

**APRIL 18, 2024**

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 Q. Jay Stapleton. Roll Call: President Q. Jay Stapleton, present; Vice President Leslie Henry, present; Commissioner David K. Smith, absent.

The President entertained a motion for approval of the April 11, 2024 minutes. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
IT	John Grubb	4/25/24	Columbus Ohio	Spring UX Information Sessions for DJFS

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

2024 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
4/14	9	3	2	0	4	0	0	0	9	26	1	0	0	19

**2023-2024 OHIO LAW ENFORCEMENT BODY ARMOR PROGRAM**

The Gallia County Sheriff's Office presented the Commission with the Ohio Attorney General's Office Award Acceptance. Leslie Henry moved to approve and accept the agreement, and to request the County Auditor's Office to create a new department for this grant titled "Ohio LE Body Armor", give that department number 0415, and to appropriate \$8,706.16 into line items as follows:

Expense line items needed are as follows:

Appropriate \$8,706.16 into 415.0415.530400 title Equipment

Also create one revenue line for grant fund pay-in as follows:

Create 415.3000.400100 \$8,706.16 title Attorney General Revenue

Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

**TASC LEASE**

County Administrator Brian Rutherford presented the Commissioners with a 2 year lease proposal for TASC, located at 499 Jackson Pike, Gallipolis Ohio. Mr. Rutherford suggested presenting a proposal to TASC in the amount of \$1900 per month for two years beginning May 1, 2024. The lease is currently set at \$1731.75 per month for two years. President Stapleton entertained a motion to allow Mr. Rutherford to move forward with the proposal. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

**RESOLUTION – TRANSFER OF FUNDS AUTHORITY**

**WHEREAS**, it has been brought to the attention of the Board of Gallia County Commissioners by the Gallia County Treasurer that through research on Certificates of Deposit interest rates with multiple area banks; currently Wesbanco has the longest-term CD with a 5% interest rate, and

**WHEREAS**, Gallia County currently has a Certificate of Deposit with Ohio Valley Bank whose term is about to expire.

**NOW, THEREFORE BE IT HEREBY RESOLVED** that the Gallia County Commissioners give permission for the Gallia County Treasurer, Steve McGhee, to move those funds from the current Certificate of Deposit to Wesbanco in order to take advantage of a 12-month, 5% interest rate.

**GALLIA COUNTY COMMISSIONERS**

*s/Q. Jay Stapleton*

*s/Leslie Henry*

David K. Smith, absent

APRIL 18, 2024

DJFS – EXECUTIVE SESSION

At 10:06 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn concerning potential contracts and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Returned to regular session at 10:26 a.m.; No action taken.

DJFS – RVC CONTRACT FOR GALLIA COUNTY TRANSPORTATION FACILITY

DJFS Director Dana Glassburn presented a RVC Contract and Scope of work agreement for the Gallia County Transportation facility on Jackson Pike to be signed. President Stapleton entertained a motion to allow Mr. Glassburn to sign the agreement as presented. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

GALLIA COUNTY COUNCIL ON AGING – SENIOR RESOURCE RENEWAL LEVY

Members of the Gallia County Council on Aging submitted the Senior Resource Renewal Levy to be on the ballot in the November election. President Stapleton entertained a motion to sign and forward on to the Auditor's office. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

EMS – EXECUTIVE SESSION

At 10:48 a.m. the president entertained a motion to enter into executive session with EMS Director Keith Wilson concerning potential contracts and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Returned to regular session at 11:06 a.m.; No action taken.

EMS – EMPLOYEES HIRED W/OUT BOARD OF COMMISSIONERS APPROVAL

It has been brought to the attention of the Board of Commissioners that the following employees have been hired for EMS without being brought to the board for hiring approval:

<u>01271</u>	RIFFLE	NIKKI	P	02/02/2019	0077	EMT BASIC
<u>01454</u>	HOLMAN	JORDAN	P	04/27/2021	0077	EMT
<u>01453</u>	DAVIDSON	SABRA	P	04/30/2021	0077	EMT
<u>01469</u>	THOMPSON	ZACHARY	P	08/03/2021	0077	EMT-B
<u>01504</u>	MILLER	TIMOTHY	P	11/06/2021	0077	EMT- BASIC
<u>01528</u>	TRAUTWEIN	JOHN	P	04/23/2022	0077	EMT-B
<u>01529</u>	MAYS	ETHAN	P	04/24/2022	0077	EMT-B
<u>01530</u>	ELLISON	JAMES	P	04/27/2022	0077	EMT-B
<u>01551</u>	MCGUIRE	CHEYENNE	P	08/18/2022	0077	EMT-B
<u>01550</u>	MCQUAID	JAMES	P	08/19/2022	0077	EMT - I
<u>01557</u>	SHANK	JORDAN	F	08/19/2022	0077	PARAMEDIC
<u>01565</u>	BLANTON	NATASHA	P	09/11/2022	0077	EMT-B
<u>01564</u>	CAMPBELL	MICHAEL	P	09/12/2022	0077	EMT- I
<u>01595</u>	NEALEY	ILA	P	02/25/2023	0077	EMT B
<u>00896</u>	LITTLE	BRET	P	03/08/2023	0077	EMT B
<u>03831</u>	THOMPSON	ANDREW	P	03/22/2023	0077	PARAMEDIC
<u>03239</u>	SIZEMORE	JADE	P	11/06/2023	0077	EMT
<u>01669</u>	DUNKLE	KARA	P	11/08/2023	0077	EMT-B
<u>01677</u>	SMITH	BRITTANI	P	01/28/2024	0077	EMT-BASIC
<u>01698</u>	BEAVER	ALYSSA	P	01/28/2024	0077	EMT-BASIC
<u>01688</u>	MILLER	JASON	P	03/19/2024	0077	EMT

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

APRIL 18, 2024

CORSA – 2024-2025 RENEWAL

John Brownlee, CORSA representative along with Nick Roach and Renee Argabright met with the Commissioners to discuss the 2024-2025 CORSA renewal. An invoice for the program was provided in the amount of \$294,150.00. No action taken.

IT – EXECUTIVE SESSION

At 11:41 a.m. the president entertained a motion to enter into executive session with IT Director John Grubb concerning potential contracts and the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Returned to regular session at 11:46 a.m.; No action taken.

IT – EMPLOYMENT – NEW HIRE

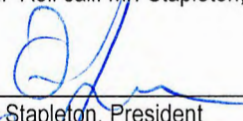
John Grubb, IT Director recommended to the commission to hire James Ashley as a full-time employee effective on June 3, 2024, at \$17.50 per hour with a six-month probationary period. Upon successful completion of the probation period the hourly rate would then be \$18.00 per hour. The President entertained a motion to hire Mr. Ashley as recommended by John Grubb. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

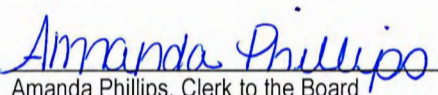
ENGINEER – PAVEMENT MARKING PLANS

Adam Edwards from the Engineer's Office presented the Commissioners with the Pavement Marking Plan for the GAL-CR-VAR PM-FY2025 project (resolution approved March 7, 2024). President Stapleton entertained a motion to approve the Pavement Marking Plan as submitted. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

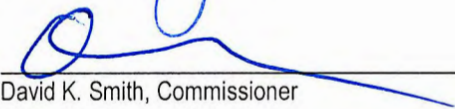
ADJOURN

At 3:40 p.m. the President entertained a motion for adjournment. Leslie Henry made and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

  
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Q. Jay Stapleton, President

  
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Amanda Phillips, Clerk to the Board

  
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Leslie Henry, Vice President

  
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David K. Smith, Commissioner