

SEPTEMBER 1, 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 August 25, 2022 minutes. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
None				

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
8/28	5	4	2	0	0	0	0	0	6	28	0	0	0	7

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark gave following financial report:

- 12th Amended Certificate of Estimated Resources
- 2022 Real Estate Tax 2nd Half Settlement completed August 2022
 - Settlement County General Fund portion = \$799,090.67 tax collection + \$116,135.59 to be received from state = \$915,226.26
 - Settlement for Mobile Home Taxes = \$8,477.18 tax collection + \$4,116.47 to be received from state = \$12,593.65

JAIL PROJECT – CAPITAL IMPROVEMENT AWARD PERFORMANCE REPORT NO. 1 AND REIMBURSEMENT REQUEST

County Administrator Melissa Clark presented for signature Capital Improvement Award Performance Report No.1 and Reimbursement Request for Project # DRC-22JA07 in the amount of \$5,500,000.00 for the Gallia County Jail Project. President Montgomery entertained a motion to sign the Performance Report No.1 and Reimbursement Request as presented. M. Eugene Greene made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – ADULT & CHILDREN PROTECTIVE SERVICES

Director Dana Glassburn, DJFS, and Sheriff Matt Champlin introduced Ms. Shallon Schuldt to the commissioners as the new Sheriff department officer who has been assigned to DJFS in the Adult Protective Services and Children Protective Services agencies. Matt Champlin covered Ms. Schuldt's law enforcement experiences and her qualities that makes her the best officer for this position. Dana Glassburn also commented on Ms. Schuldt's excellent transition from law enforcement positions into the APS and CPS environment, and was very impressed with her initial month on his team at DJFS. Ms. Schuldt shared her initial work load with the commissioners and her position is greatly needed within APS & CPS agencies.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:07 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel matters. 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 10:16 a.m. No action taken.

DJFS – BUDGET UPDATE

Director Dana Glassburn, DJFS, provided an update on the current budget and the forecast for 2023 budget. The county mandated share for FY2023 is \$67,659.00.

EXECUTIVE SESSION – COMMISSIONERS - PERSONNEL

At 10:44 a.m. the President entertained a motion to enter into executive session with Josh Skidmore, Assistant County Maintenance Superintendent, to discuss personnel matters. 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 11:09 a.m. No action taken.

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

SEPTEMBER 1, 2022

CHAMBER OF COMMERCE – NEW DIRECTOR

Bob Hood, Chamber of Commerce Director, introduced himself to the Commissioners and stated that he was excited to have this new position and wanted to establish and maintain a strong working relationship with the Commissioners for the betterment of the County. The Commissioners thanked Mr. Hood for coming to the meeting and were excited to begin working with him as the new director.

EXECUTIVE SESSION – COMMISSIONERS - PERSONNEL

At 11:11 a.m. the President entertained a motion to enter into executive session with Scott Elkins, Service Center Maintenance Supervisor, to discuss personnel matters. 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 11:30 a.m. No action taken.

ABM – JOHN FERRAGONIO

John Ferragonio, Account Executive, ABM Building Value, provided the commissioners with the services his company could provide to the county in regards to building & energy opportunities. ABM Building Value is a provider of facility solutions in urban, suburban and rural areas to properties of all sizes. John Ferragonio asked the commissioners if the county had any ongoing or planned projects. He also stated that ABM could best serve their clients when there are multiple projects planned and ABM is responsible for all of them versus single projects sequentially planned and executed. The Commissioners agreed to do a tour of county buildings with John Ferragonio on September 8, 2022, from 2:00pm to 4:00pm.

JAIL OAC MEETING

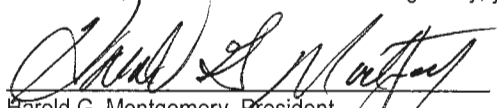
Commissioners Montgomery, Greene & Stapleton, and Melissa Clark, County Administrator, left the office at 1:30 pm to attend the biweekly Jail OAC meeting held in the Granger office. Returned from meeting at 2:40 pm. No action taken.

BID ESTIMATES – BIDWELL SEWER PLANT MAINTENANCE

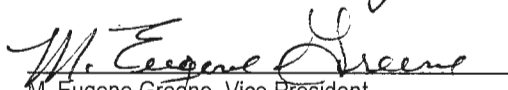
Melissa Clark, County Administrator, presented two bid estimates to the Commissioners for consideration on work to be completed at the Bidwell sewer plant as recommended by the Sewer Superintendent, Tommy Dillon. D&D Excavating submitted a bid for \$39,106.76 and Grace Excavating submitted a bid for \$41,450.00. Q. Jay Stapleton provided discussion about the dozer work submitted by both companies and questioned the necessity to spend money on this work at this time. The President entertained a motion, by recommendation of the Sewer Superintendent, Tommy Dillon, to award the bid to D&D Excavating in the amount of \$39,106.76. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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.


Harold G. Montgomery, President


Kevin Nicholas, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner