

MAY 20, 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 13, 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
5/16	7	1	0	0	14	0	0	0	15	6	0	0	0	1

FINANCIAL REPORT REVIEW

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

- May Sales Tax Report- Ms. Clark noted that sales tax has remained consistent.

2020 GALLIA COUNTY LANDFILL ANNUAL REPORT

County Administrator Melissa Clark presented the Commission with the 2020 Gallia County Landfill Annual Report as prepared and provided by landfill operator Waste Management. Ms. Clark highlighted the following items in the 2020 Landfill Report:

- Total tons of waste received = 14,731.56 tons
 - In District waste = 4,555.73 tons (Gallia, Jackson, Meigs & Vinton)
 - Out of District waste = 379.83 tons (Athens, Lawrence, Ross & Scioto)
 - Out of State waste = 9,796.00 tons (WV counties of Cabell, Jackson, Kanawha, Mason & Putnam)
- Morgan Township received \$0.25 per tons as the host township = \$3,633.37
- Tipping Fee = \$55.00 per ton
- Total remaining gross airspace = 810,853 cubic yards
- Remaining constructed capacity = 160,726 cubic yards
- Remaining life based on waste accepted as of December 31, 2020 = 34 years
- Remaining life based on AMDWR (Authorized Maximum Daily Waste Receipt) = 3.98 years
- Remaining life based on actual 2020 tons per year 13,680.01 = 31.68 years
- Leachate volumes
 - Recirculation = 0 gallons
 - Offsite Disposal = 652,737 gallons
- Closure & Post-Closure Cost Estimates
 - 2020 Final Closure Estimate = \$2,640,959.15
 - 2020 Post-Closure Estimate = \$2,028,260.39
 - 2020 Final Closure Estimate = \$2,672,650.66 (based on 1.012% inflation factor)
 - 2020 Post-Closure Estimate = \$2,052,599.51 (based on 1.012% inflation factor)
 - Updated bonds are included with the new estimates and extended from 4/1/2021-4/1/2022

Ms. Clark also advised of receipt correspondence from Ohio EPA indicating the 2020 Annual Report for Gallia County Landfill was found in compliance with ORC 3734 and OAC 3745-27-19 (M).

OHIO VALLEY BANK NEW ACCOUNT AUTHORIZATION FOR TREASURER

County Administrator Melissa Clark presented request from Gallia County Treasurer requesting authorization for new account from Ohio Valley Bank for Credit Card Payment transactions. The following employees to be signers for the account: Tammy McConnell and Heather Edwards. The President entertained a motion to sign the authorization. M. Eugene Greene moved and seconded by Q. Jay Stapleton the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2020 ANNUAL JUVENILE REPORT

The Commissioners received the 2020 Annual Juvenile Report from Judge Thomas Moulton Jr. on the Court's activities for 2020 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioner's Office.

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: Gallia Honor Guard \$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.

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MEMO – LIFTING OF OHIO HEALTH ORDERS

County Administrator Melissa Clark presented the following memo for the commission's approval. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and sign the memo. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TO: Elected Officials & Department Heads
 FROM: Gallia County Commissioners
 RE: June 2nd Lifting of Ohio Health Orders
 DATE: May 20, 2021

On May 12, 2021, Governor Mike DeWine advised Ohioans of a timeline for the Ohio Department of Health to rescind Ohio's COVID-19 related health orders on June 2, 2021, except those relating to nursing homes, assisted living facilities, and data collection.

During the length of the COVID-19 pandemic, Gallia County has amended our operating guidelines to adhere to the health orders and mandates issued by Governor DeWine and the Ohio Department of Health.

With the anticipation of the rescinding of all health orders, as announced, effective Wednesday, June 2nd, the Gallia County Courthouse, and all county buildings and facilities will resume all normal entry procedures with scheduled appointments no longer required. Additionally, facial coverings and social distancing measures will no longer be required for employees or visitors of county buildings and facilities.

Over the past year, many departments installed physical barriers and implemented various technological improvements to protect employees and the public from the risk of exposure. The continued use of such measures, after June 2nd, will be determined by the individual department's Elected Official.

We recognize that the past 14 months have been a trying time for everyone and we applaud the efforts and dedication of our County leaders and employees who continued to deliver essential services to our community during a time of uncertainty.

DJFS – SUBGRANT AGREEMENT

Director Dana Glassburn presented the commissioners the following agreement:

**OHIO DEPARTMENT OF JOB AND FAMILY SERVICES
 SUBGRANT AGREEMENT
 G-2233-11-6927
 RECITALS**

This Subgrant Agreement is entered into between the Ohio Department of Job and Family Services, (hereinafter referred to as "ODJFS"), the Ohio Department of Medicaid (hereinafter referred to as "ODM"), and the Gallia County Board of County Commissioners (hereinafter referred to as "Board"), in accordance with Ohio Revised Code (ORC) Section 307.98, 5101.21, and 5160.30.

The intent of this Subgrant Agreement is to establish between ODJFS, ODM and the Board the relationship of two "pass-through entities" and a "subrecipient" as those terms are used in 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB).

This Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Gallia County for the operation of the Gallia county department of job and family services (CDJFS) that is a combined agency and performs all CDJFS duties set forth in ORC Section 329.04, and all public children services agency (PCSA) duties and all child support enforcement agency (CSEA) duties. It is not applicable to subawards funded or authorized by the Workforce Investment Act (WIA), the Workforce Innovation and Opportunity Act (WIOA), ORC Chapter 4141, the Wagner-Peyser Act, or any other funds for which the United States Department of Labor is responsible for direct or indirect oversight. Subawards subject to this Subgrant Agreement include subawards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA). Subawards subject to this Subgrant Agreement are not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2021 through June 30, 2023, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. The amount will be determined by the methodology required by OAC Section 5101:9-6. ODJFS will notify Subgrantee of revisions to subgrant amounts and terms through the issuance of supplementary notices as changes arise.

The Full Subgrant Agreement G-2233-11-6927 is on file and is available at the commissioner's office

The President entertained a motion to approve the agreement upon the recommendation of Director Glassburn. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CSEA – CLERK OF COURTS TITLE IV-D CONTRACT APPROVAL

Clerk of Courts Noreen Saunders submitted the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency and the Gallia County Clerk of Courts. The President entertained a motion to approve the resolution as presented.

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between the Gallia County Child Support Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 20th day of May, 2021. The foregoing resolution was introduced upon a motion by Board member Q. Jay Stapleton and seconded by Board member M. Eugene Greene and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3 *s/ Harold G. Montgomery, President*
 Votes opposed to the resolution: 0 *s/ M. Eugene Greene, Vice President*
s/ Q. Jay Stapleton, Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 20th day of May, 2021.

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

LAND BANK

Western Reserve Land Conservancy, Jim Rokakis presented the benefits of county Land Banks, noting Land Banks takes control of vacant and abandoned, tax delinquent properties. Athens Treasurer, Ric Wasserman noting the key to Land Banks is the Land Bank Board establishing good policies and the prosecutor's support. The structure of the Land Bank Board has 5, 7 or 9 members: County Treasurer, 2 Commissioners, 1 member from the largest city/village, 1 Township member (if at least two townships have population greater than 10,000), others (if any) chosen by agreement

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of the Treasurer and the two Commissioners (one must have related experience). The following were in attendance: Gallia County Economic & Community Development Director Elisha Orsbon; Gallia County Administrator Melissa Clark; Gallipolis City commissioner, Tony Gallagher; Gallipolis City manager, Ted Lozier; Wiseman Real Estate/CIC, Joshua Bodimer; Meigs County BOD Land Bank, Mike Hendrickson; Athens County Treasurer, Ric Wasserman; and Ohio County Land Bank Association, Isaac Hoffman. The commission thanked all for attending and for their positive input. No action taken.

DOCUMENT STORAGE

Lane Records Storage, Keith Kramer presented contract options for storage. The commission noted they will review the options and contact Mr. Kramer with their decision at a later date. No action taken.

GREEN SEWER PHASE II – CONTRACT

DLZ, Gary Silcott and Tracy Schultz, and J&H Reinforcing & Structural Erectors, Rhett Hadsell met with the commission to discuss expectations of the Green Sewer Phase II project. The president entertained a motion to award and sign the contract to J&H Reinforcing & Structural for Green Sewer Phase II upon the recommendation of Mr. Silcott. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

***1:00 pm – The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Biweekly Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.**

ENGINEER – GAL-CR VAR GR-FY

The commission was in receipt of the GAL – CR VAR GR- FY 2022 Guardrail Construction plans from the county engineer office requesting signatures of the Gallia County Commissioners. The President entertained a motion to approve the signing of the plans at the request of the engineer's office. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

FAA LETTER

County Administrator Melissa Clark presented the commission with the following letter. The President entertained a motion to approve the signing the following letter. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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Mark Grennell
Program Manager
Federal Aviation Administration
Detroit Airports District Office
11677 South Wayne Rd, Suite 107
Romulus, MI 48174

RE: Gallia-Meigs Regional Airport
FY 2021 Airport Improvement Program

Dear Mr. Grennell,

As the Sponsor for the Gallia-Meigs Regional Airport, the Gallia County Board of Commissioners requests that the FAA carry-over all remaining uncommitted NPE funds for FY 2021 for future project use.

We also understand by this request, that once the NPE funds are carried over to FY 2022, those funds will not be available until after October 1, 2021.

Should you have any questions, please feel free to contact us at any time.

Sincerely,

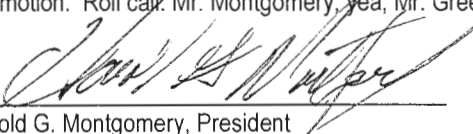
s/ Harold G. Montgomery, President
Gallia County Commissioners

NEW BOBCAT LAWN MOWERS - MAINTENANCE

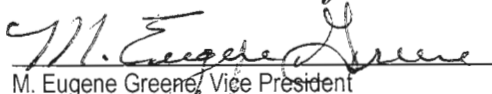
Q. Jay Stapleton made the motion to purchase two (2) new Bobcat 2T6100 25hp/61-inch, trading in two (2) used bobcat, from Jim's Farm Equipment as best bid at \$15,500. Noting parts already on hand would interchange with the new Bobcats being purchased. M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

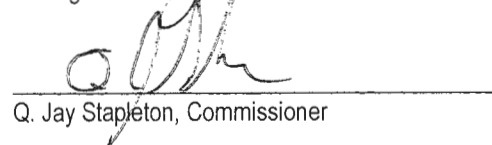
ADJOURN

The President entertained a motion to adjourn at 4:00 p.m. 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