

JULY 14, 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 July 7, 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
7/14	3	0	0	0	5	0	0	0	5	24	0	0	0	7

RESOLUTION – ONEOHIO SETTLEMENT PROCEEDS

WHEREAS, Ohio Revised Code §5705.09(F) allows the Board of Commissioners to establish a special fund for each class of revenues derived from a source other than the general property tax, which the law requires to be used for a particular purpose, and

WHEREAS, Gallia County is a Local Government that has adopted and approved the OneOhio Memorandum of Understanding (the "Memorandum"), which establishes a mechanism to disburse settlement proceeds from the opioid litigation into Ohio's communities to help abate the opioid crisis, and

WHEREAS, pursuant to the terms of the Memorandum, 30% of the settlement proceeds will be paid directly to local governments, including Gallia County, for approved purposes as delineated by the Memorandum, and

WHEREAS, The Gallia County Board of Commissioners desire to request that the Gallia County Auditor establish a special fund in accordance with Ohio Revised Code 5705.09(F).

NOW, THEREFORE, BE IT RESOLVED that the Gallia County Board of Commissioners hereby request and authorize the Gallia County Auditor to create a special fund, #396 – Titled "OneOhio Settlement Fund" to accumulate revenue for purposes as approved by the Memorandum.

Mr. Q. Jay Stapleton moved and Mr. M. Eugene Greene seconded the motion of the resolution, and the call upon the vote was recorded as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.
Motion Passed: July 14, 2022

/Harold Montgomery
Harold Montgomery, President

/Kevin Nicholas
Kevin Nicholas, Clerk

/M. Eugene Greene
M. Eugene Greene, Vice President

/Q. Jay Stapleton
Q. Jay Stapleton, Commissioner

COUNTY SEWER SYSTEMS - OWDA ANNUAL REPORT

County Administrator Melissa Clark presented the Commission with the 2021 OWDA Annual Report for the county sewer system that OWDA Loan financing as follows:

- Kanauga/ Addison Sewer System
- Mercerville Sewer System
- Green Sewer Phase 1

The report reflects the following information for these sewer systems for FY 2021:

- Surplus prior to reporting year \$342,594.67
- Reporting year gross revenue \$1,000,192.42
- Reporting year operation and maintenance expenses \$644,844.22
- Reporting year annual debt service \$493,305.49
- Total Expenses \$1,138,149.71
- Reporting year net revenue \$(137,957.29)
- Number of total customers 969
- Number of residential customers 922
- % revenue from residential customers 93%
- Average residential monthly bill \$52.50
- % of user with outstanding accounts 12%
- Date of last rate increase 1/1/2022

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- Amount of average increase 1% (\$.50 per EDU per month)
 - KA \$56.50; MV \$43.50; Green 1 \$57.50/ month

Mr. Montgomery entertained a motion to approve the annual report as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

COURTHOUSE MAINTENANCE – GUTTERS

The President entertained a motion to approve the Christian Morris Construction, Inc. estimate for \$4,800.00 to replace gutters and downspouts on the 1st Avenue side and loading dock side of the courthouse as presented by Kevin Nicholas, Clerk. M. Eugene Greene made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RESOLUTION – 2018 CHIP GRANT MONITORING

Grants Administrator Karen Sprague presented the Commission with an email from the Ohio Department of Development, Office of Community Development outlining corrective actions that are being required to 4 properties that all had the same contractor that did not do proper work to bring the homes up to the state residential rehabilitation standards as follows:

- Home Repair Project @ 39822 SR 143, Pomeroy, Ohio
- DPA/Rehab Project @ 34095 New Lima Road, Rutland, Ohio
- Owner Rehab Project @ 955 SR7 North, Gallipolis
- Home Repair Project @ 10 Rail Street, Middleport

The ODO, OCD email further directs the county to work with our current CHIP housing partner, Vinton County, for implementation of these corrective actions. ODO, OCD has given permission for Gallia County's Housing Program Income to be used to pay for the corrective actions, noting that Gallia County is the 2018 CHIP grantee and assumed all liabilities and responsibilities to administer the grant.

Ms. Sprague requested a motion from the Commission to approve using Vinton County Development Department to administer the outlined corrective actions and to use the Gallia County Housing Program Income funds to pay for both the corrective actions and Vinton County for implementation of the corrective actions.

Mr. Montgomery entertained a motion to approve using Vinton County Development Department to administer the outlined corrective actions and to use the Gallia County Housing Program Income funds to pay for both the corrective actions and Vinton County for implementation of the corrective actions. Mr. Q. Jay Stapleton made and Mr. M. Eugene Greene seconded the motion to approve the request as presented. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SUBGRANT AGREEMENT – DJFS & GMCAA

Director Dana Glassburn presented the following subgrant agreement with Gallia Meigs Community Action Agency for approval. 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.

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 Gallia Meigs Community Action Agency "subgrantee" and is effective 5/1/22-9/30/2022 for the purchase of TANF Summer Youth (CFDA 93.667) and TANF Summer Youth and CCMEP TANF Reg (CFDA 93.558) for Summer Youth Experience and Job Training. With TANF funds CFDA number 93.558 (original award date 10/1/2021; FAIN# 2201OHTANF 2201OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds: Increase the total amount of the contract to \$249,829.00. This is an increase in the amount of \$22,032.00 which includes \$11,960.00 for TANF Summer Youth and \$10,072.00 for CCMEP TANF.

s/ Dana L. Glassburn

Dana L. Glassburn, Director

s/ Lora Rawson

Lora Rawson, Director

Gallia County Commissioners:

s/ Harold Montgomery

Harold Montgomery, President

s/ M. Eugene Greene

M. Eugene Greene, Vice President

s/ Q. Jay Stapleton

Q. Jay Stapleton, Commissioner

s/ Randy Dupre

Assistant Prosecuting Attorney

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EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:15 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 10:28 a.m. No action taken.

EMPLOYEE HIRES - DJFS

Dana Glassburn, GCDJFS Director, recommended the following new hire with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55 (B) (1). Christopher Grubb, Eligibility Referral Case Manager 2, Classification number 17223 Position control # 21006.0. The President entertained a motion to accept the new hire as recommended by DJFS Director Dana Glassburn. Q. Jay Stapleton moved and M. Eugene Greene seconded the position. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Dana Glassburn, GCDJFS Director, recommended the following new hire with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55 (B) (1). Robert Drummond Employment Services Case Manager, Classification number 64215 Position control # 31200.5. The President entertained a motion to accept the new hire as recommended by DJFS Director Dana Glassburn. Q. Jay Stapleton moved and M. Eugene Greene seconded the position. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SEWER DEPARTMENT – LAGOON MAINTENANCE

Tommy Dillon, County Sewer Maintenance Chief, presented a repair estimate with discussion on specific repairs to the Commission for consideration on Lagoon maintenance at the Bidwell location. The Commission will review the estimate and provide a decision at a later date. No action taken.

OVRDC CONSULTANT – ARPA APPALACHIA COMMUNITY GRANTS

Ken Reed, OVRDC Consultant, presented information on the State of Ohio approved ARPA Appalachia Community Grants to allow the Commission to start the planning process for future projects that would benefit from these grants. The specific rules and guidelines with the grants are still forthcoming. Mr. Reed wanted to share the opportunities and goals of these grants and that he would be working for our county and the surrounding area to ensure Gallia County would be able to apply these grants for the betterment of the community.

EXECUTIVE SESSION – 911 & EMS - PERSONNEL

At 11:14 a.m. the President entertained a motion to enter into executive session with Sherry Daines, 911 Director and Keith Wilson, EMS Director, 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 11:27 a.m.; no action taken.

911 – BARGAINING AGREEMENT

Sherry Daines, 911 Director, presented the following wage retention raises to the commission:

Year one: All current employees shall receive a two-dollar (\$2.00) retention increase effective July 1, 2022.

Year two: will be a fifty-cent (.50) increase effective July 1, 2023

Year three: Employees in the bargaining unit will receive the same general wage increase as Board of Commissioners non-bargaining staff effective the first day of the first full pay period following July 1, 2024.

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
GALLIA COUNTY 911 COMMUNICATION CENTER
AND
FOP

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the negotiated collective bargaining agreement reached by the parties referenced above is approved by the legislative body.

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NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the negotiated collective bargaining agreement reached by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of Gallia County 911 Communication Center and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 14th day of July, 2022.

Mr. Montgomery Yea Mr. Greene Yea Mr. Stapleton Yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 14th day of July, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 14th day of July, 2022.

s/ Kevin Nicholas
Clerk
Gallia of County Commissioners
Gallia County, Ohio

The President entertained a motion to adopt the bargaining agreement resolution including the wage retention raises as recommended by 911 Director, Sherry Daines. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

EMS – BARGAINING AGREEMENT

Keith Wilson, EMS Director, presented the following wage retention raises to the commission:
Year one: All current employees shall receive a two-dollar (\$2.00) retention increase effective July 1, 2022.
Year two: will be a fifty-cent (.50) increase effective July 1, 2023
Year three: Employees in the bargaining unit will receive the same general wage increase as Board of Commissioners non-bargaining staff effective the first day of the first full pay period following July 1, 2024.

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE GALLIA EMS
AND
UMWA

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the negotiated collective bargaining agreement reached by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the negotiated collective bargaining agreement reached by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of Gallia EMS and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 14th day of July, 2022.

Mr. Montgomery Yea Mr. Greene Yea Mr. Stapleton Yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the foregoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 14th day of July, 2022.

CASO & HARRIS, INC. --- RE-ORDER NO. 21488-20

JULY 14, 2022

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 14th day of July, 2022.

s/ Kevin Nicholas

Clerk
Gallia of County Commissioners
Gallia County, Ohio

The President entertained a motion to adopt the bargaining agreement resolution including the wage retention raises as presented by EMS Director, Keith Wilson. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

INVESTMENT ADVISORY COMMITTEE – 2nd QUARTER MEETING

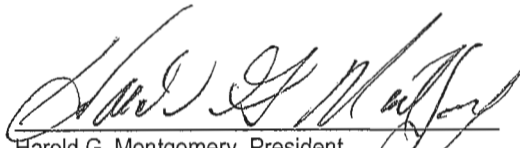
The committee held a quarterly meeting with four of the five members present for a quorum to conduct business. The County Treasurer, Steve McGhee, briefed the committee on the current county investment interest through the end of 2nd quarter. The gross interest at the end of 2nd quarter is \$78,014.45. No action taken.

GUYAN & HARRISON TOWNSHIPS – ARPA FUNDING

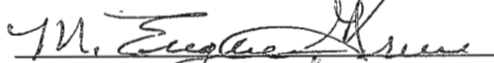
Guyan township trustees, Jeff Fowler and John Cardwell, and Harrison township fiscal officer, Kattin Angell, presented questions regarding township improvement projects. Specific questions dealt with the proposal requirements needed by the August 15, 2022 deadline and requirements for bidding projects and prevailing wages. No action taken.

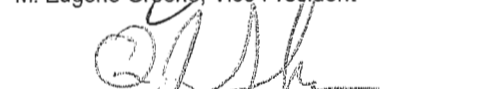
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. 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