

MARCH 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 March 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
3/7	8	1	2	0	0	0	0	0	3	9	0	0	0	1

EMERGENCY DECLARATION – BIDWELL PORTER SEWER LINE RELOCATION

County Administrator Melissa Clark presented the Commission with ORC 307.86 which allows for waiving the competitive bidding requirement when a declaration of an emergency is made with a unanimous vote of the Board of Commissioners noting that extraordinary circumstances exist whereby quick action needs to be taken because of actual physical disaster to structures. Mrs. Clark noted Bidwell/Porter Sewer Line along SR 160/SR 554 intersection must be relocated immediately as directed by ODOT to allow for their construction of a new roundabout at this intersection. ODOT has given the County a deadline of 3/1/2021 to complete the relocation. Stantec Sewer Engineer Gary Silcott has provided a cost estimate of \$75,600 for the sewer line relocation and advised ODOT wants the county sewer line relocated as soon as possible. President entertained a motion to declare an emergency with regard to relocation of the Bidwell/Porter Sewer Line at the intersection of SR 160/SR 554. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BIDWELL PORTER SEWER LINE RELOCATION QUOTES

County Administrator Melissa Clark presented the Commission with 3 quotes from local contractors for the Bidwell/Porter Sewer Line Relocation Project along the SR 160/SR 554 intersection to allow for ODOT's construction of a new roundabout at this intersection. Contractors submitting quotes are as follows:

- Jackson Brothers Construction of Wellston, Ohio provided a quote of \$62,770.00
- Tam Construction of Athens, Ohio provided a quote of \$161,900.00
- Pullins Excavating Inc. of Pomeroy, Ohio provided a quote of \$60,520.00

Stantec Sewer Engineer Gary Silcott provided a project cost estimate of \$75,600. Mr. Silcott and County Sewer Operator Tom Dillon recommended awarding the relocation project to Pullins Excavating Inc. as the lowest and best bid. President entertained a motion to award the Bidwell/Porter sewer line relocation project to Pullins Excavating Inc. as recommended by Mr. Silcott & Mr. Dillon and to authorize the president to sign the contract. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion based on recommendation that the quote from Pullins Excavating Inc in the not to exceed amount of \$60,520.00 be selected. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

LETTER TO CCAO FOR SUPPORT OF OARC BROADBAND POLICY

County Administrator Melissa Clark presented the Commission with letter to the County Commission Association of Ohio (CCAO) in support of the broadband policy and budget put forth by the Ohio Association of Regional Councils (OARC). The President entertain a motion to approve and sign the following letter for support. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

March 11, 2021

Jon Honeck, Senior Policy Analyst
 County Commissioners Association of Ohio
 209 E. State St.
 Columbus, OH 43215

Dear Mr. Honeck,

The Gallia County Board of Commissioners is writing to request the County Commissioners Association of Ohio's support for a proposed dedicated line item focused on efficient broadband deployment in the state's biennial budget. This line item would further build upon the Governor's historic investment and ensure that money is maximized and distributed as effectively as possible. As a member of the Ohio Association of Regional Councils (OARC), Ohio Valley Regional Development Commission, of which Gallia County is a member, stands behind the attached broadband policy and budget request put forth by OARC, which is an innovative approach to funding and administering the accelerated rollout of high-speed broadband across Ohio. As Gallia is a member of Ohio Valley Regional Development Commission and receives services from the Commission, we believe this proposal will align well with CCAO's policies and goals for its members to have a seat at the table in partnership with the state of Ohio to expand broadband service to their residents.

As you know, the pandemic has only deepened the digital divide that prevents more than 1 in 8 Ohio households from engaging in modern life, including accessing telehealth, working remotely or receiving an education. Broadband needs substantial, assured funding. The Governor's \$40 million biennial commitment for the residential broadband expansion program is a solid start, and the one-time \$250 million additional investment will no doubt make important strides in the digital divide. Yet there is still a need to create an equitable, organized system for deploying this funding that ensures local needs are elevated and that Ohio can remain a competitive contender for forthcoming federal dollars.

OARC's proposal is an efficient, practical approach that leverages the proven regional council model for administering complex, locally tailored infrastructure projects across the state. OARC is proposing the state designate and fund regional councils as "Regional Broadband Councils" that would work with BroadbandOhio to coordinate broadband deployment and provide technical support to local entities in their areas at the regional level. The proposal allows county governments like

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ours to take advantage of our regional council's knowledge of local needs and existing administrative capacity to provide accountability, preserve local flexibility and avoid creating cumbersome new bureaucracy when it comes to broadband. By relying on regional councils, the state can leverage neutral, multi-jurisdictional entities that can effectively convene all relevant parties in their area. As part of this budget request, we are also supportive of OARC's proposal of \$30 million for a state matching fund and \$3.6 million for low-income subsidies. This recommendation addresses the joint challenges of availability and affordability past the Governor's initial investment that are shared by our constituents.

We are attaching a copy of OARC's full proposal to this letter for your review. The Gallia County Commissioners and Ohio Valley Regional Development Commission are hoping the County Commissioners Association of Ohio will lend its support OARC's budget request as a plan to deliver dedicated, expanded funding for statewide broadband. The regional broadband council model successfully elevates local community needs to the state while delivering the essential service that is broadband quickly and effectively to every Ohioan. Thank you for your consideration.

Respectfully,

Gallia County Commissioners

/s/ Harold G. Montgomery, President

/s/ M. Eugene Greene, Vice President

/s/ Q. Jay Stapleton, Commissioner

2021 MATERIAL AND SERVICES CONTRACTS

The County Engineer submitted the 2021 general road work and dust control contracts Walnut Township of Gallia County and Symmes Township of Lawrence County. The President entertained a motion to approve the submitted contracts, Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 11th DAY OF MARCH, 2021 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND See multi contracts 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 See multi contracts.

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 IS 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 11TH DAY OF MARCH, 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 3/11/2021
/s/ Harold G. Montgomery, President
/s/ M. Eugene Greene, Vice President
/s/ Q. Jay Stapleton, Commissioner

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2021: Cadot-Blessing Camp #126. The President entertained a motion to approve as submitted. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SHERIFF - CONTRACT

Sheriff administrator Heather Casto submitted the following contract for approval. 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. Greene, yea; Mr. Stapleton, yea.

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**CONTRACT
For Enhanced Law Enforcement Service**

This AGREEMENT made and concluded this 11th day of March 2021 by and between the Gallia County Sheriff, Matt Champlin, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of \$20.00 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 10 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from January 1 through December 31, 2021.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this 11th day of March 2021.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

By s/ Matthew D. Champlin, Sheriff

GALLIA METROPOLITAN HOUSING
AUTHORITY

By s/ Andrew Kott, Director

GALLIA COUNTY COMMISSIONERS

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

Approved as to form:
s/ Randy Dupree, Assistant Prosecuting Attorney

SOIL & WATER - CREEK ROAD SLIP

At the invitation of Commissioner Greene, Gallia SWCD Program Administrator Nick Mills and Floodplain Administrator Shari Hill met with the commission to discuss a slip on Creek Road in Huntington Township, the Gallia County Special Purpose Flood Damage Reduction Regulations and options the Township would have with ODNR and USDA programs. No action taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:59 a.m. the President entertained a motion to enter into executive session with DJFS Business Administrator Kathy Campbell 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. Returned to regular session at 10:08 a.m., no action taken.

EMPLOYEE – DJFS – NEW HIRE

Kathy Campbell, GCDJFS Business Administrator, recommended the following new hire with effective date to be determined by the Director upon successful completion of preliminary employment screening processes. Jessica Unroe– Eligibility Referral Case Manager 2, Classification number 17213 position control #24001.0 (as a condition of employment, authorizing unpaid leave for the week of August 2nd, 2021 for an existing pre-paid vacation). Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the new hire as recommended. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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SECRETARY OF STATE FRANK LAROSE LIAISON

Secretary of State Frank LaRose, Southern Regional Liaison Lori Baldrige gave a review of 2020 new business filing and the 2020 election to the Commissioners. Ms. Baldrige encouraged all to report concerns to the Secretary of State. No action taken.

COURTHOUSE HVAC

Casto Technical Services, Ben Lancaster and Brandon Vance, joined by phone conference Mike Lambert and Paul Lancaster updated the Commissioners on the status of the courthouse HVAC system. Also, in attendance: Maintenance Superintendent Tom Halfhill and County Administrator Melissa Clark. No action taken.

LANDFILL LEASE & OPERATING AGREEMENT

Waste Management Frank Dockery, Rich Blevins and Candy Robinson met with the commission to request a five (5) year extension to their contract and noted 757,000 air space remaining. Mr. Montgomery asked if they would be willing change the methodology of payment. Further review of the contract needed. No Action taken.

BID OPENING – GAL–CR VAR–RESURF–FY2021

The Engineer noted the GAL – CR VAR – RESURF – FY 2021 project is being funded with 80% CSTP and 20% Local and the project cost estimate is \$2,446,680.03. The project is in Walnut, Green, Addison, Perry, Gallipolis, Huntington and Harrison Townships. At 11:15 a.m. President Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
Amaazz Construction Ohio LLC	\$2,888,888.00
Shelly Company	\$2,360,803.02

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Treasurer Steve McGhee; Kyle Mooney, Amaazz Construction Ohio LLC; Trevor Small, Shelly Company; and Brett Boothe, Gallia County engineer office.

RESOLUTION – FAIR BOOTH APPROVAL

Grants Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a 2021 fair booth for the counties fair housing program. Cost is \$200. This amount is paid for from the county's FY 2019 CDBG Community Development grant. Harold Montgomery entertained a motion to approve the contract as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Upon roll call votes were: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea

BID OPENING – GAL-WNF ROAD RESTRUCTURING PROJECT

The Engineer noted the GAL – WNF Road Restructuring Project is being funded with 79% EFL and 21% Local and the project cost estimate is \$389,500.00. The project is in Walnut, Greenfield and Perry Townships. At 11:30 a.m. President Montgomery opened the following bids for the County Engineer Project:

Company	Total Bid
SC Construction & Materials LLC	\$404,347.00
Shelly Company	\$441,071.98

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; and Brett Boothe, Gallia County engineer office.

EMPLOYEE – DJFS – RESIGNATION

Kathy Campbell, GCDJFS Business Administrator submitted and recommended the acceptance of Olivia Meadows resignation from Gallia County Department of Job and Family Services effective March 26, 2021. The President entertained a motion to accept the resignation as submitted. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DELTA AIRPORT

Delta Airport Consultant Steve Potoczak discuss the revised 10-year Capital Improvement Program (CIP) Fy-2021 to FY-2030 for Gallia-Meigs Regional Airport. Also, in attendance County Administrator Melissa Clark and Grant Administrator Karen Sprague.

- At 12:39 pm Q. Jay Stapleton attended the Board of Revision (BOR)
- At 1:14 pm Mr. Stapleton returned to the session

AIRPORT– TERMINAL BUILDING PRELIMINARY DESIGN STUDY REPORT

County Administrator Melissa Clark presented the Commission with the updated Airport Terminal Building Preliminary Design Study Report prepared by Delta Airport Consultants for AIP Project No. 3-39-0101-014-2019. Ms. Clark noted the revised report, of which the intent of the study is to provide a conceptual but concise, well planned replacement Airport Terminal Building at the Gallia-Meigs Regional Airport includes the FAA Review Comments letter with Delta Airport Consultants response. The FAA requests the County Commission take action to concur with the findings of the study and Delta response comments. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to accept the revised report and Delta Response. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance Delta Airport Consultant Steve Potoczak and Grant Administrator Karen Sprague.

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FY ' 2022 - 2031 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Melissa Clark presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2022 – 2031 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2021 Reimbursement Construct General Aviation Terminal Building – P/S, Bidding = \$260,000 total = \$152,100 federal entitlement grant + \$8,449 State Non-FAA grant + \$8,451 local match + \$91,000 Local Non-AIP
2. FY 2021 Construct General Aviation Terminal Building – CCM/A = \$735,000 total = \$486,500 local match + 248,500 Local Non-AIP
3. FY 2022 Reimbursement Replace General Aviation Airport Terminal Building = \$559,333 total = \$503,400 federal entitlement grant + \$27,967 State Non-FAA grant
4. FY 2023 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$20,000 total = \$18,000 federal entitlement grant + \$1,000 State Non-FAA grant + \$1,000 local match
5. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – P/S = \$127,000 total = \$114,300 federal entitlement grant + \$6,350 State Non-FAA + \$6,350 local match
6. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Bidding, CCM/A = \$625,000 total = \$185,700 federal entitlement grant + \$376,800 Apportionment + \$31,250 State Non-FAA + \$31,250 local match
7. FY 2026 ALP/MP Update per current airport conditions and AGIS, Exhibit A requirements = \$145,000 total = \$130,500 federal entitlement grant + \$7,250 State Non-FAA grant + \$7,250 local match
8. FY 2027 Runway 5-23 runway/taxiway extension – BCA = \$35,000 total = \$31,500 federal entitlement grant + \$1,750 State Non-FAA grant + \$1,750 local match
9. FY 2027 Aeronautical Survey for WAAS LPV IAP Runways 5 and 23 = \$67,000 total = \$60,300 federal entitlement grant + \$3,350 State Non-FAA grant + \$3,350 local match
10. FY 2028 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$180,000 total = \$162,000 federal entitlement grant + \$9,000 State Non-FAA grant + \$9,000 local match
11. FY 2029 Carryover NPE
12. FY 2030 Runway 5-23 runway/taxiway extension – P/S = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Non-FAA grant + \$12,500 local match
13. FY 2031 Reimbursement for Runway 5-23 Runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 federal entitlement grant + \$10,000 State Non-FAA grant + \$10,000 local match
14. FY 2031 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$33,000 federal entitlement grant + \$2,217,000 federal apportionment grant + \$125,000 State Non-FAA grant + \$0 local match + \$125,000 Local Non-AIP

Melissa Clark advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain.

M. Eugene Greene made and Q. Jay Stapleton seconded a motion to approve the Airport Capital Improvement Program (ACIP) FY 2022 – FY 2031 as presented. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance Delta Airport Consultant Steve Potoczak and Grant Administrator Karen Sprague.

FY ' 2021 FAA VISION-100 GRANT PROGRAMMING APPLICATION INFORMATION

County Administrator Melissa Clark & Steve Potoczak with Delta Airport Consultants Inc. presented the Commission with FY 2021 FAA VISION-100 Programming Grant information. Also, in attendance Grant Administrator Karen Sprague.

The application reflects \$169,000 total project cost broken down as follows:

- \$166,667 Replace General Aviation Terminal Building - Design = \$150,000 Federal + \$8,333 State + \$8,334 local match
- \$2,333 Administration = \$2,100 Federal + \$116 State + \$117 local match
- \$169,000 TOTAL = \$152,100 Federal + \$8,449 State + \$8,451 local match

The application reflects a 90% federal grant, 5% state grant with a 5% local match. The matching funds are from the County's General Fund and were transferred to the Airport Fund #036 at the beginning of 2021 and were appropriated into the FAA grant local match line item under the 2021 Appropriation Resolution.

Ms. Clark noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later. The programming applications are due to the FAA now with the final application due May 2021.

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

APPROVAL OF JAIL PLANS

In accordance of the ORC 153.36 Approval of plans for courthouse or jail, the following met with the Commissioners to review the jail plans: Clerk of Courts, Noreen Saunders; Common Pleas Judge appointment, County Administrator Melissa Clark; Sheriff Matthew D. Champlin appointed representative, Sheriff Administer Heather Casto. Probate Judge Moulton was not able to attend. Clerk of Courts, Noreen Saunders move to approve the plans for the jail and Common Pleas Judge appointment County Administrator Melissa Clark seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Ms. Saunders, yea; Ms. Clark, yea; Ms. Casto, yea. Approved by a majority, a copy shall be deposited with the county auditor and kept for public review.

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RESOLUTION APPROVING THE GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK SERVICES CONTRACT WITH GRANGER CONSTRUCTION COMPANY FOR THE GALLIA COUNTY JAIL PROJECT ("PROJECT")

County Administrator Melissa Clark provided the Commission with the following resolution prepared by Prepared by Bricker & Eckler LLP:

President Harold G. Montgomery introduced the following resolution and moved its passage:

Background:

1. The Board of County Commissioners (the "Board") previously entered into an agreement with Granger Construction Co., Inc. (the "CMR") for preconstruction services for the Project, with the understanding that a guaranteed maximum price ("GMP") for construction of the Project was anticipated to be added to the agreement by amendment.
2. The CMR has completed the preconstruction services and has proposed a GMP of \$17,803,681 for construction of the Project.
3. The Board wishes to accept the CMR's GMP and authorize execution of the amendment adding the GMP to the existing agreement with the CMR, contingent upon finalization of additional funding, which is currently being pursued, and the execution of a certificate of available funds that will follow the procurement of such funding.

The Board resolves as follows:

1. The Board accepts Granger Construction Co., Inc.'s GMP in the amount of \$17,803,681.
2. Contingent upon finalization of additional funding and the execution of a certificate of available funds, the Board approves execution of the GMP amendment to the agreement with Granger Construction Co., Inc. in substantially the form most recently provided, with the GMP in the amount set forth in herein.

M. Eugene Greene moved for adoption of the foregoing resolution, seconded by Q. Jay Stapleton

Upon call of the roll, the following vote resulted:

Name

Mr. Harold Montgomery, President
 Mr. M. Eugene Greene, Vice President
 Mr. Q. Jay Stapleton, Commissioner

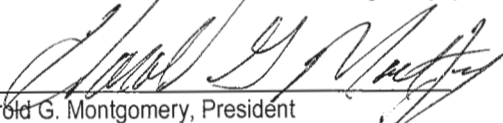
Yea	_____
Yea	_____
Yea	_____

Resolution adopted this 11th day of March, 2021.

BOARD OF COUNTY
COMMISSIONERS
s/ Anette L. Brown, Clerk

ADJOURN

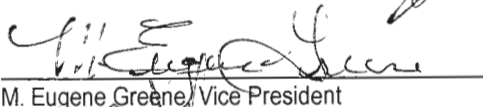
The President entertained a motion for adjournment at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.




 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner