

**MARCH 24, 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 March 17, 2022 minutes. 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
3/20	13	0	0	0	8	0	0	0	8	31	0	0	0	5

**FINANCIAL REPORT**

County Administrator Melissa Clark presented the Commission with:

- March Sales Tax Report
- 5<sup>th</sup> Amended Certificate of Estimated Resources

**ECONOMIC DEVELOPMENT UPDATE**

County Administrator Melissa Clark provided an update to economic development activities. Ms. Clark reported that business retention and expansion visits of local companies are ongoing. She also noted she has responded to multiple project leads for site submissions. No action taken.

**LANDFILL UPDATE**

County Administrator Melissa Clark presented the Commission with the March 2022 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 – EMS ARPA**

M. Eugene Greene introduced the following resolution and moved for its passage:

**A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the American Recovery Plan Fund, #384, for the purpose of Payroll and Equipment Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 and Provision of Government Services.**

**WHEREAS**, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

**WHEREAS**, pursuant to the ARPA's Fund methodology, Gallia County was allocated approximately \$5,800,000 (the "Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

**WHEREAS**, in response to this economic crisis, the Department of the Treasury ("Treasury Department") is providing such relief to state and local governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery; and,

**WHEREAS**, the ARPA and its supporting guidance issued by the Treasury Department provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, "Criteria"); and,

**WHEREAS**, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

**WHEREAS**, the County received some or all of the Fund Payment directly from the Treasury Department and such Fund Payments has been or will be deposited into special revenue fund, #384 titled American Recovery Plan Fund, created and maintained by the County to cover only expenditures consistent with ARPA, including the criteria and applicable regulations; and,

**WHEREAS**, on January 27, 2022 Gallia County Board of Commissioners deemed the entirety of the County's Fund Payment under the "standard allowance" with respect to loss due to COVID-19. All as set forth under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 CFR 35.6(d)(1), to wit: "the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be ten million dollars".

**WHEREAS**, this expenditure Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 is aligned with the project code of 1.9 Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 and 6.1, Provision of Government Services.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY THAT:**

**Section 1.** The Board of County Commissioners approve the use of ARPA fiscal recovery funds as a response to the Coronavirus public health emergency and the related negative impact on the economy for the Payroll Costs for Public Health, Safety,

MARCH 24, 2022

and Other Public Sector Staff Responding to COVID-19 beginning October 1, 2021- January 28,2022, and consistent with the allowable use noted in the recitals above and in the U.S. Treasury guidance.

**Section 2.** The Board of County Commissioners approve the use of ARPA fiscal recovery funds as a response to the Coronavirus public health emergency and the related negative impact on the economy for the Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 and Equipment, beginning January 29,2022 provided as a Provision of Government Services consistent with the allowable use noted in the recitals above and in the U.S. Treasury guidance as of the date of this resolution.

The approval for use is as follows: Payroll Costs for Public Health, Safety, and Other Public Sector Staff Responding to COVID-19 and EMS equipment in the total amount of \$200,000.00.

Seconded by Q. Jay Stapleton, and after discussion, a roll call vote was taken

Roll call:

Mr. Montgomery  Yea  Nay

Mr. Greene  Yea  Nay

Mr. Stapleton  Yea  Nay

ADOPTED: this 24<sup>th</sup> day of March, 2022

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

### **RESOLUTION – SHERIFF ARPA**

M. Eugene Greene introduced the following resolution and moved for its passage:

**A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the American Recovery Plan Fund, #384, for the purpose of Provision of Government Services.**

**WHEREAS**, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("**ARPA**"), appropriated Coronavirus Local Fiscal Recovery Fund (the "**Fund**") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

**WHEREAS**, pursuant to the ARPA's Fund methodology, Gallia County was allocated approximately \$5,800,000 (the "**Fund Payment**") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

**WHEREAS**, in response to this economic crisis, the Department of the Treasury ("**Treasury Department**") is providing such relief to state and local governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery; and,

**WHEREAS**, the ARPA and its supporting guidance issued by the Treasury Department provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, "**Criteria**"); and,

**WHEREAS**, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "**Covered Period**"); and,

**WHEREAS**, the County received some or all of the Fund Payment directly from the Treasury Department and such Fund Payments has been or will be deposited into special revenue fund, #384 titled American Recovery Plan Fund, created and maintained by the County to cover only expenditures consistent with ARPA, including the criteria and applicable regulations; and,

**WHEREAS**, on January 27, 2022 Gallia County Board of Commissioners deemed the entirety of the County's Fund Payment under the "standard allowance" with respect to loss due to COVID-19. All as set forth under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 CFR 35.6(d)(1), to wit: "the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be ten million dollars".

**WHEREAS**, this expenditure of purchase of three (3) Sheriff Cruisers is aligned with the project code of 6.1, Provision of Government Services.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY THAT:**

**Section 1.** The Board of County Commissioners approve the use of ARPA fiscal recovery funds as a response to the Coronavirus public health emergency and the related negative impact on the economy for the purchase of three (3) Sheriff Cruisers provided as a Provision of Government Services consistent with the allowable use noted in the recitals above and in the U.S. Treasury guidance.

The approval for use is as follows: purchase of three (3) Sheriff Cruisers in the total amount of \$164,385.25. Seconded by Q. Jay Stapleton, and after discussion, a roll call vote was taken Roll call:

Mr. Montgomery  Yea  Nay

Mr. Greene  Yea  Nay

Mr. Stapleton  Yea  Nay

ADOPTED: this 24<sup>th</sup> day of March, 2022

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

### **RESOLUTION ARPA PURCHASE ORDER AGREEMENT – STOCKMEISTER, INC**

County Administrator Melissa Clark presented a purchase order agreement with A. J. Stockmeister for approval and signature for lift station repair in the Bidwell Porter Sewer District utilizing American Rescue Plan (ARPA) fiscal recovery funds. The President entertained a motion to approve and authorized use of American Rescue Plan fiscal recovery funds for the purpose of Lift Station Repair in Bidwell Porter Sewer District as a Provision of Government Services; and to approve and sign the purchase order agreement as presented. Motion made by Q. Jay Stapleton, seconded by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MARCH 24, 2022

**APPLICATION TO OPEN ACCOUNT- SERVICE PUMP & SUPPLY**

County Administrator Melissa Clark presented for signature an application to open account with Service Pump and Supply for the Gallia County Sewer Department to purchase equipment from the company. The President entertained a motion to approve and sign the agreement as presented. Motion made by Q. Jay Stapleton, seconded by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**SUPPORT LETTER – BUCKEYE HILLS CAREER CENTER**

County Administrator Melissa Clark presented the following support letter for approval. The President entertained a motion to approve the letter as submitted. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

March 24, 2022

RE: Letter of Support: Buckeye Hills Partnerships and Expansion Opportunities

To Whom it May Concern:

The Gallia County Board of Commissioners is pleased to submit this letter of support for the Gallia Jackson Vinton Joint Vocational School District/ Buckeye Hills Career Center application to the 2022 Partnerships for Opportunity and Workforce and Economic Revitalization (POWER) Grant from the Appalachian Regional Commission (ARC) for the 'Partnerships and Expansions Opportunities Project'.

The Gallia Jackson Vinton Joint Vocational School District/ Buckeye Hills Career Center offers a wide variety of career and technical programs in high demand career fields.

The ARC POWER grant will support the construction and renovation of facilities to develop new classroom, training facilities, and venue to support hospitality, tourism, and other related curriculum. The grant will also assist with renovation of an existing outdoor amphitheater. The project will give rise to new and enhanced training programs in hospitality/culinary, warehousing/supply, business, and IT.

The Gallia County Board of Commissioners support expansion efforts aimed to revitalizing our economy by increasing training opportunities leading to advanced education and high-paying jobs.

The Gallia Jackson Vinton Joint Vocational School District has committed 30% of matching funds for the Partnerships and Expansion Opportunities project. Therefore, we strongly urge ARC to provide a POWER grant for the 'Partnerships and Expansions Opportunities Project'.

Sincerely,

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

**QUOTE REMOVAL OF DEBRIS – SHAWNEE LANE**

County Administrator Melissa Clark presented quotes for the cleanup and removal of small structures and debris from properties on Shawnee Lane.

- Davis Brothers Construction - \$5,500
- Grace Excavating LLC - \$4,900

Q. Jay Stapleton made motion to accept the quote by Grace Excavating LLC and proceed with cleanup and debris removal, seconded by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**VETERANS – MEMORIAL DAY EXPENSE**

Commissioners received the following request for funds to defray the Memorial Day expenses for 2022: DAV Chapter 141. The President entertained a motion to approve as submitted. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**VETERANS – MEMORIAL DAY EXPENSE**

Commissioners received the following request for funds to defray the Memorial Day expenses for 2022: AMVETS Post 23. The President entertained a motion to approve as submitted. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 9**

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 9 for the Green Sewer Phase 2 Project for the following items:

- Engineering Fees - \$38,398.70
- Legal Fees - \$68.75
- Construction - \$291,966.80
- Total = \$330,434.25

Invoices to be paid as follows:

- DLZ invoice 62658 = \$38,398.70 to be paid directly to DLZ by Gallia County from USDA draw #6
- Bricker & Eckler invoice 799626 = \$68.75 to be paid directly to Bricker & Eckler by Gallia County from USDA draw #6
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 7 = \$291,966.80 to be paid to J&H Reinforcing & Structural Erectors Inc. by Gallia County from USDA draw #6

M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve payment resolution # 9 as submitted and sign the contractors pay application #7. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MARCH 24, 2022

**USDA - GREEN SEWER PHASE 2 DISBURSEMENT #6**

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #6 for the Green Sewer Phase 2 Project for the following items:

- DLZ invoice 62658 = \$38,398.70
- Bricker & Eckler invoice 799626 = \$68.75
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 7 = \$291,966.80
- Total USDA Disb Request = \$330,434.25

M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve and sign the USDA Disbursement #6 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**PY 2017 CDBG & PY 2018 STATE ARC GRANTS CLOSEOUT**

GMCAA Grants Administrator Karen Sprague presented the Commission with the Program Year 2017 & 2018 Final Grant Closeout letters from the Ohio Department of Development as follows:

- B-F-17-1AY-1 Grant – Total CDBG Grant Award \$150,000; Grant End Date 10/31/2019; Grant Balance \$0.00; letter notes financial records, supporting documents, and all other records pertinent to this grant must be retained for a period of three years from the date of the Final Closeout letter 3/21/2022; retain files thru 3/21/2025; projects funded: Senior Center Gutter & Downspout Replacement, Morgan Township Will Road Paving, Clay Township Bear Run Road Paving & Gallipolis City Airport Road Culvert Replacement & Paving.
- B-X-17-1AY-1 Grant – Total CDBG Grant Award \$57,200; Grant End Date 2/29/2020; Grant Balance \$0.00; letter notes financial records, supporting documents, and all other records pertinent to this grant must be retained for a period of three years from the date of the Final Closeout letter 3/21/2022; retain files thru 3/21/2025; projects funded: Gallia County Bridge Rehabilitation on Gallia Road Bridge & Wagoner Road Bridge.
- S-P-18-1AY-1 Grant – Total State ARC Grant Award \$169,500; Grant End Date 3/31/2020; Grant Balance \$0.00; letter notes financial records, supporting documents, and all other records pertinent to this grant must be retained for a period of three years from the date of the Final Closeout letter 3/21/2022; retain files thru 3/21/2025; projects funded: Replace Gallia County's 20-year old non-supported 911 equipment and technologies with a current next gen 911 capable system.

**RESOLUTION – 2019 RPIG GRANT AMENDMENT #1**

GMCAA Grants Administrator Karen Sprague presented the Commission with 2019 RPIG Amended Scope Of Work And Budget form #1 from the Ohio Department of Development, Office of Community Development for approval and signing. The 2019 RPIG Grant Amendment #1 grants a 12-month extension for grant completion as follows:

- Work Completion: extends from 1/31/2022 to 1/31/2023
- Draw Deadline: extends from 2/28/2022 to 2/28/2023
- Grant Completion: extends from 3/31/2022 to 3/31/2023

Mr. Montgomery entertained a motion to approve & sign the 2019 RPIG grant amendment #1 forms as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the 2019 RPIG grant amendment #1 as presented. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**TRANSPORTATION IMPROVEMENT DISTRICT (TID) REPRESENTATIVE**

Grant Administrator Karen Sprague noted she will not be able to attend the TID meeting this Monday March 28, 2022. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to appoint Anette L. Brown, Clerk to Board of Commissioners as proxy for Grant Administrator Karen Sprague for the TID meeting March 28, 2022. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**GREEN SEWER 2 – USDA LOAN INTEREST PAYMENT NOTICE**

GMCAA Grants Administrator Karen Sprague presented the Commission with a payment notice from USDA for the Green Sewer Phase 2 Loans interest in the amount of \$7,302.76. Ms. Sprague advised that she applied for \$149,000 in OPWC credit enhancement grant funding in several past years as well as last year in hopes of receiving funding that would cover the interest during construction for the project. Ms. Sprague advised that due to the low rating given to this project's funding applications by the local county subcommittee, which is headed by County Engineer Brett Boothe, the application requests were not funded by OPWC.

Ms. Sprague reviewed the following application years and county subcommittee ratings which resulted in low OPWC ratings with the Commission:

- OPWC Round 31 CE Loan Assistance Grant Application approved by Commission 10/6/2016
  - County local subcommittee headed by County Engineer Boothe rated the Green Sewer 2 application last behind the County Engineer, Clay Township, Springfield Township, Addison Township, Perry Township & Gallipolis Township applications. No Gallia County projects were funded with District funds this funding round.
- OPWC Round 32 CE Loan Assistance Grant Application approved by Commission 10/5/2017
  - County local subcommittee headed by County Engineer Boothe rated the Green Sewer 2 application 4<sup>th</sup> behind the County Engineer, Rio Grande Village & Gallipolis City applications. Per OVRDC staff, if the Green Sewer 2 application had been rated #2 then both the County Engineer & Green Sewer 2 projects would have been funded.
- OPWC Round 33 CE Loan Assistance Grant Application approved by Commission 9/27/2018
  - County local subcommittee headed by County Engineer Boothe rated the Green Sewer 2 application 3<sup>rd</sup> behind the County Engineer & Gallipolis City applications. The Gallipolis City application did not rate high enough with a #2 rating to be funded under the District Program. Per OVRDC staff, if the Green Sewer 2 application had been rated #2 then both the County Engineer & Green Sewer 2 projects would have been rated with the same

MARCH 24, 2022

number of points and both would have been funded. Even with a #2 rating the Gallipolis City application did not rate high enough at the district level to be funded and thus the local county subcommittee wasted that #2 rating on a project that didn't rate high enough to be funded.

- OPWC Round 34 CE Loan Assistance Grant Application approved by Commission 9/26/2019
  - County local subcommittee headed by County Engineer Boothe rated the Green Sewer 2 application 4<sup>th</sup> behind the County Engineer, Morgan Township & Gallipolis City applications. Per OVRDC staff, if the Green Sewer 2 application had been rated #2 then both the County Engineer & Green Sewer 2 projects would have been funded.
- OPWC Round 35 – Application not submitted – I retired 8/28/2020; OPERS did not allow return to work until 11/2/2020
- OPWC Round 36 CE Loan Assistance Grant Application approved by Commission 9/9/2021
  - County local subcommittee headed by County Engineer Boothe rated the Green Sewer 2 application 3<sup>rd</sup> behind the County Engineer & Gallipolis Township applications. Per OVRDC staff, no projects with a #3 rating were funded and if the Green Sewer 2 project had received the #2 ranking it would have possibly been put into the pipeline to get funded. Even with a #2 rating the Gallipolis Township application did not rate high enough at the district level to be funded and thus the local county subcommittee wasted that #2 rating on a project that didn't rate high enough to be funded.

Ms. Sprague advised the Commission will need to decide how they are going to pay for the interest during construction for the Green Sewer 2 project since after 5 rounds of OPWC grant applications were submitted the project was rated too low by the local county subcommittee to receive grant funding. Ms. Sprague noted most counties enact a special assessment to the real estate taxes of the property owners being served by a sewer project when local matching funds are required, but didn't think the Commission would want to do that. Ms. Sprague asked the Commission how they wanted to proceed.

Commissioner Montgomery advised he was not in favor of increasing taxes for property owners in the Green Sewer Phase 2 service area to cover the USDA Loan interest. Commissioners Greene and Stapleton agreed they were not in favor of raising taxes as well. Commissioner Montgomery suggested the interest be paid from the KA Sewer Settlement fund and reimbursed from Green Sewer 2 collections once billing for the Green Sewer 2 service area begins. Commissioners Greene & Stapleton agreed.

#### AT&T - AGREEMENT

911/EMA/LEPC Director Sherry Daines presented AT&T Universal Extension – 5 State Amendment to Service Agreement for AT&T ILEC Centrex Service Provided Pursuant to Standard Terms (12 months). M. Eugene Greene moved to approve with Ms. Daines recommendation and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

#### FAIR GROUNDS - ARPA FUNDS

President Harold G. Montgomery entertained a motion to grant 1.2 million of the Gallia County APRA funds to Gallia County Agriculture Society/Fair Board for construction of multi-use livestock and show arena building. M. Eugene Greene made a motion to move forward to support youth in Gallia County with 1.2 million of APRA funds to move the fairgrounds out of the flood zone by constructing a new multi-use building at their new site and Harold G. Montgomery seconded the motion. The President called for discussion:

Q. Jay Stapleton noted he was ok with half now but wanted more time to get cost quotes on other projects such as making water available to unserved areas which we are working with Gallia County Rural Water Association currently and also waiting to see how much money is coming from the infrastructure bill for roads and bridges to help make the determination of how much we can contribute to the roads, Mr. Stapleton also noted he would be more comfortable getting the community 's input first with a public meeting.

M. Eugene Greene noted he also was for getting the water to the unserved and county roads but the county engineer may have other resources coming from the infrastructure bill.

Harold G. Montgomery noted the commitment of funds by the County Commission would provide funds necessary for the fair board to complete an essential community project that would benefit the entire county. The commitment of funds by the board would further enhance the fair board's recent Capital Funding request of \$700,000. Commissioner Montgomery also remarked that over \$3.7 Million in ARPA funds will still remain available to continue to support projects that benefit the community.

After discussion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, nay.

**\* At 1:30 p.m. the Commissioners, County Administrator Melissa Clark and Grant Administrator Karen Sprague attended the Green Sewer 2 Construction monthly meeting in the second-floor meeting room of the Gallia County Courthouse.**

#### STATE STREET SLIP

Richard Garner met with the Commissioners to discuss a slip on his property and its effect on the surrounding area. President Montgomery noted Mr. Garner would need to contact the City of Gallipolis or ODOT. Gallia Soil & Water Conservation District Nick Mills and Garrett Fulk was also on hand to let him know of a possible FEMA funding. The Commissioner's clerk, Anette L. Brown made arrangements for Mr. Garner and S&W Director Nick Mills and Mr. Fulk to meet with Gallipolis City manager Dow Saunders to discuss the City's assistance with the possible FEMA funding. No action taken.

#### CHANGE ORDER #3 – CDBG GCDD SCHOOL ROOF REPLACEMENT PROJECT

GMCAA Grants Administrator Karen Sprague presented the Commission with Change Order No. 3 paperwork for the

MARCH 24, 2022

CDBG GCDD School Roof Replacement Project with Tri-State Roofing & Sheet Metal Co. The change order is being requested as follows:

- During prebid & preconstruction meetings the need for a permanent ladder for GCDD roof access was discussed, noting the current process of leaning a freestanding ladder against the building to access the roof was not safe (note the access point has the ladder leaning over an exit door across a sidewalk). The county asked during the meeting for pricing for a permanent ladder affixed to the side of the building with locking capability to keep people off the roof.

Price to fabricate and install a steel/painted wall mounted ladder with lockable gate:

- \$8,930.00

Contract amount adjustments as follows:

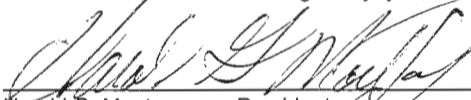
- Original contract price = \$219,347.00
- Change order #1 = \$5,908.00
- Change order #2 = \$20,820.21
- Change Order #3 = \$8,930.00
- New contract total = \$255,005.21
- No change in contract time: completion date remains 4/30/2022


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 #3 form as requested. Q. Jay Stapleton made and M. Eugene Greene 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.

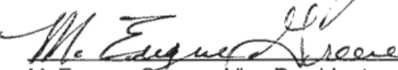
**\* At 3:30 p.m. The Commissioners attended the Land Bank meeting with the Gallia County Land Reutilization Corporation.**

#### ADJOURN

The President entertained a motion to adjourn at 4:00 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  
Minutes written by Anette Brown

  
M. Eugene Greene, Vice-President

  
Q. Jay Stapleton, Commissioner