

SEPTEMBER 16, 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 September 9, 2021 minutes. Q. Jay Stapleton moved and M. Eugene Greene 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
9/12	7	0	1	0	0	0	0	0	1	23	0	0	0	2

FINANCIAL REPORT

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

- 17th Amended Certificate of Estimated Resources

WASTE REMOVAL ADDENDUM TO CONTRACT - RUMPKE

County Administrator Melissa Clark presented the Commission with the waste removal Addendum to Contract for Rumpke. The document serves to add the current contract dated September 1, 2012 between the Gallia County Board of Commissioners and Rumpke of Ohio, Inc. Rumpke will continue to provide containerized solid waste collection at the Gallia County facilities as follows: Gallia County Courthouse 8YD, Gallia County Service Center 6YD, Gallia County EMS 4YD, and Gallia County Canine Shelter 2YD. Monthly quoted rates per the contract will be subject to a fixed fuel surcharge rate of six percent (6%) per month. Any extra service required on any of the above containers would be provided at the rate of \$34.77 per pick up container. All other terms and conditions of the original contract dated September 1, 2012 shall remain unchanged. The term of this contract extension shall be for three (3) years effective October 1, 2021 and continuing through September 30, 2024. This contract may be extended for additional option years upon mutual written agreement of both parties. The President entertained a motion to approve and sign the contract extension as presented. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CHANGE ORDER #1 – CDBG GCDD SCHOOL ROOF REPLACEMENT PROJECT

Grants Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the CDBG GCDD School Roof Replacement Project with Tri-State Roofing & Sheet Metal Co. The change order is being requested as follows:

- Contract extension request due to material delivery delay, email from ABC Supply, Inc. noted Carlisle roofing material delivery date for GCDD ECFC Roof Project is 2/28/2022. Email from BDT Architect Jim Thomas recommends a contract time extension to 4/30/2022.
- Email from BDT Architect Jim Thomas and the roofing contractor, Tri-State Roofing & Sheet Metal Company, notes they have used up the original allowance provided for roof repairs and with the delivery extension pushed to 2/28/2022 there are several areas that will need additional repair to get GCDD through until the new roof can be installed next year. The request is for \$5,908.00 for 1 technician to perform general roof repairs on the remaining leaking areas for (3) work days.

Contract amount adjustments as follows:

- Original contract price = \$219,347.00
- Change order #1 = \$5,908.00
- New contract total = \$225,255.00
- New contract time: increased by 155 days from 11/26/2021 to 4/30/2022

BDT Architect Jim Thomas & GCDD Supt. Melinda Kingery are both in agreement with this change order, noting the County's CDBG Target of Opportunity Grant will cover half the cost & GCDD will cover the other half. Harold Montgomery entertained a motion to approve the change order form as requested. M. Eugene Greene made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Form was signed by Harold Montgomery, as President of the Commission.

HEALTH INSURANCE

Q. Jay Stapleton made a motion to get an outside independent entity to evaluate the county health care insurance, noting his research shows we are paying more than he feels we need to. Commissioner Greene noted he appreciates Mr. Stapleton trying to save money for the county employees but he believes they should let Saunders/CEBCO do their comparison and present it to the commission before a request for a seconded evaluation is done. President Montgomery called for a second to the motion. President Montgomery stated motion dyes for lack of second.

DJFS

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

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PROCLAMATION – 158th EMANCIPATION CELEBRATION

The President entertained the motion to approve the following proclamation. Q. Jay Stapleton made and M. Eugene Greene seconded motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance were: Emancipation Board Secretary Bev Johnson, County Grant Administrator and Emancipation Treasurer Karen Sprague, Emancipation committee member John Grubb, and Gallipolis City Commissioner Tony Gallagher, and Assistant County Engineer, Kyle Mooney. Mr. Gallagher also read the Gallipolis City Commissioner's proclamation.

PROCLAMATION

WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and

WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and

WHEREAS, the 158th Annual Emancipation Celebration is scheduled for Saturday, September 18 & Sunday, September 19, 2021 at the Gallia County Fairgrounds in Gallipolis.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 18th & 19th, 2021 as the

2021 Annual Emancipation Celebration Weekend

in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

Signed this 16th day of September, 2021.

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

I.T. – TREND MICRO

I.T. Director John Grubb present a quote confirmation for Trend Micro. The President entertained the motion to approve as present and recommended by Director Grubb. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

OVRDC - ZOOM MEETING

OVRDC and Reid Consulting Group gave a zoom presentation of the research and strategy to improve broadband access in our area. Reid Consulting Group is compiling real user data and created individual County Profile maps of the coverage area, upload/download speeds, documented area providers and more information. The Commissioners and County Administrator Melissa Clark attended the zoom meeting. Mr. Montgomery noted they had a meeting with the Township Association on September 14, 2021 to get their input about broadband. No action taken.

*** 1:00 pm – The Commissioners Harold G. Montgomery, M. Eugene Greene, and Q. Jay Stapleton and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.**

OPWC AUTHORIZING LEGISLATION RESOLUTION – COUNTY ENGINEER

Commission received OPWC Application from the Gallia County Engineer. The President entertained the motion to approve the following resolution. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING BRETT A. BOOTHE, P.E., PS., GALLIA COUNTY ENGINEER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S)

WHEREAS, The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the County of Gallia is planning to make capital improvements to 2022 Gallia County Road Surface Improvements Project, and

WHEREAS, the County of Gallia is planning to make capital improvements to 2022 Gallia County Reconstruction and Improvements Project, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and are qualified projects under the OPWC programs,

NOW THEREFORE BE IT RESOLVED by Gallia County:

Section 1: The Gallia County Engineer is hereby authorized to prepare and apply to OPWC for the projects described above.

Section 2: The Gallia County Commission President Harold G. Montgomery is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance and executing contracts for said projects.

Passed: September 16, 2021

Approved by:

s/ Harold G. Montgomery, President

s/ M. Eugene Greene Vice President

s/ Q. Jay Stapleton, Commissioner

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JAIL PROJECT – PAYMENT RESOLUTION #5

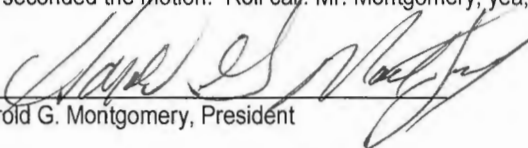
County Administrator Melissa Clark presented the Commission with Payment Resolution #5 for the Gallia County Jail project to Granger Construction Company in the amount of \$180,183.17. DLZ Architect, David Evans recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoice from pay resolution #5. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve payment resolution #5 as submitted. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION – PERSONNEL

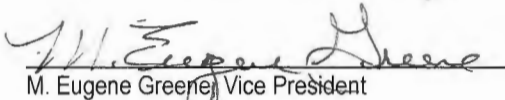
At 2:10 p.m. the President entertained a motion to enter into executive session to consider the health insurance of the public employees. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 2:44 p.m.; no action taken.

ADJOURN

The President entertained a motion for adjournment at 4:00. 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