

NOVEMBER 23, 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 November 18, 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
11/21	11	3	1	0	15	0	0	0	19	30	0	0	0	4

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 23rd day of November, 2021 at the office of Gallia County Commissioners with the following members present:

Harold G. Montgomery, President
M. Eugene Greene, Vice-President
Q. Jay Stapleton, Commission Member

Mr. Q. Jay Stapleton moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,837,920.28, Inside 3.4
169 Board, \$1,172,736.21, Outside 1.8
169 Board, \$788,123.36, Outside 1.0

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$325,760.01 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$846,976.20 yield of levy
169 Board voted on 11/7/17 continuous additional, 1.0 rate, \$788,123.36 yield of levy; and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. M. Eugene Greene seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Harold G. Montgomery, vote: yea
Mr. M. Eugene Greene, vote: yea
Mr. Q. Jay Stapleton, vote: yea

Adopted the 23rd of November, 2021

/s/ Anette L. Brown

Clerk of the Board of Commissioners, Gallia County, Ohio

2022 HEALTH INCENTIVE RESOLUTION

President Harold G. Montgomery entertained a motion to adopt the following resolution for 2022 health incentives to county employees that obtain health insurance from another source outside the county policy. Q. Jay Stapleton made and M. Eugene Greene seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2022 HEALTH INCENTIVE RESOLUTION

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to *Two Thousand Dollars (\$2,000.00) to employees who obtain Health/Medical Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by **Union Contract Agreements** and **departments governed by their own respective boards** and is subject to the ***amounts specified by those boards and respective collective bargaining agreements.**

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NOW, THEREFORE, BE IT RESOLVED that shall any employee of a department for Gallia County that receives its funding from the County General Fund shall receive up to Two Thousand Dollars *(\$2,000.00) cash incentive (prorated if covered by outside source for less than a year) to be able to receive the incentive on the last payday of November.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Medical Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Medical insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance to receive this incentive.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2022, the County will re-admit the employee to the County Health Insurance Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro-rated basis.

This resolution shall take effect upon its signing this 23rd day of November, 2021.

GALLIA COUNTY COMMISSIONERS

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

**ODOD WATER & WASTEWATER INFRASTRUCTURE PROGRAM GRANT AGREEMENT & APPROPRIATION
 APPROVAL (2021 WWIP)**

Grants Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement for the FY 2021 WWIP Grant Program funded with Coronavirus State and Local Fiscal Recovery Funds (SLFRF) for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "**2021 WWIP – Tara Estates Sewer**" (for the period of 11/1/2021 – 12/31/2024), give that grant fund number 389, and to appropriate the \$1,373,594.00 grant into line items as follows:

Appropriate	\$130,431.00	into	389.0389.531100	title	Professional Fees
Appropriate	\$905,663.00	into	389.0389.531101	title	Tara Estates Sewer Replacement
Appropriate	\$337,500.00	into	389.0389.531102	title	Household Connections

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

Create 389.3000.400100 2021 WWIP – Tara Estates Sewer Grant Revenue (\$1,373,594)

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

OSU – AGENCY UPDATE

Director Tracy Winters, ANR Educator Jeff Moore, and Brianna McGuire presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- 2021 Gallia County 4-H Award Winners
 - Hall of Fame Award in Memory of Kim Jividen
 - Hall of Fame Award in Memory of Sheryl Slone
 - Clover Award -Bossard Memorial Library
 - Teen Leadership Award winners: Lydia Jones, Cody Mathias, Braden Rapp, Emalee Jones, & Katelynn Higginbotham
 - Outstanding of the Day awards at the Ohio State Fair for their photography: Katelynn Higginbotham and Jazahera Moore
 - National Association of Extension, Distinguished Service Award: Tracy Winters
- Canter's Cave 4-H Camp is Hiring Camp Manager
- Agricultural Resources

SHERIFF – 2022 BUDGET REVIEW

Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson, Lieutenant Chris Gruber jail administrator and sheriff administrator Heather Casto met with the commission to discuss the 2022 budget request. No action taken.

EMS – BUILDING REPAIR

EMS Director Keith Wilson presented the most cost effected solution on permanently stabilizing the foundation for the EMS building from Alford Home Solutions at \$14,310.00. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DANIEL OURS – PROPERTY LINE

Daniel Ours expressed his concern with a county property line that may be running through the corner of a house he intends to purchase. Engineer Brett Boothe was in attendance and recommended the property be surveyed to address the issue. Mr. Montgomery noted they would consult the prosecutor office to see what they do. No action taken.

ENGINEER – PURCHASING TRUCKS

Engineer Brett Boothe and Assistant Engineer Kyle Mooney met with the commission to inform them the Ohio Purchasing Contract RS900621 Index number GDC093 through Bob Ross Buick, Inc., Ohio order, approved on April 8, 2021, has been canceled due to shortages. Mr. Boothe noted new orders of fleet pickup trucks may be more than a year out. Mr. Boothe proposed to purchase three (3) vehicles (fleet trucks) less than \$50,000.00 each using county M&R funds, also noting the total cost for the three (3) pickup trucks is estimated at \$140,000.00

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Mr. Montgomery noted they would get a legal opinion on purchasing three vehicles at less than \$50,000 each, together estimate total \$140,000.00 without bidding it out. The President entertained a motion contingent upon the legal opinion from the prosecutor to approve the purchase of one of three vehicles requested from Mark Porter for \$45,000.00. Q. Jay Stapleton so moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 4

Tracy Shoultz from DLZ & Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 4 for the Green Sewer Phase 2 Project for the following items:

- Engineering Fees - \$16,005.08
- Construction – Pay Application #3 - \$307,797.26
- Construction – Pay Application #4 - \$119,015.57
- Total = \$442,817.91

Invoices to be paid as follows:

- DLZ invoice 61313 = \$16,005.08 to be paid directly to DLZ from OPWC disbursement request #4 – memo entry Fund #370
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 3 = \$307,797.26
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 4 = \$119,015.57
 - \$426,812.83 to be paid to J&H Reinforcing & Structural Erectors Inc. by Gallia County from CDBG RPIG B-W-19-1AAY-1 draw #1

Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve payment resolution # 4 as submitted and sign the contractors pay application's #3 & 4. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CDBG RPIG (B-W-19-1AY-1 FUND #376) DRAWDOWN #1

Grants Administrator Karen Sprague presented the Commission with the CDBG RPIG B-W-19-1AY-1 drawdown #1 for approval for reimbursement to the county for payment of the following items from Fund #376:

- J&H Reinforcing & Structural Erectors Inc. Pay Application # 3 = \$307,797.26
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 4 = \$119,015.57

Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve the CDBG RPIG B-W-19-1AY-1 Drawdown # 1 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

OPWC - GREEN SEWER PHASE 2 DISBURSEMENT REQUEST # 4

Tracy Shoultz from DLZ presented the Commission with OPWC Disbursement Request #4 for the Green Sewer Phase 2 Project for the following items:

- DLZ invoice 61313 - \$16,005.08 (will be paid directly to DLZ from OPWC)
- Total OPWC Disb Request #4 = \$16,005.08

M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve the OPWC Disbursement Request # 4 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC LOAN GREEN SEWER PHASE 2

Tracy Shoultz from DLZ advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 2 Project OPWC loan funding. In order to reflect the receipt and expenditure of these loan funds within the county fund established as OPWC Loan - Green Sewer 2 the County Auditor must make the following memo entries:

- Memo payin in the amount of \$16,005.08 into 370.3000.400100 from OPWC Loan # CO17W
- Memo expense in the amount of \$16,005.08 from 370.0370.531100 to DLZ vendor # 8587 for invoice # 61313
- Credit Back \$16,005.08 from PO # 210095 in line item 370.00370.531100

FINANCIAL REPORT REVIEW

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

- 22nd Amended Certificate of Estimated Resources

JAIL PROJECT – CHANGE ORDER #1

County Administrator Melissa Clark presented the Commission with Change Order #1 for the Gallia County Jail Project in the amount of \$112,481.00. It was noted the change order has been approved and signed by Contractor Granger Construction and Project Architect / Engineer DLZ. The change order covers the work completed for the secondary service relocation by Dixon Electric and the costs associated with over dig required in the northeast corner of the building due to debris. The President entertained a motion to approve and sign the Change Order #1 form as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

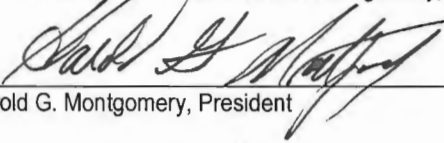
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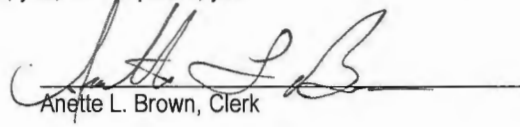
EXECUTIVE SESSION – PERSONNEL

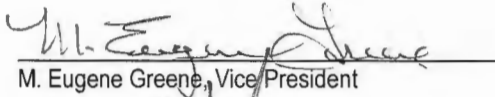
At 3:39 p.m. the President entertained a motion to enter into executive session to consider the employment of public employees. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 3:54 p.m. Grant Administrator Karen Sprague entered the session. At 4:37 p.m. Ms. Sprague exited the session. Returned to regular session at 4:49 p.m.; no action taken.

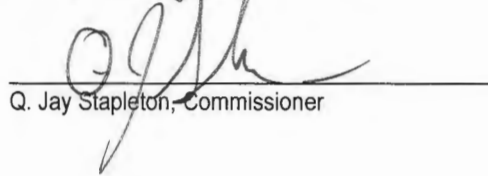
ADJOURN

At 5:00 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.



Harold G. Montgomery, President

Anette L. Brown, Clerk

M. Eugene Greene, Vice President

Q. Jay Stapleton, Commissioner