

JUNE 6, 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 May 30, 2024 minutes. Leslie Henry made and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Tim Miller	June 10, 2024	Lawrence County	Annual HazMat

The President entertained a motion to approve travel requests as submitted. Leslie Henry made 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
6/2	3	3	1	0	13	0	0	0	17	35	0	0	0	19

MEETING RESCHEDULED

Due to the national holiday Fourth of July, this year falling on a regular scheduled meeting day, the President entertained a motion to reschedule the July 4, 2024 meeting to Tuesday **July 2, 2024** at 9:00 a.m. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

OVRDC – LETTER OF SUPPORT – START UP APPLICATION

Candi Cox, on behalf of the OVRDC submitted a request for a Letter of Support from the Commissioners. The letter would be for support for OVRDC to apply for an ARC grant that would allow them to secure funds to assist with establishing a non-profit foundation. President Stapleton entertained a motion to sign the letter of support as submitted by Ms. Cox. David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

PROSECUTOR – RESOLUTION

Assistant Prosecuting Attorney David Evans submitted the following resolution for approval: David K. Smith moved to approve the resolution. Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**WHEREAS**, The Board of Gallia County Commissioners has determine that, pursuant to O.R.C. Section 307.09, and 307.10, the interests of the County require that it sell the below described property, which is not needed for public use.

**WHEREAS**, The Commissioners of Gallia County, Ohio, are record title owners of the below described real property pursuant to deed of record in Volume 141, Page 232, Deed Records of Gallia County, Ohio.

**WHEREAS**, Gallia County will offer the below described real property, pursuant to O.R.C. Sections 307.09 and 307.10, to the highest responsible bidder, after advertising once a week for four consecutive weeks in a newspaper of general circulation in the county.

**WHERAS**, The Board of Gallia County Commissioners may reject any and all bids, which shall be stated in the advertisement.

**WHEREAS**, The accepted bidder shall be responsible for the payment of all publication costs, which shall be stated in the advertisement.

**WHEREAS**, The accepted bidder shall be responsible for the costs of the recording of the deed, which shall be stated in the advertisement.

**WHEREAS**, The accepted bidder shall be an adjoining real property owner, and must not have delinquent taxes on any parcel in Gallia County, Ohio, which shall be stated in the advertisement.

**WHEREAS**, The date of publication of the advertisement shall commence as soon as arranged with River Cities Tribune, and shall be published for three additional consecutive weeks for a total of four consecutive weeks.

**WHEREAS**, Bids will be received by the Board of Gallia County Commissioners at their office located at 18 Locust Street, Gallipolis, Ohio 45631 until 2:30 p.m. on the immediate Thursday following the last date of publication hereof, at

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which time the bids will be publicly opened and read in the Commissioners Hearing Room. Bids will not be accepted after this date and time.

**WHEREAS**, Bids shall be submitted in a sealed envelope clearly labeled as "Bid for Parcel I.D. No. 020-555-037-01", and addressed to the Board of Gallia County Commissioners and shall arrive or be delivered to the Board's offices located at 18 Locust Street, Gallipolis, Ohio 45631 on or before 2:30 p.m. on the immediate Thursday following the last date of publication hereof. Each envelope must also set for the the bidder's name, address, and phone number, and shall state the amount of its bid in a numerical U.S. Dollar amount. Each bidder must sign in ink the bidder's signature.

**WHEREAS**, Upon acceptance of bid and upon payment of same and all costs of publication by accepted bidder to The Board of Gallia County Commissioners, the Board shall convey the herein described property by limited warranty deed to the accepted bidder.

**WHEREAS**, There real property is described as follows:

A certain tract of land situated in the State of Ohio, Gallia County, Ohio Township, and being a part of Section 36, Township 1 North, Range 14 West, of the Ohio Company Purchase, and being more particularly bounded and described as follows:

Beginning for reference at 2-1/2"x6" planted stone marked with a "+" (found), at the southwest corner of the east one-half of the southeast quarter of Section 36, Township 1 North, Range 14 West; thence, North 56 degree 35' 00" East 606.82 feet to a 3/4" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), marking a corner common to the lands now owned by the Commissioners of Gallia County, Ohio, (D.V 141, Pg. 232), the lands now owned by Brenda Wolford, et al., (O.R.V. 673, Pg. 482), marking the TRUE PLACE OF BEGINNING, of Parcel "B", this survey, having a coordinate value of N. 239, 169.07 and E. 2,047,225.52, from which a 3/4" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set), bears: North 61 degrees 25' 10" East 145.83 feet; thence, leaving the lands of the said Ours, et us., and with the line between the lands of the said Commissioners and the said Wolford, et al., South 53 degrees 21'46" East 225.00 feet to a 3/4" reinforcing rod with a red plastic cap stamped "Eastham & Associates" (set); thence, leaving the lands of the said Wolford, et al., and severing the lands of the said Commissioners, as follows: North 66 degrees 43' 50" West 102.59 feet to a 3/4" reinforcing rod with a blue plastic cap stamped "Eastham & Associates" (set); thence, North 42 degrees 38' 07" West 127.42 feet to the TRUE PLACE OF BEGINNING, containing 0.061 acre, more or less, as surveyed under the supervision of Jeffrey M. Eastham, Ohio Registered Surveyor no. 7695, on March 15, 2022, and being all of Parcel "B", as shown on the attached plat for Job No. 8084 OG, and made a part of this description. The above survey datum is based on the Ohio State Plane Coordinate System, South Zone, NAD '83, U.S. Survey, feet.

SUBJECT to all legal easements and leases.

Parcel I.D. No.: 020-555-037-01

Said real property being a part of Volume 141, Page 232, Deed Records of Gallia County, Ohio.

**NOW THEREFORE WE, THE BOARD OF COMMISSIONERS OF GALLIA COUNTY, OHIO, DO HEREBY AGREE TO THIS RESOLUTION BY SIGNING BELOW, on this 6<sup>th</sup> day of June, 2024.**

*s/R. Jay Stapleton*, President

*s/Leslie Henry*, Vice President

*s/David K. Smith*, Commissioner

#### **BID AWARD – AIRPORT ROTATING BEACON & TERMINAL PROJECT**

County Administrator Brian Rutherford presented the Commissioners with a letter of recommendation from Delta Airport Consultants regarding the bids received for the Airport Rotating Beacon & Terminal Construction Project. Note: Original Project Cost Estimate \$2,211,675. The letter from Delta recommends award of the project to Hoon, Inc. as the lowest most responsive and responsible bidder for their bid of \$2,230,514.92 (0.85% above engineer's estimate is within ORC allowable limits); contingent upon approval of the award by the FAA and ODOT, Office of Aviation and contingent upon receipt of FAA AIP and FAA BIL ATP grant funding. Delta also provides attachment proof that Hoon, Inc. has no findings for recovery listed with Auditor of State, has no exclusions from federal projects and no delinquent federal debt from [www.sam.gov](http://www.sam.gov) site.

Commissioner Stapleton entertained a motion to award the bid, contingent upon receipt of FAA & ODOT approval & grant funding, as recommended to Hoon, Inc. for their bid of \$2,230,514.92, noting it is within ORC allowable limits of the project engineers cost estimate. Also, approve a letter to the FAA & ODOT Office of Aviation requesting concurrence with bid award and a letter of intent to award to Hoon, Inc. David K. Smith moved and Leslie Henry seconded the motion to award contingent upon FAA/ODOT approval and grant funding along with approval the letter to the FAA/ODOT & letter to Hoon. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

June 6, 2024

Marlon Peña  
Program Manager  
Detroit Airports District Office  
Federal Aviation Administration

JUNE 6, 2024

11677 South Wayne Road, Suite 107  
Romulus, Michigan 48174  
Subject: Bid Tabulations & Recommendation of Award  
Reconstruct Existing General Aviation Airport Terminal Building  
Gallia-Meigs Regional Airport (GAS), Gallipolis, Ohio  
FAA ATP Project No. 3-39-0101-PENDING (Schedules 2 and 3)  
FAA AIP Project No. 3-39-0101-PENDING (Schedule 1)  
State Project No. PENDING  
Delta Project No. 23046.105; 23047.105; 23048.105

Dear Mr. Peña:

Attached, please find the bid tabulations for the above subject project at the Gallia-Meigs Regional Airport along with the recommendation of award from our consultant, Delta Airport Consultants, Inc. The Gallia County Commissioners have reviewed the bids and concur that the low bidder has satisfactorily met the bidding requirements and we are recommending award of contract in the amount of \$2,230,514.92 to Hoon, Inc. We concur the project was procured per FAA guidelines and requirements. We are aware that Schedules Two (2) and Three (3) of the terminal building construction are only eligible for 65% of FAA funding participation and the remaining 35% is ineligible.

The Gallia County Commissioners request FAA's concurrence with the award and desires to start work as soon as practicable; therefore, your expeditious response will be appreciated. We are working on the FAA grant applications and will be submitting them to you before June 17<sup>th</sup>.

Should you have any questions concerning this matter, please do not hesitate to contact our office or our consultant, Delta Airport Consultants, Inc., at 440-895-0465.

Sincerely,

*s/ Q. Jay Stapleton*

Q. Jay Stapleton, President  
Gallia County Commissioners

cc: Steven A. Potoczak, Delta Airport Consultants, Inc.  
John Stains, ODOT, Office of Aviation

June 6, 2024

Ms. Cassandra Bowen  
President  
Hoon Inc.  
28 Shady Lane  
The Plains, Ohio 45780

Subject: Notice of Intent to Award

Reconstruct Existing General Aviation Airport Terminal Building  
Gallia-Meigs Regional Airport (GAS), Gallipolis, Ohio  
FAA ATP Project No. 3-39-0101-PENDING (Schedules 2 and 3)  
FAA AIP Project No. 3-39-0101-PENDING (Schedule 1)  
State Project No. PENDING  
Delta Project No. 23046.105; 23047.105; 23048.105

Dear Ms. Bowen:

The Gallia County Commissioners have completed review of all bid proposals for the referenced project and intends to award the contract in the amount of \$2,230,514.92 to Hoon, Inc. Formal awarding of the contract is subject to availability of funding and receipt of concurrence from all applicable funding agencies.

This letter does not constitute a contractual agreement with Gallia County. Upon receipt of funding and funding agency concurrence with the award of contract, the contract documents will be forwarded to your firm for execution.

Thank you for your bid submission. We appreciate your firm's interest in this project.

Sincerely,

*s/ Q. Jay Stapleton*

Q. Jay Stapleton, President  
Gallia County Commissioners

cc: Steven A. Potoczak, Delta Airport Consultants, Inc.  
Marlon Peña, FAA  
John Stains, ODOT, Office of Aviation

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**CLAY TOWNSHIP – COUNTY ROAD CONCERNS**

Brady Swain, Clay Township Trustee met with the Commissioners to express his concerns for the County Roads within his Township. Mr. Swain claims he gets numerous complaints from residents about tree limbs in the way, road sides that need mowed and pot holes. Mr. Swain stated that some of his concerns are safety related. Some of the Roads mentioned were Shoestring Ridge, Orchard Hill, Raccoon Rd. and Teens Run. David K. Smith moved to send a letter to the County Engineer regarding the conditions of the roads, Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**DJFS – BID OPENING – NON-EMERGENCY TRANSPORTATION REQUESTS**

. At 10:00 a.m. the president opened the following bids for the Gallia County Department of Jobs and Family Services:

VENDOR	FLAT RATE PER MILE 0-15 MILES	FLAT RATE PER MILE HANDICAP 0-15 MILES	PRICE PER MILE FOR TRIPS EXCEEDING 15 MILES	PRICE PER MILE FOR TRIPS EXCEEDING 15 FOR HANDICAP
ON THE GO	56.00	85.00	2.60 +FLAT	3.50 +FLAT
GREEN CAB	7.50	15.00	3.00	4.00
GALLIA CO. ON AGING	45.00	45.00	3.00	3.00
JACKSON TRANS.	45.00	45.00	4.15	4.15
NEED A LIFT	3.00	4.00	2.60	3.05

The bids were turned over to the GCDJFS Director for review and recommendation. The following were in attendance: GCDJFS Director Dana Glassburn, Kathy Campbell also from DJFS.

**DJFS – AUTHORIZATION TO SIGN**

DJFS Director Dana Glassburn, requested from the Commission the authority to sign the County Operations Service Agreement on behalf of the County. President Stapleton entertained a motion to allow Mr. Glassburn the authority to sign the agreement as requested. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**DJFS/SHERIFF - TITLE IV-E - AGREEMENT**

Director Dana Glassburn presented the following agreement for approval. President entertained the motion to sign the agreement as recommended. David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**AGREEMENT BETWEEN  
GALLIA COUNTY BOARD OF COMMISSIONERS THROUGH ITS AGENT  
GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AND  
THE SHERIFF OF GALLIA COUNTY**

**I.  
PURPOSE**

This Agreement is entered into by the Gallia County Board of County Commissioners through its agent, Gallia County Department of Job and Family Services Children Services Division (hereinafter "GCDJFS' PCSA") and the Gallia County Sheriff (hereinafter "Sheriff"), for the purpose of defining the relationship and responsibilities between the parties for the Sheriff's activities which contribute to the proper and efficient administration of the Title IV-E of the Social Security Act (hereinafter "Title IV-E" or "IV-E"), 42 U.S.C.A. 670 et. seq. for the GCDJFS' Public Children Services Agency (PCSA).

**II.  
RESPONSIBILITIES OF THE GCDJFS' PCSA**

Under this Agreement, the GCDJFS' PCSA will seek from the Federal government available federal financial participation (hereinafter "FFP"), on behalf of the Sheriff, for the exercise of the Sheriff's administrative functions specified in this Agreement, and as may be allowable under 45 CFS 1356 (C)(2). To the extent such claims are allowed by the Federal government and FFP is awarded for such, the GCDJFS' PCSA will distribute to the Sheriff the FFP awarded and received by the GCDJFS' PCSA.

**III.  
RESPONSIBILITIES OF THE SHERIFF**

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#### A. Role of the Sheriff

Under this agreement, the GCDJFS' PCSA recognizes the Sheriff as a unit of local government which performs activities which contribute to the proper and efficient administration of Title IV-E within the State of Ohio and within the County.

#### B. Allowable Functions

a.) Under this Agreement, the Sheriff may seek reimbursement for its costs related to an Officer to accompany PCSA out into the field when there is a potential worker safety concern. Monday-Friday. All other reasons an officer would need to go into the field would be law enforcement related and not part of this MOU.

b.) Transport child(ren) as needed to place in a safe environment or other placement as determined by PCSA.

c.) Incident reports, not part of the PCSA case file, such as police reports for alleged or potential criminal acts that may include criminal complaints resulting in misdemeanor or felony charges shall be done as part of the Sheriff normal operating procedures and not as part of this MOU.

d.) In that, only time spent testifying for normal PCSA processes may be reimbursed through this MOU.

e.) The officer will attend PCSA meetings as needed. Such meetings shall be scheduled through the PCSA Supervisor and/or GCDJFS Director.

f.) Any activity specifically requested by the PCSA Supervisor(s) and/or GCDJFS Director, in writing and tied to a specific PCSA case number, may be reimbursed.

g.) The officer will arrange for PCSA workers to have the ability to drug screen and/or speak with persons in jail if the person is working with PCSA investigation.

h.) All invoices submitted by Sheriff shall reflect the PCSA case number associated with the time being billed for reimbursement.

#### C. Non-allowable Functions

Under this Agreement, the Sheriff may not seek reimbursement for any of the following activities:

1. All matters related to the adjudication and disposition of juvenile traffic offenders;
2. All matters related to the criminal prosecution of any child or adult;
3. All matters related to the determination of paternity of any child pursuant to Section 3111.01 to 3111.19 of the Revised Code;
4. All matters related to the Uniform Reciprocal Enforcement of Support Act as codified in Chapter 3115. of the Revised Code;
5. Matters for which the Sheriff already receives reimbursement from ODJFS or any other State agency;
- 7.) Time relating to the officer's testimony in court shall not be billed under this MOU when said testimony is in association with criminal complaints resulting in misdemeanor or felony charges

#### D. Description of Costs Which May be Claimed

Under this Agreement, the Sheriff may seek reimbursement for any of the following costs incurred in the performance of the activities stated in Paragraph (B), above:

1. Actual wages, fringe benefits, travel and per diem of staff engaged in performing such activities;
2. Fees, travel.
3. Actual wages, fringe benefits, travel, per diem, tuition or registration fees for staff attending organized and formal training activities the purpose of which is to improve the capacity of attendees to provide competent protective services to the GCDJFS' PCSA;
5. Telephone, postage costs and duplication or printing separately metered or otherwise discretely identified as supporting such activities;

The Sheriff shall be responsible for the identification and assignment of costs to the activities enumerated in this Article. Such costs shall represent actual costs paid by the Sheriff by funds appropriated to it or otherwise used to support the operation of the Sheriff. The Sheriff agrees to devise and implement accounting practices and procedures



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which allow for auditing of such costs, which conform to generally recognized accounting principles, and which treat both costs and activities consistently. The Sheriff further agrees to conform such accounting practices and procedures to the standards denoted in OMB 2 CFR, "Cost Principles for State, Local and Indian Tribal Government," and to specifically conform the documentation

of time and cost for salary and wages to the requirements noted in Attachment B, Provision 11.h. The Sheriff further understands that all costs claimed will be subject to the requirements promulgated at 45 CFR 1356.60.

The Sheriff may not claim costs for reimbursement which have been paid with federal funds. Upon receipt of such reimbursement from the GCDJFS' PCSA, the Sheriff may not claim any unreimbursed portion of such costs for further reimbursement from the GCDJFS' PCSA or any other federal resource.

#### E. Use of Funds Received

The Sheriff agrees to use any FFP provided by this Agreement to improve services provided the GCDJFS' PCSA and to coordinate such service improvements with the GCDJFS' PCSA.

### IV. COMPENSATION

The GCDJFS' PCSA agrees to reimburse the Sheriff the applicable level FFP earned for the costs reported by the Sheriff, to the extent FFP has been received from the Federal government, for such costs. All reimbursements shall SOLELY consist of available FFP payable at the applicable federal matching rate for allowable Title IV-E administrative costs. As this rate fluctuates, any reimbursement disbursed by the GCDJFS' PCSA to the Sheriff must be reconciled to adjust for finalization of FFP. Reconciliation will occur quarterly to adjust for payments made in the prior quarter. In the event that disbursement from the GCDJFS' PCSA to the Sheriff is, upon reconciliation with actual FFP received, determined to have been underpaid, the GCDJFS' PCSA shall be responsible for disbursing the difference to the Sheriff. In the event that disbursement from the GCDJFS' PCSA to the Sheriff is, upon reconciliation with actual FFP received, determined to have been overpaid, the Sheriff shall be responsible for repaying the overage to the GCDJFS' PCSA. Final reconciliation may result in the need to process an under/overpayment. The below payment calculation was based on 80% average for the purpose of estimating subgrant cost.

Amount Source

Non-Federal Share (estimated) \$7,205.41 Local Sources

FFP Reimbursement (estimated) \$18,574.25

Total IV-E Contract Cost \$25,779.66

Payment of any FFP under this Agreement is further contingent upon any necessary Federal approval of the State's Title IV-E Program Plan and Title IV-E Cost Allocation Plan as they may be amended to seek FFP for costs associated with activities performed under this Agreement. The GCDJFS' PCSA will use its best efforts to secure such FFP as is allowable under this Agreement, but makes no warranty, express or implied, as to the ultimate success of those efforts.

If the Ohio General Assembly, the Federal government, or any other source at any time disapproves or ceases to continue funding the GCDJFS' PCSA for payments due hereunder, this agreement is terminated as of the date funding expires without prior notice of further obligation of the GCDJFS' PCSA.

### V. EFFECTIVE DATE

This Agreement will become effective July 1, 2024 through June 30, 2025 and will remain in effect until such time as the agreement is terminated, subject to the provisions contained in the agreement.

### VI. COMPLIANCE WITH FEDERAL AND STATE LAWS, RULES AND REGULATIONS

The parties agree to comply with all federal and state laws, rules, regulations, and auditing standards which are applicable to the performance of this Agreement.

### VII. RECORDS RETENTION AND AUDIT EXCEPTIONS

A. All records relating to the costs and supporting documentation for invoices submitted to the GCDJFS' PCSA by the Sheriff shall be retained and made available for audit by the State of Ohio (including, but not limited to ODJFS, the Auditor of State, Inspector General or duly authorized law enforcement officials) and an audit is initiated during this time period, the Sheriff shall retain such records until the audit is concluded and all issues resolved.

B. The GCDJFS' PCSA shall be responsible for receiving, replying to, and arranging compliance with any audit exception found by any state or federal audit of this Agreement as it pertains to state or federal funding of the

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Agreement. The GCDJFS' PCSA shall timely notify the Sheriff of any adverse findings which allegedly are the fault of the Sheriff. Upon receipt of notification from the GCDJFS' PCSA, the Sheriff shall cooperate fully with the GCDJFS' PCSA, and timely prepare and send to the GCDJFS' PCSA, its written response to the audit exception. Failure of the Sheriff to timely respond to audit exceptions shall result in liability for any repayment necessitated by the audit exceptions.

The Sheriff shall be liable for any audit exceptions that result solely from its acts or omissions in the performance of this Agreement. The GCDJFS' PCSA shall be liable for any audit exceptions that result solely from its acts or omissions in the performance of this Agreement. In the event that an audit exception results from acts or omissions of both GCDJFS' PCSA and the Sheriff, then the financial liability for the audit exception shall be shared by the parties in proportion to their relevant fault.

C. Each party agrees to be responsible for any negligent acts or negligent omissions by or through itself or its officers, employees, agents and contracted servants, and each party further agrees to defend itself and themselves and pay any judgments and costs arising out of such negligent acts or negligent omissions, and nothing in this Agreement shall impute or transfer any such responsibility from one to the other.

VIII.  
ENTIRETY OF AGREEMENT

All terms and conditions of this Agreement are embodied herein. No other terms and conditions will be considered a part of this Agreement unless expressly agreed upon in writing and signed by both parties.

<i>s/ Dana Glassburn</i> , Gallia County DJFS Director	6/6/2024
<i>s/ Matthew Champlin</i> , Gallia County Sheriff	6/5/2024
<i>s/ Q. Jay Stapleton</i> , President Gallia County Commissioners	6/6/2024
<i>s/ Leslie Henry</i> , Vice President Gallia County Commissioners	6/6/2024
<i>s/ David K. Smith</i> , Commissioner Gallia County Commissioners	6/6/2024
Reviewed by: <i>s/ Isaac Beller</i> , Assistant Prosecuting Attorney	6/5/2024

FRIENDS OF GALLIA COUNTY'S ANIMAL SHELTER


Paula Saunders and Donna Smith, members of the Friends of Gallia Animal Shelter met with the Commissioners to inform them that a Partner Rescue has obligated to spade or neuter five animals a month at the Gallia Co. Animal Shelter at no cost to the shelter. Ms. Saunders spoke on the pet population problem and how beneficial this obligation will be for our County. The Commissioners all expressed their appreciation. No action taken.

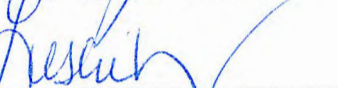
ARC OF APPALACHIA

Andrea Jaeger, Director of Land Acquisition and Visitor Services met with the Commission for an introduction and provide information on the ARC of Appalachia non-profit foundation. Ms. Jaeger informed the Commission of some Gallia County property that her foundation is interested in acquiring. In order to acquire this and look into the funding, she would need approval from the commissioners and trustees. The Commissioners agreed they would need to look further into her program and the advantages/disadvantages this would be for Gallia County. No action taken. Also present were landowners: Claudia and Eva Lyon.

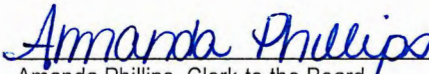
ADJOURN

At 12:00 p.m. Q. Jay Stapleton moved to adjourn, and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

  
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Q. Jay Stapleton, President

  
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Leslie Henry, Vice President

  
\_\_\_\_\_  
David K. Smith, Commissioner

  
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Amanda Phillips, Clerk to the Board