

APRIL 21, 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 April 14, 2022 minutes. M. Eugene Greene moved and Q. Jay Stapleton 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
4/17	14	8	2	0	6	0	0	0	16	23	0	0	0	5

*Canine Committee held their semiannual meeting in the Gallia County Commissioners office at 8:30a.m.

RESOLUTION ARPA PURCHASE ORDER AGREEMENT – AIM MEDIA MIDWEST

County Administrator Melissa Clark presented a purchase order agreement with Aim Media Midwest for approval and signature for public notice advertisement 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 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 call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AEP AGREEMENT TO RELOCATE POWER POLES

County Administrator Melissa Clark presented the Commission with an agreement with AEP Ohio, drafted by Doug Shevelow, Bricker & Eckler, to relocate certain power poles interfering with the Green Township Sanitary Sewer Improvements Phase II at a cost of \$46,105.27. Ms. Clark noted the relocation of the power poles is outside the Green Township Sanitary Sewer Improvements Phase II project scope of work. A motion was made by Q. Jay Stapleton to grant permission to President Montgomery to sign upon receipt of the signed agreement from AEP and utilize American Rescue Plan (ARPA) fiscal recovery funds as a Provision of Government Services. Seconded by M. Eugene Greene Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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 and she had a local business retention and expansion visit yesterday.

ARPA REPORT SUBMISSION

County Administrator Melissa Clark discussed with the commissioners ARPA reporting. Ms. Clark noted they could continue categorizing expenditures or submit a total as loss revenue. No action taken.

RESOLUTION FOR GALLIA COUNTY LAND REUTILIZATION CORPORATION TO APPLY FOR BROWNFIELD REMEDIATION PROGRAM

WHEREAS, the Brownfield Remediation Program established by House Bill 110 administered by the Ohio Department of Development, was created to award grants for the remediation of brownfield sites throughout Ohio, to assist in the remediation of hazardous substances or petroleum at an industrial, commercial, or institutional property; and

WHEREAS, the Gallia County Land Reutilization Corporation is an eligible applicant under the Brownfield Remediation Program guidelines; and

WHEREAS, the Gallia County Land Reutilization Corporation has requested authorization to apply for funds under the program guidelines;

NOW, THEREFORE, BE IT RESOLVED, the Gallia County Board of Commissioners authorize the Gallia County Land Reutilization Corporation to be the lead agency to apply for the Brownfield Remediation Program; and upon award of the funds, the Gallia County Land Reutilization Corporation shall be responsible for administration and implementation of the program.

Upon motion by Mr. M. Eugene Greene, seconded by Mr. Q. Jay Stapleton. A roll call vote was taken.

Roll Call:

Mr. Montgomery x Yea _____ Nay

Mr. Greene x Yea _____ Nay

Mr. Stapleton x Yea _____ Nay

ADOPTED: this 21st day of April, 2022

/Harold G. Montgomery, President

/Anette L. Brown, Clerk

/M. Eugene Greene, Vice President

/Q. Jay Stapleton, Commissioner

APRIL 21, 2022

EMPLOYEE - COMMISSIONERS PERMANENT APPOINTMENT

Anette L. Brown, Clerk noted Shayla N. Mullins's probation period has expired on 4/12/21, after satisfactory completion of review period, Sewer Billing Director Terri Walters recommended the permanent appointment of Ms. Mullins, part time sewer clerk. The President entertained a motion for the permanent appointment of Ms. Mullins, with a fifty cent (\$.50) pay increase, effective 4/13/22. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion, with the recommendation of Director Walters Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:05 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn 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. Returned to regular session at 10:24 a.m.; no action taken.

SHERIFF – RESOLUTION FOR DISPOSAL

Sheriff Matthew D. Champlin submitted the following resolution for approval:

RESOLUTION FOR DISPOSAL OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY (ORC 307.12)

WHEREAS, Ohio Revised Code Section 307.12 allows for the disposal of unneeded, obsolete or unfit personal property;
and

WHEREAS, the Gallia County Sheriff's Office has provided the Gallia County
Commissioners information as to property that is unneeded, obsolete or unfit for the use for which it was required, being
described in attached Exhibit A, and

WHEREAS, Ohio Revised Code Section 307.12 states when the fair market value of
the property to be sold or donated is, in the opinion of the board, two thousand five hundred dollars or less, the
board may sell the property by private sale, without advertisement or public notification, and

WHEREAS, The Gallia County Board of Commissioners finds that the property detailed in Exhibit A, is obsolete or unfit
personal property, no piece of the property has a value in excess of two thousand five hundred dollars, and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio, that:

Section 1: The Gallia County Board of Commissioners having found that the property
detailed in Exhibit A, is obsolete or unfit personal property, and that no piece of the property has a value in excess of
two thousand five hundred dollars, and hereby authorizes it to be sold by private sale without advertisement or public
notification, and

Section 2: FURTHER, this Board finds and determines that all formal actions of this board concerning and
relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this
board and of any committees that resulted in those formal actions were in meetings open to the public, in
compliance with the law, including RC. 121.22.

Mr. Q. Jay Stapleton introduced this solution by motion and Mr. M. Eugene Greene seconded the motion and roll
being called upon its adoption the vote resulted in as follows:

Commissioner Harold Montgomery Y/N Y

Commissioner Eugene Greene Y/N Y

Commissioner Q. Jay Stapleton Y/N Y

Adopted this 21st day of April, 2022.

s/ Anette L. Brown, Clerk

BOARD OF COMMISSIONERS OF
GALLIA COUNTY, OHIO
s/ Harold G. Montgomery, President
s/ M. Eugene Greene, Vice President
s/ Q. Jay Stapleton, Commissioner

APRIL 21, 2022

Attachment One

- A.) Chevy Truck removed from Ohio River with no identifiable characteristics
- B.) Black Chevy Impala Vin: 2G1WP521849192846
- C.) Dodge Truck with no identifiable characteristics
- D.) Ford Focus with no identifiable characteristics
- E.) Small boat with no identifiable characteristics
- F.) Wave Runner with no identifiable characteristics
- G.) Car Dolly with no identifiable characteristics
- H.) Yardman Lawn tractor with no identifiable characteristics
- I.) Retired Dog Warden Truck Vin: 1FTNX21L11EC00136
- J.) Small metal trailer with no identifiable characteristics
- K.) Chrysler Le Baron Vin: 1C3XJ41K8LG74717
- L.) Buick Century Vin: 2G4WY52M7V1448050
- M.) ~~Ford Farm Tractor with no identifiable characteristics~~
- N.) Utility trailer with no identifiable characteristics
- O.) Chevy Impala Police Cruiser Vin: 2G1W581169399734
- P.) Cadillac Sedan (Burnt) with no identifiable characteristics
- Q.) Hyundai Vin: 1HGES1651L074453
- R.) Ford Escort Vin: KNJLT06HX56164144
- S.) 2015 Ford Taurus Police Cruiser Vin: 1FAHP2MK6FG106545
- T.) 2002 Jeep Liberty Vin: 1J80L48K52W255237

EXECUTIVE SESSION – SHERIFF - PERSONNEL

At 10:41 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson, Sheriff Administrator Heather Casto, and County Administrator Melissa Clark to consider 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. Returned to regular session at 11:30 a.m.; no action taken.

***11:30 am – Commissioner Harold G. Montgomery and Anette L. Brown, Clerk excused the meeting to attend a service.**

911/EMA QUARTLY UPDATE

911/EMA/LEPC Director Sherry Daines presented the following 911/EMA 1st quarter update:

- We have logged 5,921 calls for service/information in the 911 system
- Conducting interviews to replenish the part-time staff
- Completed required EMD (Emergency Medical Dispatch) training for the previous hires
- Completed the annual Haz-Mat Exercise, all went well and the preliminary report indicates that we passed all of the required objectives

EMPLOYEES – PART-TIME - 911

The Gallia County Commissioners were in receipt of the following Part-Time Hires Request submitted by 911/EMA/LEPC Director Sherry Daines:

April 21, 2022

*Gallia County Commissioners
Harold Montgomery
Gene Greene
Jay Stapleton*

*Re: Part-Time Hire Request
Dear Sirs:*

Due to recent staffing issues at the Gallia County 911 Center, it is necessary for me to make addition(s) to the part-time staff.

After conducting interviews and reviewing applicants for part-time, I would like to recommend the following individuals for intermittent part-time employment at the 911 Center:

- *Richard "RJ" Huffman (Hire Date of April 23, 2022)*
- *Landen Faught (Hire Date of April 24, 2022)*
- *Donovan Nate Yongue (Hire Date of April 25, 2022)*

Upon your approval, all new hires would serve a one-year probationary period with an initial training period of ninety (90) days or less to determine eligibility to continue with the training program and/or actual dispatch work.

Please let me know if you have any questions.

*Sincerely,
s/ Sherry Daines
Sherry Daines, Director
Gallia County 911/EMA/LEPC*

The Vice President M. Eugene Greene entertained a motion to approve the part-time hires based on the recommendation of Director Daines. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Greene, yea; Mr. Stapleton, yea.

APRIL 21, 2022

*12:03 pm – Commissioner Harold G. Montgomery and Anette L. Brown, Clerk returned.

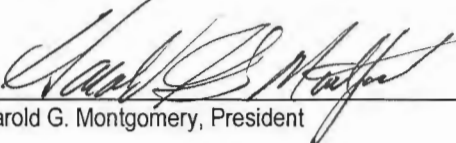
*1:30 pm – The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.

*2:10 pm – Commissioners Harold G. Montgomery, M. Eugene Greene and Ms. Clark returned.


* Q. Jay Stapleton returned from the Jail OAC meeting at 2:30 p.m.

ADJOURN

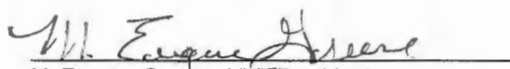
At 2:15 pm. the President entertained a motion to adjourn at 4:00 p.m. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.



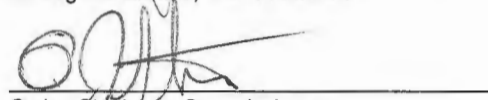
 Harold G. Montgomery, President



~~Anette L. Brown, Clerk~~
 Melissa Clark, County Administrator



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner