

## 56

JULY 27, 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, absent.

The President entertained a motion for approval of the July 20, 2023 minutes. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

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
7/23	3	1	0	0	0	0	0	0	1	25	0	0	0	10

LIMBACH – HVAC UPDATE

Donavan Lent, Limbach Co. LLC Representative met with the Commissioners to give an update on the current HVAC project. He estimated that the fan coils would be in on September 8<sup>th</sup> and the Condensing Unit Coils on October 6<sup>th</sup>. The completion date for this project is estimated for mid-November. No action taken.

COMMISSIONERS – LEGAL RESPONSE

County Administrator Brian Rutherford submitted the response letter from J&H concerning the Green Sewer lawsuit that needed signed. President Smith entertained a motion to allow Mr. Rutherford the authority to sign the letter on behalf of the county. Q. Jay Stapleton made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-11-025-1)

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$14,705.00. The balance of 15%, which amount equals \$2,595.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Donna M. McFarland

Q. Jay Stapleton made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by Donna M. McFarland, an unmarried woman, to the above named County of Gallia, Office of Gallia County Commissioners, dated June 25, 2013 and recorded in Volume 541, Page 918-920, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$14,705.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,595.00)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27<sup>th</sup> day of July, 2023.

**WITNESSES:**

s/ Karen Sprague

s/ Amanda Phillips

**COUNTY OF GALLIA, OFFICE**

**GALLIA COUNTY COMMISSIONERS**

s/ David K. Smith

DAVID K. SMITH, PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Jayne Peck  
 NOTARY PUBLIC

JULY 27, 2023

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-11-025-1)**

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$31,195.00. The balance of 15%, which amount equals \$5,505.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Nina F. Robinson
- Q. Jay Stapleton made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by Nina F. Robinson, an unmarried woman, to the above named County of Gallia, Office of Gallia County Commissioners, dated June 25, 2013 and recorded in Volume 543, Page 522-524, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$31,195.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$5,505.00)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27<sup>th</sup> day of July, 2023.

<b>WITNESSES:</b>	<b>COUNTY OF GALLIA, OFFICE</b>
	GALLIA COUNTY COMMISSIONERS
<u>s/ Karen Sprague</u>	<u>s/ David K. Smith</u>
	DAVID K. SMITH, PRESIDENT

**s/ Amanda Phillips**

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Jayne Peck  
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-11-1AY-1)**

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met its full term and should be released in full. The Prosecuting Attorney prepared the Release of Real Estate Mortgage form. President Smith entertained a motion that Release of Real Estate Mortgage document for the following person be approved and signed as presented:

- Jillian R. Davison, Records Mortgage Records Volume 541, Page 921-924
- Q. Jay Stapleton made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Release of real estate mortgage form was signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by Jillian R. Davison to the above named County of Gallia, Office of Gallia County Commissioners, dated July 1, 2013 and recorded in Volume 541, Page 921-924 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27<sup>th</sup> day of July, 2023.

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

JULY 27, 2023

**WITNESSES:**

**COUNTY OF GALLIA, OFFICE**

s/ Karen Sprague

GALLIA COUNTY COMMISSIONERS  
s/ David K. Smith  
DAVID K. SMITH, PRESIDENT

s/ Amanda Phillips

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Jayne Peck  
NOTARY PUBLIC

**This instrument Prepared by:**

**Jason Holdren, Gallia County Prosecuting Attorney**  
18 Locust Street, Gallipolis, Ohio 45631.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-11-025-1)**

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$16,994.75. The balance of 15%, which amount equals \$2,990.25, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Jillian R. Davison

Q. Jay Stapleton made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by Jillian R. Davison, an unmarried woman, to the above named County of Gallia, Office of Gallia County Commissioners, dated July 25, 2013 and recorded in Volume 541, Page 925-928, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$16,994.75. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,990.25)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 27<sup>th</sup> day of July, 2023.

**WITNESSES:**

**COUNTY OF GALLIA, OFFICE**

s/ Karen Sprague

GALLIA COUNTY COMMISSIONERS  
s/ David K. Smith  
DAVID K. SMITH, PRESIDENT

s/ Amanda Phillips

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Jayne Peck  
NOTARY PUBLIC

**This instrument Prepared by:**

**Jason Holdren, Gallia County Prosecuting Attorney**  
18 Locust Street, Gallipolis, Ohio 45631.

**CHANGE ORDER #2 – GCDD WWTP IMPROVEMENTS PROJECT**

Grants Administrator Karen Sprague presented the Commission with Change Order No. 2 paperwork for the GCDD WWTP Improvements Project with Mack Industries, Inc. The change order is being requested as follows:

- Replace existing pumps, piping, fittings and control panel in outlet structure of WWTP = increase \$8,123.80
- Total change order increase = \$8,123.80

Contract amount adjustments as follows:

- Original contract price = \$348,498.00
- Change order #1 = \$104,028.75

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- Change order #2 = \$8,123.80
- New contract total = \$460,650.55
- New contract time: increase 62 days; Final completion 9/30/2023

Ms. Sprague advised DLZ Engineer Gary Silcott & James Tuttle from Mack Industries, Inc. are both in agreement and have signed this change order, also further noting the County's 2021 WWIP Grant will cover the increase. David Smith entertained a motion to approve the change order form as requested. Q. Jay Stapleton made and David K. Smith seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent. Form was signed by David K. Smith, as President of the Commission.

#### GCDD WWTP IMPROVEMENTS PAYMENT APPLICATION # 2

Grants Administrator Karen Sprague presented the Commission with Payment Application # 1 for the GCDD WWTP Improvements Project for the following items:

- Construction - \$64,123.63
- Engineering - \$0
- Total = \$64,123.63

Invoices will be paid as follows:

- Mack Industries, Inc. Pay Application # 2 = \$64,123.63 to be paid as follows:
  - \$64,123.63 from 2021 WWIP-GCDD WWTP Grant Fund #390

President Smith entertained a motion to approve & sign the contractors payment application # 2 as submitted. Q. Jay Stapleton moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

#### TOWNSHIP ARPA SPENDING

Grant Administrator Karen Sprague requested to extend the expenditure of the ARPA money that was given to the townships to December 31, 2023. David K. Smith entertained allowing the extension as requested by Ms. Sprague. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

#### JAIL PROJECT – PAYMENT RESOLUTION #27

Manager, Special Projects Tom White presented the Commission with Payment Resolution #27 for the Gallia County Jail Project to Granger Construction Company in the amount of \$522,010.68. DLZ Principle Architect, Greg Galieti recommends approval of the above invoice and pay application. The President entertained a motion to approve and pay invoices from pay resolution #27. Q. Jay Stapleton moved and David K. Smith seconded the motion to approve payment resolution #27 as submitted. Upon Roll Call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

#### EXECUTIVE SESSION – COMMISSIONERS – PERSONNEL

10:36 a.m., the President entertained a motion to enter into executive session with Special Projects Manager Tom White and the County Administrator to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent. Returned to regular session at 10:42 a.m. No action taken.

#### GALLIA COUNTY FAMILY & CHILDREN FIRST COUNCIL – CONTRIBUTION

The Commissioners were submitted a letter from Thom Mollohan, Intersystem Coordinator from Gallia County Family & Children First Council requesting a contribution of \$1,000.00. President Smith entertained a motion to donate \$1,000.00 to the Council as requested by Mr. Mollohan. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

#### LEAVE DONATION APPLICATION – SHERIFF

Amanda Phillips, Clerk, presented a leave donation application from the Sheriff department. Kristen Ward (Sheriff Department) donated 29.7 hours of sick leave to Rocky Pearson (Sheriff department) for the pay period dated 8/11/23. The President entertained a motion to approve the sick leave donation. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

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**BREASTFEEDING AWARENESS PROCLAMATION**

WIC representative Lorie Siders presented to the Commissioners a Breastfeeding Awareness Proclamation which the Commissioners signed with a motion by Q. Jay Stapleton and a second by David K. Smith. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**NATIONAL WIC BREASTFEEDING MONTH  
AUGUST**

**A PROCLAMATION**

**WHEREAS** human milk provides unique nutritional and non-nutritional benefits for an infant's growth and development; reduces the risk of infectious and chronic disease; and protects mothers' and infants' health; and

**WHEREAS** the U.S. Department of Agriculture commits to advancing nutrition security through improving diet quality, strengthening the public health impacts of the Federal nutrition assistance programs, and advancing racial equity.

**WHEREAS** the U.S. Department of Agriculture and cooperating State health departments, Territories, and Tribal organizations promote and support breastfeeding as the best source of infant nutrition through the Special Supplemental Nutrition Program for Women, Infants and Children (WIC) and other nutrition assistance programs;

**WHEREAS** the U.S. Department of Agriculture celebrates the success of WIC Peer Counseling Programs and the local agencies receiving the WIC Breastfeeding Support Award of Excellence for their exemplary breastfeeding activities; and

**WHEREAS** the U.S. Department of Agriculture empowers participants to meet their individual breastfeeding goals through WIC Breastfeeding Support resources; and

**WHEREAS** WIC joins professional health organizations and breastfeeding advocates worldwide in celebrating World Breastfeeding Week on August 1–7 of each year to collaboratively raise awareness of the numerous benefits of breastfeeding; to strengthen individual, family, and community support for breastfeeding; to further equitable strategies that promote breastfeeding practices; and to support increased breastfeeding rates;

Gallia County joins the United States Breastfeeding Committee and the medical community in the belief that Ohio breastfeeding rates will improve if effective actions are taken to institute policies and procedures throughout our society that support breastfeeding mothers and their families.

For all of these reasons, WE, The Gallia County Commissioners, do hereby designate August 1-31, 2023 as Breastfeeding Awareness Month.

*s/ David K. Smith, President*

*s/ Q. Jay Stapleton, Vice President*

*s/ Leslie Henry, Commissioner*

**KIDS EAT RIGHT PROCLAMATION**

WIC representative Lorie Siders presented to the Commissioners a Kids Eat Right Proclamation which the Commissioners signed with a motion by Q. Jay Stapleton and a second by David K. Smith. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**Parents, Caregivers Can Serve As Role Models for Positive, Healthful Habits: August Is Kids Eat Right Month®**

The 2020-2025 Dietary Guidelines for Americans noted that many school-aged children are not eating enough of the recommended amounts of certain food groups, including vegetables, fruits and dairy. As a result, they may not be consuming the nutrients they need to support their growing bodies.

The Academy of Nutrition and Dietetics and its Foundation say parents and caregivers can play a significant role in children's nutrition and health by teaching kids about healthful foods, being good role models and making sure physical activity is incorporated into each day.

"School-age children can be challenging because they are becoming more independent and may start eating more meals away from the family," says Amy Reed, registered dietitian nutritionist and Academy Spokesperson. "Take advantage of the time you are with them and include them in planning and preparing meals. Include the foods that they are less likely to choose when they are away from you, such as fruits, vegetables and whole grains."

The Academy and its Foundation celebrate Kids Eat Right Month® in August, which is a perfect time to reevaluate your family's eating and physical activity habits and take the following steps to make positive, healthful changes:

Shop Smart. To encourage healthful eating, get your children involved in selecting foods, such as fruits and vegetables, which will appear at the breakfast, lunch or dinner table. Plan your meals and create a shopping list before you go to the store.

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**Cook Healthy.** Involve your child in the preparation of meals with age-appropriate tasks. They will learn about food and may even be curious enough to try new foods they helped prepare.

**Eat Together.** Gather around the table as a family to enjoy a wonderful meal and the opportunity to share the day's experiences with one another. Family meals encourage healthy family relationships and good eating habits.

**Create Healthful Habits.** Serve as a role model to help your kids develop healthful habits. Fill half your plate with fruits and vegetables and divide the rest of your plate to include a grain, especially a type of whole grain, such as brown rice or whole wheat pasta and a lean protein such as cooked beans or grilled chicken. For beverages, children older than 2 should drink water along with low-fat or fat-free milk. Drinks and foods with added sugars should be avoided in children younger than 2 and limited for older children. Serve calcium-rich foods with meals and snacks, such as low-fat yogurt, cheese or fortified soy versions.

**Get Moving.** Aside from being a terrific way to spend time together, regular physical activity is vital to strengthen muscle and bones, promote a healthy body weight, develop social skills and build self-esteem. Preschool children are encouraged to be active throughout the day, and older children and adolescents ages 6 through 17 should have at least 60 minutes of moderate-to-vigorous physical activity daily, according to the U.S. Department of Health and Human Services' Physical Activity Guidelines for Americans (2nd ed.).

**Get Talking.** Eating nutritious foods can sometimes be a challenge for kids, particularly if they are picky eaters, but experts say that a conversation can help. Talk to your children about the foods they enjoy and introduce them to new foods from a variety of cultures to expand all of your horizons.

**For all of these reasons, WE, The Gallia County Commissioners, do hereby designate August 2023 as Kids Eat Right Month.**

*s/ David K. Smith, President*

*s/ R. Jay Stapleton, Vice President*

*s/ Leslie Henry, Commissioner*

#### **WISEMAN AGENCY/CORSA – INSURANCE POLICY**

Wiseman Agency representative Nick Roach met with the Commission to provide updates on coverage changes and how the new Jail will impact the policy. No action taken.

#### **LEPC NOMINATIONS MEMBER REPLACEMENTS**

Sherry Daines, 911/EMA/LEPC Director presented the commission with the following:

LEPC Committee:

Mark Mohr, Firefighter District 2 FD

Greg Ferrell, Firefighter Springfield Twp. FD

Matt Champlin, Sheriff Gallia County

Jason Rowe, Sgt. Ohio State Patrol

Leslie Henry, Commissioner Gallia County

Tim Miller, Dep Director Gallia County EMA

John Grubb, CAMEO Gallia Co IT

Morgan Saunders, Safety Director Holzer Health System

Jennifer Dewitt, Emergency Management Holzer Health System

Keith Wilson, Director Gallia County EMS

Roy Grimmatt, Disaster Services American Red Cross

Kirk Carmouche, Emergency Coordinator Gallia County Health Dept.

Amber Dean, Disaster Services American Red Cross

John McKean, Dir. Environmental Health Gallia County Health Dept.

Troy Johnson, Safety Director Gallipolis City Schools

Bret Booth, Supervisor Gallia County Highway

Richard Grau, PIO Retired OSHP

Melissa Blank, PIO Gallia County Sheriff

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- Tony Gallagher, City Commissioner City of Gallipolis
- Matt Gregg, Ham Operator Mid-Ohio Amateur Radio
- Tye Schwall, Safety Director Kyger Creek Power Plant
- Carlos Campbell, Asst. Safety Director Kyger Creek Power Plant
- Sherry Daines, Director Gallia County 911
- Angela Stowers, Dep. Director Mental Health Board
- Jeff Boyer, Chief Gallipolis PD

**WHEREAS**, the County Commissioners established a Local Emergency Planning Committee and  
**WHEREAS**, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated July 27, 2023, and

**WHEREAS**, the original list of members has been revised as follows/attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on July 27, 2023.

- /s/ David K. Smith, President*
- /s/ Q. Jay Stapleton, Vice President*
- /s/ Amanda Phillips, Clerk of the Board Commissioners*

The President entertained a motion to approve as recommended by Ms. Daines. Q. Jay Stapleton moved and David K. Smith seconded the motion to approve. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**911 – 5/18/23 AT&T CONTRACT AMENDMENT**

911 Director Sherry Daines, had presented an AT&T Contract on 5/18/23 for approval. In that contract AT&T had mistakenly left blank the section making the agreement a 2-year contract. President Smith entertained signing and replacing the previous contract with the now corrected 2-year contract. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**SHERIFF – VEHICLE FLEET**

Matt Champlin, Sheriff, and Troy Johnson, Chief Deputy, met with the Commissioners and discussed the need to come to a decision on the new vehicle requests. The President requested the Sheriff department to allow the Commissioners to hold off a week for Commissioner Henry to be a part of the decision. No action taken.

**JFS – MOU FOR VEHICLE TRANSFER**

JFS Director Dana Glassburn presented a Memorandum of Understanding between the Board of County Commissioners, Gallia County, Ohio, on behalf of the Gallia County Dept. of Job and Family Services and the Gallia County Sheriff's Dept. that would establish a supply transfer from JFS to the Sheriff's office effective July 27, 2023. The transfer would include a 2012 Jeep Liberty (VIN 1C4PJMAK0CW174365) and a 2008 Ford F250 (VIN 1FTSX21568EB72450)

President Smith entertained a motion that would allow him to sign the MOU that was presented by Mr. Glassburn. Q. Jay Stapleton made David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**DJFS – SUBGRANT AGREEMENTS**

The following Subgrant Agreement was recommended by JFS Director Dana Glassburn:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
 PURCHASE OF SERVICES SUBGRANT AGREEMENT  
 AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services “the grantor” and Educational Services Center “subgrantee” and will be effective 10/1/2022-9/30/2023 for the purchase of TANF Summer Advantage activities with TANF funds CFDS number 93.558 (original award date 10/1/2021; FAIN# 2201OHTANF) Temporary Assistance to Needy Families Block Grant.

**Availability of Funds:**

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Increase the total amount of the contract to \$1,055,000. This is an increase in the amount of \$175,000. For clarification, Subgrantee shall assure that all program elements meet TANF Goal #3 and/or #4 and are allowable TANF expenses.

s/Dana Glassburn, Director 7/27/2023

s/Denise Stookley, Superintendent 7/27/2023

Gallia County Commissioners:

s/David K. Smith, 7/27/2023

s/Q. Jay Stapleton, 7/27/2023

s/Lealie Henry, 7/27/2023

s/Izacc Beller, 7/27/2023

Prosecuting Attorney

President Smith entertained a motion to approve the subgrant. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**VEHICLE LEASE - DJFS TO GALLIA COUNCIL ON AGING**

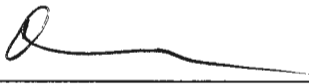
JFS Director Dana Glassburn presented a vehicle lease for a 2007 Chevy Uplander between the Gallia County Commissioners/Department of Job and Family Services and Gallia County Council on Aging. President Smith entertained a motion for him to sign the lease agreement. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

**TRANSUNION SUBSCRIBER AGREEMENT - DJFS**


Director Dana Glassburn presented a Subscriber Agreement through TransUnion for services. President Smith entertained allowing Mr. Glassburn to sign the agreement as presented. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

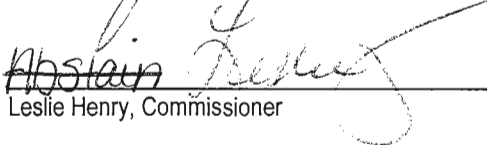
**ADJOURN**

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

  
\_\_\_\_\_  
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

JULY 31, 2023

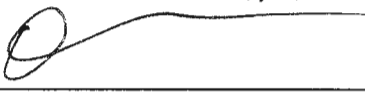
The Gallia County Board of Commissioners met on this date for the purpose of conducting an emergency meeting and the time and date was provided to the local newspaper. At 12:00 p.m. the meeting was called to order by President David K. Smith. Roll Call: President David K. Smith, present; Vice President Q. Jay Stapleton, present; Commissioner Leslie Henry, present.

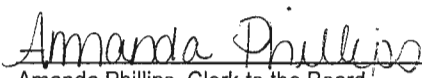
GREEN SEWER 2 PROJECT PROPOSED SETTLEMENT

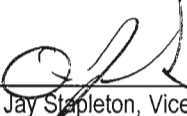
Upon the recommendation of our legal counsel, President David K. Smith entertained a motion granting County Administrator Brian Rutherford the authority to sign the proposed settlement agreement for the Green Sewer 2 project. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

ADJOURN

At 12:05 p.m. the President entertained a motion for adjournment. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

  
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David K. Smith, President

  
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Amanda Phillips, Clerk to the Board

  
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Q. Jay Stapleton, Vice President

  
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Leslie Henry, Commissioner