

DECEMBER 7, 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, absent due to being quarantined by the Gallia County Health Department for COVID contact.

The President entertained a motion for approval of the December 2, 2021 minutes. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	12/9	Columbus, Ohio	OJFSDA Mtg
DJFS	Dana Glassburn	12/10	Columbus, Ohio	OJFSDA General Session
911/EMA/LEPC	Sherry Daines & Tim Miller	12/14	Perry County, Ohio	Ohio EMA SECTOR Mtg
Commissioners	Harold G. Montgomery	12/8 – 12/10	Columbus, Ohio	CCAO Winter Conf

The President entertained a motion to approve travel requests as submitted. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

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
12/6	3	3	5	0	0	0	0	0	8	25	0	0	0	4

LANDFILL UPDATE

County Administrator Melissa Clark presented the Commission with the November 2021 Explosive Gas Monitoring Report from the Ohio EPA regarding the Gallia County Landfill, noting the report indicated it met the requirements of applicable rules and the facility's explosive gas monitoring plan. No action taken.

RESOLUTION – TASC LEASE

County Administrator Melissa Clark presented the Commission with a renewal for the TASC lease at the County Service Center location. It was noted the terms and rental amount would remain unchanged. The monthly rental amount will remain \$1,731.75 for a total of \$20,781.00 per year. The new lease term is 1/1/2022 to 12/31/2023 with unlimited renewals as long as both parties agree with the terms. M. Eugene Greene moved and Harold G. Montgomery seconded the motion to approve the TASC lease as presented. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

OHIOSE – PREPARED COMMUNITIES PROGRAM APPLICATION

County Administrator Melissa Clark presented the Commission with OhioSE Prepared Communities Program application. The program will provide counties and communities in the OhioSE region with free economic development technical assistance. The assistance will provide the framework for developing a workable plan for future economic development strategy.

DJFS – BUDGET REVIEW

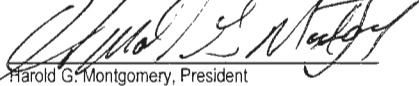
DJFS Director Dana Glassburn and Business Administrator Kathy Campbell met with the commission to discuss the 2022 budget request. No action taken.

2022 NURSE PRACTITIONER AGREEMENT

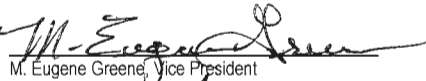
Nurse Practitioners Betsy Canaday & Jeanie Ingles ask the commission to consider raising the dollar amount to \$40.00 per visit, the County reimburse in the 2022 Nurse Practitioner Agreement. The Commissioners noted they currently have four (4) providers that have signed the 2022 Nurse Practitioners Agreement for \$35.00 per visit. No action taken.

ADJOURN

The President entertained a motion for adjournment at 4:00 p.m. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.


Harold G. Montgomery, President


Anette L. Brown, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner