

SEPTEMBER 30, 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 23, 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
9/27	5	1	0	0	3	0	0	0	4	28	2	0	0	4

2022 NURSE PRACTITIONER AGREEMENTS

County Administrator Melissa Clark reviewed the current balance of the 105 Fund noting the changes to the Nurse Practitioners Agreements in 2021 has had positive impacts on the fund balance. Ms. Clark will be contacting nurse practitioners for 2022 agreement renewals. No action Taken

DEFENSE OF INDIGENT - RFP

County Administrator Melissa Clark advised the commission the Defense of Indigent RFP will advertise first two Fridays in October 2021; proposal opening November 9, 2021.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:59 a.m. the president entertained a motion to enter into executive session with JFS Business Administrator Kathy Campbell 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 10:02 a.m.; no action taken.

EMPLOYEE – DJFS – RESIGNATION

JFS Business Administrator Kathy Campbell presented on behalf of Gallia County Department of Job and Family Services Director, Dana Glassburn the resignation of Julia McCartney effective October 7, 2021 from Gallia County DJFS as an Eligibility Referral. The President entertained a motion to accept the resignation as presented with the Director's recommendation. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

OSU – AGENCY UPDATE

Director Tracy Winters, ANR Educator Jeff Moore, SNAP-Ed Tina Elkins, Michelle Stumbo and Brianna McGuire presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- 4-H Programs
- Agricultural Resources
- SNAP Education

CORSA – APPRAISAL REPORT

Nick Roach, Wiseman and Frank Halfhill, CORSA presented the Property Appraisal Report (As of April 1, 2021). The report is on file in the Commissioner's office. No action taken.

CIC – ECONOMIC DEVELOPMENT

CIC, Ryan Smith and Josh Bodimer met with the commission and Gallia County Economic & Community Development Director Elisha Orsbon to discuss a Spec Building in the Dan Evans Industrial Park. Commissioner Montgomery noted the Ohio Water and Wastewater Infrastructure Grant Program proves funds to these types of engineering project. The commissioners noted they would be interested in the promotion of economic development and creating jobs in Gallia County. Mr. Smith noted Ms. Orsbon had been a great help to them, also noting they would return at a later date with more information. No action taken.

BOARD OF ELECTION – PARKING

B.O.E. Director Chris Burnett and Assistant Director Eric Whitt requested with early voting starting Tuesday October 5, 2021 to reserve Three (3) parking spots for the early voting voters. The commissioners agreed to reserve the parking spots during this time period. Mr. Burnett noted they would provide the signage.

I.T. – NETWORKING

I.T. Director John Grubb discuss with the Commissioners the need to upgrade Staffinder, a software program used by the commissioner's staff for timekeeping, location of staff, and time off scheduling. The Commissioners were all in agreement for the upgrade.

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

SEPTEMBER 30, 2021

FINANCIAL REPORT

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

- 18th Amended Certificate of Estimated Resources

EMS - ARPA

Commissioners Montgomery noted after speaking the EMS Director Keith Wilson, he feels EMS is in need of an additional ambulance to handle the COVID 19 public health emergencies and also to add a 3rd shift with the understanding this would be temporary during this pandemic. The commission agreed it is necessary to provide better services for County.

RESOLUTION – FOR LAND BANKRESOLUTION

Pursuant to Section 1724.10(a)(2) of the Ohio Revised Code designating the Gallia County Land Reutilization Corporation as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed and other real property in Gallia County, directing the corporation to act on behalf of and in cooperation with the County in exercising the powers and performing the duties of the County under Chapter 5722 of the ORC; directing the preparation of an agreement and plan in furtherance of these matters; and authorizing related matters

The Board of County Commissioners of Gallia County, Ohio met in regular session in the office of said Board on the 30th day of September, 2021 with the following members present: Mr. Harold G. Montgomery, Mr. M. Eugene Greene, and Mr. Q. Jay Stapleton.

M. Eugene Greene moved to adopt the following RESOLUTION:

WHEREAS, Gallia County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Ohio Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries, and

WHEREAS, the County has caused the Gallia County Land Reutilization

Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC, and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a county land reutilization corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county, and

WHEREAS, this Board now desires to designate pursuant to subdivision (A)(2) of Section 1724.10 of the ORC the Corporation as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and for the exercise of the County's powers under Chapter 5722 of the ORC, and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the Ohio Revised Code, this Board also desires to enter into an agreement and plan with the Corporation (the "Agreement and Plan") to accomplish the foregoing, and

WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

Section 1. Pursuant to subdivision (A)(2) of Section 1724.10 of the Ohio Revised Code, the County acting by and through this Board, hereby designates the Corporation as its agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County.

Section 2. Pursuant to Section 1724.04 and division (B) of Section 5722.02 of the Ohio Revised Code, this Board hereby authorizes the Corporation to exercise on its behalf the powers granted to the County under Chapter 5722 of the Ohio Revised Code, subject to any limitations therein on a county land reutilization corporation.

Section 3. In furtherance of the designation of the Corporation by this Board as the agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County pursuant to division (A)(2) of Section 1724.10 of the Ohio Revised Code and as its agency for exercise of the powers granted to the County under Chapter 5722 of the Ohio Revised Code, this Board hereby directs the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County as authorized by division

(B) of Section 1724.10 of the Ohio Revised Code to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed, or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County.

Q. Jay Stapleton seconded the resolution. Upon Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ADOPTED, at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 30th day of September, 2021.

BOARD OF GALLIA COUNTY COMMISSIONERS

/ Harold G. Montgomery, President
/ M. Eugene Greene, Vice President
/ Q. Jay Stapleton, Commissioner

CERTIFICATE OF CLERK

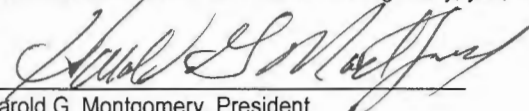
IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a Resolution adopted by this Board of County Commissioners in session the 30th day of September, 2021.

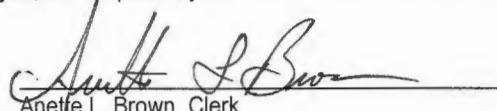
SEPTEMBER 30, 2021

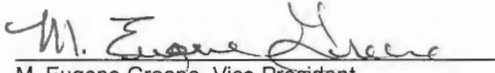
s/ Anette L. Brown, Clerk

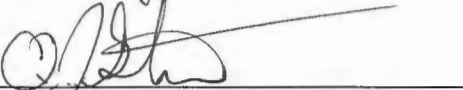
ADJOURN

The President entertained a motion to adjourn 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