

May 11, 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 May 4, 2023 minutes. motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

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

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Sherry Daines Tim Miller	5/16/23	Ross County	Quarterly EMA Sector Meeting
EMA	Sherry Daines	5/17/23	Columbus, Ohio	Quarterly APCO Meeting

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
5/7/23	5	0	0	0	6	0	1	0	7	26	0	0	0	8

AGREEMENT – SHERIFF DEPARTMENT

Heather Casto, Administrator for the Sheriff's Department provided agreement with Vinton Village to provide police protection. Leslie Henry moved to approve and Q. Jay Stapleton seconded the motion to approve the agreement. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

AGREEMENT

This Agreement made and concluded this 11th day of May 2023, by and between the Village of Vinton, Ohio, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners

WHEREAS, there exists a need for police protection for residents of the Village of Vinton, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

- The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
- The Village of Vinton, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour to be used for expense and maintenance of Gallia County sheriff's office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
- The Village in consideration for this police protection agrees to pay direct to the designated deputies the sum of Twenty Dollars (\$25.00) per hour from April 1, 2023 through December 31, 2023, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
- The patrol duties of the designated deputies will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
- Every attempt will be made to fill vacancies and vacations with manpower as per contract.
- The Sheriff requires that Deputy assigned to this detail submit activity logs, preferably by electronic system, to the Village council for review.
- The Village of Vinton will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.**
- The Gallia County Sheriff's Office is to appoint Deputy agreeable to the Village Council and the Sheriff and furnish said deputies with an adequate vehicle.
- The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Vinton for police protection.
- It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Vinton, Ohio for its use.
- The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Vinton understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners
- The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
- This Agreement can be canceled by either party with thirty (30) days written notice.
- This Agreement shall be effective from April 1, 2023 through December 31, 2023.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 11th day of May 202.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

Sherriff Matt Champlin
Matt Champlin, Sheriff

VILLAGE OF VINTON

Josh Wheatlor
Mayor
Brand Wheatlor
Clerk

GALLIA COUNTY COMMISSIONERS

David K. Smith, President
Q. Jay Stapleton, Vice President
Leslie Henry, Commissioner

APPROVED AS TO FORM:
Jason Holdren, Gallia County Prosecuting Attorney

SHERIFF – VILLAGE OF CENTERVILLE AGREEMENT

Heather Casto, Administrator for the Sheriff's Department submitted the 2023 police protection agreement between Gallia County Commissioners, Sheriff Matt Champlin and the Village of Centerville for approval. The President entertained a motion to approve the agreement as presented. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

AGREEMENT

This Agreement made and concluded this 10th day of April 2023, by and between the Village of Centerville, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Centerville, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Centerville, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour to be used for expense and maintenance of Gallia County Sheriff's Office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
4. The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Twenty Dollars (\$25.00) per hour from April 1, 2023 through December 31, 2023, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
5. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.
6. The Village of Centerville will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.**
7. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Centerville for police protection.
8. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Centerville, Ohio for its use.
9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Centerville understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
10. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
11. This Agreement can be canceled by either party with thirty (30) days written notice.
12. This Agreement shall be effective from April 1, 2022 through March 31, 2023.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 10th day of April, 2023.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

s/ Matthew D. Champlin, Sheriff

VILLAGE OF CENTERVILLE

s/ Eugene Layton, Mayor

s/ David House, Clerk

GALLIA COUNTY COMMISSIONERS

s/ David K. Smith, President

s/ Q. Jay Stapleton, Vice President

s/ Leslie Henry, Commissioner

s/ Virginia Ann Daniels

APPROVED AS TO FORM:

s/ Jason D. Holdren, Prosecuting Attorney

GALLIA COUNTY JAIL CONTRACT – LAWRENCE COUNTY

Heather Casto, Administrator for the Sheriff's Department submitted the 2023 Gallia County Jail Contract with Lawrence County for approval. The President entertained a motion to approve the agreement as presented. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**GALLIA COUNTY SHERIFF'S OFFICE MEMORANDUM OF AGREEMENT
FOR JAIL SERVICES**

Upon the recommendations of the Sheriffs of Gallia County, Ohio and Lawrence County, Ohio, this Agreement is entered into this 11th day of May, 2023 between the Board of Gallia County Commissioners, (hereafter, the Board of Gallia County Commissioners and Sheriff are jointly referred to as "Gallia County") and the Board of Lawrence County Commissioners (hereafter, the Board of Lawrence County Commissioners and Sheriff are jointly referred to as

"Lawrence County"), for Gallia County's acceptance and incarceration of Lawrence County prisoners at the Gallia County Jail.

In consideration of pertinent provisions of the Ohio Revised Code as well as the mutual covenants, agreements and conditions set forth herein, the parties agree as follows:

1. Definitions: For the purposes of this Agreement, the following words and terms shall have the indicated meanings:

 "Prisoner" means an inmate held at the Gallia County Jail pursuant to ORC 341.12 and/or on charges relating to an offense in Lawrence County's jurisdiction before sentencing regardless of the offense charges, or after sentencing when the inmate is convicted or sentenced.

 "Per day" means any calendar date during which Gallia County holds a prisoner or holds a bed for Lawrence County under this Agreement. This includes prisoners taken to court hearings, medical appointments or treatments, etc.
2. Lawrence County agrees to send Gallia County and Gallia County agrees to accept from Lawrence County such prisoners as

Lawrence County is unable to care for and to provide custody supervision, confinement and board for Lawrence County's prisoners. Lawrence County shall furnish all transportation for prisoners to and from the Gallia County Jail for any and all purposes.

Gallia County shall receive Lawrence County prisoners who are lawfully committed into custody upon being furnished with a copy of the process of commitment/booking/medical paperwork, and Lawrence County shall provide all other proper documentation for said commitment.

3. Gallia County shall maintain the Gallia County Jail in accordance with applicable minimum adult detention center standards of the State of Ohio as well as other pertinent laws, rules or regulations. Gallia County shall maintain, support and safely keep Lawrence County prisoners in the same manner and condition as its own prisoners.
4. Lawrence County agrees to pay Gallia County the sum of eighty (\$80.00) dollars per day for year one (1) and eighty-five (\$85) dollars per day for year two (2) and year three (3) of this contract, as full compensation for receiving, supervising, confining & boarding each prisoner. This contract is for 25 prisoners. Prisoner space not used up to 25 prisoners will still be paid at 25 to Gallia County. Prisoners in excess of 25 will be charged at the same rate as stated in this contract. Provided, however, should the actual cost to Gallia exceed eighty (\$80) or eight five (\$85) in year two (2) and year three (3), per day by reason of having to confine such prisoner under the provisions of one of the collateral contractual agreements of Gallia County, then Lawrence County agrees to pay Gallia County the actual cost incurred by Gallia County under its contractual arrangements.
5. For the purpose of determining compensation to be paid, any calendar day or part thereof of confinement, shall constitute one day.
6. Gallia County will invoice Lawrence County monthly for its use of beds. Lawrence County agrees to pay each invoice within thirty (30) days of the date of the invoice. Compensation for rendering of the services hereinbefore described during such calendar month shall be paid by Lawrence County on or before the 15th of each month.
7. Lawrence County shall be responsible for transporting Lawrence County's prisoners to all non-emergency medical and/or dental appointments. In the event a Lawrence County prisoner is hospitalized, Lawrence County shall be responsible for the security of such Lawrence County prisoner during their hospital stay.
8. Lawrence County agrees they are responsible for the cost and expense of all medical, dental, vision, and prescriptions required by a Lawrence County prisoner.
9. Lawrence County authorizes Gallia County to determine whether and when a Lawrence County prisoner requires emergency medical and/or dental care. Gallia County will immediately notify the shift commander or other officer in charge designated by Lawrence County when Gallia County has authorized the removal of a Lawrence County prisoner for emergency medical and/or dental care.
10. Lawrence County agrees that upon notice that a Lawrence County prisoner has been removed for emergency medical, and/or dental care, Lawrence County shall immediately assume responsibility for guarding such Lawrence County prisoner until he or she is returned to the Gallia County Jail. Written notice shall be given under this paragraph as soon as practicable after a prisoner has been removed for emergency medical and/or dental care.
11. Lawrence County agrees they are responsible for any ambulance/life squad fees as well as Forty dollars (\$40.00) per hour fee payable to Gallia County for the personnel to provide the medical escort to and/or from the emergency room and/or until such time as Lawrence County has relieved Gallia County from the medical escort for all Lawrence County prisoners. (Minimum 2-hour charge)
12. Gallia County agrees that where hospital service is required for any such prisoner, such services shall be provided at Holzer Medical Center, unless the emergency of the situation prevents such use.
13. Gallia County agrees to obtain written approval from Lawrence County before obtaining any non-emergency medical, and/or dental device or appliance for a Lawrence County prisoner. Examples of such devices and appliances include but are not limited to eyeglasses, trusses and braces. Lawrence County agrees to pay for the cost of any approved device or appliance plus all care and services related to providing any approved item.
14. Lawrence County may elect to allow Lawrence County prisoners to use the inmate medical and/or dental services contracted by Gallia County for non-emergency care. Lawrence County shall notify Gallia County of such elections in writing. If Lawrence County so elects, Lawrence County agrees to pay the pertinent Medicaid rates established under HB 66 for all medical services provided and billed to Lawrence County prisoners.
15. Gallia County will provide invoices, as received by providers, to Lawrence County. Lawrence County agrees to pay these within thirty (30) days of receipt directly to the provider of services.
16. In the event of the death of a prisoner, Gallia County shall not be liable for any costs or expenses related to said death. Lawrence County shall pay for all expenses and costs related to said death.
17. Gallia County reserves the right, in its sole discretion, to reject, refuse, and/or have removed, any Lawrence County prisoner regardless of contracted bed availability. Lawrence County agrees to promptly (without delay) respond to Gallia County's request for the removal of any Lawrence County prisoner(s).
18. Gallia County shall not be responsible for returning a Lawrence County prisoner to Lawrence County upon the completion of said prisoner's sentence. Lawrence County shall pick up all prisoners who have completed their sentence and release them from their facilities.
19. Gallia County may maintain and support a Lawrence County prisoner whose confinement extends beyond the terms of this Agreement consistent with the terms set forth in this Agreement or any subsequent modification or agreement entered into between the parties.
20. Lawrence County shall reimburse Gallia County for any and all damage to the Gallia County Jail, its fixtures, appliances, equipment or other property owned by Gallia, caused by Lawrence County prisoners, intentionally or negligently.
21. Lawrence County shall have no obligation to reimburse Gallia for ordinary wear and tear to Gallia's real and personal property or for any personal injury to any of Gallia County's officials, agents, or employees caused by Lawrence County's prisoners.

22. Lawrence County prisoners confined in the Gallia County Jail shall be subject to the rules and regulations of the Gallia County Jail, which apply to all the prisoners therein

23. No person under eighteen (18) years of age shall be received by the Gallia County Sheriff as a prisoner in the Gallia County Jail.

IN WITNESS WHEREOF, the parties hereto have set their hands on the following dates with signatures.

This agreement shall be effective the 11th day of May, 2023.

Gallia County Board of Commissioners

Lawrence County Board of Commissioners

BY: *s/David K. Smith*

BY: *s/Colton Copley*

BY: *s/R. Jay Stapleton*

BY: *s/DeAnna Holliday*

BY: *s/Leslie Henry*

BY: *s/Mike Finley*

Sheriff of Gallia County

Sheriff of Lawrence County

s/Sheriff Matthew Champlin

s/Sheriff Jefferey Lawless

Matt Champlin, Sheriff

Jeffery Lawless_Sheriff

Approved as to form:

s/Jason Holdren

Jason Holdren, Gallia County Prosecutor

STATE ARC GRANT (S-P-21-1AY-1) 2nd STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 2nd Status Report for the period May 1, 2022 thru April 30, 2023 for the County's FY 2021 State ARC Grant (S-P-21-1AY-1) for the Airport Terminal Building Project which has been submitted to the Ohio Department of Development. The following project/activity were noted:

- Airport Terminal Building – Grant award \$250,000; Drawn/Expended \$53,675
 - Project Local Match – 2022 FAA Grant \$106,875; Expended \$84,150
 - Project Local Match – 2023 ODOT Grant \$5,937; Expended \$4,675

David Smith entertained a motion that the 2nd Status 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 form is on file in the County's Airport ARC grant files.

**QUOTES FOR CDBG FAIR HOUSING PROGRAM
B-F-21-1AY-1**

The Commission requested and received quotes for the following items for the 2023 Gallia County Fair Housing Program:

- 1,000 Slope Zip Sport Pack
- 2,500 Die-Cut Emery Board – House Shaped
- 1,000 Twist and Chill Fan

Grants Administrator Karen Sprague noted not all companies quoted the items as requested and therefore she would recommend award to the lowest company providing the items requested.

Quotes received were as follows:

- 4imprint – quote for 1,000 Sports Pack Bags and 1,000 Twist and Chill Fans = \$3,525
- Amsterdam Printing - quote for 1,000 Sports Pack Bags and 1,000 Twist and Chill Fans = \$3,760
- 4imprint – only quote provided for 3,000 House Shaped Emery Boards = \$780

Ms. Sprague recommended the Commission award based on the lowest quotes on all the items listed above totaling \$4,305 from 4imprint. The County's FY 2021 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended for the remainder of this grant year and future grant years.

President Smith entertained a motion to award the quotes as recommended. Leslie Henry made Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS – LETTER OF SUPPORT

Kathy Campbell, Business Administrator for DJFS presented the Commissioners with a letter of support to sign for DJFS and their efforts to develop and Entrepreneurship Training Program by constructing a greenhouse facility and purchasing related equipment to assist in developing a ready workforce. The President entertained a motion to sign the letter as submitted by Ms. Campbell. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS – COMMITMENT OF 2023 COUNTY ED FUNDS

Kathy Campbell, Business Administrator for DJFS submitted a Commitment of 2023 County ED Funds letter for the Commissioners to sign stating that they transferred \$146,222.00 of County ED funds to a special projects fund titled Jobs Center (fund #4000) on 10/28/2022 to be used toward the Gallia County Entrepreneurship Development Program as leveraged funds towards the SY24 Appalachian Regional Commissioner Grant. President Smith entertained signing the letter as submitted. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea

DJFS – WCUPP

President David K. Smith motioned to approve Director of Gallia County Job and Family Services, Dana Glassburn authority to sign agreements on behalf of the County Commissioners with the University of Rio Grande to provide Child Welfare University Partnership Program (WCUPP). Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS – TITLE XX – PUBLIC HEARING

A Gallia County Family Planning Committee Public Hearing was held at 10:00 a.m. Committee members present were Gallia County Commissioners President David K. Smith, Vice President Q. Jay Stapleton and Commissioner Leslie Henry, DJFS Director Dana Glassburn. Additional attendees Gallia County DJFS Kathy Campbell & Miranda Lambert, County Administrator Brian Rutherford and Commissioners Clerk, Amanda Phillips. Director Glassburn presented the following resolution on behalf of Committee for approval. The President entertained a motion to approve the 2024-2026 Title XX County Social Services Plan and pursuing such services, as recommended by the Family Services Planning Committee.

RESOLUTION

WHERE AS, as per the Family Services Planning Committee recommendation for approval of the 2024-2026 Title XX County Social Services Plan, the GCDJFS may purchase of service vendor or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan; and,

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WHERE AS, GCDJFS Director, Dana Glassburn requested approval to change the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s).

WHERE AS, this would more or less eliminate the Commissioners from having to approve a change to the Title XX Plan that would be entirely based on an approved service. On addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25.

NOW, THEFEFORE BE IT RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Q. Jay Stapleton made and Ms. Leslie Henry seconded the Resolution and upon roll call, the vote resulted as follows: Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

Adopted: May 13, 2021

CERTIFICATE:

I, Amanda Phillips, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution # N/A adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #56

s/ Amanda Phillips, Clerk
Board of County commissioners
Of Gallia County, Ohio

Approved by County Administrator / Brian Rutherford County Administrator Date May 11, 2023

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn and Educational Service Center- OCSE Superintendent Doctor Denise Shockley presented the commissioners the following G-SY23 – 0008:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Educational Service Center, (hereinafter referred to as "SUBGRANTEE ESC") at P.O. Box 178 Rio Grande, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: TANF Regular CFDA 93.558 (original award date 10/1/2020; FAIN# 2101OHTANF) DCJFS will replace an updated Federal Award sign date once received. As administered by the U.S. Department of Health and Human Services youth elements; Summer Youth Experience and Job Training. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from May 1, 2023 to September 30, 2023 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of ninety-four thousand, five hundred and twenty-eight dollars (\$94,528.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS – BID OPENING – EMPLOYMENT RELATED TRANSPORTATION

GCDJFS Director Dana Glassburn noted the Employment Related Transportation is being funded by State and Federal Funds as a pass through and the cost estimate as of now is unlimited. At 10:30 a.m. the president opened the following bids for the Gallia County Department of Jobs and Family Services:

RT Need A Lift	\$2.60 per mile
On the Go Transportation, LLC	\$3.10 per mile
Daybreak Transportation	\$3.03 per mile

The bids were turned over to the GCDJFS Director for review and recommendation. The following were in attendance: GCDJFS Director Dana Glassburn, Kathy Campbell and Miranda Lambert also from DJFS.

SQUARE ONE – FINANCIAL STATUS

Ashley Durst from Square One met with the Commissioners to request a donation. She stated it would be short term funding to help with salaries. She estimated two weeks of staff salary was \$19,000.00. Ms. Durst explained that they were sending out invoices and will be receiving income from Medicaid and also awaiting a few grants as well. President Smith advised Ms. Durst that the Commission would discuss and see what funding the County may be able to assist with. No action taken

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OLDER AMERICANS MONTH – PROCLAMATION

Area Agency on Aging District 7, Director of Community Outreach and Training Jenni Lewis submitted the following proclamation for approval. Leslie Henry moved and Q. Jay Stapleton seconded the motion to approve. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Also, in attendance were: AAA7 Director Jennifer Lewis and AAA7 Board member Gary Fenderbosch; and Megan Remy, Adult Protection Service.

Whereas, Gallia County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

Whereas, communities benefit when people of all ages, abilities and backgrounds have the opportunity to participate and live independently; and

Whereas, Gallia County recognizes the need to create a community that offers the services and supports older adults may need to make choices about how they age; and

Whereas, Gallia County can work to build an even better community for our older residents by:

- Not limiting our thinking about aging.
- Exploring and combating stereotypes.
- Emphasizing the many positive aspects of aging.
- Inspiring older adults to push past traditional boundaries, and
- Embracing our community's diversity.

Now, therefore, we, the Gallia County Commissioners, do hereby proclaim May 2023 to be Older Americans Month. We urge every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.

Dated this 11th day of May, 2022

s/ David K. Smith, President

s/ Q. Jay Stapleton, Vice President

s/ Leslie Henry, Commissioner

COLE MASSIE – ECONOMIC DEVELOPMENT UPDATES

Cole Massie from Economic Development met with the Commission to inform them of the following with no action taken:

- The application for the grant to extend the industrial park sewer line application had been submitted. He stated that they are waiting to hear feedback from OVRDC and the State on the next steps.
- He also hosted two economic development strategic plan sessions on May 10th. One was in Rio Grande and one was in Gallipolis. Mr. Massie is working with OU to get a digital copy of the presentation materials and results and will share with the Commissioners and interested community members.
- A group from Gallia and Lawrence Counties met to discuss partnership opportunities for the Appalachian community Grant Program. Gallia County has a state-procured planner looking at development opportunity at the Crown City Wildlife Area.
- They are beginning Wave 5 of the SiteOhio program, which seeks to identify and authenticate potential industrial sites to attract new industry to communities. They are working to identify sites and submit to JobsOhio for consideration in this program.

EXECUTIVE SESSION – COLE MASSIE – SITE SELECTION

11:24 a.m., the President entertained a motion to enter into executive session with Cole Massie, Economic Development Director for URG to discuss economic development site selection. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 11:34 a.m. No action taken.

TEACHER APPRECIATION WEEK – PROCLAMATION

Amanda Phillips, Clerk to the Board submitted the following proclamation for approval. Leslie Henry moved and Q. Jay Stapleton seconded the motion to approve. There was much discussion amongst the group expressing appreciation for the teachers within Gallia County and the impact they have on their students. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Also, in attendance were: Cayla Spaun & Laura Johnson, Gallia County Board DD; Heather Wolfe, Heart of the Valley Head Start; Craig Wright, Gallipolis City Schools; Phillip Kuhn, Gallia County Local Schools; Shaun Northup & Don Armstrong, Buckeye Hills Career Center.

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PROCLAMATION
Teacher Appreciation Week
May 8-12th 2023

Whereas, The Gallia County Commissioners are pleased to join school districts across the United States in celebrating Teacher Appreciation Week; and

Whereas, Teacher Appreciation Week is one of the most important annual observances in education because it brings attention to the teaching profession, which is worthy of respect, honor, praise; and

Whereas, our teachers in Gallia County Schools are the superstars of public education, and they go beyond expectations every day to ensure that children learn, grow, and thrive in a school environment that is safe, welcoming, nurturing and productive; and

Whereas, we know that our teachers are the people responsible for inspiring student success both inside and outside the classroom, and they are the ones who instill a lifelong love for learning in students; and

Now, Therefore, Be It Resolved, to honor all teachers for their important contributions to our schools and outstanding efforts to positively influence the leaders of tomorrow, the Gallia County Commissioners are proud to proclaim the week of May 8-12, 2023 Teacher Appreciation Week in **ALL** Gallia County Schools and encourages students, parents, alumni, and others in the community to express their appreciation for our teachers.

***1:30 pm – The Commissioners David K. Smith, Q. Jay Stapleton, Leslie Henry met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.**

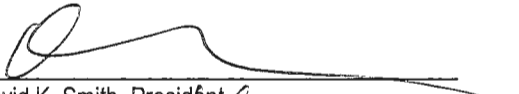
***2:30 pm – Commissioner Smith left the meeting for an appointment.**

ATTORNEY GENERAL'S OFFICE – INTRODUCTION

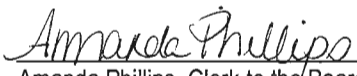
Jacob Sargent, Southeast Regional Director for the Attorney General's Office met with the Commissioners to introduce himself and brief them with some statistics and provide information on what services they provide. No action taken.

ADJOURN

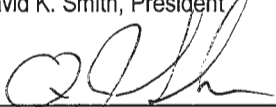
At 4:00 p.m. the Vice President entertained a motion for adjournment. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, absent; Mr. Stapleton, yea; Ms. Henry, yea.



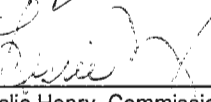
David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner