

JULY 6, 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 June 29, 2023 minutes. Q. Jay Stapleton made and Leslie Henry seconded 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; Ms. Henry, yea.

DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Robert J. Jacks	July 6 th	Dublin, Ohio	CAAO 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
7/2	13	0	0	0	10	0	0	0	10	24	0	0	0	10

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

GALLIA COUNTY JUVENILE COURT – TITLE IV-E AGREEMENT

Anita Moore from Juvenile Court along with Kathy Campbell, JFS presented the Title IV-E agreement between Gallia County Board of Commissioners through their agent Gallia County Department of Job and Family Services Children Services Division and the Gallia County Juvenile Court for approval. The President entertained a motion to approve and sign the agreement. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. +

The Full IV-E Contract is on file and is available at the commissioner's office

EXECUTIVE SESSION – EMS – PERSONNEL


At 10:37 a.m. the president entertained a motion to enter into executive session with EMS director Keith Wilson concerning complaints against a public employee. 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 11:20 a.m., no action taken.

BOARD OF ELECTIONS – INTRODUCTION & PARKING DISCUSSION

Eric Whitt met with the Commissioners to introduce Jerrod Roberts, new deputy director for the BOE. Mr. Roberts was welcomed by the Commission. Mr. Whitt also asked the Commissioners about reserving parking spots for the August election and approval was given. No action taken.

ADJOURN

At 3:00 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