

JANUARY 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, present.

The President entertained a motion for approval of the January 11, 2024 minutes. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
911/EMA	Sherry Daines, Tim Miller and Keith Wilson	1/24/2024	Middleport, Ohio	Pipe Line
911/EMA	Sherry Daines	1/25/2024	Logan, Ohio	Healthcare Coalition Meeting
911/EMA	Tim Miller, Zach Thompson	1/25/2024	Chillicothe, Ohio	B&C Communications Radio installation

The President entertained a motion to approve travel requests as submitted. Leslie Henry moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

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
1/14	27	0	2	0	24	0	0	0	0	24	0	0	0	10

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

ENGINEER – APPLICATION

Assistant Engineer Adam Edwards presented a Utility Permit Application to be signed by the Commission. President Stapleton entertained a motion that would allow him to sign the Application on behalf of the County for the year 2024. David K. Smith made and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

PRELIMINARY LEGISLATION
(LPA-ODOT-Let Project Agreement)
(PARTICIPATORY)

Assistant Engineer Adam Edwards presented the following Agreement for approval: David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

Ordinance/Resolution # : 1
PID No. : 117580
CRS : GAL TR 342 0.04
Agreement No: 40452

The following is a Resolution enacted by the Gallia County of Gallia
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Bridge replacement project on Gallia Township Road 342 over Clear Fork at the 0.04 mile marker in Green Township. (SFN 2736810). Work includes full depth approach work, grading, traffic control and drainage. Total length of the project is approximately 357 feet.

NOW THEREFORE, be it ordained by the Gallia County of Gallia County, Ohio.

(LPA)

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SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Rights-of-Way
- 2) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

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The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

SECTION IV Authority to Sign

The LPA hereby authorizes Brett A. Boothe of said Gallia County Engineer's Office to

(Signature authority) (LPA-or its division, department or agency)

enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, the Brett A. Boothe is also empowered to execute any appropriate documents to (Signature authority)

affect the assignment of all rights, title, and interests of the Gallia County to ODOT arising from any

(LPA)

agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

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SECTION VI – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain

the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure

(as applicable)

The Resolution is hereby declared to be an emergency measure to expedite the highway project and

(Motion/Ordinance/Resolution)

to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: January 18, 2024.

Attested: *s/Tanie Peck*

(Clerk) (Contractual Agent of LPA – title)

s/R. Jay Stapleton

s/Leslie Henry

s/David K. Smith

CERTIFICATE OF COPY

STATE OF OHIO

Gallia County of Gallia County, Ohio

(LPA)

I, *s/Tanie Peck*, as Clerk of the Gallia County

(LPA)

of Gallia County, Ohio, do hereby certify that the foregoing is a true and correct copy of

_____ adopted by the legislative Authority of the said

(Motion/Ordinance/Resolution)

Gallia County on the 18th day of January, 2024.

(LPA)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,

this 18th day of January 2024.

s/Tanie Peck

SEAL (Clerk)

Gallia County of Gallia County, Ohio (LPA)

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.

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ENGINEER –GAL-CR VAR RESURF – FY 2024

Assistant Engineer Adam Edwards presented the GAL-CR VAR RESURF – FY 2024. David K. Smith moved and Leslie Henry seconded the motion to approve signing. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

GOA-AD-23-64 ARC GRANT 4th QUARTER STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 4th Quarter Status Report for the period October 1, 2023 thru December 31, 2023 for the County's FY 2023 ARC Grant (GOA-AD-23-64) for the JFS Workforce Center Project which was submitted to the Ohio Department of Development on 1/9/2024 (before the due date of 1/10/2024). The following project/activity were noted during 4th Quarter:

- ARC Grant – Jackson Pike Workforce Center Project – Grant award \$175,000; Drawn/Expended \$0.00
- Matching Funds:
 - o CDBG Grant – Jackson Pike Workforce Center Project – Grant award \$234,500; Drawn/Expended \$0.00
 - o CDBG Grant - Administration – Grant award \$10,000; Drawn/Expended \$2,081.57
 - o County ARPA Funds award \$114,300; Expended \$4,316.00.00 (RVC Prof. Eng. Fees)

Mr. Stapleton entertained a motion that the 4th Quarter Status Report be approved as submitted to ODOD. Ms. Henry made and Mr. Smith seconded that motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. The form is on file in the County's CDBG grant files.

2021 WWIP GRANT CHESHIRE DD WWTP – 2023 4th QUARTER REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 2023 4th Quarter Report for the period October 1, 2023 thru December 31, 2023 for the County's FY 2021 WWIP ARPA Grant for the Cheshire DD WWTP Replacement Project which was submitted to the Ohio Department of Development on 1/6/2024 (before the due date of 1/10/2024). The following project/activity were noted:

- During the 4th quarter of 2023 WWIP Grant Funds expended total \$37,593.48 during the reporting period of October 1, 2023 thru December 31, 2023 as follows:
 - o Professional Fees in the amount of \$373.75 were paid to DLZ, project engineering firm.
 - o Cheshire DD WWTP Replacement Funds in the amount of \$36,473.80 were paid to Mack Industries, Inc., project contractor.
 - o Administrative Costs in the amount of \$745.93 were paid to GMCAA for Grants Administration.

Mr. Stapleton entertained a motion that the 2023 4th Quarterly Report be approved as submitted to ODOD. Mr. Smith made and Ms. Henry seconded that motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. The report is on file in the County's WWIP project grant files.

CDBG TARGET OF OPPORTUNITY GRANT (B-D-22-1AY-1) 1ST STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 1st Status Report for the period July 1, 2023 thru December 31, 2023 for the County's FY 2022 CDBG Target of Opportunity Grant (B-D-22-1AY-1) which was submitted to the Ohio Department of Development on 1/7/2024 (before the due date of 1/15/2024). The following project/activity were noted:

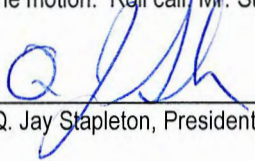
- Other Public Facility Improvements – Jackson Pike Workforce Development Renovation Project – Grant award \$234,500; Drawn/Expended \$0.00
 - o Project Local Match – County ARPA Funds award \$114,300; Expended \$14,756.00 (RVC Prof. Eng. Fees)
 - o Project Local Match – GOA-AD-23-64 State ARC grant funds award \$175,000; Expending \$0.00
- Administration – Grant award \$10,000; Drawn/Expended \$2,164.37
- Total CDBG Grant Award \$244,500; Grant Expended \$2,164.37; Local Match expended \$14,756.00

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Mr. Stapleton entertained a motion that the 1st Status Report be approved as submitted to ODOD. Ms. Henry made and Mr. Smith seconded that motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. The form is on file in the County's CDBG grant files.

ADJOURN


At 4:00 p.m. the President entertained a motion for adjournment. Q. Jay Stapleton moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, absent; Mr. Smith, yea.



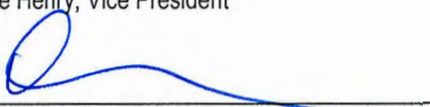
Q. Jay Stapleton, President



Amanda Phillips, Clerk to the Board



Leslie Henry, Vice President



David K. Smith, Commissioner