

NOVEMBER 9, 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, present.

The President entertained a motion for approval of the November 4, 2021 minutes. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|----------------------------|-------|-------------|-----------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| 911/EMA | Sherry Daines & Tim Miller | 11/16 | Logan, Ohio | Ohio EMA SECTOR |

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

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 |
|-------------|---------|---------|-----------|------------|---------------|-----|----------------------------------|----------------------|-----------|----------------------|----------------------|-----------------------|--|-----------------|
| 11/7 | 22 | 1 | 0 | 0 | 6 | 1 | 0 | 0 | 8 | 38 | 0 | 0 | 0 | 4 |

HOTEL LODGING TAX DISTRIBUTION

County Administrator Melissa Clark presented to the Commissioners the distribution of the 3rd Quarter 2021 hotel lodging tax from the County Auditor reporting \$52,770.17 being made to the Ohio Valley Visitor's Center. Noting three (3) no returns/payments for the following: Paul Terr-Blanche (Air BnB) 2nd Qtr. 2019 – 3rd Qtr. 2021, Briarthorne Farm B&B, and Whispering Pines Cabins. The report is on file in the Commissioner's office.

AGREEMENT – KANAUGA/ADDISON SEWER

The Commissioners were in receipt of the following agreement for approval from the Sewer department:

AGREEMENT – DELLA THOMPSON
KANAUGA/ADDISON SEWER PROJECT
Date – 11/5/2021

I, Della Thompson, owner of parcel number 001.001.324.00, hereby state that my property at 3321 State Route 7 North, Addison, Ohio is now vacant with no utilities connected on this parcel, Pican # 012-1099*1, and that the sewer tap has not been, nor will it be, used in any way.

I am requesting that the monthly Operational Maintenance fee of \$33.00 be permanently waived on this property. I agree to continue to pay the monthly Debt Retirement fee of \$23.00 on this account. I acknowledge that both of these fees are subject to annual or as-needed increases as determined by the Gallia County Commission. I also agree to notify the Gallia County Commissioners in writing within five (5) working days of a change in the usage of this property including a sale of this property. I also acknowledge that a Re-Connect fee of \$250.00 will be charged if I should choose to occupy or lease this parcel. The Re-Connect fee would also be in effect should I choose to sell the land.

The Gallia County Commissioners agree to waive the \$33.00 monthly O & M charge, until such time as the land connected to Pican # 012-2109*1 is again occupied as a residence or sold to another person or entity.

| | |
|--|---|
| OWNER <i>s/ Della Thompson</i> | GALLIA COUNTY COMMISSIONERS <i>s/ Harold G. Montgomery, President</i> <i>s/ M. Eugene Greene, Vice President</i> <i>s/ Q. Jay Stapleton, Commissioner</i> |
|--|---|

Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the agreement as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

NO ENGINE BRAKE RESOLUTION

Commissioners adopted the following resolution:

NO ENGINE BRAKE SIGN
RESOLUTION

WHEREAS; the Gallipolis Township Trustees on behalf of the citizens in the area of Millcreek Road, have approached the Gallia County Commissioners requesting relief from the use of engine braking instead of or in addition to the friction brakes which, produces an audible “popping” noise that is sometimes perceived as objectionable.

WHEREAS; pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), a Board of County Commissioners or Township Trustees may enact a regulation prohibiting the use of engine brakes on vehicles within the unincorporated area of the County or Township. This includes ODOT-maintained highways within the boundary of the County or Township, as well as County and Township Roads.

WHEREAS; Pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), the Gallia County Commissioners adopt a resolution restricting the use of engine brakes of said area on State Route 35, which is one half (1/2) mile before and after mile marker 15.96, being in Gallipolis Township, Gallia County.

WHEREAS; ODOT will install signs on the rural state highway system indicating such a restriction. The County or Township is responsible for furnishing all signs to ODOT. The signs shall be fabricated in accordance with ODOT design standards and material specifications. ODOT will supply the sign supports and necessary hardware.

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NOW THEREFORE BE IT RESOLVED; the above described No Engine Braking resolution will be enforcing effective this date of adoption.

s/ Harold G. Montgomery, President
s/ M. Eugene Greene, Vice President
s/ Q. Jay Stapleton, Commissioner

Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the No Engine Brake sign resolution.
Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ENGINEER – 2021 COUNTY GENERAL TAX MAPPING BUBGET

County Engineer Brett Boothe met with the Commissioners to discuss the 2021 County General Tax Mapping Budget. No action taken.

RECORDER – BUDGET REVIEW

I.T. Director John Grubb met with the commission to discuss the 2022 budget request. No action taken.

GALLIA RURAL WATER – RECOVERY FUNDS

Gallia County Rural Water and County auditor's recovery funds coordinator Tom White were not able to attend today.

2022 DEFENSE OF INDIGENT SERVICES – PROPOSAL OPENING

At 11:03 a.m. President Harold G. Montgomery opened the following sealed Proposal:

| Attorney | Proposal for services in 2022 |
|---------------------------------------|-------------------------------|
| Gallia County Defense Attorneys Corp. | \$395,250.00 |

The proposal was turned over to the County Administrator Melissa Clark for review. No action taken.

MOU – ABM BUILDING & ENERGY SOLUTION

ABM Building & Energy Solution, John Ferragonio met with the commission to discuss how ABM Building & Energy Solution could save on utilities cost for the county. Mr. Ferragonio proposed a Memorandum of Understanding (MOU) for Preliminary Assessment at no cost at this time to the commission.

Memorandum of Understanding

November 9th, 2021
Gallia County, Ohio
18 Locust Street
Gallipolis, Ohio 45631

Re: Memorandum of Understanding (MOU) for Preliminary Assessment

As a result of our meeting with ABM on November 9th, 2021 we are encouraged at opportunities for reducing Gallia County's overall costs of operation and services, while at the same time modernizing the County's infrastructure. ABM agrees to dedicate resources to conduct a free Preliminary Assessment (PA) of Gallia County facilities.

As part of this Preliminary Analysis, Gallia County will provide ABM with the following information in order for them to conduct the analysis:

- List of Gallia's facilities, including square footage and addresses
- Gallia's utility information (Gas, Electric, Water, etc)
- Escorts to provide access to the above listed facilities

ABM will utilize the information to complete the following tasks:

- Assess Gallia County's energy usage
- Conduct high-level site visits of the above facilities
- Provide Gallia County with a presentation of our findings

Both parties understand that the purpose of this Preliminary Assessment is to determine the feasibility of a financial solution where cost saving are used to offset the costs associated with necessary infrastructure upgrades. Both parties agree there will be no cost to Gallia County to conduct the Preliminary Assessment.

In consideration of Gallia County signing of the Memorandum of Understanding, ABM will complete the Preliminary Assessment and provide the results via PowerPoint within 45 days receipt of the information provided above.

s/ Harold G. Montgomery 11/09/2021
Gallia County Commissioners

Q. Jay Stapleton moved and M. Eugene Greene seconded the motion to approve and sign the MOU. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

RECORDER – BUDGET REVIEW

Recorder Roger Walker met with the commission to discuss the 2022 budget request. No action taken.

COMMON PLEAS – BUDGET REVIEW

Common Pleas Judge Margaret Evans and Michael Smith met with the commission to discuss the 2022 budget request. No action taken.

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EXECUTIVE SESSION - PERSONELL

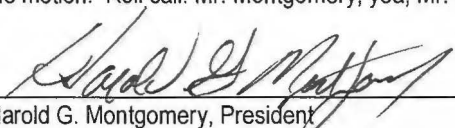
At 12:16 p.m. the President entertained a motion to enter into executive session to consider the employment of a public employee. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 12:44 p.m.; no action taken.

SOIL & WATER – BUDGET REVIEW

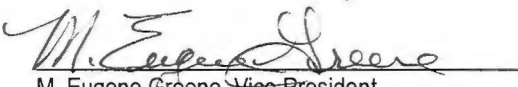
Gallia Soil & Water Conservation District Program Administrator Nicholas D. Mills, Gallia SWCD Tiffany Riehm and Shari Hill met with the commission to discuss the 2022 budget request. No action taken.

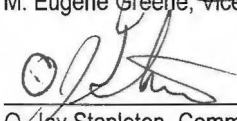
ADJOURN

The President entertained a motion to adjourn at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


M. Eugene Greene, Vice President


Q. Jay Stapleton, Commissioner