

JUNE 3, 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 27, 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
5/30	14	0	0	0	7	0	0	0	7	19	0	0	0	1

NEW FUND - SHERIFF IV-E Contract

The Gallia County Sheriff's Office presented the Commission with the Ohio Department of Job and Family Services IV-E Contract. President. Montgomery entertained a motion to approve and accept the agreements, and to request the County Auditor's Office to create a new department for this grant titled "Sheriff's IV-E", give that department number 0128, and to appropriate \$36,277.83 into line items as follows:

Expense line items needed are as follows:

- Appropriate \$ 27,513.71 into 128.1128.510200 title Salaries
- Appropriate \$ 4,979.98 into 128.1128.536400 title PERS
- Appropriate \$ 385.19 into 128.1128.536500 title Worker's Compensation
- Appropriate \$ 398.95 into 128.1128.536600 title Medicare
- Appropriate \$ 3,000.00 into 128.1128.531100 title Other Expense

Also, create one revenue lines for grant fund pay-ins as follows:

- Create 128.4000.400100 \$36,277.83 title Fees

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

LETTER OF SUPPORT – HOLZER LEADERSHIP & INNOVATION INSTITUTE

County Administrator Melissa Clark presented letter of support to U.S. Senator Sherrod Brown for Holzer Leadership & Innovation Institute.

June 3rd, 2021
 The Honorable Sherrod Brown
 United States Senate
 503 Hart Senate Office Building
 Washington, DC 20510

RE: Congressionally Directed Spending Request – Holzer – Holzer Leadership and Innovation Institute

Dear Senator Brown:

As the Gallia County Commission, we are responsible for budgeting county tax dollars, serving on boards and committees, as well as other numerous responsibilities representing the fine people of Gallia County, Ohio. We are elected by our community to assist in governance, management, and growth for our local and regional area. This letter is being specifically submitted to your office in support of one of our largest community assets, Holzer Health System, a non-profit hospital system that has actively served the local area for more than 100 years.

Holzer has been the largest employer and economic engine for our county for decades. They continue to provide exceptional care, training, and positive culture for all of Gallia county and many of the surrounding counties in Ohio. The organization is a substantial contributor to our schools, businesses, and the entire community. As medicine continues to evolve, the organization finds it necessary and critical to build a facility that will allow them to efficiently and effectively train and develop their current employee base, as well as potential employees from our communities for future jobs. Holzer is uniquely positioned to develop this project and leverage it for the growth and prosperity of its organization and the community at large.

The Holzer Leadership and Innovation Institute will specifically offer meeting space for traditional services such as CPR, BLS, and other medical-related learnings for both Holzer and the community. The Institute will be used for leadership and growth development, public forums, and social events that can be used to help potentially expand the growth of our community long-term.

The commission understands that Holzer is requesting congressional directed spending for this project. We see Holzer as a staple and great citizen to our community and support their efforts in gaining federal funding to grow, prosper and assist Gallia County with tools and exposure for positive impact in the future. Holzer has allocated resources internally and is committed to moving this project forward.

Thank you for your consideration of this letter and Holzer's Congressionally Directed Spending request. Please contact me at 740-446-4374 or gcboc@gallianet.net should you have any questions.

Sincerely,
 Gallia County Commissioners
/ Harold G. Montgomery, President
/ M. Eugene Greene, Vice President
/ Q. Jay Stapleton, Commissioner

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

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FINANCIAL REPORT REVIEW

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

- 10th Amended Certificate of Estimated Resources 2021 – citing no change to the General Fund
- The May 2021 Financial Reports for comparison with the May 2020 Financial Reports. The following was noted during the review:
 - 1/1/2020 beginning cash balance was \$1,407,189.99
 - 1/1/2021 beginning cash balance was \$2,676,785.01
 - Difference of \$1,269,595.02
 - 5/31/2020 ending cash balance was \$1,819,857.83
 - 5/31/2021 ending cash balance was \$2,291,568.27
 - Difference of \$471,710.44

DOCUMENT STORAGE

County Administrator Melissa Clark presented agreement with Lanes Warehousing, Inc. dba: Records Storage for the storage of county documents and records. The term of the agreement shall commence on the effective date and continue for five (5) years. The agreement shall automatically renew for another five (5) year term, with a maximum of three (3) renewals for a total of twenty (20) years. President Harold Montgomery entertained a motion to sign the contract as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AEP EASEMENT AND RIGHT OF WAY AGREEMENT

County Administrator Melissa Clark presented three (3) Easement and Right of Way Agreements with American Electric Power. The agreement will allow for right of way and easement for electric purposes for both overhead and underground. The agreements are necessary for utility relocation related to the Gallia County Jail Project. President Harold Montgomery entertained a motion to agree to the agreements as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

COUNTY ENGINEER – 2020 ANNUAL REPORT

County Commissioners noted receipt of the Gallia County Engineer's 2020 Annual Report as required by ORC 5543.02. The report was reviewed and is on file in the Commissioner's Office.

GREEN SEWER PHASE 2 – OWDA CONSTRUCTION LOAN APPLICATION

Grants Administrator Karen Sprague presented the Commission with documents for approval for the OWDA Construction Loan Application for Green Sewer Phase 2 in the amount of \$463,617.00 = \$462,000 Loan + \$1,617 Loan Administration Fee. Ms. Sprague noted the OWDA Construction Loan is the final funding source for this project.

Mr. Montgomery entertained a motion to approve the following OWDA Construction Loan documents:

- Resolution Authorizing OWDA Construction Loan Application to be signed by all 3 County Commissioners and Clerk of the Board
- General Certificate to be signed by the Clerk of the Board
- Projection of Revenues and Expenses of the System signed by County Auditor
- Legal Opinion Letter signed by County Prosecuting Attorney
- Sewer Rate Resolution Amendment #3 to be signed by all 3 County Commissioners
- OWDA Construction Loan Application – Loan amount \$463,617; Interest Rate \$1.10%; Loan Term 30 years; First Payment Date 7/1/2023; to be signed by Commission President

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve and sign all documents noted above as presented for the OWDA Construction Loan Application for Green Sewer Phase 2. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

A RESOLUTION / AN ORDINANCE AUTHORIZING Harold Montgomery TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR Construction of Green Township Sanitary Sewer Phase 2 PROJECT BETWEEN THE Gallia County Commissioners AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Gallia County Commissioners (hereinafter referred to as the "LGA") for the CONSTRUCTION of The Green Township Sanitary Sewer Phase 2 project; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Gallia County Commissioners Ohio:

Section 1. That the LGA hereby approves the planning of the aforesaid Green Township Sanitary Sewer Phase 2 in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for State Planning Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this

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Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3.* That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said County for the reason that the immediate construction of the Green Township Sanitary Sewer Phase 2 at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing [Sanitary Sewer Service]; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: June 3, 2021

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

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

GENERAL CERTIFICATE
TO BE DELIVERED TO
OHIO WATER DEVELOPMENT AUTHORITY

The undersigned, being the Clerk of the Board of the Gallia County Board of Commissioners, Ohio (the "Local Government"), hereby certifies that:

- I. At the times of the enactment of the Loan Legislation (as defined below) and the execution of the Cooperative Agreement (as defined below), the following were the incumbents of the listed offices:

	<u>Title</u>	<u>Name</u>
Chief Executive Officer:	<u>President</u>	<u>Harold G. Montgomery</u>
Chief Fiscal Officer:	<u>Gallia Co. Auditor</u>	<u>Larry M. Betz</u>
Chief Legal Officer:	<u>Gallia Co. Pros. Atty.</u>	<u>Jason Holdren</u>
Officer Responsible for Records:	<u>Clerk of the Board</u>	<u>Anette L. Brown</u>
Legislators:	<u>President Harold G. Montgomery, Vice-President M. Eugene Greene, Commissioner Q. Jay</u>	

Stapleton

- II. The regular meetings of Gallia County Commissioners (the "Legislative Body") of the Local Government are held on 6/3/2021. [If applicable, add the following: The Loan Legislation (as defined below) was approved at a special meeting of the Legislative Body held on [insert date of special meeting]].
- III. Attached hereto is (a) a true and exact copy of Commissioners Journal Volume 54 Page 172 & 173 (the "Loan Legislation"), approved by the Legislative Body on 6/3/2021, authorizing the Local Government to enter into a Cooperative Agreement with the Ohio Water Development Authority in the form attached to the Legislation as Exhibit A (the "Cooperative Agreement"), including a description of the Project Facilities being financed under the Cooperative Agreement, and (b) a copy of the Cooperative Agreement executed by the official or officials of the Local Government authorized by the Loan Legislation to execute the Cooperative Agreement on behalf of the Local Government. The undersigned hereby certifies that the Legislation remains in full force and effect and has not been repealed, rescinded, amended or modified. Attached hereto is a true and exact copy of Commissioners Journal Volume 54 Page 173 & 174 (the "Rate Legislation"), approved by the Legislative Body on 6/3/2021, authorizing the current rates or tap-in fees of the utility of the Local Government to which the Cooperative Agreement relates, and of any special assessment legislation related to any special assessments of the Local Government referred to in the Cooperative Agreement.
- IV. All meetings of the Legislative Body and of its committees and any other public bodies, at which the formal actions referred to in Sections III or IV above were taken, or at which deliberations that resulted in such formal actions were held, were open meetings, and such formal actions were taken and any such deliberations took place while such meetings were open to the public, in compliance with all legal requirements including (if applicable) Section 121.22, Revised Code. Notice and notification of the aforementioned meetings were given Section 121.22, in compliance with all legal requirements including (if applicable) Section 121.22, Revised Code and the rules of the Legislative Body.

s/ Anette L. Brown
Anette L. Brown, Clerk of the Board of Gallia County
Commissioners

6/3/2021
(Date)

**AMENDMENT #3 TO RESOLUTION – GREEN SEWER PHASE 1 & 2
SERVICE AREA USER CHARGE AND SEWER USE REGULATIONS**

County Administrator Melissa Clark presented the Commission with the following amendment to the prior adopted (12/4/2014 & 10/22/2015 & 7/5/2018) Green Sewer Phase 1 Service Area User Charge and Sewer Use Regulations from Commissioners Journal Volume 48 Page 487-488, as amended in Volume 49 Page 326-327 and as amended Volume 51 Page 433. This 3rd amendment is based on expansion of the Green Sewer service area to include Green Sewer Phase 2 with the addition of another 360 customers in the Rodney Area of Green and Springfield Townships.

Appendix A revisions (Rates will change with be the expansion of the sewer district to include the Phase 2 service area more commonly known as Rodney):

- o Capacity Charge/Tap Fee revision
 - Per Gallia County's agreement for sewage treatment with the City of Gallipolis, any users connecting to the County System after the initial connections are completed ("Subsequent Users"), will pay prior to making the connection, in addition to any County fees, a charge equal to the then applicable City of Gallipolis capacity charge as set forth in Ordinance

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925.16 of the Codified Ordinances of the City of Gallipolis, Ohio, as it may be amended from time to time by the City. This capacity charge for Subsequent Users in the Service Area will be collected by the County and fifty percent (50%) thereof will be immediately remitted to the City.

- o User Charge revision
 - Total monthly rate per EDU = \$62.50
 - O&M monthly base rate per EDU = \$31.90
 - Debt Retirement monthly base rate per EDU = \$30.60

Mr. Montgomery entertained a motion to approve the revision of the Green Sewer Service Area User Charge and Sewer Use Regulations to now include both the Phase 1 and Phase 2 service areas increasing the rates to include the additional project costs for Green Sewer Phase 2, further noting these rates will not go into effect until Green Sewer Phase 2 billing commences. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

<u>s/ Harold G. Montgomery</u>	<u>6/3/2021</u>
Harold G. Montgomery, Pres.	Date
<u>s/ M. Eugene Greene</u>	<u>6/3/2021</u>
M. Eugene Greene, Vice-Pres.	Date
<u>s/ Q. Jay Stapleton</u>	<u>6/3/2021</u>
Q. Jay Stapleton, Commissioner	Date

DJFS – NON EMERGENCY TRANSPORTATION CONTRACTS

Director Dana Glassburn presented the following Non-Emergency Transportation (NEMT) contracts for approval:

**GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT**

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and Poseiden Transportation LLC (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. TERM
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

The President entertained a motion to approve the contract 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.

**GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT**

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and R T Need A Lift Transportation LLC (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. TERM
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

The President entertained a motion to approve the contract 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.

**GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT**

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and On the Go Transportation LLC (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. TERM
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

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

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GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and Gallia County Council on Aging (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. **TERM**
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

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

GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and Jackson Transportation (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. **TERM**
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

The President entertained a motion to approve the contract 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

GALLIA COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE VENDOR CONTRACT

This contract is entered into between the Gallia County Department of Job and Family Services (GCDJFS) and Gallia-Meigs Community Action Agency (Contractor), for the purchase of Non-Emergency Medical Transportation (NEMT).

I. **TERM**
This contract will be effective from 07/01/2021 through 06/30/2022 inclusive, unless otherwise terminated or extended by formal amendment.

Reimbursement: Two dollars and forty cents \$2.40 per mile. Reimbursable miles will be from consumer's residence as authorized by GCDJFS, to medical facility and back to consumer residence within the "Medical Community" as defined in the Non-Emergency Medical Transportation Plan (NEMT Plan).

The Full NEMT Contract is on file and is available at the commissioner's office

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

BID OPENING - 2021 GALLIA COUNTY RECONSTRUCTION PROJECT

The Engineer noted the 2021 Gallia County Reconstruction Project project is being funded 45% OPWC and 55% Local. The project cost estimate is \$1,431,461.00. The project is for multiple roads in the following Townships: Green, Guyan, Harrison, Morgan, Ohio and Springfield Townships. At 10:30 a.m. President Montgomery opened the following bid for the County Engineer Project:

Company	Total Bid
The Shelly Company	\$1,657,417.25

* noting only one bid received

The bid was turned over to the county engineer for review and recommendation. The following were in attendance: City Commissioner, Tony Gallagher; The Shelly Company, Olivia Rees; and Adam Edwards, Gallia County engineer office.

CDBG FY 2020 TARGET OF OPPORTUNITY GRANT - 2ND PUBLIC HEARING

At 11:00 a.m. on Thursday, June 3, 2021, the 2nd Public Hearing for the FY 2020 CDBG Target of Opportunity Grant was held. Mr. Montgomery called the public hearing to order. Those present were Commissioners Montgomery, Greene and Stapleton, County Administrator Melissa Clark, County Grants Administrator Karen Sprague, Commissioners Clerk Anette Brown, GCDD School Superintendent Melinda Kingery, and members from the public County Treasurer, Steve McGhee and City Commissioner, Tony Gallagher.

Commissioner Montgomery requested that Karen Sprague, Grants Administrator, review the Program Year 2020 CDBG Target of Opportunity Grant application that has been prepared and she is requesting permission to submit to the state as follows:

- The total grant request is \$218,000, with \$229,380 local match from Gallia County Developmental Disabilities Board for total project cost of \$447,380.
 - Project cost breakdown: \$415,380 Roof Replacement + \$22,000 Engineering
- Administration; \$10,000 CDBG Target of Opportunity grant

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Project description: Roof replacement for the Gallia County Developmental Disabilities School located at 77 Mill Creek Road in Gallipolis. The School Roof Replacement project includes: Replacement of approximately 23,000 square feet of existing single membrane roofing, work includes: removal of existing single ply membrane; estimated 25% insulation replacement; additional 2" thick layer of board insulation for compliance with current energy code; new 0.60" fully adhered single ply TPO roofing; replacement of vertical wall membranes with like material and termination strips; flashing of existing roof curbs and penetrations; new edge metals.

The project is qualified under the Limited Clientele Low and Moderate Income (LMI) National Objective as it benefits only the students that attend the Gallia County Developmental Disabilities School and their families and thus requires documentation of income and family size to document at least 51% of the clientele are LMI. This was accomplished by an Income Survey completed on 5/10/2021 by GCDD Staff that reflects there are 48 families representing the 51 children that attend the Gallia County Developmental Disabilities School. All 48 families were income surveyed with the following results noted in the Income Survey Summary:

- 153 LMI persons interviewed
- 204 total persons interviewed
- 75% LMI persons in Benefit Area

The service area for this project is all of Gallia County as the Gallia County Developmental Disabilities School serves all Developmental Disability students living in Gallia County.

Commissioner Montgomery opened the floor for discussion of the project. Several questions were asked and answered. Mr. Green ask if it was a flat roof. Ms Kingery answered there were seven different sections and it was flat.

Ms. Sprague noted to those in attendance that this is a County Commissioner project on behalf of Gallia County DD School Board, that the county has written and will submit the full application to the Ohio Development Services Agency. A grant agreement will be received hopefully by 7/15/2021 or before and then the County is required to complete an Environmental Review prior to the beginning of the project. Ms. Sprague advised that she will complete the ER as early as possible so that the project can be bid out as soon as possible. Mr. Montgomery emphasized that the County is responsible for bidding and awarding this project and that GCDD Board cannot proceed with any part of this project on their own.

The President entertained a motion to close the public hearing Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to close the public hearing. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

PY ' 2020 CDBG TARGET OF OPPORTUNITY APPLICATION APPROVAL

Grants Administrator Karen Sprague presented the PY 2020 CDBG Target of Opportunity Grant Application to the Gallia County Commissioners for approval. Application grant request is \$218,000, with \$229,380 local match from Gallia County DD for a total application cost of \$447,380. Projects and funding breakdown are as follows

- Gallia County DD School Roof Replacement Project – Grant \$208,000; Local Match \$229,380; Total \$437,380
- Administration; \$10,000 CDBG Target of Opportunity grant

Harold Montgomery entertained a motion that the grant application be approved and the following forms signed by the Commission as presented: Environmental Review Documentation and Certification Form; Residential Anti-Displacement and Relocation Assistance Plan Form and the Income Survey Summary Form. 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. All signature blocks for the grant were signed by Harold Montgomery, Pres.

I, Anette Brown, Clerk of the Board of Gallia County Commissioners, do hereby certify that the above is a true and accurate copy of the proceedings.

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk of the Board

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

EXECUTIVE SESSION - PERSONNEL

At 11:13 a.m. the President entertained a motion to enter into executive session with Anette L. Brown, Clerk to Board of Commissioners 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. At 11:18 a.m. Ms. Brown exited the session. At 11:28 a.m. the President requested County Administrator Melissa Clark to join the session. At 11:43 a.m. Ms. Clark exited the session. At 11:46 a.m. Ms. Brown was requested to rejoin the session. Returned to regular session at 11:47 a.m.; no action taken.

***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.**

EXECUTIVE SESSION – PERSONNEL

At 2:22 p.m. the President entertained a motion to enter into executive session 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 3:00 p.m.; no action taken.

BOARD OF ELECTIONS – QUOTE

Board of Elections Director, Chris Burnett and Deputy Director Eric Whitt met with the commission with a quote from Davis Bros Construction for \$8,643.00 to replace concrete for handicap sidewalk at the side of the courthouse. Mr. Burnett noted the grant money they are to receive for this will cover this cost. The President entertained a motion to approve. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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RECESS

The President entertained a motion to recess at 4:00 p.m. and reconvene at 10:00 a.m. Friday, June 4, 2021. Q. Jay Stapleton moved and seconded M. Eugene Greene the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RECONVENE – JUNE 4, 2021

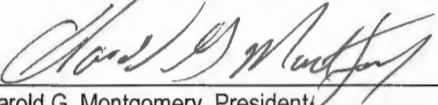
At 10:00 a.m. on June 4, 2021, the President entertained a motion to reconvene the commission meeting for the purpose of continuing county business and to attend the groundbreaking ceremony for the Jail. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

GROUNDBREAKING CEREMONY – JAIL PROJECT

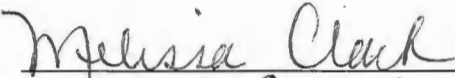
At 11:00 a.m. the Commissioners and staff attended the Gallia County Jail groundbreaking ceremony. The Welcome was done by Gallia County Commissioners President Harold G. Montgomery, the Invocation by former Gallia County Commissioners Brent Saunders, Project Details and introductions of distinguished guest were given by President Harold G. Montgomery. Remarks were given by Sheriff Matthew D. Champlin, Greg Galieti Director of Architecture DLZ, and Granger Sr. Project Manager Jamie Brundrett. The Closing was given by President Harold G. Montgomery.

ADJOURN

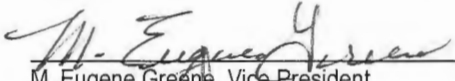
At 12:30 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



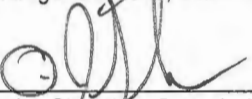
Harold G. Montgomery, President



Anette L. Brown, Clerk County Administrator



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner