

MAY 12, 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 May 5, 2022 minutes. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Robert J. Jacks	5/13	Ironton, Ohio	Regional Auditor's Mtg
911/EMA	Sherry Daines, Keith Wilson, & Tim Miller	5/17	Lawrence Co., Ohio	EMA SECTOR Mtg
Treasurer	Steve McGhee	5/24 – 5/26	Canton, Ohio	Spring Conference
Auditor	Robert J. Jacks	6/8 – 6/10	Newark, Ohio	Summer 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
5/8	6	3	0	0	0	0	0	0	3	26	1	0	0	6

COUNTY ROAD COMPLAINT

Bill Mangus dresses the Commission with a complaint of log trucks speeding on the Rocky Fork road creating a safety issue and dust problem with the crush & run on top of the hard-top county road, and also concerned about the load limit on an older bridge on this road. Mr. Mangus note he feels it's a safety concern and he is attempting to meet with the Sheriff. Mr. Montgomery noted they would also bring it up with the county engineer. No action taken.

LANDFILL UPDATE

County Administrator Melissa Clark presented the Commission with the April 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.

AIRPORT 2022 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS

County Administrator Melissa Clark presented the Commission with the 2022 annual fee assessment for the one (1) underground storage tank located at the Gallia-Meigs Regional Airport for approval and signing. President Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$550 per tank for a total of \$550. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ARPA RESOLUTION SEWER TRUCK PURCHASE

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 purchase of Gallia County Sewer Department Truck

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,

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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 (purchase of an ambulance) is aligned with the project code 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 sewer department truck 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: Subgrant agreement with Fuller Ford Inc. in the amount of \$89,700.00 for the purchase of new sewer department truck.

Seconded by Q. Jay Stapleton, and after discussion, 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 12th day of May, 2022

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

EMERGENCY RESOLUTION – GALLIA COUNTY COURTHOUSE HVAC SYSTEM

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

**AUTHORIZING SOLICITATION OF COMPETITIVE QUOTES
FOR REPLACEMENT OF HVAC SYSTEMS
BASED ON REAL AND PRESENT EMERGENCY**

WHEREAS, key components of the HVAC system that serves the County's courthouse, which includes a courtroom, official County offices, administrative offices, space for much of the County's IT system, and County jail have completely failed and must be replaced and other components are not properly functioning; this has resulted in dangerously high temperatures that will worsen in the coming summer months, and which, among other things, risk the physical health and safety of the building occupants and physical damage and failure of IT systems, all of which are critical to the operation of County government and maintaining the safety of the public, as indicated by the attached letters from multiple County officials.

WHEREAS, the County must evaluate the condition of the HVAC system, replace equipment, and make repairs as required to achieve reliable, durable, and energy efficient HVAC inside the building (the "Project") as expeditiously as possible to prevent a shutdown of County government, harm to the building occupants, damage to County computer systems, to avoid risking public safety; and

WHEREAS, the County will pay for the Project with federal grant funding made available to the County under the American Rescue Plan Act as a provision of governmental services; and

WHEREAS, the situation presents a real and present emergency under R.C. 307.86(A)(2); and an emergency under 2 CFR § 200.320(c)(3), such that competitive bidding is not required for this Project; and

WHEREAS, upon passage of this resolution, the County will solicit price quotations from qualified vendors to perform the Project and enter into a contract with the firm identified as being in the best interest of the County.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Commissioners unanimously declare a real and present emergency under R.C. 307.86(A)(2) and acknowledge the existence of an emergency under 2 C.F.R. § 200.320(c)(3), such that competitive bidding is not required for the Project; and

2. The Commissioners authorize the County Administrator to solicit price quotations from at least three qualified firms to perform the Project.

3. The Commissioners further authorize the County Administrator make a recommendation to the Commissioners as to the firm offering the best value in response to the solicitation, at which time the Commissioners may authorize entering into a contract with the selected firm, at the Commissioners discretion.

Seconded by Q. Jay Stapleton, and after discussion, 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 12th day of May, 2022

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

MAY 12, 2022

RESOLUTION SUBGRANT AGREEMENT & CONTRACT DOCUMENTS- FULLER FORD INC

County Administrator Melissa Clark presented the Commission with Resolution for approval and signing of the following agreements with Fuller Ford Inc.

- Notice of Award
- Subgrant Agreement
- Contract Agreement

On May 5, 2022 Gallia County awarded the bid for new ambulance Fuller Ford Inc in the amount of \$89,700. Gallia County, the grantor, intends to direct a portion of its American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds for the purchase of the one (1) new 2022 F-350 with utility bed and crane for use by the Gallia County Sewer Department. As per the Subgrant Agreement, the subgrantee, Fuller Ford Inc, agrees to comply with all requirements of the U.S. Department of Treasury and the U.S. Treasury Office of Inspector General.

Q. Jay Stapleton made and M. Eugene Greene seconded a motion to approve the Resolution and sign the above-mentioned documents, with Fuller Ford Inc as presented. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ARPA RESOLUTION ODOT RURAL TRANSIT GRANT LOCAL MATCH

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 Ohio Department of Transportation Office of Transit CY/2023 Rural Transit Grant Local Match

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 (grant match) is aligned with the project code 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 provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency for Ohio Department of Transportation Office of Transit CY/2023 Rural Transit grant local match 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: Ohio Department of Transportation Office of Transit CY/2023 Rural Transit grant local match in the amount of \$75,000.

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 12th day of May, 2022

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

/s/ Anetta L. Brown, Clerk

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COOLING SYSTEM QUOTE

County Administrator Melissa Clark presented the Commission with quote from Casto Technical Services for repair of Compressor on Condensing Unit #2, in the amount of \$33,60426, noting quote did not include refrigerant. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve contingent upon a new quote at the same cost noting with a fifteen (15) day delivery and refurbished new unit. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CONTRACT SIGNING**CDBG CRITICAL INFRASTRUCTURE & COMMUNITY DEVELOPMENT GRANTS & ODOB WWIP GRANT
TARA ESTATES SEWER REHABILITATION PROJECT**

Grants Administrator Karen Sprague provided the Commission with the contract documents for the FY 2021 CDBG Critical Infrastructure & Community Development and ODOB WWIP funded project titled Tara Estates Sewer Rehabilitation Project with Southern Ohio Trenching & Excavating, Inc. in the amount of \$1,036,412.50. Harold Montgomery entertained a motion to approve and sign the contract documents as presented. M. Eugene Greene made and Q. Jay Stapleton seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FY ' 2022 ARC GRANT FULL & FINAL APPLICATION
AIRPORT TERMINAL PROJECT**

Grants Administrator Karen Sprague presented the Commission with an FY 2022 ARC Grant Pre-Application for the Airport Terminal Project. The application requests \$250,000 ARC Grant with the total project cost broken down as follows:

- \$250,000 ARC Grant; 21.39%
- \$695,115 FAA AIP Grant; 59.46%
- \$38,615 ODOT – Office of Aviation Grant; 3.30%
- \$185,270 Gallia County local matching funds; 15.85%
- \$1,169,000 TOTAL Project Costs

The application reflects a total of 84.15% federal & state grant funds with a 15.85% local match. Gallia County will provide the matching funds of \$185,270 from combined county sources.

Mr. Montgomery entertained a motion to approve and sign the full and final ARC application as submitted. Mr. M. Eugene Greene made and Mr. Q. Jay Stapleton seconded a motion to approve & sign the full and final ARC application. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BID REJECTION – ENGINEER

The Commission was in receipt of a following letter from the county engineer office for a Patriot Slip Repair Project bid received on May 5, 2022. The President entertained a motion to reject the bids with the Gallia County Engineer recommendation. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

May 9, 2022

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, Ohio 45631

Dear Commissioners,

I have reviewed the proposals for the bid date of May 5th, 2022 for Patriot Road Slip Repair. The bids received exceeded the engineer's estimate by more than 10%. For this reason, it is my recommendation that the bids be rejected.

Sincerely,

of Brett A. Booche, P. E., P.S.

Gallia County Engineer

OVRDC 2023 LOCAL PARTICIPATING FUNDS RESOLUTION

The commission was in receipt of the following resolution:

RESOLUTION

Resolution No: N/A

Date: May 12, 2022

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,844.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2023. The appropriated funds to be paid on or after January 1, 2023, and

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NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2023 through December 31, 2023.

Q. Jay Stapleton moved the adoption of the Resolution and the motion was seconded by M. Eugene Greene.

The Gallia County Board of Commissioners hereby adopts this resolution on the 12th day of May, 2022.

By: Harold G. Montgomery

Chairman, Gallia County Board of Commissioners

Signed: *s/ Harold G. Montgomery, President*

Dated: May 12, 2022

Certified By: Anette L. Brown

Gallia County Board of Commissioners, Clerk

Signed: *s/ Anette L. Brown, Clerk*

Dated: May12, 2022

Journal No: 55 Page No: 101

AUDITOR – FINANCIAL STATEMENT FILING EXTENSION REQUEST

Auditor Robert J. Jacks presented the following letter for approval. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and for President Montgomery to sign. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

May 11, 2022

To: Auditor of State

RE: Financial Statement Filing Extension Request

The Auditor's Office of Gallia County, Ohio would like to request a 60-day extension to be able to complete the report for the year ending August 1, 2022.

The purpose of this extension request is due to the unexpected death of the former County Auditor in December 2021. I stepped into the role as Auditor in January 2022 with no opportunity to discuss operations or current issues with the late Auditor.

Also, the management designee had a 3-month leave of absence, and our office needed to reorganize, regroup and delegate a new management designee. Similarly, the Chief Deputy's first day in the Auditor's Office was February 21, 2022, and is also completing tasks with almost no input from the person who previously filled this role. A 60-day extension would allow for additional time to ensure the information being reported is accurate.

Thank you for your consideration of this request.

Sincerely,

s/ Robert J. Jacks

Robert J. Jacks

Gallia County Auditor

s/ Harold G. Montgomery

Harold G. Montgomery

Gallia County Commissioner

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:11 a.m. the president entertained a motion to enter into executive session with DJFS 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 10:31 a.m.; no action taken.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following for approval:

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 Gallia-Meigs Community Action Agency (UEI K5SXEM54K1W1) at 8317 State Route 7 North, P.O. Box 272, Cheshire, Ohio 45620 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: TANF Summer Youth CFDA 93.667 (original award date; & FAIN# was not available at the time of the signing of the contact. TANF Summer Youth and CCMEP TANF Reg CFDA 93.558 (original award date 10/1/2021; FAIN# 2201OHTANF 2201OHTANF). At the time of signing the subgrant the FFY22 TANF 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 youth elements; Summer Youth Experience and Job Training. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from May 1, 2022 to September 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 two hundred twenty-seven, seven hundred and ninety-seven dollars (\$227,797). This total amount will be split between two (2) funding sources as follows:

TANF Summer Youth \$23,464

CCMEP TANF \$204,333

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.

MAY 12, 2022

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following for approval:

**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 Stepstone Initiatives, LLP, 120 Cora Mill Rd, Gallipolis, OH 45631, (Duns# 116994079) (hereinafter referred to as "subgrantee"). 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: TANF CFDA 93.558 (original award date 10/1/21; FAIN# 2201OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/1/2021. At the time of signing the subgrant the FFY23 TANF CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from July 1, 2022 to June 30, 2023 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 Fifty Thousand dollars (\$50,000.00).

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

DJFS - 2023 TITLE XX PLAN

Business Administrator Kathy Campbell presented the commissioners the Social Services Block Grant County Profile Report Summary Estimate for approval and the President's signature. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and have Mr. Montgomery sign. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS - LETTER OF SUPPORT

Business Administrator Kathy Campbell presented the commissioners the following Letter of support for approval: Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the Letter of Support. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

May 12, 2022

Appalachian Regional Commission Funding
Ohio Valley Regional Development Commission
73 Progress Drive
Waverly, Ohio 45690-1196

RE: Support for Gallia County Department of
Job and Family Service

To Whom It May Concern:

Gallia County Board of Commissioner is please to support Gallia County Department of Job and Family Service (GCDJFS) and their efforts to renovate two (2) vacant buildings located on Jackson Pike, Gallipolis, Ohio to expand their current OhioMeansJobs Center (OMJ) and a rural transit system in Gallia County.

The proposed new expansion of an OMJ Center and transit services are welcomed. We believe increased access to a rural transit system will be an asset for the residents with transportation needs. The ability for residents to access services beyond non-emergency medical, to include job skills training, support groups, employment, etc. The expansion of both the OMJ Center and a transit system will have a significant positive impact and has long been needed in our area.

We have worked and will continue to work with GCDJFS on projects that enhance and strengthen our community. GCDJFS is a federal funded, state ran, county administered agency under our direction within the county. We are confident that they will deliver as promised

Sincerely,

/s/ Harold G. Montgomery, President

/s/ M. Eugene Greene, Vice President

/s/ Q. Jay Stapleton, Commissioner

DJFS - RESOLUTION APPROVE USE OF ARPA GRANT MATCH ARC

Q. Jay Stapleton 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 Appalachian Regional Commission Grant Local Match

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,

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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 (grant match) is aligned with the project code 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 provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency for Appalachian Regional Commission grant local match 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: Appalachian Regional Commission grant local match in the amount of \$75,000. The stated ARC Goal of Strategies Building America's Infrastructure with objective to support construction of business development sites and public facilities and the adaptive reuse of properties to stimulate economic and community development.

Seconded by M. Eugene Greene, and after discussion, 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 12th day of May, 2022

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

DJFS - LETTER OF SUPPORT

Business Administrator Kathy Campbell presented the commissioners the following Letter of support for approval: Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the Letter of Support. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

May 12, 2022

*Ohio Department of Transportation
Office of Transit
SF/CY 2023 ODOT*

*Re: Support for Gallia County Department of
Job and Family Service*

To Whom It May Concern:

Gallia County Board of Commissioner is please to support Gallia County Department of Job and Family Service (GCDJFS) and their efforts to establish a rural transit system for Gallia County.

The proposed new services are welcomed. We believe increased access to a rural transit system will be an asset for the residents with transportation needs. The ability for residents to access services beyond non-emergency medical, to include job skills training, support groups, employment, etc. These services will have a significant positive impact and has long been needed in our area.

We have worked and will continue to work with GCDJFS on projects that enhance and strengthen our community. GCDJFS is a federal funded, state ran, county administered agency under our direction within the county. We are confident that they will deliver as promised.

Sincerely,

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

ODOT - DISTRICT 10 UPDATE

ODOT Darla Miller and Jamie Hendershot presented the Commissioners with an ODOT District 10 update on recent and current projects. The Commissioners expressed local concerns with St. Rt. 850 exits on St. Rt. 35 and St. Rt. 588 slip repair. Also, in attendance Gallia County ODOT Administrator Mark Kirkhart, County Engineer Brett Boothe and Assistant Engineer Kyle Mooney. No action taken.

PERRY TOWNSHIP TRUSTEES

Perry Township Trustees Mark Hager and Jeffrey Pope ask if any financial help was available for paving Brushy Point Road and the Village of Patriot in Perry Township, noting last year's estimate for Brushy Point \$154,340.00 and Patriot Village \$112,890.00. Mr. Hager note the township could handle \$168,000 and ask if the Commissioners can help in any way with the APRA funds. Mr. Montgomery noted they would take it under consideration. No action taken.

MAY 12, 2022

COMMUNITY ACTION AWARENESS MONTH – PROCLAMATION

Gallia-Meigs Community Action Agency Executive Director Lora Rawson, M.E. 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.

**Community Action Month
May, 2022**

WHEREAS, Community Action connects individuals and families to approaches that help them succeed and promotes community-wide solutions to challenges throughout our villages and rural areas; and

WHEREAS, Community Action builds and promotes economic stability as an essential aspect of enabling and enhancing stronger communities, which in turn promotes self-sufficiency, ensuring that all Americans are able to live in dignity; and

WHEREAS, Community Action connects millions of children and families to greater opportunity, transforming their lives and making our communities – and our nation – stronger; and

WHEREAS, Community Action serves 99% of America's counties in rural, suburban, and urban communities, offering life-changing services that create pathways to prosperity by connecting families to job training, affordable housing, utility assistance for seniors, promoting community-wide solutions and sharing expertise; and

WHEREAS, Community Action will continue to implement innovative programs that create a greater chance at success for everyone, will continue to focus on a broader range of community challenges to ignite economic growth and ensure all families can benefit, and will continue to be a voice for the disenfranchised.

NOW, THEREFORE, we Gallia County Board of Commissioners of Gallia County, Ohio do hereby proclaim May 2022 as **COMMUNITY ACTION MONTH** in recognition of the hard work and dedication of Gallia-Meigs Community Action Agency.

IN TESTIMONY WHEREOF, we have hereunto set our hand and caused to be affixed the Great Seal of Gallia County Ohio on this day of May 12, 2022.

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

EMS – PROMCLAMATION

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and sign the following proclamation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2022 EMS Week Proclamation**“Rising to the Challenge”**

WHEREAS, emergency medical services are a vital public service to the people and communities of Gallia County; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care significantly improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency care personnel, including skilled dispatchers, first responders, emergency medical technicians, paramedics, nurses, physicians, complete thousands of hours of specialized training and education to enhance their lifesaving skills; and

WHEREAS, people in Gallia County benefit daily from the knowledge and skills of these individuals and their unselfish dedication to Gallia County citizens and visitors;

NOW, THEREFORE, We Gallia County Commissioners in recognition of this event do hereby proclaim the week of May 15 - 21, 2022, as

EMERGENCY MEDICAL SERVICES WEEK

throughout Gallia County and we commend this observance to all Gallia County citizens.

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

DAVID POPE PROMCLAMATION

Q. Jay Stapleton read the following proclamation to honor David Pope retirement. The President entertained a motion to approve. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MAY 12, 2022

A Resolution
BY
The Gallia County Board of Commissioners
Recognizing the Service of

David Pope
As FFA AG Teacher at South Gallia Middle/High School

WHEREAS, the members of the Gallia County Board of Commissioners are pleased to recognize the service of David Pope as a South Gallia Middle/High School FFA AG Teacher on the occasion of his retirement; and

WHEREAS, David Pope served the Gallia County Local School District for a period of twenty-six (26) years; and

WHEREAS, David Pope faithfully discharged his teaching duties and responsibilities in a way that brought honor as a Teacher, Mentor and Role Model at South Gallia and will greatly be missed; and

WHEREAS, David Pope has been a faithful servant to South Gallia, and Gallia County community in numerous capacities working with his FFA members and Agricultural students to better Gallia County. He has taught our Gallia County students many life skills and to have a giving heart. He has contributed greatly to the children of Gallia County as well as the strengthening of the overall community. His service was accomplished in a selfless manner and for the betterment of Gallia County citizens;

THEREFORE, BE IT RESOLVED, that we, the Gallia County Commissioners, in adopting this Resolution, do hereby compliment David Pope for his service and congratulate him upon his retirement; and

IN WITNESS WHEREOF, we have here unto set our hand on the 12th day of May 2022 and caused this seal to be affixed.

Gallia County Commissioners:

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

NATIONAL VOLUNTEER HOST FAMILY WEEK PROMCLAMATION

Anette L. Brown, Clerk to Board of Commissioners presented the Nation Volunteer Host Family Week Proclamation for approval. President Montgomery read the proclamation and entertained a motion to approve. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and sign the following proclamation. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**National Volunteer Host Family Week
May 2022**

WHEREAS, each year during the second week of May, Host Families who volunteer to open their hearts and homes to host international student from across the globe are celebrated, and

WHEREAS, learning about other cultures through cultural change programs connects people with another parts of the world, and continues long afterwards, and

WHEREAS, we celebrate different cultures, and the families that choose to take on this adventure, and

WHEREAS, Gallia County pays tribute to the Davis and Queen Families at South Gallia High School, who have chosen to be a Host Family in Gallia County,

NOW, THEREFORE, we, the Board of Gallia County Commissioners do recognize the second week of May, 2022, as National Volunteer Host Week.

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

GREEN 1 SEWER BILLING – REMOVAL OF O&M

Sewer Billing Director Terri Walters present a request from Dave Bryan for removal of O&M fees on his property with an abandoned mobile home, which indicated he has never used as a residence and will remove it within the month, located in the Green 1 Sewer service area, also request to be forgiven for the past due amount of \$623.54. Sewer Superintendent Tommy Dillon deemed the mobile home “habitable”. The Commission agreed the O&M fees may be removed once it is confirmed by Superintendent Dillon the mobile home/livable residence is removed, paid current, and payment of the disconnect fess (\$250.00) is made, according to policy. The past due bill would not be reduced.

EXECUTIVE SESSION – LEGAL

At 1:28 p.m. the President entertained a motion to enter into executive session with Auditor Robert J. Jacks, County Administrator Melissa Clark and Prosecutor Jason D. Holdren to discuss a legal matter. 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 1:48 p.m.; no action taken.

JAIL BUDGET

The Commissioners discuss the jail budget and jail expenses with the county administrator. No action taken.

MAY 12, 2022

PUBLIC HEARING – ROAD PETITION
Alley in Village of Porter

At 3:00 PM, the President opened the road hearing for the following road petition for Alley in Village of Port as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of Alley in Village of Porter - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Alley 1:

Situated in part of an alley between Lots 34 and 42 of the Village of Porter (Plat Book 2 Pg. 26) Lot 42 and part of vacated alleys, Section 24, Township 6, Range 15, Springfield Township, Gallia County, State of Ohio and being more particularly described as follows:

Beginning at an iron pin found (5/8" rebar with blue plastic caps stamped P.R. HUTCHINS 8515) at a corner common to Lots 41 and 42 of the Village of Porter (Plat Book 2 Pg. 26), said pin being a corner common to Henry and Esther Coblentz (O.R. 666 Pg. 222) and Kim and Sharon Haney (Vol. 353 Pg.284), said pin being on the west right of way line of an unnamed alley, said pin also being the point of beginning of the Parcel herein described: Thence (bearings are based on the ODOT VRS RTK Network and used to denote angular measurement only) leaving said Kim and Sharon Haney, also being Lot 41 of said Village of Porter, with said Henry and Esther Coblentz and the west right of way of said unnamed alley, also being the east line Lot 42 of said Village of Porter, South 21° 32' 46" East 85.80 feet to a point (from which an iron pin found 5/8" rebar with blue plastic cap stamped P.R. HUTCHINS 8515 bears South 21° 32' 46" East 8.25 feet);

Thence leaving the west right of way line of said unnamed alley and the east line of Lot 41 of said Village of Porter and said Henry and Esther Coblentz, through said unnamed alley North 68° 27' 14" East 16.50 feet to a point, said point being a corner common to said Henry and Esther Coblentz and Lot 34 of said Village of Porter;

Thence with the common line of said Henry and Esther Coblentz, also being the east right of way line of said unnamed alley and the west line of Lot 34, North 21° 32' 46" West 85.80 feet to an iron pin found (with cap stamped P.M.R. 6196), said pin being a corner common to Lucas Tyler Fitch (O.R. 667 Pg. 962), said pin also being the Southwest corner of Lot 33;

Thence leaving said Henry and Esther Coblentz and Lucas Tyler Fitch also being the common corner of Lots 33 and 34 through said unnamed alley South 68° 27' 14" west 16.50 feet to the Point of Beginning containing 0.033 acres more or less, subject to all easement and restrictions.

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

Henry and Esther Coblentz: 0.033 acres in Alley 1

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

The Commissioners advertised the public hearing once a week for two consecutive weeks on April 15 & April 22, 2022 and will also be located on the Gallia County website www.gallianet.net from April 15 through May 12, 2022. Held a road viewing at 3:00 p.m. May 5, 2022 and then held a public hearing on May 12, 2022 at 3:00 p.m. to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

March 11, 2022

Re: *Petitioned alley in Springfield Township, Section 24*

Commissioners,

I have reviewed the request of said un-named alley to be vacated in Springfield Township. This change will not impact safety, health, or general welfare of the county. Therefore, I recommend the alley be vacated as petitioned:

The following is the general route and termini of said alley:

See survey description and plat for information. Surveyed by Paul Hutchins 3-11-2022

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully

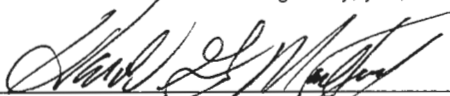
/s/ Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Hearing no objections to the vacation, the President entertained a motion that the vacation be granted. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. No one was in attendance to object or support the vacation.

ADJOURN

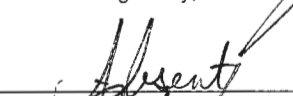
The President entertained a motion to adjourn at 4:00 p.m. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



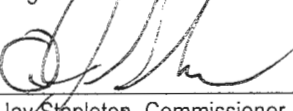
 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner