

JUNE 9, 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 June 2, 2022 minutes. Q. Jay Stapleton moved and M. Eugene Greene 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
6/5	6	3	1	0	0	0	0	0	4	30	0	0	0	7

FINANCIAL REPORT

County Administrator Melissa Clark gave following financial report:

- 8<sup>th</sup> Amended Certificate of Estimated Resources

JACKSON PIKE PROPERTY – GRANTEE APPROVAL LETTER

County Administrator Melissa Clark presented the Commission for signature the Grantee Approval Letter to the Department of Administrative Services Office of Real Estate and Planning. Ms. Clark noted Asst. Prosecutor Randy Dupree had reviewed the draft Real Estate Purchase Agreement and found it acceptable. President Montgomery entertained a motion to sign the Grantee Approval Letter as submitted. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

CHANGE ORDER #4 – GALLIA COUNTY JAIL PROJECT

County Administrator Melissa Clark presented the Commission with Change Order #4 for the Gallia County Jail Project in the amount of \$25,004.00. It was noted the change order has been approved and signed by Jamie Brundrett, Contractor Granger Construction and Greg Galieti, Project Architect / Engineer DLZ. The change order addresses Bulletin 001 Part 002 The President entertained a motion to approve and sign the Change Order #4 form as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following request in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2022: Vietnam Veterans of America – Gallia County Chapter 709 in the amount of \$381.72. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve the funds as requested. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 9:59 a.m. the President entertained a motion to enter into executive session with County Administrator Melissa Clark and OhioSE (via telephone) to discuss Economic Development. 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 10:56 a.m.; no action taken.

GUYAN TOWNSHIP - APRA

Jeff Fowler, Guyan Township Trustee presented a detailed request to upgrade roads in Guyan Township with APRA funds. Mr. Fowler noted Guyan Township's total amount of roads are 24.024 miles, also noting with additional grant match their total request for APRA funds to upgrade their township roads is \$154,785.00. Mr. Fowler stated this would result in an annual savings to Guyan Township of over \$24,000.00 per year and would bring Guyan Township an additional income of \$251,165.00. Mr. Montgomery noted they would take it under consideration. No action taken.

COURTHOUSE ANNEX

Recorder Roger Walker and Ruth Ann Millhone, Treasurer Steve McGhee, and Auditor's Chief of Real State Heidi Easley met with the Commission to discuss the issues with the Heating and Cooling system for the courthouse and asked what is their long-term solution. Superintendent Tom Halfhill was also in attendance. Commissioners noted they are aware of the issues, parts are on order, and in the process of inquiring a mechanical engineer. Ms. Millhone noted she appreciated the maintenance department for all they have done and continue to do with the issues.

EXECUTIVE SESSION – 911 – PERSONNEL

At 11:36 a.m. the President entertained a motion to enter into executive session with 911/EMA/LEPC Director Sherry Daines and 911/EMA/LEPC Assistant Director Keith Wilson to consider the employment of public employees. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 11:58 a.m.; no action taken.

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**ENGINEER – AFSCME, AFL-CIO AND AFSCME LOCAL 3741 - CONTRACT**

Assistant Engineer Kyle Mooney presented the American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO and AFSCME Local 3741 contract for approval. The President entertained a motion to approve the contract as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**HOPEWELL UPDATE**

Hopewell, Kevan Mock presented an update on the cottages. President entertained a motion to approve Hopewell renovations with the plans presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**FY 2022 FAA AIP GRANT SPONSOR CERTIFICATION FORMS**

County Administrator Melissa Clark presented the Commission with complete Sponsor Grant Certification Forms which are required in advance of the 2022 FAA AIP Grant award as follows:

- FAA Form 5100-130, Drug- Free Workplace
- FAA Form 5100-135, Certification and Disclosure Regarding Potential Conflicts of Interest
- FAA Form 5100-132, Project Plans and Specifications
- FAA Form 5100-134, Selection of Consultants

The President entertained a motion to approve and sign the Sponsor Grant Certification Forms as presented. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**EMPLOYEE – RESIGNATION – ELLIOTT**

The Commissioners received on June 6, 2022 a letter of resignation from Kimberly S. Elliott, Assistant Clerk. The President entertained a motion to accept the resignation of Ms. Elliott with deep regret, last day being June 20, 2022. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, nay

**EMPLOYEE – RESIGNATION – BROWN**

The Commissioners received on June 8, 2022 a letter of resignation from Anette L. Brown, Clerk. The President entertained a motion to accept the resignation of Ms. Brown with deep regret, last day being June 22, 2022. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, nay

**EXECUTIVE SESSION - PERSONNEL**

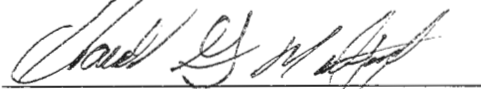
At 1:45 p.m. the President entertained a motion to enter into executive session with County Administrator Melissa Clark to consider the employment of public employees. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 3:52 a.m.; no action taken.

**COMMISSIONERS – EMPLOYEE**

The President entertained a motion to give County Administrator Melissa Clark authority to fill the available position. M. Eugene Greene moved and Q. Jay Stapleton 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