

JUNE 2, 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 26, 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:
DJFS	Dana Glassburn	5/17	Columbus, Ohio	OJFSDA Director Training
DJFS	Dana Glassburn	5/23	Meigs County, Ohio	Gallia/Meigs PCSAO Mtg
DJFS	Dana Glassburn	6/9 – 6/10	Columbus, Ohio	OJFSDA Executive Mtg
DJFS	Dana Glassburn	6/23 – 6/24	Columbus, Ohio	PCSAO Executive Mtg
DJFS	Dana Glassburn	6/29	Jackson, Ohio	OJFSDA District Mtg

The President entertained a motion to approve travel requests as submitted. 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
5/29	9	0	1	0	6	0	2	0	9	28	1	0	0	7

COURTHOUSE AIR CONDITION

Recorder's clerk Ruth Ann Millhone met with the Commissioners to inquire about the air condition in the courthouse. The Commissioners noted there are doing everything they can and parts are on order. No action taken.

COUNTY ENGINEER – 2021 ANNUAL REPORT

Anette L. Brown, Clerk presented the Commissioners with the Gallia County Engineer's 2021 Annual Report submitted by the Gallia County Engineer's office as required by ORC 5543.02, noting the report was received on May 31, 2022. The report was reviewed and is on file in the Commissioner's Office.

2021 ANNUAL JUVENILE REPORT

The Commissioners received the 2021 Annual Juvenile Report submitted May 31, 2022 by Judge Thomas Moulton Jr. on the Court's activities for 2021 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioner's Office.

FINANCIAL REPORT

County Administrator Melissa Clark gave following financial report:

- The May 2022 Financial Reports for comparison with the May 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
 - 5/31/2021 ending cash balance was \$2,291,568.27
 - 5/31/2022 ending cash balance was \$2,899,971.03
 - Difference of \$608,402.76
- 7th Amended Certificate of Estimated Resources

MEMO ENTRY – REVENUE / EXPENSE REFUNDING OF SEWER BONDS

County Administrator Melissa Clark advised the Commission that Ohio Water Development Authority (OWDA) made direct payments to vendors for the USDA Sewer Bonds Refinancing Project on 3/10/2022. In order to reflect the receipts and expenditures of the refinancing of these loans, the County Auditor must make the following memo entries:

- Memo payin in the amount of \$140,766.11 into 114.6000.400100 from OWDA for proceeds from OWDA Loan 9608
- Memo expense in the amount of \$505.00 from 114.0114.531100 to OWDA Vendor #07189 for OWDA Loan 9608 Fees.
- Memo expense in the amount of \$140,100.00 from 114.0114.540100 to USDA Vendor #05992 for USDA Principal 92-03.
- Memo expense in the amount of \$161.11 from 114.0114.540200 to USDA Vendor #05992 for USDA Interest 92-03.
- Memo payin in the amount of \$1,667,533.76 into 108.9001.400200 from OWDA for proceeds from OWDA Loan 9609
- Memo expense in the amount of \$5,830.00 from 108.2108.531101 to OWDA Vendor #07189 for OWDA Loan 9609 Fees.
- Memo expense in the amount of \$1,660,400.00 from 108.2108.540100 to USDA Vendor #05992 for USDA Principal Loan 92-04.
- Memo expense in the amount of \$1,303.76 from 108.2108.540200 to USDA Vendor #05992 for USDA Interest Loan 92-04.
- Memo payin in the amount of \$1,150,643.18 into 114.6000.400100 from OWDA for proceeds from OWDA Loan 9610
- Memo expense in the amount of \$4,027.00 from 114.0114.531100 to OWDA Vendor #07189 for Loan 9610 OWDA Loan Fees.
- Memo expense in the amount of \$1,145,300.00 from 114.0114.540100 to USDA Vendor #05992 for USDA Principal Loan 2013 92-01.
- Memo expense in the amount of \$1,316.18 from 114.0114.540200 to USDA Vendor #05992 for USDA Interest Loan 2013 92-01.

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RESOLUTION ARPA POWER POLE RELOCATION

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 Relocation of Power Poles in Green Township for Provision of Government Services.

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

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

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

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

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

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

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

WHEREAS, this expenditure Relocation of Power Poles in Green Township for Provision of Government Services 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 as a provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency for the Relocation of Power Poles in Green Township for Provision of Government Services in the total amount of \$46,105.27 (with cap set at \$55,326.32 should the relocation expenses exceed estimate) 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: Relocation of Power Poles in Green Township for Provision of Government Services.

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 2nd day of June, 2022

/s/ Harold G. Montgomery, President

/s/ Arctico L. Brown, Clerk

/s/ M. Eugene Greene, Vice President

/s/ Q. Jay Stapleton, Commissioner

DJFS- UPDATE

DJFS Director Dana Glassburn gave the Commissioners a general update. No action taken.

GALLIA COUNTY FAMILY & CHILDREN FIRST COUNCIL (FCFC)

Gallia County FCFC Coordinator Laura Jenkins and Chair Counsel Darren Clark met with the Commissioner's to update them on their financial status and ask the Commissioners for help with their short fall of \$2,500.00. Mr. Clark asked if it was possible to also allocate \$10,000.00 for year 2023. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion to allocate \$2,500.00 to FCFC. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. President Montgomery noted Commissioner representative for FCFC, the dues in the past have been waived and it could be possible with the Board's approval to agree to pay the 2023 dues and not to be waive. Mr. Greene amended his motion to include the dues of \$1,000.00 for year 2023 and Q. Jay Stapleton seconded the amended motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

LEASE – DISTRICT 2 JOINT FIRE DEPARTMENT

County Administrator Melissa Clark presented the 24 months Lease contract for 2004 Ford F250 Pickup vin # 1FTNW21L74EC87161 between District 2 Joint Fire Department and the Gallia County Commissioners. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the 24 months lease. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Also, in attendance: District 2 Joint Fire Department Tom Wright and Heath Shirley

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EMPLOYEE – COMMISSIONERS/AIRPORT PERMANENT APPOINTMENT

Anette L. Brown, Clerk noted Kaleb Arms probation period has expired on 5/22/22, after satisfactory completion of review period and certifications acquired. The President entertained a motion for the permanent appointment of Mr. Arms, part time Airport manager with a fifty cent (\$.50) pay increase, effective 5/22/22. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion, with the recommendation of County Administrator Melissa Clark Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

KA SEWER – TAPS

Sewer Billing Director Terri Walters met with the Commission to discuss a KA Sewer request that Superintendent Tommy Dillon had received and presented to her. A potential buyer of property in the KA Sewer service area is requesting to waive the additional (3) tap fees for potential camp ground or mobile home park. The Commissioners agreed there would be a full tap fee on each new tap installs and full monthly billing would be required. No action needed taken.

EMS – FIRST RESPONDER MUTUAL AID - AGREEMENT

EMS Director Keith Wilson present the Commission with an agreement with area first responders on mutual aid.

First Responder Mutual Aid Agreement

Whereas, it is considered to be in the best interest of the governmental units participating herein, Gallia County Emergency Medical Service and the signed participating Gallia County Fire Departments to establish a mutual aid agreement to more adequately provide mutual assistance for medical/injury emergencies occurring within the boundaries of the participating Gallia County Fire Departments, and

Whereas, it is necessary to establish the procedure for the participating governmental unit to obtain assistance.

Now, therefore, it is agreed as follows:

This mutual aid agreement shall be binding only on the governmental units which authorize this agreement. No governmental unit shall in any way be obligated to any other governmental unit which is not a party to this agreement.

Services to be rendered by the participating Gallia County Fire Departments will include but are not limited to the following:

Provide First Responder services in the participating Fire Departments coverage area.

This will include coverage area that requires Gallia County EMS unit(s) to respond or one of its mutual aid agencies that has a prolonged and/or delayed response time.

Gallia County 911 Dispatch Center will determine nature of call and location and deem it necessary to alert the participating Fire Department Responders to provide services in an immediate life threat illness or injury.

Each governmental unit shall assume liability for any damages incurred by its employees or equipment arising out of transportation to and from any emergency or for any cause whatsoever arising from the actions of said responding personnel or equipment while at the scene of the incident pursuant to this agreement, whether or not said damages occur within the boundaries of the participating governmental units.

It is understood that the service is agreed upon are dependent upon the availability of proper equipment and personnel from the participating Fire Departments.

All members of the participating Fire Departments shall maintain minimum training in first aid and PHTLS.

The provisions of his agreement may be altered or amended from time to time by unanimous vote of the participating governmental units. Any unit which desires to withdraw from this agreement may do so upon 30 days advance notice to the other units, in writing.

All wage and disability payments, pension, Worker's Compensation claims, medical expenses, general liability or other employment benefits will be the responsibility of the employing agency.

Each Agency shall be responsible for the actions of its employees to the extent specified by law.

In Witness whereof, the parties hereto have hereunto set their hands.

_____	_____	_____
District 2 FD Chief	District 2 Joint Fire District President	Date
_____	_____	_____
Greenfield Twp. FD Chief	Greenfield Twp. Trustee	Date
_____	_____	_____
Centerville FD Chief	Village of Centerville Mayor	Date
_____	_____	_____
Rio Grande FD Chief	Village of Rio Grande Mayor	Date
_____	_____	_____
Vinton FD Chief	Village of Vinton Mayor	Date
_____	_____	_____
Springfield Twp. FD Chief	Springfield Twp. Trustee	Date
_____	_____	_____
Harrison Twp. FD Chief	Harrison Twp. Trustee	Date

Approved as to form
s/ Randy Dupree, Assistant Prosecuting Attorney May 23, 2022

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

The President entertained a motion to approve as recommended and presented by EMS Director Wilson. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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EXECUTIVE SESSION – EMS - PERSONNEL

At 11:23 a.m. the President entertained a motion to enter into executive session with EMS Director Keith Wilson 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 11:48 a.m.; no action taken.

GALLIA COUNTY CONVENTION AND VISITORS BUREAU ANNUAL UPDATE

Gallia County Convention and Visitors Bureau (GCCVB) 2022 Board President Chris Homer and Executive Director Amanda Crouse presented the GCCVB 2021 report. 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 2nd Ave. Gallipolis, Ohio.

JAIL PROJECT – PAYMENT RESOLUTION #12

County Administrator Melissa Clark presented the Commission with Payment Resolution #12 for the Gallia County Jail Project to Granger Construction Company in the amount of \$809,847.25. 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 #12. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve payment resolution #12 as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

JAIL PROJECT – PAYMENT RESOLUTION #13

County Administrator Melissa Clark presented the Commission with Payment Resolution #13 for the Gallia County Jail Project to Granger Construction Company in the amount of \$731,891.52. DLZ Principal Architect, Greg Galieti recommends approval of the above invoice and pay application. President Montgomery entertained a motion to approve and pay invoices from pay resolution #13. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DISTRICT 2 JOINT FIRE DEPARTMENT DIVE TEAM

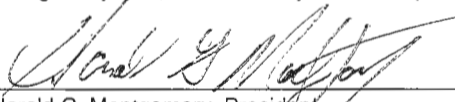
President Montgomery entertained a motion to allocate \$5,000.00 for Communication equipment for the Dist. 2 VFD Dive team. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CENTERVILLE FIRE DEPARTMENT

President Montgomery entertained a motion to allocate \$5,000.00 for Emergency power outage equipment for the Centerville Fire Dept. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

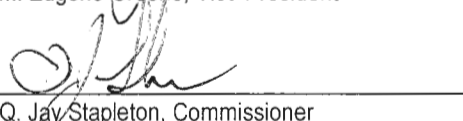
ADJOURN

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