

MAY 5, 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 28, 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
5/1	5	2	0	0	6	0	0	0	8	24	0	0	0	5

FINANCIAL REPORT

County Administrator Melissa Clark gave following financial report:

- The April 2022 Financial Reports for comparison with the April 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
 - 4/30/2021 ending cash balance was \$2,172,504.84
 - 4/30/2022 ending cash balance was \$ 740,400.53
 - Difference of (\$1,432,104.31)

ARPA SLFRF PROJECT & EXPENDITURE ANNUAL SUBMISSION

County Administrator Melissa Clark reported she submitted the ARPA SLFRF Project and Expenditure Annual Report meeting the April 30th deadline.

BID AWARD - SEWER TRUCK

County Administrator Melissa Clark presented recommendation accepting the bid from Fuller Ford on a new 2022 Ford F-350 Truck with Utility Bed and Crane in the amount of \$89,700.00. Ms. Clark noted the bid specs were reviewed and recommended by Sewer Superintendent Tommy Dillon and has been met by this vendor and Mr. Dillon feels that this is the best bid available. The President entertained a motion to award the bid as recommended with intent to use American Recovery Funds (ARPA) funds for the purchase. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

PROCLAMATION - GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM

County Administrator Melissa Clark submitted the follow proclamation for approval. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Proclamation

RECOGNIZING THE GRAND OPENING OF THE GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM

WHEREAS, The Gallipolis Hocking Valley Railroad Freight Station was built in 1901 and remained a bustling freight depot for the area until its closure in 1981; and

WHEREAS, in 2015, a group of dedicated residents became involved in efforts to save and restore the freight station; and

WHEREAS, the Gallipolis Railroad Freight Station Museum is dedicated to teach future generations about the contributions and significance of the railroads in Southeastern Ohio and the nation; and

WHEREAS, the Gallipolis Railroad Freight Station Museum has completed significant renovations to the freight station and planned updates to passenger cars and caboose; and

WHEREAS, the museum houses train cars, model trains, artifacts, historic relics and memorabilia of the railroad industry; and

WHEREAS, the Gallipolis Railroad Freight Station is celebrating their Grand Opening on April 30, 2022, and the many volunteers, supporters, and dedicated board members of the museum are to be commended for their efforts to restore and preserve an important piece of history within our community.

NOW, THEREFORE, we, the Board of Gallia County Commissioners do recognize April 30, 2022 as the Grand Opening of the Gallipolis Railroad Freight Station Museum.

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

BID AWARD - TARA ESTATES SEWER REHABILITATION PROJECT

Grants Administrator Karen Sprague advised the Commission of receipt of fully executed grant agreements from ODOD for the B-F-21-1AY-1 grant, the B-X-21-1AY-1 grant and the 2021 Ohio Builds Grant. Ms. Sprague also noted receipt of Release of Funds from ODOD-OCD for B-F-21-1AY-1 grant and the B-X-21-1AY-1 grant dated 3/16/2022 for the Tara Estates Sewer Rehabilitation Project and therefore the Project can be awarded at this time.

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Ms. Sprague noted one (1) bid was submitted for the Tara Estates Sewer Rehabilitation Project and it has been reviewed by DLZ Project Engineer Gary Silcott, noting this bid is below the architect's estimate of \$1,202,875.00. Engineer Gary Silcott provided a letter and bid tabulation recommending award to Southern Ohio Trenching & Excavating, Inc. for the bid amount of \$1,036,412.50 as follows: Based on the review of the bid and verifying the low bidder's ability to complete the work for the amount bid and within the allotted time, it is recommended that the County Commissioners tentatively award the contract to Southern Ohio Trenching & Excavating, Inc. contingent upon all project funding being finalized and released.

Ms. Sprague noted that all project funding has been awarded and released of funds received from ODOD, therefore a tentative award is not necessary. Ms. Sprague further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Southern Ohio Trenching & Excavating, Inc.

Therefore, Ms. Sprague recommends the project be awarded to Southern Ohio Trenching & Excavating, Inc. in the amount of \$1,036,412.50 contingent upon approval of funding agencies of the Project.

Harold Montgomery entertained a motion to award the contract as recommended and sign the following resolution. Q. Jay Stapleton made and M. Eugene Greene seconded this motion to award the bid to Southern Ohio Trenching & Excavating, Inc. in the amount of \$1,036,412.50 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

A RESOLUTION AWARDING THE TARA ESTATES SEWER REHABILITATION CONSTRUCTION CONTRACT IN ACCORDANCE WITH THE ENGINEER'S LETTER OF BID RECOMMENDATION.

WHEREAS, the Gallia County Commissioners seek to construct the Tara Estates Sewer Rehabilitation Project; and

WHEREAS, the Gallia County Commissioners have intent to utilize outside grant funding for the entirety of this project, 2021 CDBG CD grant funds (B-F-21-1AY-1), 2021 CDBG CI grant funds (B-X-21-1AY-1) and 2021 Ohio Department of Development Water and Wastewater Infrastructure Program (WWIP) grant funds.

NOW, THEREFORE BE IT RESOLVED BY THE Board of Gallia County Commissioners, Ohio:

1. That the County Commissioners award the Tara Estates Sewer Rehabilitation contract to Southern Ohio Trenching & Excavating, Inc. in accordance with the Engineer's Letter of Bid Recommendation, attached hereto and incorporated herein by reference, subject to final approval of funding agencies of the Project.
2. The foregoing Resolution was adopted in open session to the public and complies with all applicable legal requirements.
3. The Resolution is being passed to preserve the health and safety of the public in relation to the Project and to accommodate the timely completion of the bidding and contracting processes of this body, the State, and funding agencies.

Duly enacted by the Board of Gallia County Commissioners on this 5th Day of May, 2022.

Gallia County Commissioners

s/ Harold G. Montgomery

Harold G. Montgomery, Pres.

s/ M. Eugene Greene

M. Eugene Greene, Vice-Pres.

s/ Q. Jay Stapleton

Q. Jay Stapleton, Commissioner

By: s/ Anette Brown

Clerk

AUDITOR - UPDATE

Auditor Robbie Jacks gave an update on the real-estate settlement to the Commissioners and County Administrator. No action taken.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn and Gallia-Vinton ESC Denise Shockley presented the commissioners the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT**

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Educational Service Center, (hereinafter referred to as "SUBGRANTEE ESC") at P.O. Box 178 Rio Grande, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Title XX Base CFDA 93.667 (original award date 10/1/2021; FAIN# 2201OHSOSR Title XX Base Subsidy). At the time of signing the subgrant the FFY21 Title XX Base CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. as administered by the U.S. Department of Health and Human Services. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from March 1, 2022 to June 30, 2022 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of twenty thousand dollars (\$20,000.00).

The complete agreement is on file in the Commissioner's office and Gallia County Department of Job and Family Services office.

The President entertained the motion to sign the agreement as recommended. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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DJFS – SUBGRANT AGREEMENT AMENDMENT

DJFS Director Dana Glassburn and Gallia-Vinton ESC Denise Shockley presented the commissioners the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services “the grantor” and Educational Services Center “subgrantee” and will be effective 10/1/2021-9/30/2022 for the purchase of TANF Summer Advantage activities with TANF funds CFDS number 93.558 (original award date 10/1/2020; FAIN# 2101OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:

Increase the total amount of the contract to \$1,270,500.00. This is an increase in the amount of \$400,000. For clarification, Subgrantee shall assure that all program elements meet TANF Goal #3 and/or #4 and are allowable TANF expenses.

s/ Dana Glassburn, JFS Director May 4, 2022

s/ Denise Shockley, Superintendent May 2, 2022

Gallia County Commissioners:

s/ Harold G. Montgomery, President May 5, 2022

s/ M. Eugene Greene, Vice President May 5, 2022

s/ Q. Jay Stapleton, Commissioner May 5, 2022

s/ Randy Dapree, Assistant Prosecuting Attorney April 28, 2022

The President entertained the motion to sign the amendment as recommended. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:19 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn and Business Administrator Kathy Campbell 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 10:39 a.m.; no action taken.

OLDER AMERICANS MONTH – PROCLAMATION

Area Agency on Aging District 7, Director of Community Outreach and Training Jenni Lewis submitted the follow proclamation for approval. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance were: AAA7 Director Jennifer Lewis and AAA7 Board member Gary Fenderbosch; Heather Johnson and Regina Bing, Adult Protection Service; Sheriff Matthew D. Champlin and Sheriff Administrator Heather Casto, and DJFS Director Dana Glassburn.

Older Americans Month

AGE MY WAY: MAY 2022

Whereas, Gallia County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities and backgrounds are welcomed, included, and supported; and

Whereas, Gallia County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

Whereas, Gallia County can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim May 2022 to be Older Americans Month.

Dated this 5th day of May, 2022

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

BID OPENING – 2019 GALLIA COUNTY ROAD IMPROVEMENT

The Engineer noted the 2022 Patriot Road Slip Repair project is being funded with 75% Federal and 25% State and the total project cost estimate is \$348,838.00. The project is in Walnut and Perry Townships. Noting no other bids were received after 11:00 a.m. At 11:00 a.m. President Montgomery opened the following bid for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc.	\$411,520.00
D.G.M., Inc.	\$391,630.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Gallia County Engineer’s office, Adam Edwards; Seth Salisbury, DGM, Inc.; Sheriff Matthew D. Champlin and Sheriff Administrator Heather Casto.

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SHERIFF - AGREEMENT

Sheriff Matthew D. Champlin and Sheriff Administrator Heather Casto present the Fraternal Order of Police, Ohio Labor Council, Inc. (F.O.P.) agreement for approval. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion with Sheriff Champlin recommendation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. This agreement is effective June 1, 2022 through May 31, 2025.

DJFS – COMMIT ARPA FUNDS

President Montgomery entertained a motion to commit \$75,000.00 of ARPA funds contingent upon a legal opinion from Bricker & Eckler, if not \$25,000.00 from the general fund for possible local match for the grant Ohio Department of Transportation-Office of Transit CY/2023 – Rural Transit. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RESOLUTION – NATIONAL DAY OF PRAYER

The President entertained a motion to approve the following resolution. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

NATIONAL DAY OF PRAYERRESOLUTION

Whereas, we are one nation under God; and

Whereas, nationally May 5, 2022, is recognized as the National Day of Prayer; and

Whereas, the theme for the 2022 National Day of Prayer observation is

"EXALT THE LORD, WHO HAS ESTABLISHED US" Colossians 2:6-7 NASB

Therefore, Be it Resolved, that we, the Gallia County Board of Commissioners, do hereby recognize the National Day of Prayer, Thursday, May 5, 2022, for all citizens in Gallia County; and

Be it Further Resolved, that we urge all Gallia County citizens to pray for our nation and community, each according to his or her own faith; and

Be it Further Resolved that we invite all Gallia County citizens to join us at the Gallia County Courthouse steps on May 5, 2022, at 12:00 o'clock noon to pray together.

Therefore, be it Resolved, that we, the Gallia County Board of Commissioners, in adopting this resolution, encourage all citizens in Gallia County to join in observing this day with appropriate programs, ceremonies, and activities.

In Witness Whereof, we have hereunto set our hand this fifth day of May, in the year of our Lord two thousand Twenty-two.

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

* 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.

AGREEMENT – KANAUGA/ADDISON SEWER

The Commissioners were in receipt of the following agreement for approval from the Sewer department:

AGREEMENT – TOM BURNETT
KANAUGA/ADDISON SEWER PROJECT

Date – 5/5/2022

I, Tom Burnett, owner of parcel number 006.004.232.00, hereby state that my property at 50 Liberty Avenue, Gallipolis, Ohio is now vacant with no utilities connected on this parcel, Pican # 012-2149*1, and that the sewer tap has not been, nor will it be, used in any way.

I am requesting that the monthly Operational Maintenance fee of \$33.50 be permanently waived on this property. I agree to continue to pay the monthly Debt Retirement fee of \$23.00 on this account. I acknowledge that both of these fees are subject to annual or as-needed increases as determined by the Gallia County Commission. I agree to pay the \$250.00 Disconnect Fee at this time and I also agree to notify the Gallia County Commissioners in writing within five (5) working days of a change in the usage of this property including a sale of this property. I also acknowledge that a Reconnect fee of \$250.00 will be charged if I should choose to occupy or lease this parcel. The Reconnect fee would also be in effect should I choose to sell the land.

The Gallia County Commissioners agree to waive the \$33.50 monthly O & M charge, until such time as the land connected to Pican # 012-2149*1 is again occupied as a residence or sold to another person or entity.

OWNER

s/ Tom Burnett

GALLIA COUNTY COMMISSIONERS

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

M. Eugene Greene made and Q. Jay Stapleton seconded the motion to approve the agreement as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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PHONE CONFERENCE – LEGAL

The Commissioners joined in a phone conference with Bricker & Eckler for legal advice. The Commissioners agreed further discussion is needed. No action taken

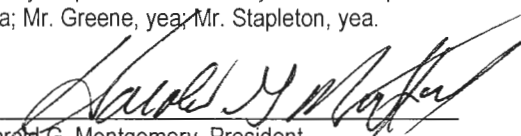
ROAD VIEWING – ALLEY IN VILLAGE OF PORTER

At 2:30 p.m. Commissioner Montgomery and Commissioner Greene left the office to perform the required road viewing of an Alley in Village of Porter (Springfield Twp.) as required by the Ohio Revised Code when petitioned to vacate; returning at 3:40 p.m.


* At 3:00 pm Commissioners Stapleton joined Sheriff Matthew D. Champlin and DJFS Director Dana Glassburn for an APS meeting in the Sheriff office. Returning at 3:45 pm.

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.




 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner