

**APRIL 7, 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 31, 2022 minutes. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	4/14	Columbus, Ohio	OJFSDA Executive Mtg
DJFS	Dana Glassburn	4/25	Athens, Ohio	SORTC Mtg
DJFS	Dana Glassburn	4/27	Jackson, Ohio	OJFSDA District Mtg
911	Eugene Valentine & Greg Ferrell	4/10 – 4/13	Sandusky, Ohio	APCO-NENA Dispatch Conference

The President entertained a motion to approve travel requests as submitted. 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
4/3	6	0	3	0	7	0	0	0	10	23	0	0	0	5

**FINANCIAL REPORT**

County Administrator Melissa Clark presented the Commission with the following financial reports:

- The March 2022 Financial Reports for comparison with the March 2021 Financial Reports. The following was noted during the review:
  - 1/1/2021 beginning cash balance was \$2,676,785.01
  - 1/1/2022 beginning cash balance was \$2,708,800.25
  - Difference of \$32,015.24
  - 3/31/2021 ending cash balance was \$ 746,695.10
  - 3/31/2022 ending cash balance was \$1,106,824.36
  - Difference of \$360,129.26
- 6<sup>th</sup> Amended Certificate of Estimated Resources
- 1<sup>st</sup> Quarter 2022 Current Expense Report

**ECONOMIC DEVELOPMENT UPDATE**

County Administrator Melissa Clark provided an update to economic development activities. Ms. Clark noted that outreach to local businesses has been ongoing. Ms. Clark also noted that she met with a consultant for economic development planning and business development services noting additional updates would be forthcoming. No action taken.

**JAIL PROJECT – PAYMENT RESOLUTION #11**

County Administrator Melissa Clark presented the Commission with Payment Resolution #11 for the Gallia County Jail Project to Granger Construction Company in the amount of \$642,915.75. 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 #11. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve payment resolution #11 as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**RESOLUTION ARPA PURCHASE ORDER AGREEMENT – SERVICE PUMP & SUPPLY**

County Administrator Melissa Clark presented a purchase order agreement with Service Pump & Supply for approval and signature the purchase of pumps for use 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 pumps for use in the Bidwell Porter Sewer District as a Provision of Government Services; and to approve and sign the purchase order agreement as presented. Motion made by M. Eugene Greene, seconded by Q. Jay Stapleton. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**LETTER OF SUPPORT – ROBERT E. JENKINS**

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

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Dr. Samuel L. Bossard Memorial Library  
 Ms. Debbie Saunders, Library Director  
 7 Spruce Street  
 Gallipolis, OH 45631

RE: Robert E. Jenkins for Library Trustee of the Year

Dear Ms. Saunders,

Please accept our letter of support for Robert E. Jenkin's nomination for the Ohio Library Council's Library Trustee of the Year.

Mr. Jenkins has served 33 years of distinguished service as a trustee of the Gallia County District Library Board of Trustees. While serving on the board Mr. Jenkins has worked tirelessly to secure three successful library levy campaigns and secured funding for the expansion of library programs and services for Gallia County citizens.

As a 4th generation Library Board member, Mr. Jenkins fully understands the challenges facing rural communities and has worked tirelessly to lead the Dr. Samuel L. Bossard Memorial Library to offer innovative and unique programs and services to Gallia County citizens.

Mr. Jenkins has dedicated himself to serving in leadership roles of community organizations including Past President of the Gallia County Community Improvement Corporation and Past President of Gallipolis Retail Merchants Association.

His professional background, love of libraries, and strong leadership skills make him a strong voice for Ohio libraries, and an outstanding Library Trustee worthy of the Ohio Library Council's Library Trustee of the Year award.

Sincerely,

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

#### **CHANGE ORDER #4 – CDBG GCDD SCHOOL ROOF REPLACEMENT PROJECT**

GMCAA Grants Administrator Karen Sprague presented the Commission with Change Order No. 4 paperwork for the CDBG GCDD School Roof Replacement Project with Tri-State Roofing & Sheet Metal Co. The change order is being requested as follows:

- Remove and replace an additional 8,032 square feet of 3" polyiso insulation, above the 800 square foot allowance in the original contract, at a unit cost of \$4.68 per square foot for a total of \$37,589.76.
- Furnish and deliver (160) 2' x 4' ceiling tiles to replace water damaged tiles prior to start of roof replacement – ceiling tiles to be installed by GCDD staff. Cost \$1,366.03

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
- Change Order #4 = \$38,955.79
- New contract total = \$293,961.00
- 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.

#### **FY ' 2022 FAA VISION-100 GRANT & ODOT GRANT FINAL APPLICATION INFORMATION**

GMCAA Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2022 FAA & ODOT Final Grant applications for approval. This project will include Design for the construction of a new Airport Terminal Building. The cost obtained from Delta Airport Consultants to perform the work stated above totals \$180,000.

The application reflects \$180,000 total project cost broken down as follows:

- \$175,000 Architectural & Engineering Basic Fees = \$102,375 Federal + \$5,687.00 State + \$66,938 local
- \$5,000 Administration = \$4,500 Federal + \$250 State + \$250 local
- \$180,000 TOTAL = \$106,875 Federal + \$5,937 State + \$67,188 local

The grant funding breakdown is as follows:

- For Terminal Building design – FAA allows 90% of 65% (\$175,000 x 90% x 65% = \$102,375) for federal grant, ODOT allows 5% of 65% (\$175,000 x 65% x 5% = \$5,687) for state grant with local match making up the balance.
- For Administration - FAA allows 90% (\$5,000 x 90% = \$4,500), ODOT allows 5% (\$4,500 x 5% = \$250) and local match of 5%

President Montgomery entertained a motion to approve the FY 2022 FAA & ODOT final applications, carryover letter & authorizing resolution as presented. Q. Jay Stapleton made and M. Eugene Greene seconded a motion to approve the applications as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Harold Montgomery, Pres, signed all signature blocks for the grant.

#### **EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:03 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn 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 10:35 a.m.; no action taken.

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**CHILD ABUSE PREVENTION AWARENESS MONTH - PROCLAMATION**

DJFS Director Dana Glassburn presented the following proclamation for approval to the Commissioners. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**Child Abuse Prevention Awareness Month Proclamation**

Whereas, child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Ohio's children each year; and

Whereas, each child has the right to live and grow in a safe, secure and supportive environment; and

Whereas, high quality child protection, foster care and adoption represent a worthy commitment to our children's future; and

Whereas, since it takes a community to protect a child, county action is needed to break the cycle of abuse and improve family life; and

Whereas, the state of Ohio and the Ohio Department of Job and Family Services support and promote the partnership between state, county and local public and private agencies to prevent child abuse and neglect; and

Whereas, April has been designated "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect;

Now therefore, we the Gallia County Commissioners do hereby proclaim the month of April as Child Abuse Prevention Month in the County of Gallia, State of Ohio, on this day 7<sup>th</sup> day of April 2022. Join us in promoting awareness by wearing blue April 13<sup>th</sup>.

Gallia County Commissioners

*s/ Harold G. Montgomery, President*

*s/ M. Eugene Greene, Vice President*

*s/ Q. Jay Stapleton, Commissioner*

**LEGAL**

Assistant Prosecutor Randy Dupree provided legal advice concerning a Green Sewer 2 project public hearing. No action taken.

**SET PUBLIC HEARING**

The President entertained a motion for the approval to set a public hearing on April 14, 2022 at 2:00 p.m. at the Gallia County Courthouse to determine if certain power poles owned by American Electric Power along the alignment of the Green Sewer 2 Project located in Gallia County constitute an obstruction under Ohio Revised Code 5547.03 and should be removed and also agreeing to have a court stenographer and legal representative Doug Shevelow, Bricker & Eckler present. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2022 NATIONAL PUBLIC TELECOMMUNICATORS WEEK - PROCLAMATION**

911/EMA/LEPC Director Sherry Daines presented the following proclamation for approval to the Commissioners. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**National Public Safety Telecommunicators Week**

**April 10-16, 2022**

**Proclamation**

Whereas emergencies can occur at any time that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our law enforcement and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our law enforcement police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore, Be It Resolved that the Gallia County Commissioners declares the week of April 10 through 16, 2022 to be National Public Safety Telecommunicators Week in Gallia County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 7<sup>th</sup> day of April, 2022

Gallia County Commissioners

*s/ Harold G. Montgomery, President*

*s/ M. Eugene Greene, Vice President*

*s/ Q. Jay Stapleton, Commissioner*

APRIL 7, 2022

EXECUTIVE SESSION – 911 – PERSONNEL

At 10:59 a.m. the President entertained a motion to enter into executive session with 911/EMA/LEPC Director Sherry Daines to consider the employment of a public employee. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 11:02 a.m.; no action taken.

JEREMIAH 29:7 - BIDWELL PARK

Jeremiah 29:7 Foundation member Scott Howell and Prosecutor Jason D. Holdren presented a proposal/agreement for a park shelter ranging from 24x48 to 36x48 ft. President Montgomery noted their plans are to attend the O. O. McIntyre Park District Board meeting tomorrow, April 8, 2022 at 11:00 a.m. and discuss the matter with the O.O.M.P.D. Board. No action taken.

\* 1:30 pm The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2<sup>nd</sup> Ave. Gallipolis, Ohio.

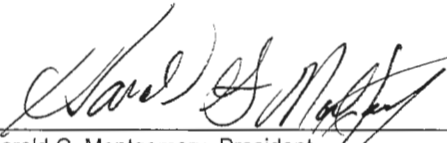
GALLIPOLIS IN LIGHTS

Shari Rocchi and Lori Kelly with Gallipolis in Lights present the project to outline the roof tops of the 300 block of Gallipolis on second avenue. Ms. Kelly noted Gallipolis in lights has brought a lot of people to Gallipolis city park and Gallia County during the Christmas season and would like to do something more to make Gallipolis and Gallia County a destination year around. Ms. Rocchi estimated the cost to do this for just the Christmas season would be \$3,000.00 to \$4,000.00 and to have it year around the cost estimate would be \$17,000.00 to \$20,000.00. The City Commission President Tony Gallagher was in attendance and questioned the cost of the electric and who would pay for it. Harold G. Montgomery noted they would take their request under consideration and add it to the request for ARPA funds. No action taken.

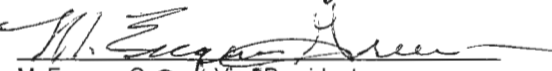
ADJOURN

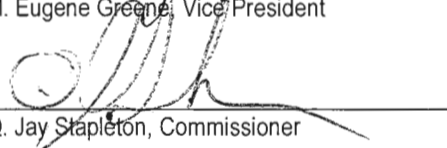
Q. Jay Stapleton moved to adjourn at 4:00 p.m. and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

\* At 3:00 p.m. Commissioner Harold G. Montgomery, Commissioner, M. Eugene Greene, Commissioner Q. Jay Stapleton and County Administrator Melissa Clark joined the Land Bank meeting with the Gallia County Land Reutilization Corporation in the Commissioner's office, room 1292 of the Gallia County Courthouse.

  
Harold G. Montgomery, President

  
Anette L. Brown, Clerk

  
M. Eugene Greene, Vice President

  
Q. Jay Stapleton, Commissioner