

FEBRUARY 15, 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 February 8, 2024 minutes. David K. Smith moved and Leslie Henry 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 |
| 2/11 | 13 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 32 | 2 | 0 | 0 | 14 |

EXECUTIVE SESSION – COMMISSIONERS

At 9:16 a.m. the president entertained a motion to enter into executive session with Special Projects Manager Tom White to discuss contracts. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:22 a.m.; no action taken.

BOGGS CONSTRUCTION – BID WITHDRAWAL

Boggs Construction submitted a request to withdraw his bid of \$132,775.00 for the Courthouse Parking Lot Resurfacing project. President Stapleton entertained a motion to accept the withdrawal after recommendation from the County's legal advisor. Leslie Henry moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

BID AWARD

Special Projects Manager Tom White informed the Commission that based on the legal advice from our Prosecutor, there is no need to re-bid the Courthouse Parking Lot Re Surfacing project. Mr. White entertained a motion to accept Rod Clary's bid for \$204,000.00 that was submitted last week. David K. Smith made and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

2024 MATERIAL AND SERVICES CONTRACT – GALLIA COUNTY SHERIFF

County Administrator submitted a 2024 general road work and dust control contract. The President entertained a motion to approve the submitted contract, David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 15th DAY OF February, 2024 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTOFTER CALLED THE FIRST PARTY, AND O.O. McIntyre Park District HEREINTOFTER CALLED THE SECOND PARTY.

WITNESSTH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND Gallia County Sheriff.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM AND EMPLOYEES ARE AVAILABLE) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE

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CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2023 EQUIPMENT RATES".

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 15TH DAY OF FEBRUARY, 2024 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY

s/ Brian Richerford, County Administrator

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/15/2024

s/ R. Jay Stapleton, President
s/ Leslie Henry, Vice President
s/ David K. Smith, Commissioner

2/15/2024 NEWS RELEASE

The Board of Gallia County Commissioners is pleased to announce that we have been provided advance notice that Gallia County will be receiving a FY24 Bipartisan Infrastructure Law (BIL) Airport Terminal Project (ATP) Grant in the amount of \$1,900,000. This grant will be used at the Gallia-Meigs Regional Airport located on Airport Road in Gallipolis, Ohio to replace the existing General Aviation Airport Terminal Building. The new building will be constructed on the same location as the existing General Aviation Airport Terminal Building. The existing Terminal Building was built in the 1960's and is well beyond it's useful life, run-down, is in non-compliant condition for ADA and other general public-use and, in need of other interior and exterior improvements such as a reliable and efficient HVAC system, new roof, new windows new doors and connection to public sewer with abandonment of an existing septic tank.

Total project cost is estimated at \$2,885,000 for Project Schedules 1 – 4. The BIL ATP grant program is subject to the FAA rule limiting allowable cost for airport terminal building projects at 65% of total project cost and then 95% of the 65% allowable can be awarded as grant. Thus the \$1.9 million grant award for a \$2.885 million project.

Project schedules are as follows:

- Schedule 1 – Reconstruct Rotating Airport Beacon project
- Schedule 2 – Building Demolition, Utility Construction, Site Preparation of the Construct Terminal Building project
- Schedule 3 – Building Construction of the Construct Terminal Building project
- Schedule 4 – Asphalt paving of the Airport Automobile Parking Lot

The receipt of this funding will allow the Airport Terminal project to begin shortly after we receive the grant agreement from the FAA, which is welcome news as otherwise the County would have had to use several future years of funding allocations to complete the project in stages. Now all stages can advance at the same time.

The Commission will be meeting with Delta Airport Consultants Project Manager Steve Potoczak and Grants Administrator Karen Sprague over the next few weeks to update the Gallia County's FAA ACIP (Airport Capital Improvement Plan) a 10-year planning document that list projects and funding sources in light of this grant award. We will also be revising projects that will be submitted as grant requests for 2024 FAA AIP funding (Airport Improvement Program where the county is allocated \$150,000 annually) & future FAA BIL AIG funding (Airport Infrastructure Grant where the county is allocated a specific amount annually for a period of 5 years).

Gallia County Commissioners Jay Stapleton, Leslie Henry & David Smith, noted, "The Commission would like to thank the FAA & the legislature for enacting the BIL ATP grant funding for airport terminal projects such as this and thank Delta Airport Consultants for their cooperation and efforts in this regard. This demonstrates the County Commissioners' commitment to the residents of Gallia County to continue to aggressively seek grant dollars for Gallia County to improve the quality of life in our community." Commissioner Smith, noted, "This project has been a long time coming to fruition as the county has been working for a few years now to obtain the funding along with completing the various safety projects the FAA required in advance of this project."

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RECORDS COMMISSION MEETING

President Q. Jay Stapleton chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Commissioner Q. Jay Stapleton, Auditor Robert J. Jacks, Clerk of Courts Noreen Saunders, Amber Fellure from the Prosecutors Office and Recorder Roger Walker. Also present: Commissioners David K. Smith and Leslie Henry. Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioner's office.

911 QUARTERLY UPDATE

Sherry Daines, 911 Director provided her quarterly update to the commissioners, no action taken:

SOFTWARE SOLUTIONS – UPGRADE

Representatives from Software Solutions met with the Commissioners to discuss possible pricing options for a new software upgrade for the County's accounting program. No action taken.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT
AMENDMENT NO. 2

DJFS Director Dana Glassburn and ESC's Denise Shockley presented the following amendment for approval:

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and Educational Services Center "subgrantee" and will be effective 10/1/2023-9/30/2024 for the purchase of TANF Summer Advantage activities with TANF funds CFDA number 93.558 (original award date 10/1/2022; FAIN# 2301OHTANF; 10/30/2023; FAIN# 2401OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:

Increase the total amount of the contract to \$1,119,200. This is an increase in the amount of \$7,200.

This amendment also reflects, the revised award date of 10/30/2023, and FAIN# 2401OHTANF.

Dana L. Glassburn, Director 2/15/2024

Denise Shockley, Superintendent 2/15/2024

Gallia County Commissioners:

David Smith 2/15/2024

Q. Jay Stapleton 2/15/2024

Leslie Henry 2/15/2024

Prosecuting Attorney

Isaac Beller 2/13/2024

David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

EXECUTIVE SESSION – DJFS/ESC

At 2:02 p.m. the president entertained a motion to enter into executive session with ESC Denise Shockley and DJFS Director Dana Glassburn to discuss contracts. Leslie Henry moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 2:21 p.m.; no action taken.

EXECUTIVE SESSION – COMMISSIONERS

At 3:00 p.m. the president entertained a motion to enter into executive session with Assistant Prosecuting Attorney Isaac Beller to discuss legal matters. Leslie Henry moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 3:05 p.m.; no action taken.

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GREEN TWP TRUSTEES – WOOD SUB-DIVISION ROAD PETITION

Green Township Trustees Clark Saunders, Seth Montgomery, Lonnie Boggs, and Fiscal Officer Joe Foster met with the Commissioners to address where they stand concerning the conversion of the private, Oak Ridge Road located in the Wood Sub-Division to a public, Green Township Road. Clarke Saunders expressed his apologies about the situation to the residents present and gave 25 years worth of documents and information concerning the history of the road. He expressed that on behalf of the township, the trustees were not interested in taking over the road due to the expenses that would be needed for the maintenance of the road. Some of the residents spoke up about the roads condition and how they felt it would not be a big expense. The Commissioners will rely solely on the advice of their legal representative concerning the matter. No action taken.

Others in attendance were: County Recorder Roger Walker, County Assistant Prosecuting Attorney Issac Beller, County Auditor Robert Jacks, Carolyn Wasch Brown, Fred Bryant, Erin Williams, Mark Harrison, Cindy Harrison, Bill Wamsley.

RECESS


At 4:00 p.m. the President entertained a motion to recess today's meeting and reconvene on February 21, 2024, at 1:00 p.m. to attend a meeting with Steve Potoczak at the Airport. Mr. Smith moved and Ms. Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

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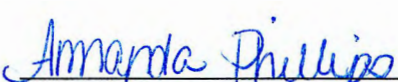
The Gallia County Board of Commissioners reconvened on this date for the purpose of attending meeting with Steve Potoczak at the Airport. At 1:00 p.m. the meeting was called to order by President Q. Jay Stapleton. Roll Call: Mr. Stapleton, present; Ms. Henry, present; Mr. Smith, present.

ADJOURN

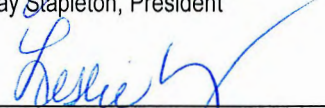
At 2:00 p.m. the President entertained a motion for adjournment. Leslie Henry made and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.



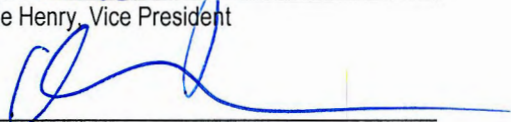
Q. Jay Stapleton, President



Amanda Phillips, Clerk to the Board



Leslie Henry, Vice President



David K. Smith, Commissioner