

MAY 13, 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 May 6, 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
5/9	10	1	1	0	0	0	0	0	2	14	0	0	0	1

FINANCIAL REPORT REVIEW

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

- 9th Amended Certificate of Estimated Resources 2021 – citing no change to the General Fund

RESOLUTION – FUEL CONTRACT EXTENSION

County Administrator Melissa Clark presented the Commission with a request from Lykins Energy Solutions to extend the fuel contract through May 31, 2023 as per original specs and conditions and at the same rate as the current contract, \$0.139 cents per gallon above the weekly average rack price at OPIS Average Catlettsburg, KY for Gasoline 87 Octane, On Road Diesel and Off-Road Diesel. President Montgomery entertained a motion to approve the contract extension as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BP SEWER LINE RELOCATION PROJECT CHANGE ORDER #1

The County Administrator Melissa Clark presented the Commission with change order #1 for the BP Sewer Line Relocation Project to extend the contract time for 31 days from 4/16/2021 to 5/17/2010 and material cost increase. It was noted the change order has been approved and signed by Contractor Pullins Excavating Inc. and Project Engineer Gary Silcott. President Montgomery entertained a motion to approve and sign the change order #1 form as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

PROFESSIONAL SERVICES AGREEMENT FOR GREEN PHASE II SANITARY SEWER

The County Administrator Melissa Clark presented the Commission with Professional Services Agreement for Green Phase II Sanitary Sewer. Ms. Clark advised that DLZ Ohio, Inc. had purchased assets and hired the employees of the Stantec Consulting Services Inc. Logan, Ohio office and with consideration of the ongoing Green Phase II Sanitary Sewer Project, by signing the agreement, the project would be assigned by Stantec to DLZ. President Montgomery entertained a motion to approve and sign the Professional Services Agreement as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SPRINGFIELD TOWNSHIP – AGREEMENT

County Administrator Melissa Clark presented the Commission the following agreement. The President entertained a motion to approve the cooperative agreement. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

COOPERATIVE AGREEMENT

Springfield Township will provide funds equal to 100% percent of the total cost of Springfield Township Roads paving. Such funds will come from Springfield Township's Road Funds.

Gallia County will bid out the project and provide 100% percent of total cost of county road paving. Such funds will come from Gallia County Engineer's Road Funds.

Springfield Township agrees to pay its 100 percent of the cost of Springfield Township Roads paving as invoices are due/ at the end of the project/ as otherwise agreed upon.

Gallia County Engineer agrees to pay its 100 percent of the cost of county road paving as invoices are due/ at the end of the project/ as otherwise agreed upon.

Springfield Township

s/ Robert E. Massie

s/ Scott L. Howell

Gallia County Board of Commissioners

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

Date: 5-13-2021

MAY 13, 2021

AIRPORT – POLICY UPDATE

The President entertained a motion to update the Gallia Meigs Airport policy to add the following: Any delinquent utilities accounts attached to a hangar will be added to the monthly hangar rent of the lessee that is delinquent. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

LIFT COURTHOUSE RESTRICTIONS

Ohio Governor Mike DeWine announced May 12, 2021 that he has asked the Ohio Department of Health to remove most pandemic health orders on June 2nd, the commission agreed to continue to follow the State guidelines and to lift restrictions at the Gallia County Courthouse June 2, 2021 to no longer requiring mask or appointment only entrance. Mr. Montgomery noted each elected official will continue to choose their own office policy.

**FAA GRANT 2019 DRAW #4 (FINAL) APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Grants Administrator Karen Sprague presented the Commission with the 2019 FAA Airport grant draw #4 (Final) forms requesting \$14,200.00 from the County's 2019 FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 1 thru 12 - \$140,000.00
- County Administrative Costs - \$2,000.00
- Total = \$142,000.00
- 90% FAA grant = \$127,800.00 – \$113,600 (FAA draws 1-3) = \$14,200 (Final Draw)
- 5% ODOT Aviation grant = \$7,100 - \$6,300 (ODOT draw 1) = \$800 (Final Draw)
- 5% local match = \$7,100.00 provided from the Airport Fund #036

Harold Montgomery entertained a motion to approve and sign the grant draw #4 forms for payment of engineering invoices & administration as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FAA GRANT 2019 FINAL PROJECT CLOSEOUT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Grants Administrator Karen Sprague presented the Commission with FAA grant 2019 final project closeout forms noting the Gallia-Meigs Regional Airport ALP Update & Terminal Study project has been completed and that Pay Request #4 already approved is the final. Harold Montgomery entertained a motion to approve and sign the grant closeout forms as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ECONOMIC DEVELOPMENT UPDATE

Gallia County Economic & Community Development Director Elisha Orsbon gave a bi weekly update on Economic Development to the commissions. No action taken.

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following request in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2021: American Legion Lafayette Post #27 \$500.00. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the funds as requested. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – TITLE XX – PUBLIC HEARING

A Gallia County Family Planning Committee (GCFSPC) Public Hearing was held at 10:00 a.m. Committee members present were Gallia County Commissioners President Harold G. Montgomery, Vice President M. Eugene Greene and Commissioner Q. Jay Stapleton, DJFS Director Dana Glassburn. Additional attendees Gallia County DJFS Miranda Lambert, County Administrator Melissa Clark and Commissioners Clerk, Anette L. Brown. Director Glassburn presented the following resolution on behalf of Committee for approval. The President entertained a motion to approve the 2021-2023 Title XX County Plan and pursuing such services, as recommended by the Family Services Planning Committee.

RESOLUTION

WHERE AS, as per the Family Services Planning Committee recommendation for approval of the 2021-2023 Title XX County Social Services Plan, the GCDJFS may pursue purchase of service vendor or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan; and,

WHERE AS, GCDJFS Director, Dana Glassburn requested approval to change the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s).

WHERE AS, this would more or less eliminate the Commissioners from having to approve a change to the Title XX Plan that would be entirely based on an approved service. On addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

MAY 13, 2021

Mr. M. Eugene Greene made and Mr. Q. Jay Stapleton seconded the Resolution and upon roll call, the vote resulted as follows:

Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Adopted: May 13, 2021

CERTIFICATE:

I, Anette Brown, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution # N/A adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #54

s/ Anette L. Brown, Clerk

Board of County commissioners
Of Gallia County, Ohio

Approved by County Administrator *s/ Melissa Clark, County Administrator* Date May 13, 2021

DJFS – COMMON PLEAS COURT NON SUPPORT – TITLE IV-D CONTRACT

Director Dana Glassburn presented the following contract with Common Pleas Court and Probation officers for approval:

Ohio Department of Job and Family Services
IV-D CONTRACT

Pursuant to Title IV-D of the Social Security Act, Parts 302, 303, and 304 of Title 45 of the Code of Federal Regulations (CFR); sections 3125.13 to 3125.17 of the Ohio Revised Code; and rules 5101:12-1-80 to 5101:12-1-80.4 of the Ohio Administrative Code (hereafter "IV-D Contract rules"), the Gallia County Child Support Enforcement Agency (hereafter "CSEA") enters into this IV-D Contract with Gallia County Common Pleas Court Probation Department (hereafter "Contractor") to purchase services for the effective administration of the support enforcement program.

The CSEA and the Contractor certify that all IV-D Contract activities shall be performed in compliance with Title IV-D of the Social Security Act, 45 CFR Parts 302, 303, and 304, and the rules in Division 5101:12 of the Administrative Code.

Unless otherwise specified, the terms of this IV-D Contract apply to both governmental contractors and private contractors.

The IV-D Contract consists of this document and all attached forms or documents that are incorporated and deemed to be a part of the IV-D Contract as if fully written herein. Nothing in this IV-D Contract shall be construed contrary to state or federal laws and regulations.

IV-D Contract Terms:

1. **IV-D Contract Period:** The IV-D Contract is effective from 07/01/2021 through 06/30/2011, unless terminated earlier in accordance with the terms listed in paragraph 23 of this IV-D Contract. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D Contract period that is less than twelve (12) months.

2. **Unit of Service:** Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: Criminal Non-Support services for the Common Pleas Court and General Division Magistrate. The unit case rate includes direct and indirect costs associated with the Common Pleas Court. Billable units shall be an hour of service on IV-D case which are criminal non-support orders that include hearing times, prep work, and any follow up to any related materials that result in the collection on criminal non-support orders.

The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

3. **Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

Initials of Authorized CSEA Representative	Initials of Authorized Court Representative
--------------------------------------------	---------------------------------------------

4. **IV-D Contract Costs:**

- 4A. **Unit Rate:** The Unit Rate for this IV-D Contract is \$36.15 per Unit of Service as determined by:
 - The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D Contract with a governmental entity; or
 - The procurement process for a IV-D Contract with a private entity.

4B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$75,194.79

The Full IV-D Contract is on file and is available at the commissioner's office

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – PROSECUTOR – TITLE IV-D CONTRACT

Director Dana Glassburn presented the following contract with Prosecutor's Office for approval:

Ohio Department of Job and Family Services
IV-D CONTRACT

Pursuant to Title IV-D of the Social Security Act, Parts 302, 303, and 304 of Title 45 of the Code of Federal Regulations (CFR); sections 3125.13 to 3125.17 of the Ohio Revised Code; and rules 5101:12-1-80 to 5101:12-1-80.4 of the Ohio Administrative Code (hereafter "IV-D Contract rules"), the Gallia County Child Support Enforcement Agency (hereafter "CSEA") enters into this IV-D Contract with Gallia County Prosecutor's Office (hereafter "Contractor") to purchase services for the effective administration of the support enforcement program.

The CSEA and the Contractor certify that all IV-D Contract activities shall be performed in compliance with Title IV-D of the Social Security Act, 45 CFR Parts 302, 303, and 304, and the rules in Division 5101:12 of the Administrative Code.

Unless otherwise specified, the terms of this IV-D Contract apply to both governmental contractors and private contractors.

The IV-D Contract consists of this document and all attached forms or documents that are incorporated and deemed to be a part of the IV-D Contract as if fully written herein. Nothing in this IV-D Contract shall be construed contrary to state or federal laws and regulations.

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

MAY 13, 2021

IV-D Contract Terms:

1. **IV-D Contract Period:** The IV-D Contract is effective from 07/01/2021 through 06/30/2022, unless terminated earlier in accordance with the terms listed in paragraph 23 of this IV-D Contract. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D Contract period that is less than twelve (12) months.
2. **Unit of Service:** Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: One hour of legal service for the prosecution of CSEA initiated IV-D cases for criminal and civil support services performed during that hour including, but not limited to case preparation, research, meetings regarding IV-D issues, IV-D related support enforcement training, and preparation of timesheets for billing purposes.

The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).
5. **Optional Purchase of Non-CSEA Initiated Activities:** In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

Initials of Authorized CSEA Representative	Initials of Authorized Court Representative
--------------------------------------------	---------------------------------------------

6. **IV-D Contract Costs:**
 - 4A. **Unit Rate:** The Unit Rate for this IV-D Contract is \$88.79 per Unit of Service as determined by:
 - The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D Contract with a governmental entity; or
 - The procurement process for a IV-D Contract with a private entity.
 - 4B. **Total IV-D Contract Cost:** The Total IV-D Contract Cost is \$443,951.34
7. **Availability of Funds:** The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.
- 5A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

	Amount	Source
Non-Federal Share	\$150,943.46	Local Sources
FFP Reimbursement	\$293,007.88	
Total IV-D Contract Cost	\$443,951.34	

- 5B. The CSEA certifies that the non-federal share is not provided from any source that is prohibited by state or federal law.

The Full IV-D Contract is on file and is available at the commissioner's office

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – PURCHASE OF SERVICE CONTRACT EXTENSION NO 2

Director Dana Glassburn presented the following Purchase of Service Contract Extension No. 2 with R&T Need a Lift for approval:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO. 2**

The Employment Related transportation (ERT) contract between the Gallia County Department of Job and Family Services (CDJFS) and R&T Need a Lift for the purchase of service under authority of 10.561 Food Assistance Employment & Training (FAET) allows for the contract period to be extended annually, if so desired by both parties, through June 30, 2022. The original contract, signed on October 31, 2019, reflects a contract period of November 1, 2019 through June 30, 2020. Contract Extension No. 1, signed on April 30, 2020, extended the contract through June 30, 2021. Contract Extension No. 2, upon approval of the Gallia County Board of Commissioners, extends the contract period through June 30, 2022.

s/ Dana Glassburn, JFS Director Date: May 12, 2021
Authorized County Representative

s/ R. Eddy Date: May 11, 2021
Authorized Provider Representative

Commissioner:
s/ Harold G. Montgomery, President Date: May 13, 2021
s/ M. Eugene Greene, Vice President
s/ Q. Jay Stapleton, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney Date: May 6, 2021

The President entertained a motion to approve and sign the contract extension as presented. Q. Jay Stapleton made and M. Eugene Greene seconded this motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION - PERSONNEL

At 10:19 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider the employment of a public employee. 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 10:33 a.m.; no action taken.

MAY 13, 2021

ADJUST PAY SCALE FOR CHILD PROTECTIVE SERVICES - RESOLUTION

Director Dana Glassburn presented the following resolution for approval:

RESOLUTION TO ADJUST PAY SCALE FOR CHILD PROTECTIVE SERVICES POSITIONS

WHEREAS, Ohio Administrative Code (OAC) Section 5101:2-33-55 requires child protective services employees to meet certain educational and training requirements to qualify to be employed by a public child services agency; and

WHEREAS, the Director of the Gallia County Department of Jobs and Family Services has determined that the OAC education and training requirements in conjunction with a competitive job market for college graduates with a bachelor's degree in human services-related studies has resulted in a shortage of qualified applicants; and

WHEREAS, the Agency has lost qualified child protective service employees to other employers who offer higher wages; and

WHEREAS, the child protective services employees are essential workers needed for the protection of children in Gallia County; and

WHEREAS, the Director of the Gallia County Department of Jobs and Family Services recommends increasing the child protective services minimum pay rate by one dollar and, to assure equality for current protective services employees, recommends the same one dollar increase for child protective services employees who are currently above the minimum pay rate;

Now, Therefore, be it resolved that the Gallia County Board of Commissioners hereby adopts and authorizes increasing the child protective services minimum pay rate by one dollar and providing the same one dollar increase for child protective services employees who are currently above the minimum pay rate, effective May 17, 2021.

Motion was made by M. Eugene Greene and seconded by Q. Jay Stapleton to adopt the foregoing resolution.

Vote on roll call resulted:

Mr. Montgomery yea

Mr. Green yea

Mr. Stapleton yea

Adopted: May 13, 2021

Signatures:

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

Attest: s/ Anette L. Brown, Clerk to the Board of Commissioners

OLDER AMERICANS MONTH PROCLAMATION

The President entertained the motion to approve the following proclamation for Older Americans Month. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. The following were in attendance: AAA7 Executive Director, Nina R. Keller and Jennifer Dovyak-Lewis. Ms. Lewis and Ms. Keller provided an update on the past year programs.

**PROCLAMATION
Older Americans Month**

Whereas, Gallia County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Gallia County benefits when people of all ages, abilities and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Gallia County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Gallia County can foster communities of strength by:

- creating opportunities to share stories and learn from each other;
- engaging older adults through education, recreation, and service; and
- encouraging people of all ages to celebrate connections and resilience.

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim May 2021 to be Older Americans Month. We encourage every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.

Dated this 13th day of May, 2021

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

BID AWARD – ENGINEER – GAL-CR VAR PM FY2021

Gallia County engineer office, Adam Edwards presented the following recommendation and contract:

May 11th, 2021

Gallia County Commissioners

18 Locust Street, Room 1292

Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the "GAL-CR VAR PM FY2021" project.

The lowest bid was received from Griffin Pavement Stripping, LLC. The bid is responsive, and less than the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above-named project be awarded to Griffin Pavement Stripping, LLC.

Sincerely,

s/ Brett A. Burke

Gallia County Engineer

MAY 13, 2021

CONTRACT

THIS AGREEMENT, made and entered into this 13th Day of May, 2021 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and Griffin Pavement Stripping, of the City of Columbus, County of Franklin, and the State of Ohio hereinafter designated the Contractor:

WITNESSETH: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns,

and the contractor for Itself and Its heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at Their own cost and expense, furnish all labor, materials, and equipment necessary to complete the entire project in accordance with the Proposal submitted on May 6, 2021 and in accordance with the Specifications, General Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor Griffin Pavement Stripping By J. Joseph P. Griffin, President

Board of Commissioners, Gallia County, Ohio, By Harold G. Montgomery, President
M. Eugene Greene, Vice President
Q. Jay Stapleton, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by the engineer. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CONTRACT FOR COMMUNITY RESIDENTIAL SERVICES

The commissioners were in receipt of a contract from Gallia County Juvenile Judge Moulton's office with the Lawrence County Juvenile Center for community residential services at a per diem rate of eighty-five dollars (\$85.00) per bed. The term of the agreement is January 1, 2021 through December 31, 2021. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the contract as recommended by Judge Moulton. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

STANTEC/DLZ - SEWER

Gary Silcott and Tracy Shoults, DLZ formally Stantec Consulting Services Inc. Logan, Ohio office and DLZ Vice President, Gary Bowen met with the commission to explain the transition to DLZ. Mr. Montgomery noted they look forward to working with them. Mr. Silcott also was asked to discuss the Green Sewer 2 project. The following was discussed budget, expense of the project, processing storm water and funding. Also, in attendance for the discussion County Administrator Melissa Clark and Grant Administrator Karen Sprague. No action taken.

CCAO

CCAO John Leutz and Cheryl Subler met with the commission to introduce themselves to the new commissioners M. Eugene Greene and Q. Jay Stapleton. No action taken.

2021/2022 CORSA RENEWAL

Wiseman Agency representative Nick Roach and CORSA Ali Redmond and John Brownlee presented the Commission with the 2021/2022 CORSA invoice for property and casualty Insurance through the joint self-insurance pool and give a detailed description of the invoice, noting the invoice is paid in full. No action taken.

BOARD OF ELECTIONS – HAVA GRANT

Board of Elections Director Chris Burnett met with the commission to discuss the approach to the courthouse. The commissioners asked that he get quotes for concrete for the ADA entrance to the courthouse and return and present them at a later date when he receives the quotes. No action taken.

EXECUTIVE SESSION – PERSONNEL

At 3:36 p.m. the president entertained a motion to enter into executive session to consider the 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 4:13 p.m.; no action taken.

FY ' 2021 CDBG CRITICAL INFRASTRUCTURE GRANT PRE-APPLICATION

Grants Administrator Karen Sprague presented the Commission with the FY 2021 CDBG Critical Infrastructure Grant Pre-Application requested permission to submit to ODSA, OCD. Pre-Application grant request for the Tara Estates Sewer Replacement Project. is \$470,000 for construction + \$30,000 for administration with matching funds in the amount of \$130,000 from the County's PY 21 CDBG Community Development Program Grant. Project and funding breakdown are as follows:

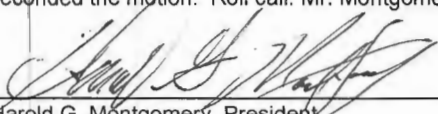
- Tara Estates Sewer Replacement Project; \$470,000 CDBG CI grant
- Administration; \$30,000 CDBG CI grant
- GCC Local Match; \$130,000 from PY 21 CDBG CD grant
- Total project cost \$630,000 (\$528,104.50 construction + \$71,895.50 engineering + \$30,000 administration)

MAY 13, 2021

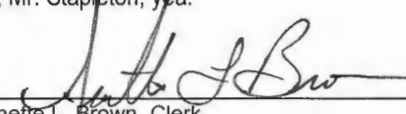
Ms. Sprague noted the Pre-Application is required for all competitive grant programs and if approved the state will next allow the full application to be submitted in their online portal called Ocean. Ms. Sprague reviewed the grant process with the Commission if the grant is awarded. Harold Montgomery entertained a motion to approve the grant pre-application to be submitted to ODSA, OCD. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ADJOURN

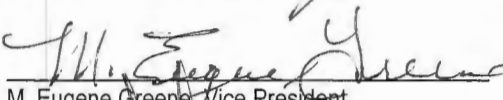
At 4:16 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



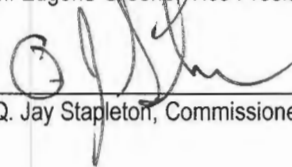
Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner