

OCTOBER 26, 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 October 19, 2023 minutes. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
911/EMA	Sherry Daines	10/27/23	Marietta, Ohio	911 Association Meeting

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
10/22	9	0	0	0	6	0	0	0	6	38	0	1	0	9

LEAVE REQUEST

County Administrator Brian Rutherford presented the Commissioners with an unpaid leave request from Amy Sisson. This would be for 11 days in December. Ms. Sisson has been offered an opportunity to teach a trauma class in Ghana, Africa. She does not have enough vacation time so she is requesting unpaid time off. Ms. Sisson has received approval from her department as well. President Smith entertained a motion to approve the requested unpaid leave. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

ODOT GRANT 2023 DRAW #2 (FINAL) APPROVAL

GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Grants Administrator Karen Sprague presented the Commission with the 2023 ODOT Airport grant (M23-15) draw #2 (Final) forms requesting \$3,821.37 from the County's 2023 ODOT grant for the 5% share of the following invoices:

- Delta Airport Consultants Inv # 1 thru 11 - \$175,000.00
- County Administrative Costs - \$2,500.00
- CMT Engineering & Consultants - \$2,500.00
- Total = \$180,000.00
- 5% ODOT Aviation grant = \$5,937 - \$2,155.63 (ODOT draw 1) = \$3,821.37 (Final Draw)
- 100% FAA grant = \$106,875.00 (FAA draws 1-9 received)
- 5% local match + ineligible costs above 65% = \$67,188 provided from the S-P-21-1AY-1 ARC Grant Fund #394

David Smith entertained a motion to approve and sign the grant draw #2 Final forms for reimbursement of payment of engineering invoices & administration as presented.

Leslie Henry moved and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Mr. Henry, yea.

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USDA 911 EQUIPMENT UPGRADE PAYMENT RESOLUTION # 1

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 1 for the USDA 911 Equipment Upgrade Project for the following items:

- Radio Equipment Contract - \$325,147.95
- CAD Equipment Contract = \$103,841.50
- Total = \$428,989.45

Invoices paid to date as follows:

- Motorola Solutions invoice 1162378124 = \$95,631.75 paid by Gallia County from County Matching Funds
- Motorola Solutions invoice 1187099895 = \$103,841.50 paid by Gallia County from County Matching Funds
- Motorola Solutions invoice 1162378125 = \$44,922.75 paid by Gallia County from County Matching Funds
- Motorola Solutions invoice 1162378125 = \$55,604.00 paid by Gallia County from County Matching Funds
- Motorola Solutions invoice 1162378125 = \$128,989.45 paid by Gallia County from USDA Loan Funds

moved and seconded a motion to approve payment resolution # 1 as submitted. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #1 for the USDA 911 Equipment Upgrade Project for the following items:

- Motorola Solutions invoice 1162378125 = \$128,989.45 paid by Gallia County from USDA Loan Funds
- Total USDA Disbursement Request = \$128,989.45

Leslie Henry moved and Q. Jay Stapleton seconded a motion to approve and sign the USDA Disbursement #1 as submitted. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

TARA ESTATES SEWER REPLACEMENT PAYMENT RESOLUTION # 9 & FINAL REPORT

Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 9 - Final for the Tara Estates Sewer Replacement Project for the following items:

- Construction - \$0
- Engineering - \$6,957.71
- Easement - \$0
- Total = \$6,957.71

Invoices will be or have been paid as follows:

- DLZ Invoice # 218328 = \$6,957.71 to be paid as follows:
 - o \$4,487.72 from 2021 WWIP Grant Fund #389
 - o \$2,469.99 from B-X-21-1AY-1 Grant Fund #387

Final Report as required by ODOT for the 2021 WWIP Grant for this project is being attached to the Final Payment Resolution and it includes the following information and documents:

- Summary of the work completed includes replacement of 4,400 LF of sewer main line, 24 service re-connects and spears valves and 2,000 LF of service line replaced, 23 Manholes replaced
- Start and end date of your project: Project started 9/6/2022, Project completed 8/30/2023
- Verification of match dollars spent: B-F-21-1AY-1 CDBG CD Grant – Matching funds spent totaled \$120,990.87, B-X-21-1AY-1 CDBG CI Grant – Matching funds spent totaled \$413,977.02

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- Number of public and private service lines replaced: 24 service re-connects and spears valves and 2,000 LF of service line replaced
- Volume of sewage treated (gallons/day) or capacity added: 3,600 gpd collection/ none new/ reduced treatment by removing I&I
- Attachments to Final Report:
 - o Final Quantities & Final Cost added to right side of Cost Estimate
 - o Final Pay Application #5 with second page showing Final Quantities & Final Cost
 - o Detailed Draw Report from ODOT for B-F-21-1AY-1 Grant
 - o Detailed Draw Report from ODOT for B-X-21-1AY-1 Grant
 - o Tara Sewer Funding Report shows all funding sources, all payees, funding balances unspent
 - o Tara Estates Sewer Project Funding Breakdown Report
 - o Letter from DLZ noting permits were not required for this project
 - o Final As-Built Plans
 - o Certificate of Substantial Completion
 - o Certificate of Work and Affidavit of Payment to Subcontractors and Suppliers
 - o Final Payroll Affidavit

President Smith entertained a motion to approve payment resolution # 9 & the Final Report 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

Director Dana Glassburn presented the following Subgrant Agreement for approval:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT

G-FFY24-001

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 10/1/2023-9/30/2024 for the purchase of TANF Summer Advantage activities with TANF funds CFDS number 93.558 (original award date 10/1/2022; FAIN# 2301OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:

Increase the total amount of the contract to \$1,115,000. This is an increase in the amount of \$100,000.00. 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 10/26/2023

s/Denise Shookley, Superintendent 10/26/2023

Gallia County Commissioners:

s/David K. Smith 10/26/2023

s/Q. Jay Stapleton 10/26/2023

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s/Leslie Henry 10/26/2023

s/Jason Holdren 10/26/2023

President Smith entertained a motion to approve the agreement 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.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:02 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn and consider the possible employment of a public employee. Q. Jay Stapleton moved and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 10: a.m., no action taken.

OSU EXTENSION OFFICE – MONTHLY UPDATE

Jordan Penrose, Ag and Natural Resource Educator presented the Commission with an agency update for October of various activities and presented a copy of their newsletter and upcoming events. Erin Daily was not present but submitted her quarterly report via email. No action taken.

USDA AUTHORIZING BOND RESOLUTION – 911 EQUIPMENT UPGRADE PROJECT

Grants Administrator Karen Sprague present, along with USDA Rural Development Representative Teresa Ullman & Julia Wood, to conduct the loan closing for the USDA bond financing for the 911 Equipment Upgrade Project. Ms. Sprague presented the Commission & Clerk, County Auditor & County Prosecuting Attorney with the Authorizing Bond Resolution and other documents on behalf of Josh Grossman with Dinsmore, the county's bond counsel for approval and signing. The first 2 documents presented for approval & signing were as follows:

- Certificate of Membership – 2 copies signed by the Clerk of the Board of County Commissioners
- Certificate as to Maximum Maturity – 2 copies signed by the County Auditor

ENTERED IN COMMISSIONERS' JOURNAL

NO. 56, PAGE NO. 277

The Board of County Commissioners of the County of Gallia, Ohio, met in regular session at 10:30 o'clock a.m., on October 26, 2023, at the commissioners meeting room located in the Courthouse, Gallia, Ohio, with the following members present:

David K. Smith Q. Jay Stapleton Leslie Henry

Absent: None

There was presented to the Board a Certificate As To Maximum Maturity of Bonds and Bond Anticipation Notes signed by the County Auditor.

Q. Jay Stapleton moved the adoption of the following resolution:

COUNTY OF GALLIA, OHIO

RESOLUTION NO. N/A

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$244,000 911 EQUIPMENT BONDS, SERIES 2023 FOR THE PURPOSE OF PAYING PART OF THE COSTS OF ACQUIRING ALARM, TELEGRAPH OR OTHER COMMUNICATIONS SYSTEMS FOR POLICE OR FIRE DEPARTMENTS OR OTHER EMERGENCY SERVICES AND OTHER RELATED EQUIPMENT THERETO, AND MATTERS RELATED THERETO

WHEREAS, the County of Gallia, Ohio (the "County") desires to acquire alarm, telegraph or other communications systems for police or fire departments or other emergency services and other related equipment thereto (the "Project"); and

WHEREAS, the County Auditor, as fiscal officer of the County, has estimated that the life of the improvements and assets constituting the Project is at least five (5) years, and certified that the maximum maturity of securities issued therefor is fifteen (15) years; and

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WHEREAS, this Board of County Commissioners (the "Board") desires to finance such acquisition, in part, by issuing general obligation bonds under the provisions of Chapter 133 of the Ohio Revised Code (the "Act"); and

WHEREAS, the United States of America, acting through the Rural Housing Service, United States Department of Agriculture (the "Government") has agreed to purchase such bonds upon the terms set forth herein; and

WHEREAS, the Board expects that debt service on such bonds will be paid from the general revenues of the County (the "Revenues");

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallia, Ohio:

SECTION 1. That it is necessary to issue securities in the form of bonds of the County in the principal sum of \$244,000, for the purpose of paying part of the costs of the Project, under authority of the general laws of the State of Ohio, particularly the Act. Such bonds shall be dated the date of their issuance, shall be numbered from R-1 upward in order of issuance, shall be in fully registered form without coupons, and shall bear interest at the rate of three and seventy-five hundredths percent (3.75%) per annum, or such lesser rate as set forth in the bonds, on the basis of a 365-day year, which interest shall be payable annually on a date to be set forth in the bonds, commencing on such date in 2024. The bonds shall mature on such annual date in the following years and in the respective principal amounts:

Year	Amount	Year	Amount
2024	\$12,400	2032	\$16,600
2025	12,900	2033	17,300
2026	13,400	2034	18,000
2027	13,800	2035	18,600
2028	14,400	2036	19,300
2029	14,900	2037	20,000
2030	15,500	2038	20,800
2031	16,100		

The principal amounts in forgoing payment schedule may be revised to reflect any reduction in the interest rate on the Bonds while maintaining substantially equal payments of principal and interest in each calendar year with those in any

other calendar year. With the Government purchasing all of such bonds, the bonds shall be initially issued as a single bond in the denomination of \$244,000, registered as to both principal and interest in the name of "United States of America, acting through the Rural Housing Service, United States Department of Agriculture", or as otherwise directed by the Government. Such bonds shall be in the denomination of \$100 and any integral multiple thereof, provided that if the Government is the owner of the bonds, the bonds shall be in a principal amount equal to the aggregate principal amount of the bonds.

If the total par value of such bonds is not paid by the Government to the County at the time of initial delivery of the bonds, such par value shall be advanced to the County in one or more installments upon request of the County, and interest shall accrue on the amount of each advance from the actual date of such advance.

Such bonds shall be callable for redemption at any time prior to maturity at the option of the County in such order of maturity as the County shall determine at par plus accrued interest to the date of redemption. The County shall send notice of such optional redemption by first class mail, postage prepaid, to the registered holders of the bonds or portions thereof to be redeemed at least 30 days prior to the date of redemption. If less than all the bonds of a single maturity are to be redeemed, the selection of bonds or parts thereof to be redeemed shall be made in such manner as the County shall determine. Upon such redemption of less than the entire principal amount of an outstanding bond, a new bond or bonds of authorized denominations of the same maturity and for the unredeemed principal amount will be issued to the owner of the partially redeemed bond in exchange therefor.

It is hereby determined that the issuance of the bonds upon the terms described herein, including the redemption provisions specified above, will be in the best interest of the County.

SECTION 2. That such bonds shall be signed by at least two of the members of the Board and the County Auditor, provided that all but one of such signatures may be facsimiles. Such bonds shall be designated "911 Equipment Bonds, Series 2023", shall be payable to the registered holder thereof by check or draft mailed by the County to such holder's address as it appears on the registration records, without deduction for exchange, collection or service charges, and shall recite that they are issued pursuant to the provisions of the Act and this resolution. Upon payment of the final such payment, the holder of each bond shall cancel the bond and return it to the County.

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The bonds shall not be transferable until the entire aggregate principal amount of the bonds has been paid by the Government to the County. Thereafter, the bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the office of the County upon presentation and surrender thereof to the County. No such transfer shall be effective until entered upon the registration records maintained by the County. Upon such transfer, a new bond or bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The County may deem and treat the registered holders of the bonds as the absolute owners thereof for all purposes, and the Board shall not be affected by any notice to the contrary. The County may appoint a bank or trust company to serve as paying agent, registrar and transfer agent for the bonds.

SECTION 3. That the Board hereby covenants that it will restrict the use of the proceeds of the bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, as amended (the "Code") and the regulations prescribed thereunder, including any expenditure requirements, investment limitations, or rebate requirements. The County Auditor or any other officer having responsibility with respect to the issuance of the bonds is authorized and directed to give an appropriate certificate on behalf of the County, on the date of delivery of the bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of said Sections 103(b)(2) and 148 and regulations thereunder.

The bonds are hereby designated "qualified tax-exempt obligations" to the extent permitted by Section 265(b) of the Code and not deemed so designated. This Board finds and determines that the reasonably anticipated amount of tax exempt obligations (whether or not designated as qualified) issued and to be issued by the County during this calendar year including the bonds does not, and this Board hereby covenants that, during such year, the amount of tax exempt obligations issued by the County and designated as "qualified tax exempt obligations" for such purpose will not, exceed \$10,000,000. The County Auditor, County Commissioners, County Administrator and other appropriate officers, and any of them, alone or together, are authorized to take such actions and give such certifications on behalf of the County with respect to the reasonably anticipated amount of tax-exempt obligations to be issued by the County during this calendar year and with respect to such other matters as appropriate under Section 265(b)(3).

SECTION 4. That it is hereby determined that all acts, conditions and things necessary to be done precedent to and in the issuance of such bonds in order to make the same legal, valid and binding obligations of the County have been done, have happened and have been performed in regular and due form as required by law, and that such issue of bonds and the tax for the payment of their principal and interest as the same fall due and are payable do not exceed any limitations of indebtedness or taxation fixed by law.

SECTION 5. That such bonds shall be sold to the Government in accordance with its offer to purchase, which is hereby accepted. The proceeds from the sale of such bonds, except the premium, if any, and accrued interest, shall be used for the purpose aforesaid and for no other purpose and for which purpose such proceeds are hereby appropriated; any premium and accrued interest shall be transferred to the bond retirement fund to be applied to the payment of the principal of and interest on the bonds in the manner provided by law.

SECTION 6. That for the payment of such bonds and the interest thereon, the full faith, credit and revenue of the County are hereby irrevocably pledged, and for the purpose of providing the necessary funds to pay the interest on the bonds promptly when and as the same falls due, and also to provide a fund sufficient to discharge the bonds at maturity, there shall be and is hereby levied on all the taxable property in the County, within applicable limitations, in

addition to all other taxes, a direct tax annually during the period the bonds are to run in an amount sufficient to provide funds to pay interest upon the bonds as and when the same falls due and also to provide a fund for the discharge of the principal of the bonds at maturity, which tax shall not be less than the interest and sinking fund tax required by Article XII, Section 11 of the Constitution of Ohio.

Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended or collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof. The funds derived from said tax levies hereby required shall be placed in a separate and distinct fund, which, together with all interest collected on the same, shall be irrevocably pledged for the payment of the interest on and the principal of the bonds when and as the same shall fall due; provided, that in each year to the extent that Revenues or moneys from other sources are available for the payment of the bonds and are appropriated for such purpose, the amount of such tax shall be reduced by the amount of such Revenues or other moneys so available and appropriated.

SECTION 7. That so long as the Government is the holder of any of said bonds, the County will comply with all applicable regulations of the Government relating to the Project and the bonds and with the Government's Form RD 1942-47/RUS Bulletin 1780-27 "Loan Resolution (Public Bodies)" relating thereto adopted by the Board, and (i) will acquire and maintain such insurance and fidelity bond coverage as may be required by the Government, and (ii) will not, among other things, defease such bonds without the prior written consent of the Government.

The County shall, at any and all times, cause to be done all such further acts and things and cause to be executed and delivered all such further instruments as may be necessary to carry out the purpose of said bonds and this resolution. The provisions of this resolution shall constitute a contract between the County and the holders of any of said bonds,

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and after the issuance of said bonds this resolution shall not be repealed or amended in any respect which will adversely affect the rights and interest of the bondholders, nor shall the Board adopt any law, ordinance or resolution in any way adversely affecting the rights of the bondholders so long as any of said bonds or interest thereon remains unpaid. All of the obligations set forth and covenants made under this resolution are hereby established as duties specifically enjoined by law and resulting from an office, trust or station upon the Board within the meaning of Section 2731.01 of the Ohio Revised Code.

SECTION 8. That Dinsmore & Shohl LLP, attorneys, be and are hereby retained as bond counsel to the County with respect to the issuance of such bonds to prepare the necessary authorizing documents, and related closing documents for the issuance of such bonds and, if appropriate, rendering its approving legal opinion to the Government in connection therewith. At least two members of the Board, the County Auditor, and any of them, are hereby authorized, alone or with others, to enter into an agreement with said firm for such services.

SECTION 9. That it is found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board; and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 10. That the Clerk of the Board be and is hereby directed to forward a certified copy of this resolution to the County Auditor.

SECTION 11. That this resolution shall take effect immediately upon its adoption.

Leslie Henry seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: David K. Smith Q. Jay Stapleton Leslie Henry

NAYS: None

ADOPTED, this 26th day of October, 2023.

s/ Amanda Phillips

Clerk

Board of County Commissioners

County of Gallia, Ohio

CERTIFICATE OF CLERK

I hereby certify that the foregoing is a true and correct copy of a resolution adopted on October 26, 2023 and that a copy thereof was certified to the county auditor on October 26, 2023.

s/ Amanda Phillips

Clerk

Board of County Commissioners

County of Gallia, Ohio

RECEIPT

The undersigned hereby acknowledges receipt this day of a certified copy of the foregoing resolution.

s/ Robert J. Jacks

County Auditor

County of Gallia, Ohio

Dated: October 26, 2023

The following is a list of the of the other documents presented to the Commission for approval and signing by the County as prepared by Josh Grossman with Dinsmore, the county's bond counsel:

- Bond – 1 original & 1 specimen copy signed by County Commissioners & County Auditor

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- Certificate in Compliance with Section 121.22 of the Ohio Revised Code – 3 copies signed by the Clerk of the Board of County Commissioners
- Signature and No-Litigation Certificate – 3 copies signed by County Commissioners, County Auditor & certified by Clerk of the Board of County Commissioners
- Receipt – 3 copies signed by County Auditor
- Attorney’s No-Litigation Certificate – 3 copies signed by County Attorney
- IRS Form 8038-G – 3 copies signed by County Auditor
- Certificate Under Sections 103(b)(2) and 148 of the Internal Revenue Code of 1986, As Amended – 3 copies signed by County Auditor
- Financial Statement – 3 copies signed by County Auditor
- Ten-Mill Certificate – 3 copies signed by County Auditor
- Engagement Letter – 2 copies signed by County Commissioners & County Auditor

Ms. Henry moved and Mr. Stapleton seconded the motion to approve and sign the above listed documents as noted. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

USDA LOAN RESOLUTION 1942-47 & GRANT AGREEMENT 3570-3

USDA Representatives Teresa Uilman & Julia Wood presented the Commission with the USDA Loan Resolution Form 1942-47 & the USDA Community Facilities Grant Agreement Form 3570-3 for approval and signing. It was noted by USDA staff the USDA Loan is in the amount of \$244,000 with a term of 15 years at 3.75% interest; paying ahead on principal is allowed and USDA will need to be notified in advance of the County’s wish to do so after the Commission passed a resolution to approve any additional amount. The Grant Agreement provides \$50,000 grant towards this project. USDA staff reviewed the Closing Guidelines with the County.

President Smith entertained a motion to approve and sign the USDA Loan Resolution Form 1942-47 & the USDA Community Facilities Grant Agreement Form 3570-3 as presented. Leslie Henry moved and Q. Jay Stapleton seconded the motion to approve and sign the loan resolution and grant agreement documents as noted. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

COURTHOUSE CLEANING BID OPENING

At 11:30 a.m. County Administrator presented the following Proposals:

Company		Proposal for services in 2024
Lemon Lane Cleaning Co.	General Monthly Cleaning Services	\$3200.00 per month
Lemon Lane Cleaning Co.	Deep Cleaning Services	\$3900.00 per month

The proposals were turned over to the Commissioners for review. No action taken.

911 & EMA QUARTERLY REPORT

The 911 and EMA Director, Sherry Daines, provided a quarterly report to the commission. No action taken.

FAA – GAS AIRPORT FY 2024 PLANNING MEETING

*At 1:00 p.m. all three commissioners, along with Grant Administrator Karen Sprague participated in a virtual Gallia-Meigs Regional Airport FY 2024 Planning Meeting hosted by the Federal Aviation Administration (FAA) representatives and Steven Potoczak, Delta Airport Consultants. No action taken.

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DEFENSE OF THE INDIGENT

At 1:45 p.m. President David K. Smith opened the following sealed Proposals:

Attorney	Proposal for services in 2024
Gallia County Defense Attorney Corporation (GCDAC)	\$426,000.00

The proposals were turned over to the Gallia County Public Defenders Commission for review. No representatives were in attendance.

GREEN SEWER 2 CONSTRUCTION MEETING

At 2:30 p.m. the Commissioners, County Administrator Brian Rutherford, Grant Administrator Karen Sprague, and Clerk to the Board Amanda Phillips attended the Green Sewer 2 Construction monthly meeting in the Commissioners' office. Others in attendance were: DLZ Reps. Gary Silcott & Tracy Shoults, Sewer Dept. Tommy Dillon, representatives from Fields Excavating and members of the public who discussed concerns about the condition of their property.

COMMISSIONERS – COPIER

President Smith entertained a motion to allow County Administrator Brian Rutherford to spend up to \$8500.00 to replace the current Commissioners copier. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Nanette Elliott (EMS) from Michael VanMeter (EMS). Total hours 30 for the pay period dated 11/03/23.

President Smith entertained a motion to approve the leave donation application as requested. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.


LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Nanette Elliott (EMS) from Tyler Andrews (EMS). Total hours 30 for the pay period dated 11/03/23.

President Smith entertained a motion to approve the leave donation application as requested. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

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.



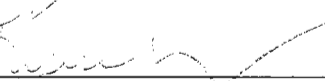
David K. Smith, President



Amanda Phillips, Clerk to the Board



Q. Jay Stapleton, Vice President



Leslie Henry, Commissioner

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