

**DECEMBER 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 November 30, 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
12/3	15	0	2	0	7	0	0	0	9	32	0	0	0	9

**EXECUTIVE SESSION – COMMISSIONERS – CONTRACTS**

At 9:20 a.m. the president entertained a motion to enter into executive session with County Administrator 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 9:24 a.m., no action taken.

**ENVIRONMENTAL REVIEW RECORD**

**2021 CDBG CI GRANT - CERTIFICATION OF DETERMINATION OF A CATEGORICAL EXCLUSION PROJECT**

Grants Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following project for which a certification of determination of a categorical exclusion project could be made:

Crown City Village Sewer Improvements Project – Sewer Facilities Improvements (The 2 existing lift stations will have new variable frequency drives and pumps installed to replace the existing failing equipment. The existing CCV WWTP will have new motors/pumps to replace the existing failing equipment; replacement sand in the sand filters and replacement sewer grates within the WWTP.)

David Smith entertained a motion to approve the forms as presented contingent upon no complaints being received thru end of the local comment period ending 4 pm 12/8/2023, further noting the RROF would not be signed and mailed to ODOD until 12/11/2023. Q. Jay Stapleton made and Leslie Henry seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. All forms will be signed and submitted to ODOD after the comment period by David K. Smith, as President of the Commission, and they are on file in the County's CDBG files.

**CHIP PROGRAM - SUBORDINATION AGREEMENT**

GMCAA Grants Administrator Karen Sprague presented the Commission with a Subordination Agreement from West Virginia Central Federal Credit Union, on behalf of Kenneth & Lori Owens, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-05-1AY-2. Leslie Henry made and Q. Jay Stapleton seconded this motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

Agreement is on file in the county's FY 2005 CDBG CHIP Program grant files, B-C-05-1AY-2.

**REVIEW RECORD - B-F-23-1AY-1**

**CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT**

Grants Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- GCDD Handicap Parking Lot Paving Project –Parking Facility

David Smith entertained a motion to approve the forms as presented. Q. Jay Stapleton made and Leslie Henry seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea. All forms were signed after the comment period by David K. Smith, as President of the Commission, and they are on file in the County's CDBG files.

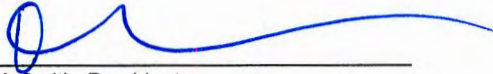
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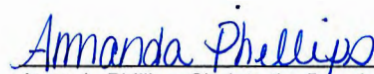
JAIL - UPDATE

Sheriff Matt Champlin met with the Commissioners to discuss Jail operations. No action taken.

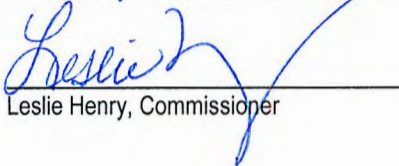
ADJOURN

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