

**NOVEMBER 10, 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; Commissioner Q. Jay Stapleton, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the November 3, 2022 minutes. Mr. Stapleton moved and Mr. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Treasurer	Steve McGhee	16-18 Nov	Columbus	2022 Fall Conference
911/EMA	Sherry Daines & Tim Miller	15 Nov	Jackson	OH EMA Sector Meeting

The President entertained a motion to approve travel requests as submitted. Mr. Stapleton moved and Mr. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, 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
11/06	0	1	0	0	2	0	0	0	3	33	0	0	0	7

**SENIOR CITIZENS CENTER – MAINTENANCE ISSUES**

Shirley Doss, Senior Citizens Center briefed the commissioners on two issues with the building. The fire alarm system needed some repairs completed and Ms. Doss provided a quote for review. Mr. Montgomery asked what section of the building needed the repairs and if other quotes had been researched. Ms. Doss was going to find an additional quote. No action taken. Ms. Doss presented an issue with the sewer system in the building and stated that LJ Excavating had determined that the exterior sewer line would need dug up and replaced. The estimate for repairs was \$2750.00. Mr. Stapleton entertained a motion for LJ Excavating to repair the sewage line for the estimated price. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

**FAA 2022 AIP GRANT ANNUAL FEDERAL FINANCIAL REPORT  
GALLIA-MEIGS REGIONAL AIRPORT**

Grants Administrator Karen Sprague presented the Commission with the 2022 FAA AIP grant Annual Reporting as follows for approval and signing:

- SF-425 Federal Financial Report
- SF-271 Outlay Report
- FAA Form 5100-140, Performance Report

Ms. Sprague advised that FAA grants open as of September 30, 2022 are required to submit an annual report by the end of December each year with info through September 30. Ms. Sprague noted the report reflects no FAA grant funds were expended through 9/30/2022. Harold Montgomery entertained a motion to approve and sign the SF-425 Annual Federal Financial Report form, the SF-271 Outlay Report and the FAA Form 5100-140 as presented. Mr. Stapleton moved and Mr. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Jay Stapleton, yea; David Smith, yea.

Ms. Sprague also provided the Commissioners a spreadsheet showing the total project funds received through today and the invoices that have been paid to date as follows:

- Delta Airport Consultants Invoices 1 & 2 = \$26,250.00 from 2022 FAA AIP grant
- Delta Airport Consultants Invoices 1 & 2 = \$16,078.12 from ARC Grant
- Delta Airport Consultants Invoices 1 & 2 = \$1,421.88 from ODOT M23-15 Grant
- CMT Engineering for fee assessment = \$2,250.00 from 2022 FAA AIP Grant
- CMT Engineering for fee assessment = \$125.00 from ARC Grant
- CMT Engineering for fee assessment = \$125.00 from ODOT M23-15 Grant

This report shows total project funding received to date is \$548,082.00 - \$46,250 spent = \$501,832 balance

**PROPOSAL OPENING – 2023 INDIGENT DEFENSE SERVICES**

Kevin Nicholas, Interim County Administrator presented a proposal for 2023 Indigent Defense Services to the President to open and review at 11:00 a.m. The proposal was from the Gallia County Defense Attorney Corporation (GCDAC). The proposal was for \$450,000.00 for the 2023 contract. The GCDAC requested this increase from the 2022 contract to bring on a fifth full time attorney to the corporation. This will allow the GCDAC to better serve the courts and people it represents. Mr. Montgomery discussed the proposal with the commissioners and they requested a further review of the contract. No action taken.

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EXECUTIVE SESSION – 911 – PERSONNEL

At 11:25 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss personnel matters. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 11:30 a.m. No action taken.

911 – EMPLOYEE RESIGNATION

Sherry Daines, 911 Director presented a letter of resignation for Jamie Bartels effective November 7, 2022, to the Commissioners. Mr. Montgomery entertained a motion to accept the letter of resignation as presented. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 1:35 p.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel matters. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 1:55 p.m. No action taken.

EXECUTIVE SESSION – COMMISSIONERS – CONTRACT

At 1:58 p.m. the President entertained a motion to enter into executive session to discuss a contract matter. Mr. Stapleton moved and Mr. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 2:30 p.m. No action taken.

COMMISSIONER BOARD POSITION – VICE PRESIDENT

The President entertained a motion to appoint Commissioner Q. Jay Stapleton as the Vice President for the Board of Gallia County Commissioners. Mr. Smith moved and Mr. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Stapleton, abstained from voting.

CONTRACTOR LETTER OF NOTICE

The President entertained a motion to sign and mail a certified letter of notice on November 14, 2022, to J&H Reinforcing & Structural Erectors, Inc and to the bond company, Merchants National Bonding Inc. The letter provided a Ten-Day Notice for consideration of declaration of default and termination of contract for the Green 2 sewer project. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

ADJOURN

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

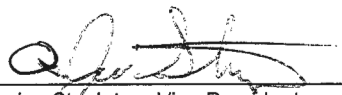
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 Harold G. Montgomery, President





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 Kevin Nicholas, Interim County Administrator




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 Q. Jay Stapleton, Vice President




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 David K. Smith, Commissioner