

OCTOBER 5, 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 27, 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:
GCDJFS	Dana Glassburn	9/14/2023	Columbus	OJFSDA Exec. Mtg.
GCDJFS	Dana Glassburn	9/15/2023	Jackson	OJFSDA General Session Mtg.
GCDJFS	Dana Glassburn	10/12/2023	Columbus	OJFSDA Exec. Mtg.
GCDJFS	Dana Glassburn	10/16/2023	Columbus	OJFSDA Mtg.
GCDJFS	Dana Glassburn	10/18/2023	Jackson	OJFSDA District Mtg.
GCDJFS	Dana Glassburn	8/16/2023	Jackson	OJFSDA District Mtg.
GCDJFS	Dana Glassburn	10/23/2023	Athens	PCSAO District Mtg.

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton moved 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
10/1	10	0	0	0	2	0	0	0	2	36	0	0	0	10

CASTO & HARRIS, INC. — RE-ORDER NO. 254082

911 EQUIPMENT UPGRADE PROJECT – USDA FORMS

Grants Administrator Karen Sprague presented the Commission with the following USDA forms for approval in conjunction with the USDA Grant/Loan for the 911 Equipment Upgrade Project:

- Certified List of Governing Body and Contact Persons Regarding the Facility and Financial Information
- Acknowledgement of Intent to Comply with Limited English Proficiency (LEP) Requirements
- Self Evaluation/Transition Plan

Ms. Sprague noted the forms are required by USDA prior to the loan closing which is scheduled for 10/26/2023. President Smith entertained a motion to approve and sign the USDA forms as presented. Q. Jay Stapleton moved and Leslie Henry seconded the motion to approve and sign documents as presented. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

EPA – EXPLOSIVE GAS MONITORING PLAN

Special Projects Manager Tom White submitted the Explosive Gas Monitoring Plan to be signed and sent to the EPA. President Smith entertained signing the plan as presented by Mr. White. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

DJFS – SUBGRANT AGREEMENT

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES SUBGRANT AGREEMENT

RECITALS

This Subgrant Agreement is entered into between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS"), located at 848 3rd Avenue, Gallipolis, OH 45631 and Integrated Services for Behavioral Health, (hereinafter referred to as "SUBGRANTEE") (Unique Identifier DUNS# 959410150), at address 1950 Mt. St. Mary's Drive

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Nelsonville, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this agreement.

This Subgrant is made pursuant to the following federal award: Title XX Base CFDA 93.667 (original award date 10/1/2022; FAIN# 2301OHSOSR) Social Service Block Grant, as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant for the 93.667 CFDA Federal Award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from October 1, 2023 to September 30, 2024 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of Five Thousand Two Hundred Sixty dollars (\$5,260.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. Q. Jay Stapleton moved and Leslie Henry seconded the motion to approve. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**IT – CYBERSECURITY**

IT Director John Grubb presented the Commissioners with a quote from CDW-G to renew the security services for the County in the amount of \$7,462.00. The County participates with CORSA's Cybersecurity Reimbursement Program. President Smith entertained a motion to allow Mr. Grubb to renew the services for the County. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**SHERIFF – BID OPENING**

At 11:00 a.m. President Smith opened the following bids for loan interest for Sheriff's Cruisers.

Company	Interest
U.S. Bank	5.98%
OVB	7.75%
Farmers	5.25%
WesBanco	6.8%

The bids were turned over to Sheriff Champlin for review and recommendation.

**COLE MASSIE – ECONOMIC DEVELOPMENT**

Cole Massie, Economic Development met with the Commissioners to discuss the following:

- Information needed to complete a submission of Commissioner-owned property as part of the State's SiteOhio program, which aims to determine readiness of potential industrial sites. Discussion points included price per acre, mineral rights, due diligence studies performed on the property, and potential sewer options.
- Gallia County's allocation of Technical Assistance funds through the Appalachian Community Grant Program (ACGP). There are a number of projects within the County that could benefit from receiving a portion of Gallia County's allocation of funding, so we discussed a strategy to allocate those dollars via re-programming them to State-procured planners already familiar with these projects. I committed to getting a recommended approach to the Commissioners early the next week for review.
- Highlighted dates of the bankruptcy sale of Yellow Corp.'s non-rolling stock assets, which includes the USF Holland truck terminal on Holland Drive and will be starting later this month.

**BOARD OF ELECTIONS – AGGREGATION ON THE BALLOT**

Eric Whitt and Jerrod Roberts from Board of Elections met with the Commissioners to discuss the Aggregation Issue on the upcoming ballot. Mr. Whitt stated that they have been receiving several calls from citizens questioning the Issue. President Smith directed the Board of Elections to refer all questions to Phillip Dysard, Account Manager with Palmer Energy Company. Mr. Dysard is the individual responsible on educating the citizens of Gallia County on the Issues on the upcoming ballot. No action taken.

**AQUA AMERICA – INTRODUCTION**

Tony Mancari, Director of Munciple Services for Aqua America met with the Commissioners to introduce himself and give information on the Company he works for. Mr. Mancari explained that Aqua America is a company that owns utilities such as sewer and water. He mentioned that the Company has purchased several of the surrounding County sewer systems. No action taken.

**LONNIE BOGGS – KRISTI & DEENIE DRIVE**

Lonnie Boggs met with the Commisioners to discuss the appropriate steps to take care of the issues on Kristi, Deenie and Maplewood Drive. Options were discussed. No action taken.

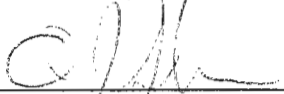
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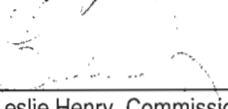
ADJOURN

At 2:30 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and Leslie Henry seconded the motion to approve. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. 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