

**JULY 22, 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 July 8, 2021 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Econ Dev	Elisha Orsbon	7/29	South Point, OH	Info /Resource Mtg
911/EMA	Sherry Daines	7/28	Hamden, OH	First Responder Training
EMA	Tim Miller	7/28	Hamden, OH	First Responder Training

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve. 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
7/18	9	1	2	0	8	1	0	0	12	18	0	0	1	0

**JAIL PROJECT – PAYMENT RESOLUTION #2**

County Administrator Melissa Clark presented the Commission with Payment Resolution #2 for the Gallia County Jail Project to Granger Construction Company in the amount of \$297,988.33. DLZ Director of Architecture, Greg Galieti recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoice from pay resolution #2. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion seconded a motion to approve payment resolution #2 as submitted. Upon Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**JAIL PROJECT – PAYMENT RESOLUTION #3**

County Administrator Melissa Clark presented the Commission with Payment Resolution #3 for the Gallia County Jail Project to Granger Construction Company in the amount of \$334,732.49. DLZ Architect, David Evans recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #3. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve payment resolution #3 as submitted. Upon Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**AIRPORT NUMBERS PAINTING QUOTE**

County Administrator Melissa Clark presented quotes for the repainting of the runway numbers at the Gallia-Meigs Regional Airport. Per inspection by the Ohio Department of Transportation Office of Aviation, Runway numbers are not visible from 1,000 feet above ground level. Contractors submitting quotes are as follows:

- Mid Atlantic Maintenance provided a quote of \$27,650.00
- Axtell's Inc provided a quote of \$32,813.00

Delta Airport Consultants, Steve Potoczak recommended accepting the quote of Mid Atlantic Maintenance for having experience marking airports and their quote is per FAA specifications. The President entertained a motion to award the painting project to Mid Atlantic Maintenance as recommended by Mr. Potoczak. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**ECONOMIC DEVELOPMENT UPDATE**

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

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:06 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. 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 10:18 a.m.; no action taken.

JULY 22, 2021

HEALTH DEPARTMENT – RESOLUTION

The commissioners were in receipt of the following resolution for approval:

**RESOLUTION****RESOLUTION TO PROCEED ON THE ISSUE OF A REPLACEMENT LEVY IN EXCESS OF THE TEN- MILL LIMITATION FOR THE PURPOSE OF PROVIDING SUFFICIENT FUNDS TO MEET THE EXPENSES OF THE GALLIA COUNTY GENERAL HEALTH DISTRICT PROGRAMS AS AUTHORIZED BY R.C. 3709.29**

**WHEREAS**, the Gallia County General Health District has previously certified to the Gallia County Board of Commissioners that the estimated amount of money necessary to meet the expenses of the Gallia County General Health District program will not be forthcoming to the Board of Health out of the District health fund because the taxes within the ten-mill limitation will be insufficient

**WHEREAS**, based upon that certification, the Gallia County Board of Commissioners determined the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the County of Gallia, Ohio and thereby, it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing the board of health with sufficient funds to meet the current expenses and carry out such health programs of the General Health District of Gallia County, Ohio.

**WHEREAS**, the Board of Commissioners of Gallia County Ohio, pursuant to R.C. 5705.03, previously passed a resolution declaring the necessity to levy a tax outside of the ten-mill limitation, for the purpose of providing the board of health with sufficient funds to meet the current expenses and carry out such health programs and meet expenses of the General Health District of Gallia County, Ohio, said purposes being authorized by **R.C. 3709.29** and requesting the Gallia County Auditor to certify to this Board the total current tax valuation of the entirety of the territory of the County of Gallia, and the dollar amount of revenue that would be generated by the levy of five-tenths (.5) mill, if said tax were approved by the electors. The Auditor has so certified to this Board.

**NOW THEREFORE, BE IT RESOLVED**, by the legislative authority of Gallia County, State of Ohio, with at least two thirds of its members in concurrence, as follows:

1. The amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide for the necessary requirements of the County of Gallia and thereby it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing the board of health with sufficient funds to meet the current expenses and carry out the health programs of the Gallia County General Health District, said purposes being authorized by **R.C. 3709.29**
2. Said levy shall be a Replacement levy of a five-tenths (0.5) mill existing levy at the same rate as the existing levy, at a rate not to exceed 0.5 mill for each dollar of valuation, which amounts to 5 cents (\$0.05) for each one hundred dollars of valuation, for ten years commencing with the 2022 tax year; first due and collected in calendar year 2023; and to be levied upon the entirety of the territory of the County of Gallia.
3. This Board resolves that this ballot measure shall be submitted to the entirety of the territory of the County of Gallia at the November 2, 2021 general election. A majority vote is necessary for passage of the levy.
4. The form and language of the ballot to be used at said election, as prepared by the Board of Elections, shall be substantially as follows:

"PROPOSED TAX LEVY – (REPLACEMENT)  
GALLIA COUNTY GENERAL HEALTH DISTRICT  
GALLIA COUNTY, OHIO

A Majority Affirmative Vote Is Necessary For Passage

A Replacement tax for the benefit of the County of Gallia, Ohio, for the purpose of providing the Gallia County General Health District with sufficient funds to meet the expenses of said General Health District at a rate not exceeding five-tenths (0.5) mill for each one dollar of valuation, which amounts to five cents (\$0.05) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2022, first due in calendar year 2023.

FOR THE TAX LEVY  
AGAINST THE TAX LEVY"

5. The Clerk is instructed to certify a copy of this Resolution to Proceed, the Auditor's Certification and the prior Resolution of Necessity to the Gallia County Board of Elections and to the Gallia County Auditor.
6. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with R.C. 121.22.
7. This Resolution shall go into immediate effect upon its passage, and no publication of the resolution is necessary other than that provided for in the notice of election pursuant to ORC 5705.19.

M. Eugene Greene made motion to adopt.

Harold G. Montgomery seconded the motion to adopt.

Voted on and signed this 22<sup>nd</sup> day of July, 2021 in Gallia County, Ohio with voting as follows:

Commissioner Montgomery voted: Yes

Commissioner Greene voted: Yes

Commissioner Stapleton voted: No

Having at least two-thirds (2/3) of all members elected or appointed thereto concurring, the Resolution was adopted.

*s/ Melissa Clark*, County Administrator  
Gallia County, Ohio

BOARD OF COMMISSIONERS  
GALLIA COUNTY, OHIO

*s/ Harold G. Montgomery*, President

*s/ M. Eugene Greene*, Vice President

*s/ R. Jay Stapleton*, Commissioner

I, the undersigned Clerk of Gallia County, Ohio, hereby certify that the foregoing is a true copy of the resolution duly passed by the Board of Commissioners of Gallia County, Ohio, on this 22<sup>nd</sup> day of July, 2021. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C. 121.22.

*s/ Melissa Clark*, County Administrator  
Gallia County, Ohio

JULY 22, 2021

**CDBG GCDD ROOF REPLACEMENT PROJECT**

At 10:30 a.m. a Pre-Bid meeting took place at Gallia County Developmental Disabilities, 77 Mill Creek, Gallipolis Ohio site. Attended by Karen Sprague Grants Administrator.

**RESOLUTION NAMING GALLIA COUNTY COMMISSIONER’S APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "...one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Gallia County Commissioners:

Section 1: That the Gallia County Commissioners hereby appoint Harold G. Montgomery to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning October, 2021; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator’s office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

Date: 7/20/21

Signatures of Authorized Body:

s/Harold G. Montgomery, President

s/M. Eugene Greene, Vice President

s/Q. Jay Stapleton, Commissioner

I hereby certify this to be true and correct copy of Resolution # n/a

s/Melissa Clark

County Administrator

President Montgomery entertained a motion to appoint Commissioner Harold G. Montgomery to serve on the District 15 Public Works Integrating Committee. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea

**ENGINEER – 2021 GALLIA COUNTY RECONSTRUCTION PROJECT CONTRACT**

Gallia County assistant engineer Kyle Mooney presented the following contract:

The President entertained a motion to approve and sign as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**CONTRACT**

*This agreement made this 22<sup>nd</sup> Day of July, 2021 by and between Shelly Company herein after called the "Contractor", and Gallia County, herein after called the "Local Public Agency".*

*WITNESSETH: that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:*

**Article I:** *Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the 2021 Gallia County Reconstruction Project in accordance with the "Notice to Bidders," Bid Proposal" and "Specification."*

**Article II:** *The Contract Price. The Local Public Agency will pay the Contractor \$1,637,408.77 for the performance of the Contract based upon the unit prices stipulated in the "Total Amount of Bid"*

*In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 22<sup>nd</sup> day of July, 2021.*

Contractor: The Shelly Company

By: s/Trevor R. Small

Date: 7/20/2021

Gallia County Commissioners:

s/Harold G. Montgomery, President

s/M. Eugene Greene, Vice President

s/Q. Jay Stapleton, Commissioner

**BID OPENING – GAL–CR VAR GR – FY2022**

The Engineer noted the GAL – CR VAR GR – FY 2022 project is being funded 100% Federal and the project cost estimate is \$275,828.00. The project is for Centenary Road, Clay Chapel Road, Friendly Ridge Road, Little Bullskin Road, McCormick Road and Victory Road in multiple Townships. At 11:00 a.m. President Montgomery opened the following bid for the County Engineer Project:

Company	Total Bid
PDK Construction Inc	\$302,447.76
M.P. Dory Co.	\$324,949.20
Lake Erie Construction Company	\$351,825.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Kyle Mooney, Gallia County engineer office.

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T-CAP GRANT COMMON PLEAS

Gallia County Common Pleas court officer Mike Smith presented the T-Cap Grant Agreement for signature. The Commission approved request by Mr. Smith to apply for the T-Cap grant on 4/15/2021

SHERIFF AND JAIL BUDGET

Sheriff Matt Chaplin, Chief Deputy Troy Johnson, and Heather Casto were present to discuss budget for the Sheriff, Jail and Courthouse Security Departments. The Commissioners agreed for a supplemental appropriation of \$140,000 for Sheriff Jail Contract Services. An appropriation request will be submitted.

CLERK OF COURT BUDGET

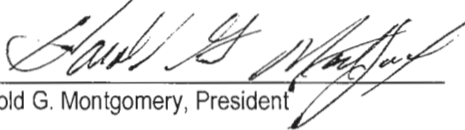
Clerk of Courts Noreen Saunders was present to discuss current department budget. No action taken.

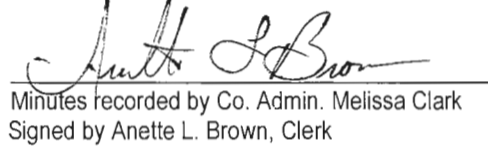
EXECUTIVE SESSION - LEGAL


At 2:00 p.m. the President entertained a motion to enter into executive session with 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 2:20 p.m.; no action taken.

ADJOURN

At 4:00 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.

  
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 Harold G. Montgomery, President

  
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 Minutes recorded by Co. Admin. Melissa Clark  
 Signed by Anette L. Brown, Clerk

  
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 M. Eugene Greene, Vice President

  
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 Q. Jay Stapleton, Commissioner