

JUNE 1, 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 25, 2023 minutes. Q. Jay Stapleton made and Leslie Henry motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GCDJFS	Dana Glassburn	6/8/23	Columbus	OJFSDA Executive Meeting
GCDJFS	Dana Glassburn	6/21/23	Jackson	OJFSDA District Meeting

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; Mr. Stapleton, 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
5/28	13	1	0	0	9	0	0	0	10	28	0	0	0	10

ENGINEER'S OFFICE – ANNUAL REPORT

County Administrator Brian Rutherford presented to the Commissioners the Gallia County Engineer's Annual Report for 2022 that Gallia County Engineer Brett Boothe submitted. No action taken.

OVRDC – 2024 LOCAL PARTICIPATING FUNDS RESOLUTION

Juanita Bragg, Finance Director for OVRDC submitted the follow proclamation for approval. Q. Jay Stapleton moved and M. Leslie Henry seconded the motion to approve. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2023 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,814.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2024. The appropriated funds to be paid on or after January 1, 2024, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2024 through December 31, 2024.

Q. Jay Stapleton moved the adoption of the Resolution and the motion was seconded by Leslie Henry.

The Gallia County Board of Commissioners hereby adopts this resolution on the 1st day of June, 2023. .

By: David K. Smith, Chairman, Gallia County Board of Commissioners (print or type name)

Signed: s/ David K. Smith

Dated: 6/1/2023

JUNE 1, 2023

Certified By: Amanda Phillips, Gallia County Board of Commissioners, Clerk (print or type name)

Signed: *s/Amanda Phillips*

Dated: 6/1/2023 Journal No: 56 Page No: 70

DJFS – BID PACKET OPENING GCDFJS (VISITATION FOR PCSA UNIT)

Director Dana Glassburn appeared before the Commissioners for the Bid packet opening for GCDFJS (Visitation for PCSA Unit). No bids for this were submitted to the Commissioners' Office, therefore no action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

10:02 a.m., the President entertained a motion to enter into executive session with Dana Glassburn, DJFS Director 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 10:12 a.m. No action taken.

EMPLOYEE – DJFS – NEW HIRE WITHDRAW

Director Dana Glassburn notified the Commissioners of the withdraw of new hire Regina Silva. Ms. Silva has declined the offer for employment that was offered May 4, 2023. Director Glassburn recommends to accept the withdraw. Q. Jay Stapleton moved and Leslie Henry seconded the motion to approve Director Glassburn's recommendation. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

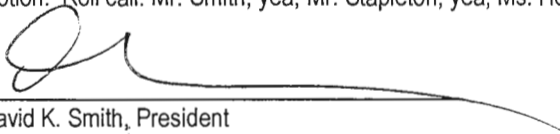
911 – AT&T CONTRACT

911 Director Sherry Daines submitted an AT&T ILEC Centrex Service Agreement that needed signed by the President of the Commission. This contract is one that keeps our services with AT&T at a lower rate. President Smith entertained signing the contract as submitted by Ms. Daines. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

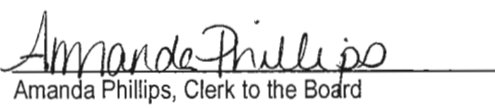
***1:30 pm – The Commissioners David K. Smith, Q. Jay Stapleton and Leslie Henry met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.**

ADJOURN

At 2:50 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton made 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

CASTO & HARRIS, INC. — RE-ORDER NO. 25403-23