

**DECEMBER 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. Roll Call: President Harold G. Montgomery, present; Vice President Q. Jay Stapleton, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the December 1, 2022 minutes. Mr. Stapleton made a motion and Mr. Smith seconded. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold Montgomery	12/5/2022	Jackson	Solid Waste Meeting
Commissioners	Harold Montgomery	12/7-12/9	Columbus	CCAO Winter Conf.
Commissioners	Q. Jay Stapleton	12/7-12/9	Columbus	CCAO Winter Conf.

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. Smith, 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
12/04	5	2	0	0	6	0	0	0	8	35	0	0	0	8

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 6<sup>th</sup> day of December, 2022 at the office of Gallia County Commissioners with the following members present:

- Harold G. Montgomery, President
- Q. Jay Stapleton, Vice-President
- David K. Smith, Commission Member

Mr. Stapleton moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2023; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

**SCHEDULE A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

General Fund, Amount \$2,919,713.01, Inside 3.4  
 169 Board, \$1,545,730.42 Outside 1.8  
 169 Board, \$858,739.12, Outside 1.0

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

169 Board voted on 11/4/03 continuous, 0.5 rate, \$429,369.56 01 yield of levy  
 169 Board voted on 11/4/03 continuous, 1.3 rate, \$1,116,360.86. yield of levy  
 169 Board voted on 11/7/17 continuous additional, 1.0 rate, \$858,739.12 yield of levy; and be it further

RESOLVED, that the Interim County Administrator be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Smith seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. Harold G. Montgomery, vote: yea
- Mr. Q. Jay Stapleton, vote: yea
- Mr. David K. Smith, vote: yea

Adopted the 6<sup>th</sup> of December, 2022

*s/ Kevin T. Nicholas,*

Kevin Nicholas

Interim County Administrator, Gallia County, Ohio

**2023 HOLIDAY SCHEDULE**

The President entertained a motion to accept the following legal holidays for the year 2023, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

<b>HOLIDAY</b>	<b>Date</b>
New Year's Day	Monday, January 2
Martin Luther King Day	Monday, January 16
President's Day	Monday, February 20
Memorial Day	Monday, May 29
Juneteenth (June 19 <sup>th</sup> )	Monday, June 19
Independence Day	Tuesday, July 4
Labor Day	Monday, September 4
Columbus Day	Monday, October 9
Veterans Day	Friday, November 10
Thanksgiving	Thursday, November 23
Christmas Day	Monday, December 25

This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

Mr. Smith moved and Mr. Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

**JAIL CONSTRUCTION – IT CONTRACTOR**

The Interim County Administrator Kevin Nicholas presented a quote from Dixon Electrical Systems & Contracting for \$18,900 to install IT cables, drops, and testing of the items in the new jail. This quote was coordinated by IT Director John Grubb and is necessary for the IT structure within the jail. These IT requirements were decided to not be included with the Granger contract to build the jail and will save overall construction cost by paying the contractor directly. The President entertained a motion to approve the quote as presented by Mr. Nicholas and coordinated by Mr. Grubb in the amount of \$18,900.00. Mr. Smith made and Mr. Stapleton seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith yea.

**JAIL – DLZ CONSTRUCTION CHANGE DIRECTIVE #004**

Interim County Administrator Kevin Nicholas presented a Construction Change Directive # 004 (AIA Document G714 – 2017) produced by DLZ on 12/2/2022 in the amount of \$58,142.97. This directive is DLZ's recommended labor, materials, and cost for Granger Construction Company to complete the work detailed in Granger's Change Order # 7. Identified general conditions money and time are in dispute and will be negotiated. Mr. Montgomery discussed this Change Directive #4 proposed by DLZ and stated it would need further review before being approved by the county. No action taken.

**GALLIPOLIS TOWNSHIP – USDA COMPLIANCE REVIEW**

Interim County Administrator Kevin Nicholas presented a USDA Compliance Review form for Gallipolis Township who requested it be signed by a County Commissioner as part of the township's process to purchase a tractor with mower. Mr. Smith made a motion and Mr. Stapleton seconded the motion to allow the President to sign the form for the board. Roll Call: Mr. Stapleton, yea; Mr. Smith, yea.

**EXECUTIVE SESSION – COMMISSIONERS – PERSONNEL**

9:46 a.m., the President entertained a motion to enter into executive session with Commissioners to discuss personnel matters. David K. Smith moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 10:16 a.m. No action taken.

**SEWER DEPARTMENT – BILL MANAGEMENT**

Candice Harmon, Sewer Department Billing Specialist presented to the commissioners a request to appropriate \$50,000.00 to pay the remaining invoices due in 2022. Mr. Smith asked why the sewer department's current budget could not support paying necessary bills at the end of the year. Ms. Harmon presented a large amount of accounts that were inactive and accounts that had delinquencies. Ms. Harmon noted that the estimated revenue to fund the necessary expenditures in 2022 had not been generated. Mr. Montgomery and Mr. Stapleton had further discussion about the status of the sewer accounts and details associated with them. Mr. Montgomery entertained a motion to appropriate \$50,000 into the Sewer department to pay all pending bills through the end of 2022. Mr. Smith moved and Mr. Stapleton seconded the motion. Roll Call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea.

SHERIFF'S DEPARTMENT – 2023 BUDGET

Sheriff Matt Champlin, Troy Johnson, Chris Gruber and Heather Casto presented their 2023 proposed budget request. No action taken.

AIRPORT – 2023 BUDGET

Kaleb Arms, Airport Manager presented his 2023 proposed budget request for the Airport. No action taken.

911 – EQUIPMENT PURCHASE

911 Director, Sherry Daines presented to the commissioners that the recorder device at the 911 center was not working. The quote for a new one from Stephen Campbell & Associates is \$48,660.00. The item, if ordered immediately would not be available until the end of January. The company will bring a loaner until the piece of equipment arrives at no cost. The President entertained a motion to purchase the recorder in the amount of \$48,660.00 from Stephen Campbell & Associates that is needed for the 911 center. Mr. Smith moved and Mr. Stapleton seconded. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith yea.

EXECUTIVE SESSION – DJFS – PERSONNEL

11:31 a.m., the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn, to discuss personnel matters. David K. Smith moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Stapleton, yea; Mr. Smith, yea. Returned to regular session at 11:43 a.m. No action taken.

EXECUTIVE SESSION – COMMISSIONERS – PERSONNEL

11:45 a.m., the President entertained a motion to enter into executive session with Interim County Administrator, Kevin Nicholas to discuss personnel matters. 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 12:03 p.m. No action taken.

COMMISSIONERS EMPLOYEE HIRE – COUNTY ADMINISTRATOR

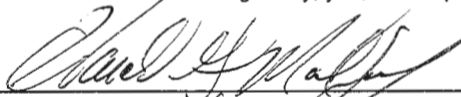
The President entertained a motion to hire Interim County Administrator Kevin Nicholas as the Gallia County Administrator, an unclassified position, effective 12/6/2022 with the following stipulations:

- Full-Time 40 hours per week.
- Rate of pay will be \$33.00 per hour with an evaluation after six-months (180 days).

Mr. Stapleton moved and Mr. Smith 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.

  
Harold G. Montgomery, President

  
Kevin Nicholas, County Administrator

  
Q. Jay Stapleton, Vice President

  
David K. Smith, Commissioner