

OCTOBER 19, 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 October 12, 2023 minutes. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Table with 5 columns: DEPARTMENT, NAME, DATE, TO, RE: containing travel requests for IT, Commissioners, and Commissioners.

The President entertained a motion to approve travel requests as submitted. Q. Jay Stapleton made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

Table titled '2023 Canine Shelter Weekly Report' with 15 columns: 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.

CDBG RPIG GRANT (B-W-19-1AY-1) 7th STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 7th Status Report for the period April 1, 2020 thru September 30, 2023 for the County's FY 2019 CDBG Residential Public Infrastructure Grant (B-W-19-1AY-1) which has been submitted to the Ohio Department of Development. The following project/activity were noted:

· Sewer Facility Improvements – Green Sanitary Sewer Phase 2 Project – Grant award \$650,000; Drawn/Expended \$426,812.83

o Project Local Match:

§ Federal ARC Grant \$250,000; Expended \$250,000

§ OPWC Loan \$650,000; Expended \$457,782.68

§ OWDA Construction Loan \$463,617; Expended \$1,617

§ Bond Settlement Funds \$6,780,126.16; Expended \$358,197.53

§ USDA Loan \$2,500,000; Expended \$2,500,000

§ USDA Grant \$3,664,000; Expended \$1,709,909.73

· Tap-Ins Household Connections – Green Sewer Sanitary Phase 2 Project – Grant award \$100,000; Drawn/Expended \$0.00

· Total CDBG Grant Award \$750,000; Grant Expended \$426,812.83; Local Match expended \$5,277,506.94

Ms. Sprague advised the status report further notes:

· 35,710.25 LF of the 59,937 total pipe installed to date

· 72.31 manholes of the 132 total manholes installed to date

· 0.0638 grinder pumps of the 4 total grinder pumps/lift stations installed to date

· 0.6 flow meter and pit of the 1 flow meter and pit installed to date.

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OCTOBER 19, 2023

David Smith entertained a motion that the 7th Status Report be approved as submitted to ODOD on 10/15/2023 which was the due date. 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. The report is on file in the County's CDBG grant files.

CDBG - FY 2023 COMMUNITY DEVELOPMENT GRANT AGREEMENT & APPROPRIATION APPROVAL

(B-F-23-1AY-1)

Grants Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement form for the FY 2023 Community Development Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "B-F-23-1AY-1" (for the period of 9/1/2023 – 10/31/2025), give that grant fund number 413, and to appropriate the \$162,000 grant into line items as follows:

Appropriate \$59,700.00 into 413.0413.531100 title GCDD Handicap Parking Paving

Appropriate \$77,500.00 into 413.0413.531101 title Outreach Center Roof Replacement

Appropriate \$4,800.00 into 413.0413.531102 title Fair Housing

Appropriate \$20,000.00 into 413.0413.531103 title Administration

Also, request the County Auditor's Office to create the following revenue line items:

Create 413.3000.400100 B-F-23-1AY-1 Grant Revenue (\$162,000)

David Smith entertained a motion to approve the request and sign the grant agreement as presented. Q. Jay Stapleton moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, absent.

INVESTMENT ADVISORY COMMITTEE – QUARTERLY MEETING

Treasurer Steve McGhee was present for the quarterly meeting. Mr. McGhee discussed the current investment interest earned through the end of 3rd Quarter, 2022 was \$266,458.17. No action taken.

COMMON PLEAS – COURTROOM UPGRADE

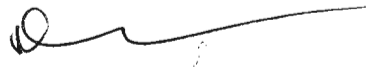
Common Pleas Judge Margaret Evans and Mike Smith met with the Commissioners to discuss the possibility of exploring ideas to make some upgrades to the Courtroom and the Common Pleas office area. Judge Evans mentioned the carpet and ceiling tiles needing replaced and also the need for handicap access as well. She would also like to make better use of the office space area. The Commissioners did a walk through with the Judge and agreed to allow County Administrator Brian Rutherford to contact Engineer's for requests for qualifications. No action taken.

***1:30 PM Commissioners and office staff toured the old Jail with Sheriff Champlin**

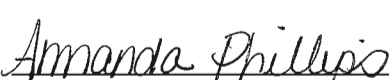
***3 PM Commissioners attended the monthly Land Bank meeting.**

ADJOURN


At 4:00 p.m. the President entertained a motion for adjournment. 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



David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner