

AUGUST 17, 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 August 10, 2023 minutes. Leslie Henry made and Q. Jay Stapleton 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
8/13	8	1	0	0	3	0	0	0	4	29	0	0	0	10

RESOLUTION – PROFESSIONAL SERVICES CONTRACT - GMCAA

County Administrator Brian Rutherford advised that as of the RFQ/RFP deadline of August 4, 2023 at 4pm the County had only received one Statement of Qualifications/Proposal for administration of the County Commissioners Office's Grant/Loan programs for the period of 9/1/2023 thru 10/31/2025 and it was from Gallia-Meigs Community Action Agency. Mr. Rutherford presented the Commission with a Professional Services Contract with Gallia-Meigs Community Action Agency for this term with a maximum compensation and reimbursement limit of \$111,675.30. It was noted this amount includes salary & fringes for the GMCAA Grants Administrator along with 18% of salary for GMCAA's overhead administrative cost pool. The various grant/loan programs are named within the contract and include funding from the Ohio Department of Development, United States Department of Agriculture Rural Development, Appalachian Regional Commission, Ohio Public Works Commission, Ohio Water Development Authority, Federal Aviation Administration, Ohio Department of Transportation Office of Aviation and ARPA. President Smith entertained to approve and sign the professional services contract as presented. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

SMARTBILL PAYMENT APPLICATION

County Administrator Brian Rutherford presented a Smartbill payment application that would provide online services for Sewer customers to pay their bill. President Smith entertained a motion to sign this application on behalf of the County. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

IT TRANSFER

County Administrator Brian Rutherford requested approval to transfer the needed funds from the Jail Construction fund to the General Fund to replace a Switch box that controls electronics and had been removed from the courthouse and installed at the new jail and to purchase another. The total amount for this transfer would be \$9400.00. President Smith entertained approving the transfer as requested by Mr. Rutherford. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

LEAVE DONATION APPLICATION – 911

Amanda Phillips, Clerk, presented a leave donation application from the 911 department. Wayne Sweeney donated 5.2 hours of sick leave to Melissa Evans for the pay period dated 7/29/23-8/12/23. The President entertained a motion to approve the sick leave donation. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

RECORDER – 2023 GENERAL FUND MONEY REQUEST

The Commission received from the Gallia County Recorders Office a request for the 2023 General Fund Money-Recorder Fund # 017 appropriations. Pursuant to ORC Section 317.321 the County Recorder shall submit a proposal for acquisition and/or maintenance of scanning or other equipment and for contract services. The request estimates 2023 revenues for this Fund #017 to be \$28,000.00. President Smith entertained a motion to approve this request. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

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

AUGUST 17, 2023

GCDD WWTP IMPROVEMENTS PAYMENT APPLICATION # 3

Grants Administrator Karen Sprague presented the Commission with Payment Application # 3 for the GCDD WWTP Improvements Project for the following items:

- Construction - \$27,879.84
- Engineering - \$507.50
- Total = \$28,387.34

Invoices will be paid as follows:

- Mack Industries, Inc. Pay Application # 3 = \$27,879.84 to be paid from 2021 WWIP-GCDD WWTP Grant Fund #390
- DLZ Invoice # 217286 = \$507.50 to be paid from 2021 WWIP-GCDD WWTP Grant Fund #390

President Smith entertained a motion to approve & sign the contractors payment application # 3 as submitted. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**MODIFICATION OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-18-025-1)**

Grants Administrator Karen Sprague advised the Commission that the following deferred mortgages from a previous round of Community Housing Improvement Program (CHIP) grant require a Mortgage Modification in order to reduce the term of mortgages from 10 years to 5 years, to comply with OCD Policy and to change the annual forgiven percentage from 8.5% to 17%:

- Kevin L. & Clorissa M. Coppick; Vol 640 Page 30-33
- Kevin L. & Clorissa M. Coppick; Vol 640 Page 34-37
- Mary Lynn Pendleton; Vol 659 Page 422-424
- Tonya Kelly; Vol 659 Page 799-801
- Deborah Oliver; Vol 665 Page 56-58
- Jason L. & Brandy L. Johnson; Vol 636 Page 885-887 (This document also changes the written dollar amount on said mortgage to Eighteen Thousand Four Hundred Twenty-One Dollars 00/100 Cents to match the numerical dollar amount on said mortgage, which is a reduction of \$1,000 in the written dollar amount.)

The Prosecuting Attorney prepared the Mortgage Modification of Real Estate Mortgage forms. Mr. Smith entertained a motion that the Modification of Real Estate Mortgage for the following persons noted above be approved and signed as presented. Leslie Henry made and Q. Jay Stapleton seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

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.

BID AWARD – PATRIOT ROAD SLIP REPAIR PROJECT

Commissioners were in receipt of the following recommendation and contract:

August 17, 2023

*Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631*

Dear Commissioners,

I have reviewed the proposals for the Patriot Road Slip CR 40 (Near mile post 1.0 from State Route 141) Walnut Township, Gallia County.

The lowest bid was received from D.G.M., Inc. The bid is responsive and within 10% of the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to D.G.M., Inc.

Sincerely,

*/s/ Brett A. Bunkle, P.E., P.S.
Gallia County Engineer*

AUGUST 17, 2023

CONTRACT

THIS AGREEMENT, made and entered into this 17th day of August, 2023, by and between the Board of County Commissioners of Gallia County, Ohio acting by and through David K. Smith, President, hereinafter designated the Owner, and D.G.M., Inc. of the City Beaver, County of Pike and State of Ohio hereinafter designated the Contractor, for the Project Patriot Road Slip Repair for the amount of \$504,574.00.

WITNESSETH: That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns,

and the contractor for itself and it's heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at their own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on August 10, 2023 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor D.G.M., Inc. By /s/Mark A. Salisbury

Board of Commissioners, Gallia County, Ohio, By: /s/ David K. Smith, President
/s/ Q. Jay Stapleton, Vice President
/s/ Leslie Henry, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by the Engineer. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

OUTDOOR RECREATION COUNCIL OF APPALACHIA/ORCA – INTRODUCTION

Jessie Powers with ORCA met with the Commissioners for an introduction. Ms. Powers presented an opportunity for a partnership with ORCA. President Smith entertained a motion for the Gallia County Commissioners to become members and partner with the Outdoor Recreation Council of Appalachia. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

MPW – INTRODUCTION

Samantha Chabot, Ryan Venham and Lawrence Sayre from MPW met with the Commissioners to introduce themselves and inform the Commission that they are wanting to be more involved with the Community. They stated they are on a volunteer basis and are available for any clean up the county may need. No action taken.

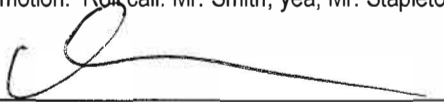
DLZ – GREEN SEWER 2

Gary Silcott and Tracy Shoults of DLZ met with the Commissioners to discuss the steps to resume the Green Sewer 2 Project. No action taken.

***3 PM The Commissioners attended the Land Bank Meeting.**

ADJOURN

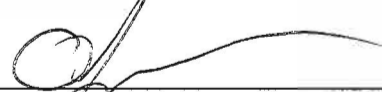
At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.



David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner