

OCTOBER 6, 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 September 29, 2022 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
IT	John Grubb	10-13-22	Lore City, OH	DJFS Fall TPOC Southeastern User Training

The President entertained a motion to approve travel requests as submitted. Motion 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
10/2	7	2	0	0	10	0	0	0	12	27	0	0	0	7

FINANCIAL REPORT REVIEW

County Administrator Melissa Clark gave following financial report:

- 15th Amended Certificate of Estimated Resources
- The September 2022 Financial Reports for comparison with the September 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
 - 9/30/2021 ending cash balance was \$3,343,635.93
 - 9/30/2022 ending cash balance was \$4,005,222.11
 - Difference of \$661,586.18
- 3rd Quarter 2022 Current Expense Report

JAIL PROJECT – PAYMENT RESOLUTION #16

County Administrator Melissa Clark presented the Commission with Payment Resolution #16 for the Gallia County Jail Project to Granger Construction Company in the amount of \$267,188.44. DLZ Principal Architect, Greg Galieti recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #16. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve payment resolution #16 as submitted. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2022/2023 VOCA SURVIVOR SERVICES GRANT AWARD

County Administrator Melissa Clark received notification the 2022/2023 VOCA Survivor Services Grant was approved for \$93,186.21. The President entertained a motion for County Administrator Melissa Clark to move forward with the 2022/2023 VOCA Survivor Services Grant and sign on behalf the Gallia County Commissioners. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BDAID, INC - DESIGN PROFESSIONAL OF RECORD SERVICES

County Administrator Melissa Clark presented the Commission with Contract Agreement between the Gallia County Board of Commissioners and BDAID Inc for design professional of record services. Ms. Clark noted the architect was selected by the Gallia County Board of Commissioners following the qualifications-based selection process required by Ohio Revised Code Sections 153.65, et seq to provide professional design services to the other. Additionally, Ms. Clark noted the contract was prepared and by Bricker & Eckler to adhere to current federal guidelines for ARPA compliance. The president entertained motion to approve the contract for design professional of record services with BDAID Inc. 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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TSHD ARCHITECTS INC - DESIGN PROFESSIONAL OF RECORD SERVICES

County Administrator Melissa Clark presented the Commission with Contract Agreement between the Gallia County Board of Commissioners and TSHD Architects Inc for design professional of record services. Ms. Clark noted the architect was selected by the Gallia County Board of Commissioners following the qualifications-based selection process required by Ohio Revised Code Sections 153.65, et seq to provide professional design services to the other. Additionally, Ms. Clark noted the contract was prepared and by Bricker & Eckler to adhere to current federal guidelines for ARPA compliance. The president entertained motion to approve the contract for design professional of record services with TSHD Architects Inc. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RESIGNATION – ROSIE CASEY

President Harold Montgomery presented the commissioners with a letter of resignation from Rosie Casey, Administrative Assistant, effective 10/21/22. President Montgomery praised Ms. Casey for the marvelous job she has performed in her role and thanked her for her service with the County and the Commissioner's Office. With deep regrets, President Montgomery entertained motion to accept Ms. Casey's letter of resignation. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

URG BOARD OF TRUSTEE APPOINTMENT

President Harold G. Montgomery presented a recommendation to reappoint Ms. Mary Lynne Jones to the position of Rio Grande Community College Board of Trustees for the term of October 12, 2022 - October 11, 2027. President entertained motion to reappointment Ms. Jones to the Rio Grande Community College Board of Trustees. Motion made by Q. Jay Stapleton, second by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BROKER OF RECORD AGREEMENT – SAUNDERS INSURANCE AGENCY

The President entertained motion to approve the Broker of Record Agreement designating Saunders Insurance Agency LLC as Broker of Record for Gallia County for period of January 1, 2023 through December 31, 2025, which coincides with CEBCO renewal contract period. President Montgomery noted that Saunders Insurance Agency has a longstanding history of providing quality services for Gallia County representing the county's health insurance agent needs. Q. Jay Stapleton stated he wanted to see what other counties are doing without using a broker.

President entertained motion to approve and execute the Broker of Record Agreement with Saunders Insurance Agency. M. Eugene Greene moved and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, nay.

LEAVE DONATION APPLICATION

County Administrator Melissa Clark presented a leave donation form from the EMS for 96 hours of sick time from Francis A. Waugh to Ashley Brumfield of the Gallia County EMS and approved by EMS Director Keith Wilson. The President entertained a motion to approve the leave donation as submitted. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

DJFS – SUBGRANT AGREEMENT

Director Dana Glassburn presented the following agreement:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**PURCHASE OF SERVICES SUBGRANT AGREEMENT****AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and Sojourners "subgrantee" and will be effective 10/1/2022-9/30/2023 for the purchase of Visitation activities as per original agreement signed on 9/23/2020.

Duration of Contract:

Original contract was signed and approved by the Gallia County Children Service Board, in which Article 5 stated the contract would transition to Gallia County Department of Job and Family Services once the merger began effective December 1, 2020.

Extension of Agreement:

Extend the current agreement for one (1) additional year as per Article 6 of the agreement. Agreement will be effective 10/1/2022-9/30/2023.

Fund Availability:

Amount of contract budget for the term of this amendment is \$73,645.00, contingent on available funding sources.

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s/ Dana Glassburn 10/6/2022
Dana L. Glassburn, Director

s/ Marcus Games 10/5/2022
Marcus Games Co- Executive Director

Gallia County Commissioners:

s/ Harold Montgomery 10/6/2022
Harold Montgomery

s/ M. Eugene Greene 10/6/2022
M. Eugene Greene

s/ Q. Jay Stapleton 10/6/2022
Q. Jay Stapleton

s/ Randy Dupree 9/29/2022
Randy Dupree, Asst. Prosecuting Attorney

President entertained motion to extend contract with Sojourners for the period of 10/1/2022-9/30/2023. Motion by Q. Jay Stapleton, second by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea

PALMER ENERGY – CCAO ENERGY SAVINGS PROGRAM

Phil Dysard, Palmer Energy discussed the status of the CCAO Energy Savings Program which the County is currently enrolled in. Mr. Dysard discussed the services provided and savings reviewed. President Montgomery thanked Mr. Dysard for his presentation and is appreciative for the cost savings provided to the County by the program. No Action Taken.

RIO GRANDE FIRE DEPARTMENT

President entertained a motion to contribute \$2,200 to the Rio Grande Fire Department to support their smoke detector distribution project. Motion by Q. Jay Stapleton and second by M. Eugene Greene. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

BID OPENING - 911/ EMS CENTER PARKING LOT PAVING PROJECT

At 11:00 am, President Montgomery opened the following bids for the 911/EMS Center Parking Lot Paving Project:

Company	Total Bid
Rick Eplion Paving, Inc	\$196,610.00
McKee Paving & Materials	\$141,838.00
Myers Paving	\$198,380.00
The Shelly Company	\$164,715.60

The President handed the bids over to County Administrator Melissa Clark for further review. No action taken.

GREEN SEWER 2 – ROAD REPAIR DISCUSSION

The Commissioners spoke with Gary Silcott, Director DLZ, via phone regarding road conditions and repairs for Deenie Drive, Maplewood Drive, and Kristi Drive as a result of the Green Sewer 2 Project. Mr. Silcott discussed various options for project repairs to the streets. No action taken.

COUNTY ADMINISTRATOR POSITION

Q. Jay Stapleton made motion recommending Tom White to assist with County Administrator duties until we get someone in the office, stating his resume is on file. Motion died for lack of second.

*At 11:45 am M. Eugene Greene exited the meeting.

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JAIL PROJECT - CAPITAL GRANT FUNDING

President Harold G. Montgomery entertained a motion authorizing Q. Jay Stapleton to pursue Capital Grant funding to offset construction costs and/ or additional bed space. Motion by Q. Jay Stapleton, second by Harold G. Montgomery. Roll call: Mr. Montgomery, yea; Mr. Greene, absent; Mr. Stapleton, yea.

* 1:30 pm Commissioners Harold Montgomery, Q. Jay Stapleton, 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.

COURTHOUSE HVAC DISCUSSION – RVC ARCHITECTS

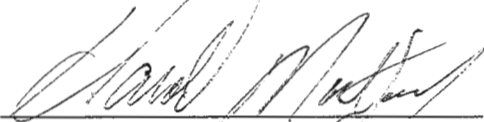
Jon Stevison, RVC Architects, was present to discuss the Courthouse HVAC project including equipment upgrades and replacement as well as initial projected cost estimates and timelines. No action taken.

DJFS - JACKSON PIKE PROJECT


Business Administrator Kathy Campbell was present to discuss the Jackson Pike Project with Commissioners and Jon Stevison, RVC Architects. Grants Administrator Karen Sprague was present to review timeline for potential CDBG grant funding as part of the project. Mr. Stevison discussed building issues that have arisen from a roof leak in the front building. No action taken.

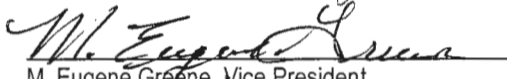
ADJOURN

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

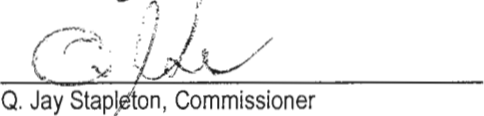


Harold G. Montgomery, President



Melissa Clark, County Administrator
Minutes recorded by Melissa Clark,
County Administrator


M. Eugene Greene, Vice President



Q. Jay Stapleton, Commissioner