

SEPTEMBER 21, 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 September 14, 2023 minutes. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Sherry Daines	9/28/23	Jackson County	EMA Sector/EMAO Fall Conference
EMA	Tim Miller	9/28/23	Jackson County	EMA Sector/EMAO Fall Conference

The President entertained a motion to approve travel requests as submitted. Leslie Henry moved 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
9/17	18	0	0	0	0	1	0	0	1	43	0	2	0	10

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

SEWER DEPARTMENT – COMPUTER PURCHASE

Special Projects Manager requested from the Commissioners permission to purchase a new desk top PC for Tommy Dillon with the Sewer Department. The President entertained a motion to purchase the computer. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

GCDD WWTP IMPROVEMENTS PAYMENT APPLICATION # 5

Grants Administrator Karen Sprague presented the Commission with Payment Application # 5 for the GCDD WWTP Improvements Project for the following items:

- Construction - \$3,769.50
- Engineering - \$0.00
- Total = \$3,769.50

Invoices will be paid as follows:

- Mack Industries, Inc. Pay Application # 5 = \$3,769.50 to be paid from 2021 WWIP-GCDD WWTP Grant Fund #390

President Smith entertained a motion to approve & sign the contractors payment application # 5 as submitted. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS

DJFS Director, Dana Glassburn met with the Commissioners to hold a general discussion on the cleaning at the JFS site. No action taken.

LANDBANK – RESOLUTION

The Gallia County Board of Commissioners met in regular open session on this date of September 21, 2023. Commissioner Smith moved that the following resolution be adopted:

RE: A RESOLUTION TO SUBMIT AN APPLICATION FOR OHIO DEPARTMENT OF DEVELOPMENT BROWNFIELD REMEDIATION GRANT AND DEMOLITION AND SITE REVITALIZAION GRANT

SEPTEMBER 21, 2023

WHEREAS, the State of Ohio, through the Ohio Department of Development, has funds available as part of the Ohio Department of Development Brownfield Remediation Program and Demolition and Site Revitalization Program; and,

WHEREAS, Gallia County may be eligible to receive up to \$1,000.00 Brownfield Remediation Program grant funds and up to \$500,000 Demolition and Site Revitalization Program funds it applied for,

NOW THEREFORE, BE IT RESOLVED by the Gallia County Board of Commissioners, to submit an application for Ohio Department of Development Brownfield Remediation Grant and Demolition and Site Revitalization Grant as prepared by the Gallia County Land Reutilization Corporation, and if funded, enter into contract with the Ohio Department of Development to administer the grants.

BE IT FURTHER RESOLVED, by the Gallia County Board of Commissioners that the county will comply with the required assurances of the grant if assistance is approved.

Commissioner Henry seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

/David K. Smith

/Q. Jay Stapleton

/Leslie Henry

I, Amanda Phillips, Clerk, hereby certify this to be a true copy of the proceedings as taken from the minutes of the meeting of the Gallia County Commissioners on this date of September 21, 2023.

/Amanda Phillips

SHERIFF – CONLEY BUILDING

Matt Champlin and Troy Johnson met with the Commissioners to express their interest in moving the Sheriff's department into the Conley Building. They also submitted an estimate with what it would cost for repairs and renovations to the Conley Building. Prosecutor Holdren was also in attendance and mentioned his interest for more space for his department. President Smith stated that he wanted to include other departments in a meeting that have shown interest in the building. No action taken.

LEMON LANE – CLEANING PROPOSAL

Robyn and Ian Blache, Lemon Lane Cleaning Co. met with the Commissioners to discuss their interest in cleaning the Courthouse. County Administrator Brian Rutherford gave them a tour of the entire building, showing them what all would be expected and how often. Lemon Lane is to submit an all-inclusive quote. No action taken.

911 – TOWER REPAIRS

911 Director Sherry Daines submitted a quote from Lloyd's Electronics to paint the radio tower on Hamilton Road that is leased from the Army Corps of Engineers. Total cost for supplies and labor in the amount of \$5,850.00. No other quotes were turned in for this project. President Smith entertained allowing Ms. Daines to proceed with Lloyd's Electronics for repairing the tower. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

SEWER

Tom White, Special Projects Manager, met with the Commissioners to provide updates on his progress with the Sewer Department. No action taken.

GREEN SEWER 2 PRE-CONSTRUCTION MEETING

At 2:00 p.m. the Commissioners, County Administrator Brian Rutherford, Grant Administrator Karen Sprague, Special Projects Manager Tom White and Clerk to the Board Amanda Phillips attended the Green Sewer 2 Pre-Construction monthly meeting in the Commissioners' office. Others in attendance were: DLZ Reps. Gary Silcott, Rob Snedden & Eli Walker, Sewer Dept. Tommy Dillon, Josh Fields and Bo Cox from Fields Excavating, and Teresa Ullman and Julia Wood with USDA.

***3 PM Commissioners attended the monthly Land Bank meeting.**

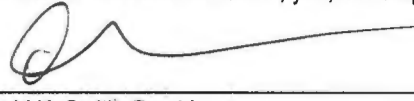
EXECUTIVE SESSION – COMMISSIONERS – LEGAL

3:22 p.m., the President entertained a motion to enter into executive session with Prosecuting Attorney Jason Holdren, concerning possible legal matters involving the County. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Others in attendance were: Karen Sprague, Grant Administrator; Brian Rutherford, County Administrator; Amanda Phillips, Clerk; Tom White, Special Projects Manager; and Jayne Peck, Assistant to the Clerk. Returned to regular session at 3:52 p.m. No action taken.

SEPTEMBER 21, 2023

ADJOURN

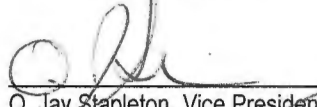
At 4:00 p.m. the President entertained a motion for adjournment. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.



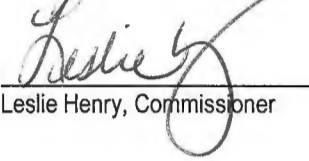
David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner