and disaster relief forces in their execution of emergency operation plans and to comply with the lawful directions of properly identified public officers; and to curtail any unnecessary travel, into the affected areas; and

NOW, THEREFORE, BE IT RESOLVED, we the Board of **Gallia County** Commissioners, hereby declare that a state of emergency exists in Gallia County and hereby invoke and declare in full force in effect in **Gallia County**, statutes and ordinances applicable to this emergency by the government of United States, the State of Ohio and the County of **Gallia** for the exercising of all necessary authority for the protection of lives and property of the people of **Gallia County** and restoration of local government with minimum of interruption.

All operating forces will direct their communication and requests for assistance and operations directly the Emergency Operation Center.

In witness, whereof, we have hereunto set out hand this 18th day of February, 2021, at 01:20 pm hours.

GALLIA COUNTY BOARD OF COMMISSIONERS

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

FEBRUARY 18, 2021


JAIL PROJECT - DISCUSS

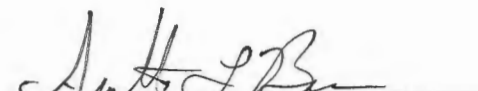
The Commissioners and County Administrator Melissa Clark discussed financing of the Jail Project. No action taken.

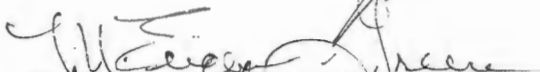
ADJOURN

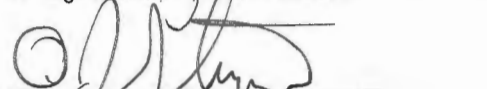
The President entertained a motion to adjourn at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

- At 3:20 pm Q. Jay Stapleton attended the Gallia County Board of Revision meeting



Harold G. Montgomery, President

Anette L. Brown, Clerk

M. Eugene Greene, Vice President

Q. Jay Stapleton, Commissioner