

APRIL 15, 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 April 8, 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
4/11	6	2	0	0	2	0	0	0	4	9	0	0	0	1

***8:30 am – Commissioner M. Eugene Greene, County Administrator Melissa Clark and Dog Warden Alonna Grimm attended the Canine Committee meeting in the 2nd floor meeting room.**

FRIENDS OF GALLIA COUNTY ANIMALS - D&K

Friends of Gallia County Animals representative Paula Saunders met with the Commissioners to introduce herself to the new commissioners and offer their assistants if needed to the Gallia County Canine shelter. No action taken

2021 1st Quarter Gallia County Canine Shelter Report

For the 1st Quarter of 2021, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 15 dogs in the shelter
- 99 dogs entered the shelter
- 74 dogs went to rescue
- 15 dogs were adopted
- 14 dogs were reclaimed by owners
- 0 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 0 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 0 dogs out to foster
- 0 dogs returned from foster (Note: 1 dogs in foster at end of 1st Quarter 2021; 1 dog in foster 1/1/2021)
- 11 dogs remained at the shelter at the end of the 1st Quarter 2021

Prepared by Anette L. Brown, Clerk, 4/1/2021

2021 1st Quarter Gallia County Canine Shelter Euthanization Report

During the 1st Quarter of 2021, there were 0 dogs euthanized.

Prepared by Anette L. Brown, Clerk, 4/1/2021

2021 1st Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- For the 1st Quarter of 2021, Gallia County Sanitarian John McKean reported 12 dog bites. Of these 12 bite events, all 12 dogs had owners.
- From 1/1/2021 through 3/31/2021 there were 0 dogs euthanized both by local Veterinarians.
- During the 1st Quarter of 2021, there was 1 animal head sent for rabies virus testing:
 - 1 canine negative
- Livestock losses for 1st Quarter 2021:
 - None
- Dogs destroyed in the field for 1st Quarter 2021:
 - None
- Prepared by Anette L. Brown, Clerk, 4/1/2021

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark provided the Commission with the following financial report:

- 7th Amended Certificate of Estimated Resources 2021 – citing no change to the General Fund

TRANSPORTATION PLAN EXTENSION

County Administrator Melissa Clark presented the Commission with a request from Jason Jolley, Ohio University Voinovich School for an extension until May 31, 2021 to our current Research Agreement for the Gallia County Coordinated Transportation Plan. The current agreement ends on April 30, 2021, but due to staffing additions and back log of project, they respectfully asked for a no cost extension. The President entertained a motion for the agreement extension as requested by Ohio University Voinovich School. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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FORMER GUIDING HAND BUILDING

County Administrator Melissa Clark presented the Commission with Agreement between Gallia County Commissioners and Gallia County Board of Developmental Disabilities to allow Hopewell Health Centers, Inc to make permanent structural changes to building being leased at 8323 State Route 7 North, Cheshire to include increasing size of the restroom and make ADA compliant. The President entertained a motion to sign the agreement as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**COMMON PLEAS COURT OHIOH DEPARTMENT OF REHABILITATION & CORRECTION
RESCIND FUND CREATION**

County Administrator Melissa Clark informed the commission that the creation of Fund #382 "Courtview E-filing Upgrade", was no longer required since the project funds were expended and will be reimbursed to the existing Fund #042 Computer-Com Pl. Clerk. Therefore Ms. Clark recommended the motion to create fund number 382 and the appropriation of \$94,145.00 into line 382.0382.530400 Equipment be rescinded. The President entertained a motion to rescind the creation fund 382 and expense appropriation. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

COMMON PLEAS -- T-CAP GRANT

Common Pleas court officer Mike Smith met with the commissioners to request for the President signature to apply for the T-CAP grant. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve Harold G. Montgomery signing the application letter. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION -- ECONOMIC DEVELOPMENT - PERSONNEL

At 9:50 a.m. the President entertained a motion to enter into executive session with County Administrator Melissa Clark to consider the employment of a public employee. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 10:08 a.m. Ms. Clark exited the session. Returned to regular session at 10:16 a.m.; no action taken.

EMPLOYEE -- DJFS -- ADJUSTED RESIGNATION

Gallia County DJFS Director, Dana Glassburn presented and recommended the acceptance of Shana Davis adjusted resignation from GCDJFS as a case manager II position effective immediately due to a death in the family. The President entertained a motion to accept the adjusted resignation as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken.

2021 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2021 general road work and dust control contract Cheshire Township. The President entertained a motion to approve the submitted contract, 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 15th DAY OF April, 2021 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND CHESHIRE TOWNSHIP 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 CHESHIRE TOWNSHIP.

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".

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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 15TH DAY OF APRIL, 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
/Anette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 4/15/2021
/ Harold G. Montgomery, President
/ M. Eugene Greene, Vice President
/ Q. Jay Stapleton, Commissioner

MENTAL HEALTH – BUILDING REPAIR ISSUES

Gallia-Jackson-Meigs Board of ADAMHS Executive Director Robin Harris and contractors LJ Excavating, Larry Jarrell and First Choice Heating & Cooling, Nick Morgan. Ms. Harris noted the discovering of more repairs/replacement needed to the building other than the sewer drain system. Mr. Jarrell and Mr. Morgan explained in detail a more cost efficient way of replacement to the heating & cooling duct work in the building. The commission had no objections for the repairs and replacements needed to the building at the cost of Gallia-Jackson-Meigs Board of ADAMHS

VILLAGE OF MIDDLEPORT

Mayor Fred Hoffman, Joe Woodall and Andy Blank of the Village of Middleport, Meigs County, met with the commission about expanding their sewer system to the Village of Cheshire. Mr. Woodall noted their sewer plant has a large capacity and they are currently only using about 25% at this time. Mayor Hoffman noted they were in the beginning stages of this possible project and inquiring to see if the commission would have any objections. Mr. Stapleton noted he would like them to have a meeting with the community and get their input, always noting he would like to attend said meeting. Mr. Montgomery noted they would work with them and support them on this project. No action taken.

AT&T EQUIPMENT CONTRACT

Sherry Daines presented an AT&T Equipment Contract for Sensaphone Express II Monitoring System Dial out Solution using LTE for the sewer stations. Service term will be thirty-six (36) months and be effective upon signing the confirmation of service. Assistant Prosecutor Randy Dupree has approved as to form and content. The President entertained a motion to approve and sign as recommended by Ms. Daines. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AT&T PRICE SCHEDULE CONTRACT

Sherry Daines presented an AT&T Price Schedule Contract (Contract ID: 2155304) for Sensaphone Express II Monitoring System Dial out Solution using LTE for the sewer stations. Service term will be thirty-six (36) months and be effective upon signing the confirmation of service. Assistant Prosecutor Randy Dupree has approved as to form and content. The President entertained a motion to approve and sign as recommended by Ms. Daines. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AT&T NETWORK CONTRACT

Sherry Daines presented an AT&T Network Contract for Sensaphone Express II Monitoring System Dial out Solution using LTE for the sewer stations. Service term will be thirty-six (36) months and be effective upon signing the confirmation of service. Assistant Prosecutor Randy Dupree has approved as to form and content. The President entertained a motion to approve and sign as recommended by Ms. Daines. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

911/EMA QUARTLY UPDATE

911/EMA/LEPC Director Sherry Daines presented the following 911/EMA 1st quarter update:

- B&C Communications started the keyless door lock installation and should be completed next week.
- I have been conducting interviews for dispatchers and should have the second interviews completed next week.
- Everyone at the 911 Center did well during the Ice Storm in February maintaining constant communication with the public and responders.
- Total Calls Logged January – March 2021 6,327
- EMA - No recent update on the declaration from Ice Storm.

Will begin planning for the 2022 Haz-Mat Exercise in the fall. There will be no 2021 exercise due to COVID restrictions.

911 - DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

911/EMA/LEPC Director Sherry Daines submitted a request for disposal of radio equipment to be approval and to be donated to the local Amateur Radio Club (HAM). The President entertained a motion to approve based on Ms. Daines recommendation. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith; absent for vote; Mr. Saunders, yea.

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RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-13-1AY-1)

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Harold G. Montgomery entertained a motion that Release of Real Estate Mortgage documents for the following person be approved and signed as presented:

- Caleb J. & Kyleigh B. Dunbar, Records Mortgage Records Volume 562, Page 272-274
- Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Gene Greene, yea; Jay Stapleton, yea.

Release of real estate mortgage form was signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **CALEB J. & KYLEIGH B. DUNBAR** to the above-named County of Gallia, Office of Gallia County Commissioners, dated September 9, 2014 and recorded in Volume 562, Page 272-274 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above-named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 15th day of April, 2021.

WITNESSES:

**COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS**

/s/ Karen Sprague, Grant Administrator

/s/ Harold G. Montgomery, President

/s/ Aetelle L. Brown, Clerk

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

/s/ Kimberly Elliott
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

QUOTES FOR CDBG FAIR HOUSING PROGRAM
B-F-19-1AY-1

The Commission requested and received quotes for the following items for the 2019-2021 Gallia County Fair Housing Program:

- 1,000 3" Bag Clips
- 2,500 Executive Cirrus Pens
- 1,000 Plastic Bags 9" x 12"

Quotes received were as follows:

- National Pen Company - \$1,825.90 (includes shipping)
- 4imprint - \$2,062.87 (includes shipping)
- Amsterdam Printing - \$2,554.72 (includes shipping)

Karen Sprague advised that the low quotes on all the items listed above total \$1,825.90 from National Pen Company. The County's FY 2019 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended for the remainder of this grant year and future grant years. Ms. Sprague recommended that the County award to National Pen Company. President Montgomery entertained a motion to award the quote as recommended. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CDBG – LETTER OF INTEREST

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve Grant Administrator Karen Sprague to prepare and sign a Letter of Interest to CDBG PY2020 Target Opportunity Grant for replacement/repair of the Early Childhood building roof located on Mill Creek road. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ECONOMIC DEVELOPMENT PERMANENT APPOINTMENT

County Administrator Melissa Clark noted the probation period for Ms. Orsbon expired on 4/4/21, and after satisfactory completion of review period, recommended the permanent appointment of Elisha Orsbon, Economic Development Director. The President entertained a motion for the permanent appointment of Ms. Orsbon, an unclassified position, with a fifty cent (\$.50) pay increase, effective 4/10/21, at the recommendation of County Administrator. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

1st QUARTER INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st quarter 2021 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 Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

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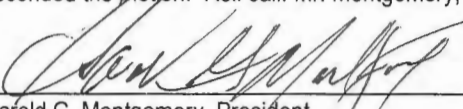
GREEN SEWER 2 - BID AWARD

Stantec Engineer Gary Silcott provided written recommendation to the Commissioners that all bids were reviewed, found complete and in order. Therefore, upon Mr. Silcott's recommendation, M. Eugene Greene made and Q. Jay Stapleton seconded the motion to award to the lowest bidder, J & H Reinforcing & Structural Erectors, Inc. in the amount of \$6,764,790.54. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

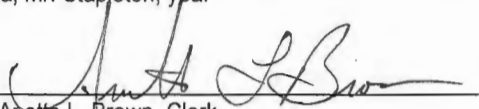
s/ Harold G. Montgomery, President
s/ M. Eugene Greene, Vice President
s/ Q. Jay Stapleton, Commissioner

ADJOURN

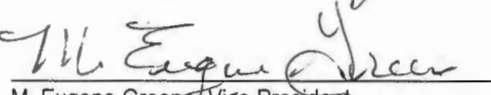
The President entertained a motion for adjournment at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner