

JULY 29, 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 22, 2021 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery & Melissa Clark	7/29	Waverly, Ohio	OVRDC Executive Committee Mtg

The President entertained a motion to approve travel requests as submitted. 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
7/25	6	0	0	0	1	0	0	0	1	23	0	0	0	1

COUNTY ADMINISTRATOR UPDATE

- Budget Sheets have gone out to Departments on 7/16 and are due back 8/18
- Indigent Defense Reimbursement & Recoupment Policy

AIRPORT - MID-ATLANTIC - CONTRACT

County Administrator Melissa Clark advised the contract has gone out to Mid-Atlantic Maintenance for Airport Repainting and the County is awaiting its return. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion for authorization of the President of the Board to sign the contract. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

FAA 2021 AIP GRANT AGREEMENT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Grants Administrator Karen Sprague presented the Commission with a grant agreement from the FAA for the FY 2021 Airport Improvement Program Grant. This grant agreement is for the Replace General Aviation Terminal Building - Design project. Harold Montgomery entertained a motion to approve and authority to the President of the Board to sign the grant agreement as presented and request the County Budget Commission to create a new fund for this grant titled "2021 FAA AIP Airport Grant", give that grant fund number 386 and increase the amended certificate by this \$80,333 grant. It was noted the local match share of 35%, \$42,001, will be paid from the Airport fund #036. Q. Jay Stapleton moved and M. Eugene Greene seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

APPROPRIATE FAA 2021 AIP GRANT
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Appropriate the funds into the grant fund titled "2021 FAA AIP Airport Grant", grant fund number 386, \$80,333 grant into the following grant line items:

Appropriate	\$78,000.00	into	386.0386.531100	title	Terminal Building Design
	\$2,333.00	into	386 0386.531101	title	Administration

Create Revenue Line Items as follows:

Create	386.3000.400100	Payins for FAA 2021 AIP Grant (\$80,333.00)
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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.

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken.

CORSA PRESENTATION

Nick Roach, Wiseman Agency presented the Commissioners a 2021-2022 dividend check for \$14,505.00 from CORSA. The Commission thanked Wiseman Agency and CORSA for their services. No action taken.

CHANGE DIRECTIVE #1 – GALLIA COUNTY JAIL PROJECT

County Administrator Melissa Clark presented the Commission with Construction Change Directive No. 1 paperwork for the Gallia County Jail Project with Granger Construction Company. David Evans, DLZ Architecture, has recommended

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and signed the change directive resulting in a \$0.00 Lump Sum change to the Guaranteed Maximum Price (GMP). Jamie Brundrett, Project Manager, Granger Construction Company has signed and is in agreement with the change directive. President Harold G. Montgomery entertained a motion to approve Construction Change Directive #1 as presented.

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve Directive 1. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CHANGE DIRECTIVE #2 – GALLIA COUNTY JAIL PROJECT

County Administrator Melissa Clark presented the Commission with Construction Change Directive No. 2 paperwork for the Gallia County Jail Project with Granger Construction Company. David Evans, DLZ Architecture, has recommended and signed the change directive. The total price adjustment shall be a Time and Material contract with a fixed material cost of \$41,654.42 and a total cost not to exceed \$144,106.00. Contractor shall provide documentation of direct labor hours on this scope of work, which shall be validated by the Construction Manager. Jamie Brundrett, Project Manager, Granger Construction Company has signed and is in agreement with the change directive.

M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve Directive 2 (Change Order). Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BID AWARD – ENGINEER – GAL-CR VAR GR FY2022

Gallia County engineer office, Kyle Mooney submitted the following recommendation and contract:

July 26, 11th, 2021

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the "GAL-CR VAR GR FY2022" project.

The lowest bid was received from PDK Construction, Inc. The bid is responsive and within 10% of the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above-named project be awarded to PDK Construction, Inc..

Sincerely,

s/ Kyle Mooney

Gallia County Assistant Engineer

CONTRACT

THIS AGREEMENT, made and entered into this 29th Day of July, 2021 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and PDK Construction, Inc., of the City of Pomeroy, County of Meigs, and the State of Ohio hereinafter designated the Contractor:

WITNESSETH: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns,

and the contractor for Them and Their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at His own cost and expense, furnish all labor, materials, and equipment necessary to complete the entire project in accordance with the Proposal submitted on July 22, 2021 and in accordance with the Specifications, General Provisions and Drawings, together with Advertisement, Information for Bidders, County General Conditions, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor PDK Construction, Inc., By s/ Phillip R. Harrison

Board of Commissioners, Gallia County, Ohio, By s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by the assistant engineer. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

LEPC NOMINATIONS MEMBER REPLACEMENTS

Sherry Daines, 911/EMA/LEPC Director presented the commission with the following:

July 26, 2021

To: Harold G. Montgomery, President, and Gallia County Board of County Commissioners

RE: Gallia Co. LEPC nominations to Ohio SERC

As required by the by-laws of the Gallia County Local Emergency Planning Committee, members serve a two (2) year term. Nominations and election of officers are held in the odd numbered years. The results are then forwarded to you for validation in order to be sent on to the Ohio SERC for final approval within the allotted time frame.

Per a motion within the Gallia County LEPC dated July 26, 2021, please find attached the list of recommended LEPC nominations for your review.

Four signatures are required on the Commissioners Resolution as indicated. Only one Commissioner's signature is needed on the individual nomination sheet. I will then forward this information on to Ohio SERC as required.

If I can be of any further assistance, please feel free to contact me.

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Sincerely,

s/ Sherry Daines

Chairperson, Gallia County LEPC
Director Gallia County 911/EMA

WHEREAS, the County Commissioners established a Local Emergency Planning Committee and

WHEREAS, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated July 29, 2021, and

WHEREAS, the original list of members has been revised as follows/attached:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on July 29, 2021.

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

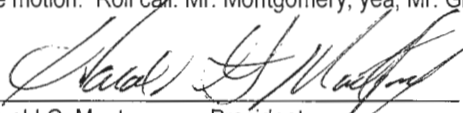
s/ Q. Jay Stapleton, Commissioner

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

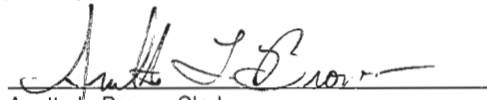
The President entertained a motion to approve as recommended by Ms. Daines. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ADJOURN

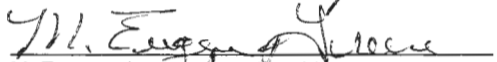
The President entertained a motion to adjourn at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner