

AUGUST 19, 2021

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President M. Eugene Greene, present; Commissioner Q. Jay Stapleton, absent.

The President entertained a motion for approval of the August 12, 2021 minutes. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery, M. Eugene Greene, & Q. Jay Stapleton	8/18	Wellston, Ohio	GJMV Solid Waste Mgmt. Dist. Mtg
Econ Dev	Elisha Orsbon	8/18	Waverly, Ohio	Loan Review Committee Mtg
Commissioners	Q. Jay Stapleton	8/19 & 8/20	Newark, Ohio	New Commissioner Training
Commissioners	County Administrator Melissa Clark	8/25	Chillicothe, Ohio	OBM Regional Mtg

The President entertained a motion to approve travel requests as submitted. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

2021 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
8/15	2	3	0	0	7	0	0	0	10	14	0	0	0	1

* August 18 – Commissioners Montgomery, Greene and Stapleton traveled to Wellston, OH for the GJMV Solid Waste District meeting.

* August 19 & 20 - Commissioner Stapleton attended the CCAO New Commissioners Training in Newark, Ohio

LANDFILL UPDATE

County Administrator Melissa Clark presented the Commission with the August 2021 Explosive Gas Monitoring Report from the Ohio EPA regarding the Gallia County Landfill, noting all inspection categories complied.

HONORING CLYDE EVANS - PROCLAMTION

The President entertained a motion to approve the following proclamation. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

PROCLAMATION

WHEREAS, the Board of Gallia County Commissioners hereby honors Clyde Evans for a lifetime of distinguished service to Gallia County and the State of Ohio.

WHEREAS, Clyde Evans served in countless civic leadership roles throughout his lifetime,

WHEREAS, in 2002 Clyde Evans was elected to serve the 87th District in the Ohio House of Representatives, serving from 2003 to 2010 with honor and distinction.

WHEREAS, Clyde Evans leaves a legacy as a tireless advocate for Gallia County and Southern Ohio,

NOW, THEREFORE, The Board of Gallia County Commissioners does hereby order the flags at Gallia County facilities to be lowered to half-staff from sunrise on Friday, August 20,2021 until sunset on Saturday, August 21, 2021 in honor of Clyde Evans.

This proclamation shall take effect upon its signing this day August 19, 2021.

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

* Q. Jay Stapleton signed the proclamation before the presentation to the Family of Clyde Evans.

HB 168 APPLICATIONS

Grants Administrator Karen Sprague presented the Commission copies of the 3 HB 168 Water & Wastewater Grant Program applications that were submitted on behalf of the Gallia County Commissioners Office to the Gallia County Engineer's Office this week as follows:

- Tara Estates Sewer Replacement Project – submitted by Karen Sprague
 - Total project cost \$1,503,593.75
 - HB 168 request \$1,373,593.75
 - PY 2021 CDBG CD grant matching funds \$130,000
 - Project will serve 95 persons residing in the 50 households connected to the Tara Estates Sewer Collection System

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- GCDD GALLCO & Hopewell Lease Property WWTP Improvements – submitted by Karen Sprague
 - Total project cost \$595,750
 - HB 168 request \$595,750
 - Matching funds \$0
 - Project will 40 students through Hopewell programs & 350 clients through GMCAA (Hopewell is leasing the old Guiding Hand School & GMCAA is leasing the old GALLCO building)
- Green Township Sanitary Sewer Phase 2 – submitted by DLZ
- Tara Estates Sewer Replacement Project – submitted by Karen Sprague
 - Total project cost \$8,325,000
 - HB 168 request \$1,000,000
 - OWDA loan matching funds \$462,000-----
 - OPWC loan matching funds \$650,000-----loans will be reduced by HB 168 funding
 - USDA loan matching funds \$2,500,000----
 - USDA grant matching funds \$3,664,000
 - OPWC grant matching funds \$149,000
 - CDBG RPIG grant matching funds \$650,000
 - ARC grant matching funds \$250,000
 - Project will serve 920 persons residing in the service area

ECONOMIC DEVELOPMENT UPDATE

Gallia County Economic & Community Development Director Elisha Orsbon gave an update on Economic Development to the commissions. No action taken.

EXECUTIVE SESSION – DJFS

At 10:00 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider the employment of a public employee. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent. Returned to regular session at 10:22 a.m.; no action taken.

BOARD OF ELECTIONS – EQUIPMENT

B.O.E. Director Chris Burnett and Deputy Director Eric Whitt was present to discuss reallocating budget funds for the purchase of ballot equipment. No action taken.

SEWER – OEPA

The Commissioners, County Administrator Melissa Clark, and Grants Administrator Karen Sprague joined in on a conference call with DLZ, Gary Silcott, and Jack Knapp OEPA to discuss wastewater treatment options. No action taken.

*** Commissioner Q. Jay Stapleton joined the conference call**

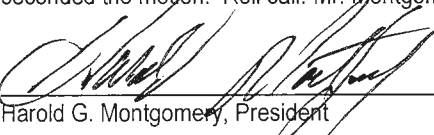
*** 1:00 pm – The Commissioners Harold G. Montgomery and M. Eugene Greene, and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.**

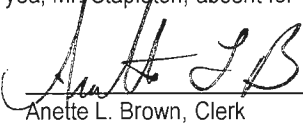
JAIL PROJECT – PAYMENT RESOLUTION #4

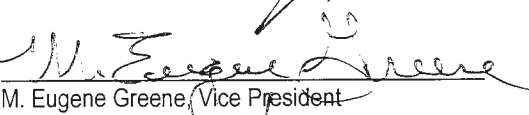
County Administrator Melissa Clark presented the Commission with Payment Resolution #4 for the Gallia County Jail Project to Granger Construction Company in the amount of \$242,758.77. DLZ Architect, David Evans recommends approval of the above of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoice from pay resolution #4. M. Eugene Greene moved and Harold G. Montgomery seconded a motion to approve payment resolution #4 as submitted. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. M. Eugene Greene moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, absent for vote.


Harold G. Montgomery, President


Anette L. Brown, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner