

JULY 1, 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 24, 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
6/27	22	0	3	0	20	0	0	0	23	11	0	0	0	1

FINANCIAL REPORT REVIEW

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

- 12th Amended Certificate of Estimated Resources 2021- citing no change to the General Fund

COUNTY SEWER SYSTEMS – OWDA ANNUAL REPORT

County Administrator Melissa Clark presented the Commission with the 2020 OWDA Annual Report for the county sewer systems that have OWDA Loan financing as follows:

- Kanauga/Addison Sewer System
- Mercerville Sewer System
- Green Sewer Phase 1

The report reflects the following information for these sewer systems for FY 2020:

- Surplus prior to reporting year \$332,013
- Reporting year gross revenue \$875,054.15
- Reporting year operation and maintenance expenses \$455,604.79
- Reporting year annual debt service \$408,868.62
- Total expenses \$864,473.41
- Reporting year net revenue \$10,580.74
- Number of total customers 930
- Number of residential customers 870
- % revenue from residential customers 93%
- % of users with outstanding accounts > 3 months 11%
- Date of last rate increase 1/1/2021
- Amount of average increase 1% (\$0.50 per EDU per month)
 - KA \$56.00/month; MV \$43.00/month; Green 1 \$57.00/month
- Note: During 2020, \$86,128.06 of operation and maintenance expenses for Kanauga/ Addison Sewer System came from KA Sewer Settlement Fund.

Mr. Montgomery entertained a motion to approve the annual report as presented. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**CDBG - FY 2020 CDBG TARGET OF OPPORTUNITY GRANT AGREEMENT & APPROPRIATION APPROVAL
B-D-20-1AY-1**

Grants Administrator Karen Sprague presented the Commission with Ohio Development Services Agency grant agreement form for the FY 2020 CDBG Target of Opportunity Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "**B-D-20-1AY-1**" (for the period of 6/1/2020 – 7/31/2022), give that grant fund number **382**, and to appropriate the \$218,000 grant into line items as follows:

Appropriate	\$8,125.00	into	382.0382.510200	title	Salaries
Appropriate	\$208,000.00	into	382.0382.531100	title	GCDD School Roof Replacement
Appropriate	\$500.00	into	382.0382.531101	title	Administration
Appropriate	\$1,140.00	into	382.0382.536400	title	PERS
Appropriate	\$110.00	into	382.0382.536500	title	Workers Comp
Appropriate	\$125.00	into	382.0382.536600	title	Medicare

Also, request the County Auditor's Office to create the following revenue line items:

Create 382.3000.400100 B-D-20-1AY-1 Grant Revenue (\$218,000)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement 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.

REVIEW RECORD - B-D-20-1AY-1**CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT**

Grants Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- Gallia County--Public Facility Project (GCDD School Roof Replacement Project)
- Harold Montgomery entertained a motion to approve the forms as presented. Q. Jay Stapleton made and M. Eugene Greene seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. All forms were signed by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

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EXECUTIVE SESSION - LEGAL

At 9:43 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren, County Administrator Melissa Clark and attorney Rusty Miller (by phone) to discuss Legal. 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 10:11 a.m.; no action taken.

RESOLUTION - PURDUE PHARMA, L.P. BANKRUPTCY PLAN

456-12 In the Matter of Purdue Pharma, L.P. Bankruptcy Plan, Mr. Montgomery entertained a motion to approve the Purdue Pharma L.P. Bankruptcy Plan, as presented to the Gallia County Board of Commissioners. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following subgrant agreement:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT**

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia County Council on Aging, (hereinafter referred to as "SUBGRANTEE") (DUNS#799591854) located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Adult Protective Service, State grant; and Title XX CFDA 93.667 (original award date 11/6/2020, FAIN# 2101OHSOSR) and the Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant the FFY20 Title XX CFDA Federal award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This grant is in the total amount of one hundred thirteen thousand five hundred sixty-six dollars (\$113,566.00). This Subgrant Agreement will be in effect from July 1, 2021 to June 30, 2022 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

The President entertained a motion to approve the subgrant agreement 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.

EMPLOYEE – DJFS – RESIGNATION

DJFS Director Dana Glassburn presented a letter of resignation from Erin R. Canter and recommended the acceptance of the resignation as a caseworker for Gallia County Department of Jobs and Family Services effective July 9, 2021. The President entertained a motion to accept the resignation as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to accept the letter of resignation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:31 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn to consider employment of public employees. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 10:44 a.m. Mr. Montgomery exited the session. Returned to regular session at 11:03 a.m.; no action taken.

ECONOMIC RELIEF AND RECOVERY ACT REPORTS

Gallia County Treasurer, Steve McGhee and Auditor Larry M. Betz expressed concerns on who would be doing the reports on the Economic Relief and Recovery Act and how would they be paid. Mr. Stapleton noted all three commissioners would discuss the matter and get back with them later this afternoon after their Jail OAC meeting. 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.**

ECONOMIC RELIEF AND RECOVERY ACT REPORTING

The commission met with Treasurer, Steve McGhee and Auditor Larry M. Betz. Mr. Montgomery noted the commission agrees to have Tom White to continue working with the recovery act and do the reporting. Also noting the auditor's office will need to create the appropriate fund lines and to work with County Administrator Meiissa Clark with the details.

EXECUTIVE SESSION – PERSONNEL

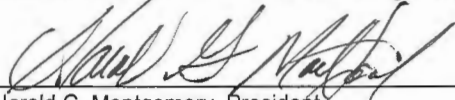
At 2:59 p.m. Q. Jay Stapleton made a motion to enter into executive session to consider employment of public employees and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 3:46 p.m.; no action taken.

***6:30 pm – The Commissioners, County Administrator Meiissa Clark and DLZ Ohio, Inc. held a Green Sewer 2 public informational meeting at Gallia Academy High School.**

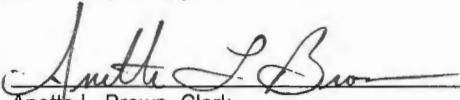
JULY 1, 2021

ADJOURN

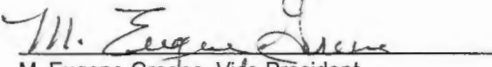
At 8:30 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



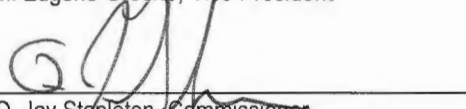
Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner