

JUNE 20, 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 June 13, 2024 minutes. 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
6/16	1	0	0	0	1	0	0	0	1	28	0	0	0	19

ARPA RESOLUTION – RECONSTRUCT AIRPORT TERMINAL PROJECT

David K. Smith introduced the following resolution and moved for its passage:

A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the American Recovery Plan Fund, #384, for the purpose of Reconstruct Existing GA Airport Terminal Building Project FAA Grant Local Match

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, nonentitlement units of local government, and counties; and,

WHEREAS, pursuant to the ARPA's Fund methodology, Gallia County was allocated approximately \$5,800,000 (the "Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

WHEREAS, in response to this economic crisis, the Department of the Treasury ("Treasury Department") is providing such relief to state and local governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery; and,

WHEREAS, the ARPA and its supporting guidance issued by the Treasury Department provide that the Fund Payment may only be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, "Criteria"); and,

WHEREAS, so long as the County duly directs its Fund Payment to finance those costs in compliance with the Criteria, the County may use the Fund Payment to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

WHEREAS, the County received some or all of the Fund Payment directly from the Treasury Department and such Fund Payments has been or will be deposited into special revenue fund, #384 titled American Recovery Plan Fund, created and maintained by the County to cover only expenditures consistent with ARPA, including the criteria and applicable regulations; and,

WHEREAS, on January 27, 2022 Gallia County Board of Commissioners deemed the entirety of the County's Fund Payment under the "standard allowance" with respect to loss due to COVID-19. All as set forth under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 CFR 35.6(d)(1), to wit: "the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be ten million dollars".

WHEREAS, this expenditure (grant match) is aligned with the project code 6.1, Provision of Government Services.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY THAT:

Section 1. The Board of County Commissioners approve the use of ARPA fiscal recovery funds as a provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency for FAA

Grant application local match to Reconstruct Existing GA Airport Terminal Building Project consistent with the allowable use noted in the recitals above and in the U.S. Treasury guidance as of the date of this resolution.

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The approval for use is as follows: FAA Grant application local match in the amount of \$552,628.80 to Reconstruct Existing GA Airport Terminal Building Project.

Seconded by Leslie Henry, and after discussion, a roll call vote was taken

Roll call:

Mr. Stapleton Yea
Ms. Henry Yea
Mr. Smith Yea

ADOPTED: this day of June, 2024.

s/Q. Jay Stapleton
Q. Jay Stapleton, President

s/Amanda Phillips
Amanda Phillips, Clerk of the Board

s/Leslie Henry
Leslie Henry, Vice President

David K. Smith
David K. Smith, Commissioner

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn and Educational Service Center- OCSE Superintendent Doctor Denise Shockley presented the commissioners the following G-SY25 – 0008:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia-Vinton Educational Center (hereinafter referred to as "SUBGRANTEE ESC") (Unique Identifier G6A7TXMJX9G5) at P.O. Box 178 Rio Grande, Ohio 45674 SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: CCMEP TANF CDJFS Lead, CFDA 93.558 (original award date 10/30/2023; FAIN# 24010HTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/30/2021 and the CCMEP WIOA Youth Program CFDA 17.259 (original award date 6/12/2023; 23A55AY000050). At the time of signing the subgrant the FFY24 TANF CFDA Federal Award and the CCMEP WIOA YOUTH award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

SUBGRANT AGREEMENT

This Subgrant Agreement will be in effect from July 1, 2024 to June 30, 2025 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of seventy-seven thousand and five hundred dollars (\$77,500.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO. 1

This extension will amend/extend the Ohio START Coordinator contract, originally dated October 1, 2023 through June 30, 2024 with Extension No. 1 effective July 1, 2024-June 30, 2025 between the Gallia County Department of Job and Family Services (GCDJFS) and Bethany Bolin for the purchase of service under authority of Ohio START.

I. Extension of Contract

The original contract is to end June 30,2024. This statement is to extend the current Ohio START Coordinator contract as per the section "Extension" of the 2023 Request for Proposal and section "VIII Termination" of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2024 through June 30, 2025.

II. Budget Increase

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

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Effective July 1, 2024, the budget will increase \$5,325.52 to reflect a total budget for SFY25 of \$16,176.28. This increase covers a 3% increase in salaries and additional for expenses to promote the program.

The President entertained the motion to sign the contract extension as recommended. Leslie Henry made and David K. Smith seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

The full agreement is on file at the commissioner's office and DJFS.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following G-SY25 – 0009:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Sojourners Care Network (hereinafter referred to as "SUBGRANTEE") (Unique Identifier 089919844) at address 31860 Claypool Hollow Road, McArthur, OH 45651SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement. This Subgrant is made pursuant to the following federal award: TANF CCMEP, CFDA # 93.558 Original award date 10/30/2023; FAIN# 2401OHTANF. At the time of signing this subgrant, the Federal Awards for CFDA 17.259 and 93.558 had not been signed. The CDJFS will update the Federal Award sign date once it is received. This subgrant is not intended for research and development purposes.

SUBGRANT AGREEMENT

This Subgrant Agreement will be in effect from July 1, 2024 to June 30, 2025 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of ninety-nine thousand and seven hundred eighty-three dollars (\$99,783.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following G-SY25 – 0006:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Sojourners Care Network (hereinafter referred to as "SUBGRANTEE") (Unique Identifier 089919844) at address 31860 Claypool Hollow Road, McArthur, OH 45651SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: WIOA Youth Elements: Leadership Development, Adult Mentoring, Financial Literacy and Entrepreneurial Skills Training, CFDA # 17.259; Original award date 6/12/2023; FAIN# 23A55AY000050. At the time of signing this subgrant, the Federal Awards for CFDA 93.558 had not been signed. The CDJFS will update the Federal Award sign date once it is received. This subgrant is not intended for research and development purposes.

SUBGRANT AGREEMENT

This Subgrant Agreement will be in effect from July 1, 2024 to June 30, 2025 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of seventeen thousand and eighty dollars (\$17, 080.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. Leslie Henry made and David K. Smith seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the commissioners the following G-SY25 – 0005:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Sojourners Care Network (hereinafter referred to as "SUBGRANTEE") (Unique Identifier 089919844) at address 31860 Claypool Hollow Road, McArthur, OH

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45651SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Ohio START CFDA # 93.472 Original award date 10/30/2023; FAIN# 2401OHPSGP.

At the time of signing this subgrant, the Federal Awards for CFDA 93.472 had not been signed. The CDJFS will update the Federal Award sign date once it is received.

This subgrant is not intended for research and development purposes.

SUBGRANT AGREEMENT

This Subgrant Agreement will be in effect from July 1, 2024 to June 30, 2025 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of one hundred and forty dollars (\$140,000.00).

The full subgrant agreement is on file at the commissioner's office and DJFS.

The President entertained the motion to sign the subgrant agreement amendment as recommended. David K. Smith made and Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

DJFS – NEW HIRE INTERN

Dana Glassburn, GCDJFS Director, recommended the following new hire as an intern, (otherwise referred to as a student employee as per the Gallia County Personnel Policy Manual Section 3.12 A(6)), with an effective hire date to be determined by the Director upon successful completion of preliminary employment screening processes and in accordance with ORC 5101:2-33-55 (B) (1). The starting pay rate will be \$14.00/hour. The intern will receive college credits towards their pursuit of a bachelor's degree at Montreal College. President Stapleton entertained a motion to hire Bailey Young as recommended by Mr. Glassburn. Leslie Henry made and David K. Smith seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

COMMISSIONERS – EXECUTIVE SESSION

At 10:13 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn, DJFS Kathy Campbell, Auditor Robert Jacks, Probate Courts Shane Plantz and Amber Fellure from the Prosecutors office. 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 10:34 a.m.; No action taken.

GRANT APPLICATION

President Stapleton entertained a motion to approve the amendment to the Grant application between Gallia County Commissioners and the Gallia County Agriculture Society. Leslie Henry made and David K. Smith seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

COMMISSIONERS – LEGAL

County Administrator Brian Rutherford presented the Commissioners with a document from Attorney Doug Shevelow. President Stapleton entertained a motion that would allow him the authority to sign on behalf of the county, a legal document prepared by our attorney Doug Shevelow in response to legal action. Leslie Henry made and David K. Smith seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

AT&T CONTRACT

Sherry Daines, 911 Director presented the Commissioners with an extension to Service Agreement for AT&T ILEC Centrex service. David K. Smith moved to approve the extension as presented by Ms. Daines. Leslie Henry seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

COMMISSIONERS – WORK SESSION

The Commissioners set aside this time to have a discussion on how to be more proactive and prioritize the needs of the County. No action taken.

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DLZ & GRANGER

Joanne Centa and Margie Ramsey from Granger along with Greg Galiotti, DLZ met with the Commissioners and Special Projects Manager Tom White to discuss the following:


- Pay Application #32
- Pay Application #33
- Drainage Issue
- HVAC

No action taken.

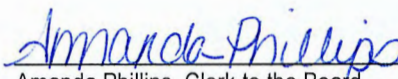
***3 PM The Commissioners attended the monthly Landbank Meeting**

ADJOURN

At 6:00 p.m. the President entertained a motion for adjournment. David K. Smith moved and Leslie Henry 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