

JULY 7, 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 30, 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
7/3/22	3	0	0	0	0	0	0	0	0	28	0	0	0	7

FINANCIAL REPORT

County Administrator Melissa Clark presented the Commission with the following financial report:

- The June 2022 Financial Reports for comparison with the June 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
 - 6/30/2021 ending cash balance was \$2,464,461.35
 - 6/30/2022 ending cash balance was \$3,016,460.34
 - Difference of \$551,998.99
- 2nd Quarter 2022 Current Expense Report

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:03 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider the employment of public employees. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 10:22 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:32 a.m. the President entertained a motion to enter into executive session 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 10:54 a.m.; no action taken.

***11:15 am – The Commissioners met with the 911 Director in the 911 conference room to discuss upgrades.**

***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.**

OPWC GRANT AGREEMENT APPROVAL - 2022 ROAD SURFACE IMPROVEMENTS

County Administrator Melissa Clark presented the Commission with the Ohio Public Works Commission grant agreement for the 2022 Gallia County Road Surface Improvements Project for approval. This grant provides \$650,000 or 54% of the funding for this project. The other \$546,544 or 46% of funding is coming from the County's M&R fund as in-kind contributions for the total project of \$1,196,544. This project consists of resurfacing 1.5 inches of 448 asphalt with tack the following road surface improvements:

- Pleasant Valley Rd, from Buckeye Hills to Tick Ridge, 16,896 LF
- Tick Ridge Rd, from Pleasant Valley to SR 35, 10,032 LF
- Little Kyger Rd, from Gravel Hill to stone, 15,840 LF
- Patriot Rd, from SR 775 to 3.3 miles, 17,424 LF
- Hannan Trace Rd, from SR 218 to SR 7, 32,736 LF
- Total length of roadway improvements is 17.6 miles

The President entertained a motion that the Commission approve and sign the OPWC grant agreement. Q. Jay Stapleton moved and M. Eugene Greene seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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GREEN TOWNSHIP TRUSTEES – TOPIC ROAD DISCUSSIONS

The Green Township Trustees presented a proposed road improvement project for a section of Pleasant Hill Road and requested county cost share. Discussed various road repairs related to Green 2 sewer project, including Kristi Drive. No action taken.

LAND BANK - ODOD BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM GRANT

County Administrator Melissa Clark advised the Commission the Gallia County Land Reutilization Corporation (Land Bank) is receiving a \$500,000 grant through the Building Demolition and Site Revitalization program for the period of January 1, 2022 to May 1, 2023.

CHANGE ORDER #5 – GALLIA COUNTY JAIL PROJECT

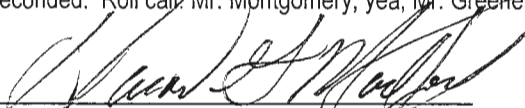
County Administrator Melissa Clark presented the Commission with Change Order #5 for the Gallia County Jail Project in the amount of \$7,389.00. It was noted the change order has been approved and signed by Matt Bauer, Contractor Granger Construction and Greg Galieti, Project Architect / Engineer DLZ. The change order addresses Bulletin 003. The President entertained a motion to approve and sign the Change Order #5 form as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TOWNSHIP IMPROVEMENT PROJECTS

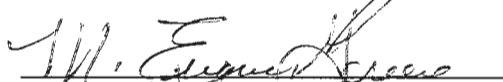
The Commission discussed the use of ARPA funds for township improvement projects, directing Karen Sprague, Grants Administrator, to initiate contact with townships. The President entertained a motion to approve the township improvement project plan. M. Eugene Greene moved and Harold G. Montgomery seconded. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

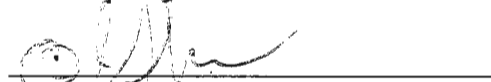
ADJOURN

At 4:30 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Q. Jay Stapleton seconded. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.


Harold G. Montgomery, President


Kevin Nicholas, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner