

JUNE 17, 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 June 10, 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
6/13	11	0	0	0	2	0	0	0	2	23	0	0	0	1

FINANCIAL REPORT REVIEW

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

- June Sales Tax Report- Ms. Clark noted an increase in sales tax over the prior month.

AEP EASEMENT AND RIGHT OF WAY AGREEMENT

County Administrator Melissa Clark presented an Easement and Right of Way Agreement with American Electric Power. The agreement will allow for right of way and easement for electric purposes for both overhead and underground. The agreement is necessary for utility relocation related to the Gallia County Jail Project. President Harold Montgomery entertained a motion to agree as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Upon roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CAPITAL IMPROVEMENT LOCAL JAILS PROJECTS APPLICATION

County Administrator Melissa Clark presented the Capital Improvement - Local Jails Projects Application to the Gallia County Commissioners for approval and signing. Application grant request is \$5,500,000. The total Reimbursable Capital Costs indicated in the application totaled \$20,817,777.62. Gallia County will provide project matching funds of \$15,317,777.62. Harold Montgomery entertained a motion that the grant application be approved and signed by the Commission as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:30 a.m. the President entertained a motion to enter into executive session with Melissa Clark, County Administrator, 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 9:45 a.m.; no action taken.

GALLIA COUNTY TRANSPORTATION PLAN

The time being 9:45 AM as advertised, the Commission held the public hearing for the 2021 Coordinated Transportation Plan. Guests in attendance: Karen Sprague, Grants Administrator; Melissa Clark, County Administrator; Tony Gallagher, City Commissioner. No comments or questions were received; meeting concluded. The final draft will be sent to the Transportation Planning Committee for approval. 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: Vietnam Veterans of America – Gallia County Chapter 709 in the amount of \$315.37. 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.

VOCA – SURVIVOR SERVICES

Gallia County Survivor Services Counselor Amy Sisson and Economic Development Director Elisha Orsbon were present to request authorization for application for Gallia County Survivor Services Program for FY2022 Victims of Crime (VOCA) grant. Ms. Sisson described the services provided by the program which includes trauma counseling to victims and first responders. Ms. Sisson also indicated she would apply for grant match waiver as in the past. M. Eugene Greene moved to give Amy Sisson authorization to submit application, Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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

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SHERIFF – RESOLUTION

Sheriff Matthew D. Champlin submitted the resolution for disposal to request approval. The President entertained a motion to approve the following resolution based on Sheriff Champlin's recommendation. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property; and

WHEREAS, the Gallia County Sheriff's Office has provided the Gallia County Commissioners information as to property that is unneeded, obsolete or unfit for the use for which it was required, being described in attached Exhibit A, and

WHEREAS, Ohio Revised Code Section 307.12 states that, when the fair market value of the property to be sold or donated is, in the opinion of the board, two thousand five hundred dollars or less, the board may sell the property by private sale, without advertisement or public notification, and

WHEREAS, The Gallia County Board of Commissioners find that the property detailed in Exhibit A, is obsolete or unfit for personal property, no piece of the property has a value in excess of two thousand five hundred dollars, and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio, that:

Section 1: The Gallia County Board of Commissioners having found that the property detailed in Exhibit A, is obsolete or unfit personal property, and that no piece of the property has a value in excess of two thousand five hundred dollars, and hereby authorizes it to be sold by private sale without advertisement or public notification, and

Section 2: FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Mr. Q. Jay Stapleton introduced this resolution by motion and Mr. M. Eugene Greene seconded the motion and roll being called upon its adoption the vote resulted in as follows:

<u>Mr. Montgomery</u>	<u>yea</u>
<u>Mr. Greene</u>	<u>yea</u>
<u>Mr. Stapleton</u>	<u>yea</u>

Adopted this 17th day of June, 2021.

s/ Melissa Clark, County Administrator

BOARD OF COMMISSIONERS
OF GALLIA COUNTY, OHIO

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

*note items will be offered at public auction prior to being disposed of (ORC 307.12)

SEWER – BILLING

Jacob Attar met with the commission to discuss current sewer bill charges for 210 River Street and 198 River Street. Mr. Attar indicated the structure at 210 River Street has been uninhabitable and without water service since the property purchase and therefore requested a bill credit adjustment of \$660.00, as well as a \$165.00 bill credit adjust for 198 River Street. The Commissioners will review the matter with Ms. Walters, Sewer Billing Director, and respond to Mr. Attar within 10 days.

EXECUTIVE SESSION

At 10:47 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Joined by Don Keller, Labor Attorney. M. Eugene Greene made and Q. Jay Stapleton seconded the

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motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 11:45 a.m.; no action taken.

DJFS / DENISE SHOCKLEY – AMENDED CONTRACT

DJFS Director Dana Glassburn and Educational Service Center- OCSE Superintendent Doctor Denise Shockley presented the commissioners the following ESC Summer Advantage Amendment #2 for approval and signing:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

PURCHASE OF SERVICES SUBGRANT AGREEMENT
AMENDMENT NO. 2

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and the Educational Service Center "subgrantee" and will be effective from the date of approval by the Gallia County Commission for the purchase of TANF Summer Advantage activities with TANF funds CFDA number 93.558 (original award date 11/6/19; FAIN# 2001OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:

Increase the total amount of the agreement to \$2,466,278.47. This is an increase in the amount of \$996,278.47. For clarification, Subgrantee shall assure that all program elements meet TANF Goal #3 and/or #4 and are allowable TANF expenses.

Extension of Agreement: Extend the current agreement for two (2) additional months. Agreement will be effective 10/1/2020-11/30/2021.

The President entertained the motion to sign the agreement as recommended. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – STEPSTONE INITIATIVES SUBGRANT AGREEMENT

Director Dana Glassburn presented subgrant agreement between Gallia County Department of Job and Family Services and Stepstone Initiatives, LLP for TANF Stronger Person-Stronger Family. President entertained a motion to approve the 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.

DJFS- CHILDRENS SERVICES NEW HIRE

Dana Glassburn, GCDJFS Director, recommended the following new hire with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55(B)(1). As a condition of employment, authorizing unpaid leave for the week of August 16, 2021 for an existing pre-paid vacation. Kristin Browning- Child Protective Services Case Manager 2, Classification number 34136; Position control #50007.0. The President entertained a motion to approve hire of Ms. Browning upon recommendation Mr. Glassburn, M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

US BANK LOAN DRAW REQUEST #5 (FINAL)

County Administrator Melissa Clark presented the Commission with US Bank Requisition Request #5 (FINAL) for the County Engineer Truck Purchase Loan Financing for the following items:

- Gledhill Road Machinery Co., vendor #05629 invoice # 171915 - \$72,709.34 (will be paid directly to Gledhill Road Machinery Co. from US Bank)

Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve US Bank disbursement request # 5. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MEMO ENTRY – REVENUE/EXPENSE US BANK LOAN FINANCING FOR ENGINEER TRUCK PURCHASE

County Administrator Melissa Clark advised the Commission that US Bank will make direct payments to vendors for the Engineer truck purchase loan financing. In order to reflect the receipt and expenditure of these loan funds within the county M&R Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$72,709.34 into 002.9000.400300 from US Bank Truck Purchase Financing Loan
- Memo expense in the amount of \$72,709.34 from 002.0004.530400 to The Gledhill Road Machinery Co. vendor # 05629 for invoice # 171915

Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve the memo entry as submitted. Roll call: Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

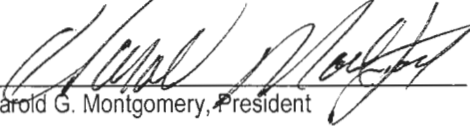
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*1:00 pm – The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Biweekly Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.

*2:00 pm – President Montgomery attended a Solid Waste Policy Committee via Zoom Meeting.

ADJOURN

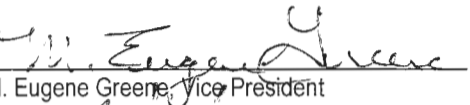
At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



Harold G. Montgomery, President



Minutes recorded by Co. Admin. Melissa Clark



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner