

JULY 28, 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 14, 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
7/24	8	0	0	0	8	0	0	0	8	28	0	0	0	7

FINANCIAL REPORT

County Administrator Melissa Clark gave following financial report:

- July Sales Tax Report

2022 2<sup>nd</sup> QUARTER GALLIA COUNTY CANINE SHELTER REPORT

For 2<sup>nd</sup> Quarter of 2022, the Gallia County Canine Shelter served the following number of dogs:

- Started the quarter with 27 dogs in the shelter
- 86 dogs entered the shelter
- 48 dogs went to rescue
- 25 dogs were adopted
- 10 dogs were reclaimed by owners
- 1 dog was euthanized – as recommended by veterinarian
- 0 dogs were MIA
- 2 dogs died from natural or unknown causes
- 0 dogs destroyed in the field
- 0 out to county foster
- 0 in from county foster
- Total remaining in foster 7
- 25 remained in shelter at end of quarter

2022 2<sup>ND</sup> QUARTER GALLIA COUNTY CANINE SHELTER EUTHANIZATION REPORT

During the 2<sup>nd</sup> Quarter of 2022, 1 dog was euthanized, totaling 2 dogs euthanized to date in 2022.

2022 2<sup>ND</sup> QUARTER GALLIA COUNTY CANINE SHELTER SAFETY & VICIOUS DOG REPORT

- For the 2<sup>nd</sup> Quarter of 2022, Gallia County Sanitation John McKean reported 13 dog bites. Of these 13 bite events, 12 dogs had owners.
- From 4/1/22 through 6/30/22 there were 1 dog euthanized both by local Veterinarians.
- During the 2<sup>nd</sup> Quarter of 2022, there was 5 animal head sent for rabies virus testing:
  - all canine negative
- Livestock losses for 2<sup>nd</sup> Quarter 2022
  - None
- Dogs destroyed in the field for 2<sup>nd</sup> Quarter 2022
  - None

VACATION BALANCES

County Administrator Melissa Clark advised the Commissioners that due to work demands, employees in various critical positions were potentially not able to take annual accrued vacation time by June 30, 2022 and by requiring employees to utilize all excess vacation accrual balances would cause a hardship on the respective departments. The Commission discussed options for usage of accrued balances. No action taken.

Name	Vacation Overage
Mary Ball	43.75
Melissa Clark	84
Thomas Dillon	93
Alonna Grimm	108.83
Truman Johnson	4.65
Kevin Nicholas	29.85

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DJFS

Dana Glassburn, DJFS Director, provided a general update to the Board of Commissioners. No action taken.

EXECUTIVE SESSION –PERSONNEL

At 9:46 a.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 10:02 a.m.; no action taken.

GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 13

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 13 for the Green Sewer Phase 2 Project for the following items:

- Engineering Fees - \$24,009.07
- Legal Fees - \$137.50
- Easement Purchase - \$1,500.00
- Construction - \$316,825.11
- Total = \$342,471.68

Invoices to be paid as follows:

- DLZ invoice 64148 = \$24,009.07 to be paid directly to DLZ by OPWC from OPWC Disbursement Request #9
- Bricker & Eckler Invoice 807936 = \$137.50 to be paid directly to Bricker & Eckler by Gallia County from USDA draw #10 (includes ARC draw #3 because USDA is the basic agency for ARC funding)
- Sharon Fisher easement purchase = \$1,500.00 to be paid directly to Sharon Fisher by Gallia County from USDA draw #10 (includes ARC draw #3 as stated above)
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 10 = \$316,825.11 to be paid to J&H Reinforcing & Structural Erectors Inc. by Gallia County from USDA draw #10 (includes ARC draw #3 as noted above)

The President entertained a motion for approval of the payment resolution #13. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve payment resolution # 13 as submitted and sign the contractors pay application #10. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

USDA - GREEN SEWER PHASE 2 DISBURSEMENT #10

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #10 (includes ARC draw #3 because USDA is the basic agency for ARC funding) for the Green Sewer Phase 2 Project for the following items:

- Bricker & Eckler Invoice 807936 = \$137.50
- Sharon Fisher easement purchase = \$1,500.00
- J&H Reinforcing & Structural Erectors Inc. Pay Application # 10 = \$316,825.11
- Total USDA Disbursement Request = \$318,462.61

The President entertained a motion for approval of disbursement #10. M. Eugene Greene moved and Q. Jay Stapleton seconded a motion to approve and sign the USDA Disbursement #10 (includes ARC draw #3 because USDA is the basic agency for ARC funding) as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

OPWC - GREEN SEWER PHASE 2 DISBURSEMENT REQUEST # 9

GMCAA Grants Administrator Karen Sprague presented the Commission with OPWC Disbursement Request #9 for the Green Sewer Phase 2 Project for the following items:

- DLZ invoice 64148 = \$24,009.07 to be paid directly to DLZ by OPWC
- Total OPWC Disbursement Request #9 = \$24,009.07

The President entertained a motion for approval of disbursement request #9. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve the OPWC Disbursement Request # 9 as submitted. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC LOAN GREEN SEWER PHASE 2

GMCAA Grants Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 2 Project OPWC loan funding. In order to reflect the receipt and expenditure of these loan funds within the county fund established as OPWC Loan - Green Sewer 2 the County Auditor must make the following memo entries:

- Memo payin in the amount of \$24,009.07 into 370.3000.400100 from OPWC Loan # CO17W
- Memo expense in the amount of \$24,009.07 from 370.0370.531100 to DLZ vendor # 8587 for invoice # 64148
- Credit Back \$24,009.07 from PO # 220057 in line item 370.00370.531100

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\\Gallianet4\Departmental\Commissioners\Shared Files\Karen's Grant Files\Green Twp Sewer 2\USDA Drawdowns\Green phase 2 payment resolution #13.docx

**CDBG TARGET OF OPPORTUNITY GRANT (B-D-20-1AY-1) FINAL PERFORMANCE REPORT**

Grants Administrator Karen Sprague presented the Commission with the Final Performance Report for the period June 1, 2020 thru July 31, 2022 for the County's FY 2020 CDBG Target of Opportunity Grant (B-D-20-1AY-1) which must be submitted to the Ohio Department of Development. The following projects were noted completed:

- Public Facilities Project - GCDD Roof Replacement Project – Grant \$146,980.50
  - Local Match – GCDD \$169,299.47
- Administration – Grant \$10,000.00
- Total Grant Award \$218,000; Grant Expended \$156,980.50; Local Match expended \$169,299.47

Harold Montgomery entertained a motion that the Final Performance Report be approved as submitted to ODOD. M. Eugene Greene made and Q. Jay Stapleton seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. The form is on file in the County's CDBG grant files.

\\Gallianet4\Departmental\Commissioners\Shared Files\Karen's Grant Files\Fy 2020 CDBG\CDBG Target of Opportunity - GCDD\Status & Final Performance Reports\resolution - Final Performance Report B-D-20-1AY-1 submitted 7-21-2022.doc

\*10:30 am – 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 2<sup>nd</sup> Ave. Gallipolis, Ohio.

\* At 1:30 p.m. the Commissioners, County Administrator Melissa Clark, Grant Administrator Karen Sprague, and Clerk Kevin Nicholas attended the Green Sewer 2 Construction monthly meeting.

**EMS – BARGAINING AGREEMENT**

Keith Wilson, EMS Director, presented the final signature sheet approving the collective bargaining agreement between the Gallia EMS and UMWA. The President entertained a motion for approving the final bargaining agreement. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**CONSULTANT AGREEMENT – SHERIFF**

The Clerk, Kevin Nicholas, presented a Consultant Agreement between the Gallia-Jackson-Vinton Joint Vocational School District Board of Education ("Board") and the Gallia County Sheriff's office ("Consultant"), an independent contractor, for the provision of services by the Consultant to the Board. The agreement is for the Sheriff's office to provide one School Resource Officer at the Buckeye Hills Career Center for 40 hours a week during the 2022-2023 school year. The Board will pay all fees required for this Resource Officer. The President entertained a motion to approve the consultant agreement. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**2022 OVRDC – SECOND ROUND CAUCUS MEETING**

The Commissioners, County Administrator Melissa Clark, Grants Administrator Karen Sprague, and Clerk Kevin Nicholas attended the 2<sup>nd</sup> Round Caucus FY 2022 Meeting at 3:00 pm via phone conference.

**DESIGN PROFESSIONAL SERVICES**

The President entertained a motion to hire the following firms as the County's Design Service Professional of Record pending approval of Bricker and Eckler, legal counsel.

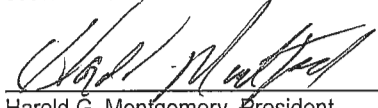
- TSHD Architects
- RVC Architects
- BDT Architects

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

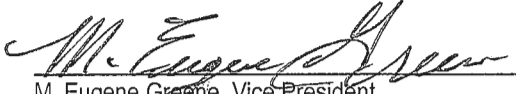
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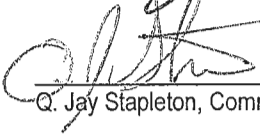
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

  
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Harold G. Montgomery, President

  
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Kevin Nicholas, Clerk

  
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M. Eugene Greene, Vice President

  
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Q. Jay Stapleton, Commissioner