

FEBRUARY 10, 2022

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 Date, 2022 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:
911/EMA	Sherry Daines & Tim Miller	2/15	Noble County, Ohio	Ohio EMA SECTOR Mtg
Commissioners	Harold G. Montgomery M. Eugene Greene Q. Jay Stapleton	2/15	Wellston, Ohio	GJMV Solid Waste Management District Mtg

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

2022 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
2/6	12	1	5	0	7	0	0	0	13	19	0	0	0	4

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark presented the Commission with:

- 3rd Amended Certificate, no changes to the General Fund

JAIL PROJECT – PAYMENT RESOLUTION #9

County Administrator Melissa Clark presented the Commission with Payment Resolution #9 for the Gallia County Jail Project to Granger Construction Company in the amount of \$810,582.49. DLZ Principal Architect, Greg Galieti recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #9. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve payment resolution #9 as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2021 ANNUAL GALLIPOLIS MUNICIPAL COURT REPORT

Judge Eric Mulford rendered the 2021 Annual Report of Gallipolis Municipal Court of the court's operations for the preceding calendar year as required by ORC 1901.14(A)(4) to County Administrator Melissa Clark. The report shows a statement of receipts and expenditures of the civil and criminal branches of the court and the number of cases heard, decided, and settled. The report was reviewed and is on file in the Commissioner's Office and a copy remains on file with the Clerk of Court.

AIRPORT UPDATE

Grants Administrator Karen Sprague presented the Commission with a spreadsheet noting the FAA CARES/ARPA funds received to date totaling \$75,000 as follows:

- 2020 CARES Act Grant: \$30,000 used to reimburse the Airport Fund for payroll & fringe benefits for Airport Manager, Supplies for Operation, Utilities, Phone & Contract Repair and Other Expenses for Airport
- 2021 FAA Airport Coronavirus Response Grant: \$13,000 used to reimburse the Airport Fund for AWOS Repair
- 2021 FAA Airport Coronavirus Response Grant: \$32,000 use to reimburse the Airport Fund for supplies for operation & AWOS Maintenance Annual Contract for Airport

Ms. Sprague noted the County received notice from the FAA they will finally be moving forward with installation of a new DuPont fiberglass shelter 12' x 10'9.5" at the Airport to be used to store the FAA equipment that is now housed in a concrete storage building. This installation was proposed 2 years ago, however due to Covid it did not move forward at that time. It appears the FAA will be moving forward with this project during 2022. It was noted the existing concrete storage building will be turned over to the county to be used as needed.

Ms. Sprague noted the FAA has requested the County update the Airport Capital Improvement Program (ACIP) list of projects planned to complete to include the County's proposed Bipartisan Infrastructure Law (BIL) Airport Infrastructure Grants (AIG) projects. The BIL/AIG allocation will provide \$159,000 to Gallia County's Airport for FAA approved projects for FY 2022, future year amounts are not determined at this time but are anticipated to be the same for 2023, 2024 & 2025 for a total of \$636,000. Each of the annual allocations must be used within 4 years from date of award, therefore the funds awarded in 2022 must be used by 2026, etc. BIL/AIG projects follow the same guidelines as AIP projects for eligibility:

The table below lists typical examples of eligible and ineligible projects: the list is not exhaustive. Questions about AIP eligibility should be directed to the appropriate [Regional Airports Office](#).

FEBRUARY 10, 2022

Examples of Eligible Versus Ineligible AIP Projects	
Eligible Projects	Ineligible Projects
Runway construction/rehabilitation	Maintenance equipment and vehicles
Taxiway construction/rehabilitation	Office and office equipment
Apron construction/rehabilitation	Fuel farms*
Airfield lighting	Landscaping
Airfield signage	Artworks
Airfield drainage	Aircraft hangars*
Land acquisition	Industrial park development
Weather observation stations (AWOS)	Marketing plans
NAVAIDs such as REILs and PAPIs	Training
Planning studies	Improvements for commercial enterprises
Environmental studies	Maintenance or repairs of buildings
Safety area improvements	
Airport layout plans (ALPs)	
Access roads only located on airport property	
Removing, lowering, moving, marking, and lighting hazards	
Glycol Recovery Trucks/Glycol Vacuum Trucks** (11/29/2007)	

*May be conditionally eligible at non-primary airports. Contact your local [Airport District or Regional Office](#) for more information.

CONTRACT FOR COMMUNITY RESIDENTIAL SERVICES

The commissioners were in receipt of a contract from the Lawrence County Juvenile Center for community residential services at a per diem rate of \$95.00 per bed. The term of the agreement is January 1, 2022 through December 31, 2022. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the contract as recommended by Judge Moulton. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

LIFT STATION REPAIR QUOTES – SEWER

County Administrator Melissa Clark presented quotes for the sewer lift station repair at Heatley Road. Contractors submitting quotes are as follows:

- A. J. Stockmeister, Inc. provided a quote of \$7,590.00
- Grace Excavating LLC provided a quote of \$13,932.00

County Sewer Superintendent Tommy Dillon recommended accepting the quote of A. J. Stockmeister, Inc. The President entertained a motion to award the lift station repair project to A. J. Stockmeister Inc. as recommended by Mr. Dillon, also authorizing the use of American Rescue Plan Act (ARPA) funds for the project expenses. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

REQUEST FOR QUALIFICATIONS – JFS OMJ/JACKSON PIKE FACILITY

Gallia County Department of Job and Family Service Business Administrator Kathy Campbell presented the Commission with the Request for Qualifications (RFQ) for the OMJ/Jackson Pike Facility with the following two responses received by the due date & time of January 18th at 12:00 pm:

- RVC Architect, Athens, Ohio – 4 hard copies received 1/18/2022
- DLZ Architecture, Inc. of Columbus, Ohio – 4 hard copies received 1/18/2022

Ms. Campbell stated that due to only receiving the two RFQ packets, the RFQ committee evaluation team was not engaged in the initial review to assure packets meet qualification. Instead, the RFQs were evaluated by JFS Business Administrator, Kathy Campbell and JFS Fiscal Supervisor, Kelli DeWitt. Ms. Campbell noted the responses met all qualifications noted in the RFQ packet and recommended the Committee proceed with interviewing both applicants of which Ms. Campbell has already scheduled for 1:30 p.m. and 2:00 pm on February 10, 2022, to evaluate which applicant ranks highest for proceeding with negotiating a rate.

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Commissioners Harold G. Montgomery, Assistant Prosecutor Randy Dupree, Auditor Robert J. Jacks, and Recorder Roger Walker. Also, present: Commissioners M. Eugene Greene and Q. Jay Stapleton, City Commissioner Tony Gallagher. Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioner's office.

FEBRUARY 10, 2022

COUNTY ENGINEER – PROPOSALS & REQUEST

County Engineer Brett Boothe presented the following proposals and requests to the Commissioners:

Proposal for CEAO Safety Study (Vanco Road/Centenary Road and Georges Creek Road/Bulaville Pike Road). Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the study. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Request to sell the following equipment taken out of service:

- 1969 Athey Force Feed Loader
- 1984 Link Belt 50-ton Truck Crane

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to sell the above listed surplus on GovDeals. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Proposal to purchase a new 2022 John Deer 85G Excavator at \$123,397.51 and trade in 2011 Kobelco 80 mini excavator at \$30,000.00 with total cost \$93,937.51. President Montgomery noted the commission would need a legal opinion from the county prosecutor for the purchase with trade in at that cost without bidding. No action taken.

Mr. Boothe recommended the following for Gallia County Transportation Improvement District (TID) members, a two (2) year appointment:

- Gallia County Engineer Brett Boothe
- Gallia County Prosecutor Jason D. Holdren
- Gallia County Township Association VP Mike Harrison
- Gallipolis City Manager Dow Saunders
- Gallia County Commissioners' Representative

President Montgomery noted the Board of Gallia County Commissioners will take his recommendation under consideration and will be making the appointments in the near future.

EXECUTIVE SESSION – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

At 11:14 a.m. the President entertained a motion to enter into executive session with CEBCO Justin Grant and SIA John & Scott Saunders and County Administrator Melissa Clark to discuss matters required to be kept confidential. 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 11:36 a.m.; no action taken.

NATIONAL FFA WEEK – PROCLAMATION

The following were in attendance to request approval of a Proclamation for National FFA Week in Gallia County: Gallia Academy FFA Advisors Katherine Dickson, Makenna Caldwell, Beau Johnson and Jaela Foster; River Valley FFA Advisor Mathew Houck, Andrey Huck and John Santos; South Gallia FFA Advisor David Pope, Trevor Baker, Ryleigh Halley and Natalie Johnson. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the following proclamation. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

National FFA Week
February 19 – 26, 2022

PROCLAMATION

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto— "Learning to Do, Doing to Learn, Earning to Live, Living to Serve"—gives direction and purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we, the Gallia County Commissioners do hereby designate the week of Feb. 19–26, 2022, as National FFA Week.

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

DJFS - RFQ INTERVIEWS

The Commissioners and GCDJFS Business Administrator Kathy Campbell conducted the interviewing of both applicants with the Request for Qualifications (RFQ) for the OMJ/Jackson Pike Facility with the following two responses received, RVC Architect, Athens, Ohio, Jon Stevison, T. Michael Corathers and Colin Widdoes at 1:30 pm. and DLZ Architecture, Inc. of Columbus, Ohio, Greg Galieti and Cassandra Frontz at 2:00 pm. No action taken.

***2:30 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

***4:45 pm – Commissioners returned to Commissioner's Office.**

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

FEBRUARY 10, 2022

FY ' 2022 FAA AIP GRANT PROGRAMMING APPLICATION INFORMATION

Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2022 FAA AIP Programming Grant information. The application requests \$1,063,150 total project cost broken down as follows:

- \$829,150 Construction Terminal Building = \$485,053 Federal + \$26,947 State + \$317,150 local match
- \$224,000 Project Inspection Costs = \$131,040 Federal + \$7,280 State + \$85,680 local match
- \$10,000 Administration = \$9,000 Federal + \$500 State + \$500 local match
- \$1,063,150 TOTAL = \$625,093 Federal + \$34,727 State + \$438,057 local match

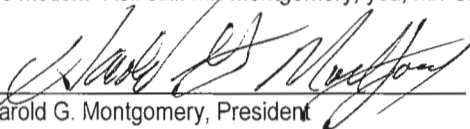
The application reflects a 65% federal grant for construction/project inspection costs & 90% federal for admin, 5% state grant with a 35% local match for construction/project inspection & 5% for admin. The matching funds are from the County's funding sources if the ARC application is not funded.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later.

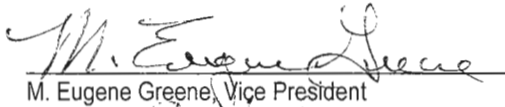
Mr. Stapleton made and Mr. Greene seconded a motion to approve the programming application. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Harold Montgomery, Pres, will sign all signature blocks for the grant.

ADJOURN

The President entertained a motion to adjourn at 5:00 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