

**APRIL 13, 2023**

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Q. Jay Stapleton, present; Commissioner Leslie Henry, present.

The President entertained a motion for approval of the April 6, 2023 minutes. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GCDJFS	Dana Glassburn	4/13/23	Columbus	OJFSDA Executive Meeting
GCDJFS	Dana Glassburn	4/24/23	Athens	PCSAO District Meeting
GCDJFS	Dana Glassburn	4/30-5/1	Columbus	Ohio START Training
GCDJFS	Dana Glassburn	4/14	Meigs County	Meigs CDJFS Director
Treasurer	Steve McGhee	4/25-4/27	Dayton	2023 Spring Conference

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

2023 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
4/9	6	0	0	0	7	0	0	0	7	33	0	0	0	8

**2023 NATIONAL PUBLIC TELECOMMUNICATIONS WEEK – PROCLAMATION**

911 Director Sherry Daines submitted the following proclamation for approval to the Commissioners. The President entertained approving the Proclamation. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**National Public Safety Telecommunications Week**

**April 9-15, 2023**

**Proclamation**

**Whereas** emergencies can occur at anytime that require police, fire or emergency medical services; and

**Whereas** when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

**Whereas** the safety of our law enforcement and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and

**Whereas** Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

**Whereas** Public Safety Telecommunicators are the single vital link for our law enforcement police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

**Whereas** Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

**Whereas** each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

**Therefore**, Be It Resolved that the Gallia County Commissioners declares the week of April 9<sup>th</sup> through 15<sup>th</sup>, 2023 to be National Public Safety Telecommunications Week in Gallia County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 6<sup>th</sup> day of April, 2023

Gallia County Commissioners

*s/ David K. Smith, President*

*s/ Q. Jay Stapleton, Vice President*

*s/ Leslie Henry, Commissioner*

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VETERANS – MEMORIAL DAY EXPENSE

County Administrator Brian Rutherford presented the following request for funds to defray the Memorial Day expenses for 2023: American Legion Post 27, Cadot-Blessing Camp #126, and VFW Post 4464. The President entertained a motion to approve as submitted. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

SEWER DEPARTMENT – COMPUTER PURCHASE

County Administrator Brian Rutherford requested from the Commissioners permission to purchase a new desk top PC for Tommy Dillon with the Sewer Department. Mr. Rutherford had a quote in the amount of \$909.29. The President entertained a motion to purchase the computer, with the cost being split up between all four sewer accounts. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

SHERIFF – PERSONNEL

Sheriff Matt Champlin and Heather Casto presented to the Commissioners a request for a supplemental appropriation to be made in the amount of \$45,692.86 for the new Facility Managers salary and benefits. Sheriff Champlin stated that he has made the decision to hire Eric Biars for the position with a start date of April 24, 2023 and a probationary period of one year. President Smith entertained the supplemental appropriation in the amount of \$45,692.86 as requested. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

REVISED FY ' 2023 - 2033 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

Grants Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the revised FY 2023 – 2033 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 23 BIL AIG Construct Terminal Building Schedule 1: - Rehabilitate Rotating Airport Beacon - Bidding, CCM/A = \$102,000 total = \$91,800 BIL grant + \$5,100 State Matching grant + \$5,100 local match
2. FY 23 Construct Terminal Building Schedule 2: Building Demolition, Utility Construction, Site Preparation – Bidding, CCM/A = \$455,392 total = \$266,404 federal entitlement grant + \$14,800 State Matching grant + \$14,800 local match + \$159,388 Local Non-AIP
3. FY 23 Construct Terminal Building Schedule 3: Terminal Building Construction – Bidding, CCM/A = \$858,108 total = \$501,993 federal entitlement grant + \$27,888 State Matching grant + \$27,889 local match + \$45,251 Local Non-AIP + \$255,087 Other Local
4. FY 24 Construct Terminal Building Schedule 4 Final: Bituminous Asphalt & Concrete Pavement Construction – Bidding, CCM/A = \$86,500 total = \$50,603 federal entitlement grant + \$2,811 State Matching grant + \$2,811 local match + \$30,275 Local Non-AIP
5. FY 24 Reimbursement: Construct Terminal Building Schedule 3: Terminal Building Construction = \$110,442 total = \$99,398 federal entitlement grant + \$5,522 State Matching Grant + \$5,522 local match
6. FY 24 BIL AIG Conduct Wildlife Hazard Study (WHS) per FAA WHS Group 3 Classification= \$37,000 total = \$33,300 BIL grant + \$1,850 State Matching grant + \$1,850 local match
7. FY 25 Reimbursement: Construct Terminal Building Schedule 4 Final: Bituminous Asphalt & Concrete Pavement Construction = \$76,667 total = \$69,000 federal entitlement grant + \$3,833 State Matching Grant + \$3,834 local match
8. FY 25 BIL AIG Rehabilitate Apron 'AP A', 'AP B1', 'AP B2', 'AP C' – Design = \$140,000 total = \$126,000 BIL grant + \$14,000 Local AIP
9. FY 26 BIL AIG Rehabilitate Apron 'AP A', 'AP B1', 'AP B2', 'AP C' - Bidding; 'AP A' CCM/A = \$390,000 total = \$351,000 BIL Grant + \$39,000 local AIP
10. FY 26 Rehabilitate Apron 'AP B1' - CCM/A = \$37,000 total = \$33,300 federal entitlement grant + \$1,850 State Matching grant + \$1,850 local match
11. FY27 Rehabilitate Apron 'AP B2', 'AP C' - CCM/A = \$340,000 total = \$306,000 federal entitlement grant+ \$17,000 State Matching grant + \$17,000 local match
12. FY28 Crack Seal, Seal Coat, Remark Runway 5-23 - Design, Bidding, CCM/A = \$190,000 total = \$180,500 State Matching Grant + \$9,500 local AIP
13. FY 29 Remove 'TW B'(1912' x 30'); Reconstruct 'TW A' (650' x 30') - Design, P/S = \$182,000 total = \$163,800 federal entitlement grant + \$9,100 State Matching grant + \$9,100 local match

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14. FY 30 Remove 'TW B'(1912' x 30'); Reconstruct 'TW A' (650' x 30') - Bidding, CCM/A = \$1,592,000 total = \$27,900 federal entitlement grant + \$1,404,900 Apportionment + \$79,600 State Matching grant + \$79,600 local match
15. FY 31 ALP/Master Plan Update with AGIS, Exhibit A = \$250,000 = \$225,000 federal entitlement grant + \$12,500 state matching grant + \$12,500 local match
16. FY 32 Runway 5-23 runway extension - BCA, RPZ analysis = \$100,000 total = \$90,000 federal entitlement grant + \$5,000 State Matching grant + \$5,000 local match
17. FY 33 Runway 5-23 runway extension – EA = \$280,000 total = \$252,000 federal entitlement grant + \$14,000 State Matching grant + \$14,000 local match
18. FY 34 Carryover NPE
19. FY 35 Runway 5-23 runway extension - Design, P/S = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Matching grant + \$12,500 local match
20. FY 36 Runway 5-23 runway extension - CCM/A = \$2,500,000 = \$225,000 federal entitlement grant + \$2,025,000 Apportionment + \$125,000 State Matching grant + \$125,000 local match
21. FY 37 REIMBURSEMENT 1/2 for Runway 5-23 runway extension - Land acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Matching grant + \$8,333 local match
22. FY 38 REIMBURSEMENT 2/2 for Runway 5-23 runway extension - Land acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Matching grant + \$8,333 local match

Karen Sprague advised that Delta Airports noted this is a wish list and the Federal and State funding is not certain. President Smith entertained a motion to approve the updated ACIP as submitted. Q. Jay Stapleton moved & Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

#### FY ' 2023 FAA BIL AIP GRANT PROGRAMMING APPLICATION

GMCAA Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2023 FAA BIL AIP Programming Grant application. The application requests \$102,000 total project cost broken down as follows:

- \$100,000 Rehabilitate Rotating Airport Beacon = \$90,000 Federal + \$5,000 State + \$5,000 local match
- \$2,000 Administration = \$1,800 Federal + \$100 State + \$100 local match
- \$102,000 TOTAL = \$91,800 Federal + \$5,100 State + \$5,100 local match

The application reflects a 90% federal grant for construction/project inspection costs & admin, 5% state grant & 5% for admin. The matching funds are from the County's ARC grant.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later.

Leslie Henry made and Q. Jay Stapleton seconded a motion to approve the programming application. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. David Smith, Pres, will sign all signature blocks for the grant.

#### FY ' 2023 FAA AIP NON-PRIMARY ENTITLEMENT PROGRAMMING GRANT APPLICATION – SCHEDULE 2

GMCAA Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2023 FAA AIP Non-Primary Entitlement Programming Grant application – Schedule 2. The application requests \$455,392 total project cost broken down as follows:

- \$450,392 Construction Terminal Building Schedule 2 (Building demolition, utility construction, site preparation-Bidding, CCM/A bidding, construction, construction phase services = \$263,479 Federal + \$14,638 State + \$172,275 local match
- \$5,000 Administration = \$2,925 Federal + \$162 State + \$1,913 local match
- \$455,392 TOTAL = \$266,404 Federal + \$14,800 State + \$174,188 local match

The application reflects a 65% federal grant for construction/project inspection costs & admin, 5% state grant with a 35% local match for construction/project inspection. The matching funds are from the County's ARC grant & other county matching funds.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later.

Q. Jay Stapleton made and Leslie Henry seconded a motion to approve the programming application. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. David Smith, Pres, will sign all signature blocks for the grant.

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**FY ' 2023 FAA AIP NON-PRIMARY ENTITLEMENT PROGRAMMING GRANT APPLICATION – SCHEDULE 3**

GMCAA Grants Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2023 FAA AIP Non-Primary Entitlement Programming Grant application – Schedule 3. The application requests \$858,108 total project cost broken down as follows:

- \$853,108 Construction Terminal Building Schedule 3 (Terminal Building construction -Bidding, CCM/A = \$499,068 Federal + \$27,726 State + \$326,314 local match
- \$5,000 Administration = \$2,925 Federal + \$163 State + \$1,912 local match
- \$858,108 TOTAL = \$501,993 Federal + \$27,889 State + \$328,226 local match

The application reflects a 65% federal grant for construction/project inspection costs & admin, 5% state grant with a 35% local match for construction/project inspection. The matching funds are from the County's ARC grant & other county matching funds.

Ms. Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later.

Leslie Henry made and Q. Jay Stapleton seconded a motion to approve the programming application. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. David Smith, Pres, will sign all signature blocks for the grant.

**2021 WWIP GRANT TARA ESTATE SEWER – 2023 1<sup>ST</sup> QUARTER REPORT**

GMCAA Grants Administrator Karen Sprague presented the Commission with the 2023 1<sup>st</sup> Quarter Report for the period January 1, 2023 thru March 31, 2023 for the County's FY 2021 WWIP ARPA Grant for the Tara Estates Sewer Replacement Project which has been submitted to the Ohio Department of Development by the due date of 4/12/2023. The following project/activity were noted:

- During the 1st quarter of 2023 WWIP Grant Funds expended total \$157,676.69
  - Professional Fees paid to DLZ as project engineer total \$25,975.98
  - Tara Sewer Replacement funds paid to Southern Ohio Trenching & Excavating total \$78,119.91
  - Household Connection funds paid to Southern Ohio Trenching & Excavating total \$53,580.80
- Matching funds spent during the 1st Quarter of 2023 totaled \$56,674.13 and sources were as follows:
  - B-F-21-1AY-1 CDBG CD Grant funds expended total \$13,695.37 for Tara Sewer Replacement paid to Southern Ohio Trenching & Excavating
  - B-X-21-1AY-1 CDBG CI Grant funds expended total \$42,978.76:
    - \$767 Professional Fees paid to DLZ as project engineer
    - \$42,211.76 paid to Southern Ohio Trenching & Excavating for Tara Sewer Replacement

David Smith entertained a motion that the 2023 1<sup>st</sup> Quarterly Report be approved as submitted to ODOD. Leslie Henry made and Q. Jay Stapleton seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. The report is on file in the County's WWIP project grant files.

**2021 WWIP GRANT CHESHIRE DD WWTP – 2023 1<sup>ST</sup> QUARTER REPORT**

GMCAA Grants Administrator Karen Sprague presented the Commission with the 2023 1<sup>st</sup> Quarter Report for the period January 1, 2023 thru March 31, 2023 for the County's FY 2021 WWIP ARPA Grant for the Cheshire DD WWTP Replacement Project which has been submitted to the Ohio Department of Development by the due date of 4/12/2023. The following project/activity were noted:

- During the 1st quarter of 2023 WWIP Grant Funds expended total \$1,455.00
  - Professional Fees in the amount of \$1,455 were paid to DLZ, project engineering firm, during the first quarter reporting period of January 1, 2023 to March 31, 2023.

David Smith entertained a motion that the 2023 1<sup>st</sup> Quarterly Report be approved as submitted to ODOD. Q. Jay Stapleton made and Leslie Henry seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. The report is on file in the County's WWIP project grant files.

**ENGINEERING AGREEMENT FOR SERVICES JACKSON PIKE WORKFORCE CENTER PROJECT**

GCJFS Business Administrator Kathy Campbell and Grants Administrator Karen Sprague presented the Commission with an Engineering Agreement from RVC Architects, Inc. for services for the Jackson Pike Workforce Center Project in the amount of \$45,300. Ms. Sprague noted that this Agreement request includes the following scope of services:

- Limited site improvement design, architectural design, in-house mechanical design, in-house electrical design,

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in-house plumbing design, structural design (by others), occupancy certification and construction administration.

- Basic Architectural services in the amount of \$34,800 (\$435,000 preliminary construction estimate x 8%) include: Design of any necessary site improvements, preparation of design documents, preparation of limited documents for state code review, submittal for state plan approval, construction documents, construction administration to include preparation of contract documents, preparation of estimates for construction costs, assist in solicitation of bids for construction, provide shop drawing and submittal review, bi-weekly meetings and on-site construction observation – 2 hrs.
- Permit fees in the amount of \$2,200
- Hazardous material testing & reports in the amount of \$7,840
- Reimbursable expenses in the amount of \$460

Ms. Sprague noted the engineering agreement is a required document for the 2022 CDBG Target of Opportunity Grant application that she will submit to the Ohio Department of Development on 4/27/2023 after the second public hearing required by the CDBG program. David Smith entertained a motion to approve the Agreement as presented. Q. Jay Stapleton made and Leslie Henry seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

Architectural agreement signed by all three Commissioners and GCDJFS Director Dana Glassburn is on file in the County's CDGB Target of Opportunity Grant files for the Jackson Pike Workforce Center Project.

#### **ENGINEER – DONATION LETTER**

Adam Edwards, Operations Manager with the Engineer's Office presented a letter to the commissioners that would be signed by them and sent to OVEC requesting a donation from them for resurfacing Gravel Hill Road. The donation would be given to the Engineer's Office to resurface all of Gravel Hill Road from Little Kyger to State Route 554. The President entertained a motion to sign the letter requesting the donation. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea

#### **ENGINEERS OFFICE – PERMITS**

Adam Edwards presented to the commissioners Utility permits needing a signature. Commissioner Stapleton signed the permits and no further action taken.

#### **COLE MASSIE & PATRICK SAUNDERS - UTILITIES**

Cole Massie, Economic Development Director for URG and Patrick Saunders were present for an update of the timeline concerning the extension of the utility line on CIC property. President Smith asked for confirmation that if this project did not happen, that the county would expect in return the \$50,000.00 that was contributed. Mr. Massie and Mr. Saunders both agreed. No action taken.

#### **AUDITOR – CAUV DECISION**

Vice President Stapleton entertained a motion to appropriate \$25,000.00 to Soil and Water for them to assist the tax payers with the CAUV Program. David Smith made and Leslie Henry seconded the motion. Discussion from Mr. Stapleton included his reasoning for voting in another direction. Mr. Stapleton stated he was not willing to commit \$25,000 a year from the general fund. Roll call: Mr. Smith, yea; Mr. Stapleton, nay; Ms. Henry, yea.

#### **AUDITOR – BUDGET**

Auditor Robbie Jacks, presented to the commission a request for additional funding from the county general fund in the amount of \$20,988.52. Auditor Jacks stated the funding was needed for employee salaries that cannot be paid from his REA fund. The ORC specifies allowable salary expenditures for REA specific tasks that an Auditor employee would be responsible for performing. Auditor Jacks stated that his current employee's assigned duties, which is different from prior years, will require the additional funding for employees not paid from his REA fund. The President entertained a motion for the supplemental appropriation in the amount of \$20,988.52 to be made. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, nay; Mr. Stapleton, yea; Ms. Henry, yea.

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**MAINTENANCE – UPDATES**

Josh Skidmore, Maintenance Director provided the commissioner with updates on all of the maintenance projects going on with the Courthouse. He also provided some specific cost estimates for them to review. No action taken.

**EXECUTIVE SESSION – MAINTENANCE – PERSONNEL**

11:24 a.m., the President entertained a motion to enter into executive session with Josh Skidmore, Maintenance Supervisor to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 11:32 a.m. No action taken.

**HEALTH DEPARTMENT – ESTABLISHMENT OF THE SUICIDE AND OVERDOSE FATALITY REVIEW BOARD**

Angie Stowers and Melissa Conkle from the Health Department Presented the following Resolution for approval:

IN THE MATTER OF APPOINTING GERALD E. VALLEE, MD, HEALTH COMMISSIONER/MEDICAL DIRECTOR FOR THE GALLIA COUNTY GENERAL HEALTH DISTRICT, TO ESTABLISH A DRUG OVERDOSE FATALITY REVIEW COMMITTEE AND A SUICIDE FATALITY REVIEW COMMITTEE:

President David K. Smith entertained approving the Resolution as presented. It was moved by Leslie Henry, seconded by Q. Jay Stapleton to adopt the following: WHEREAS, pursuant to section 307.631 (A) of the Revised Code, a board of county commissioners may appoint a health commissioner of the board of health of a city or general health district that is entirely or partially located in the county in which the board of county commissioners is located to establish a drug overdose fatality review committee to review drug overdose deaths and opioid-involved deaths occurring in the county; and

WHEREAS, pursuant to section 307.641 (A) of the Revised Code, a board of county commissioners may appoint a health commissioner of the board of health of a city or general health district that is entirely or partially located in the county in which the board of county commissioners is located to establish a suicide fatality review committee to review deaths by suicide occurring in the county; and

WHEREAS, the Gallia County Board of Commissioners (the "Board") recognizes the public health benefits of drug overdose fatality and suicide fatality review committees and desires to appoint the Health Commissioner/Medical Director for the Gallia County General Health District for the purpose of establish the review committees; NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, State of Ohio, that:

Section 1. The Board hereby appoints Gerald E. Vallee, MD, Health Commissioner/Medical Director for the Gallia County General Health District, to establish a Drug Overdose Fatality Review Committee/Suicide Fatality Review Committee pursuant to sections 307.631 (A) and 307.641 (A) of the Revised Code.

Section 2. Upon establishment of the committee, the Board hereby designates Gerald E. Vallee, MD, or his designated representative, to convene meetings and be the chairperson of the committee, pursuant to sections 307.633 and 307.644 of the Revised Code.

Section 3. The Clerk of the Board is hereby directed to certify a copy of this Resolution to the Health Commissioner for documentation by the Gallia County General Health District.

Section 4. This Resolution shall be effective immediately upon adoption.

*s/David K. Smith, President*

*s/Q. Jay Stapleton, Vice President*

*s/Leslie Henry, Commissioner*

**INVESTMENT ADVISORY COMMITTEE**

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1<sup>st</sup> quarter 2023 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners David K. Smith, Q. Jay Stapleton, Leslie Henry and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

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\*12:00 pm – Commissioners attended the 911 luncheon to celebrate National Public Safety Telecommunications Week.

\*1:30 pm – Commissioner Smith attended GJMV interviews at the 2<sup>nd</sup> floor meeting room of the Courthouse.

\*1:30 pm – The Commissioners Q. Jay Stapleton, Leslie Henry 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.

\*3:30 pm – Commissioners attended the GJMV Solid Waste District meeting held at the Gallia County Courthouse.

ADJOURN

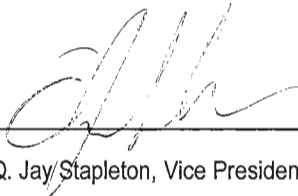
At 4:30 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.



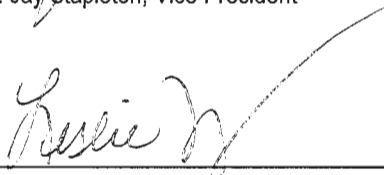
David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner