

**November 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 November 16, 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
11/19	9	7	0	0	5	0	0	0	12	14	0	0	0	9

**2021 WWIP GRANT – GCDD WWTP IMPROVEMENTS PROJECT**

**CERTIFICATE OF SUBSTANTIAL COMPLETION SIGNING**

Grants Administrator Karen Sprague provided the Commission with the following final contract documents for approval and signing for the FY 2021 ODOT ARPA WWIP funded project titled GCDD WWTP Improvements Project with Mack Industries, Inc.:

- Certificate of Substantial Completion as of 11/16/2023
- Certificate of Work and Affidavit of Payment to Subcontractors and Suppliers
- Final Payroll Affidavit
- Final Payroll Reports

David Smith entertained a motion to approve and sign the Certificate of Substantial Completion as presented. Q. Jay Stapleton made and Leslie Henry seconded this motion. Roll call votes: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry.

**COORDINATED PLAN TRANSPORTATION AGREEMENT WITH VOINOVICH SCHOOL**

Kathy Campbell, DJFS Business Administrator presented the Commission for signature an agreement with Ohio University Voinovich School for a coordinated transportation plan for Gallia county. President David K. Smith entertained a motion to sign the agreement as presented. Leslie Henry moved and Q. Jay Stapleton seconded a motion. Roll calls: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

**SOIL & WATER –2024 BUDGET**

Nick Mills and Garrett Fulk presented their proposed 2024 budget request to the commissioners. No action taken.

**TREASURER –2024 BUDGET**

Treasurer Steve McGhee, Tammy McConnell and Heather Edwards presented their proposed 2024 budget request to the commissioners. No action taken.

**JB NETS – LETTER OF SUPPORT**

Candy Denney and Cara Saxon met with the Commissioners to submit a support letter for them to apply for the Ohio Residential Broadband Expansion Grant (ORBEG). The Commissioner's all were in agreeance to support JB Nets to apply for the grant and signed the letter of support. No other action taken.

**IT – SERVER**

IT Director met with the Commissioner's to discuss the need to purchase a new server. The Commission agreed and gave Mr. Grubb the authority to purchase the server.

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

NOVEMBER 21, 2023

EXECUTIVE SESSION – CONTRACTS

At 1:57 p.m. the President entertained a motion to enter into executive session with Cole Massie to discuss contracts. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. Returned to regular session at 2:00 p.m.; no action taken.

EMS – NON EMERGENCY-TRANSPORT


President Smith entertained a motion to give Keith Wilson, EMS Director, authority to sign a Non-Emergency In-County Transport MOU/Agreement on behalf of the County with Holzer once the Prosecutor has approved it. This agreement would allow EMS to do non-emergency transports from Holzer to the local Nursing Homes. Q. Jay Stapleton made and Leslie Henry seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

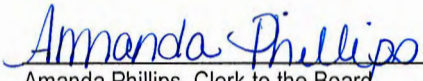
PROSECUTOR –2024 BUDGET

Prosecutor Jason Holdren and Amber Fellure presented their proposed 2024 budget request to the commissioners. No action taken.

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.

  
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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