

APRIL 16, 2020

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 David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the April 9, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 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
4/12	7	0	3	0	7	0	0	0	10	7	0	0	0	0

2020 1st Quarter Gallia County Canine Shelter Report

For the 1st Quarter of 2020, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 11 dogs in the shelter
- 145 dogs entered the shelter
- 107 dogs went to rescue
- 16 dogs were adopted
- 24 dogs were reclaimed by owners
- 0 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 4 dogs out to foster
- 5 dogs returned from foster (Note: 0 dogs in foster at end of 1st Quarter 2020; 1 dog in foster 1/1/2020)
- 9 dogs remained at the shelter at the end of the 1st Quarter 2020

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/7/2020

2020 1st Quarter Gallia County Canine Shelter Euthanization Report

During the 1st Quarter of 2020, there were 0 dogs euthanized.

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/7/2020

2020 1st Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- For the 1st Quarter of 2020, Gallia County Sanitarian John McKean reported 16 dog bites. Of these 16 bite events, 15 dogs had owners and 1 dog was residing in the Gallia County Canine Shelter.
- From 1/1/2020 through 3/31/2020 there were 0 dogs euthanized both by local Veterinarians.
- During the 1st Quarter of 2020, there were 3 animal heads sent for rabies testing:
 - 2 raccoons both negative
 - 1 bat negative
- Livestock losses for 1st Quarter 2020:
 - None
- Dogs destroyed in the field for 1st Quarter 2020:
 - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/7/2020

SHERIFF – IMPOUND LOT

Sheriff Matthew D. Champlin met with the commissioners to discuss clearing out the impound lot located in Cheshire and moving the impound lot to Shawnee Lane. Commissioner Smith noted the DJFS may have a program/staff to help with the cleanup at the Cheshire property. Sheriff Champlin noted he was working with Assistant Prosecutor Randy Dupree to arrange the disposal of the vehicles, some 4444 that have been there since the 1990's and upon receiving the resolution from the prosecutor's office he would present it to the commissioners for their approval. No action taken.

EXECUTIVE SESSION - LEGAL

At 9:43 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Jack Rosati Jr. (on phone conference) to discuss Legal. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:50 a.m.; no action taken.

April 16, 2020

OPWC JULY 2020 LOAN REPAYMENT

County Administrator Karen Sprague presented the Commission with an email from OPWC regarding the July 2020 Loan Repayments. The email notes that OPWC made the decision to defer the July 2020 Loan Repayments for 6 months, making the next effective payment date for all active OPWC loans January 29, 2021. The email further states if the County would like to make the July 2020 payment we can make 2 payments as part of the January 2021 billing cycle or the final payment on the loan amortization schedules can be extended by 6 months. Ms. Sprague advised the County Engineer requests to extend the loan payoff for his 3 OPWC loans. Mr. Montgomery noted these are 0% interest loans so it does not cost the county anything additional to extend the payoff for 6 months. Mr. Montgomery entertained a motion to extend the payoff for all County OPWC loans as follows for an additional 6 months:

- County Engineer:
 - CO18Q Loan for Round 27 Road Improvements \$11,335.69
 - CO05S Loan for Round 29 Road Improvements \$1,161.95
 - CU27U Loan for Swan Creek Slip Repair \$862.50
- BP Sewer:
 - CO02B Loan for BP Sewer \$5,750.00
- KA Sewer:
 - CO17L Loan for KA Sewer \$5,416.67
- Green Sewer Phase 1:
 - CO02R Loan for Green Sewer 1 \$10,000.00

David Smith moved and Brent Saunders seconded a motion to extend the payroll for all County OWC loans noted above for an additional 6 months. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION – JAIL CONSTRUCTION MANAGER AT RISK AGREEMENT

County Administrator Karen Sprague presented the Commission with the construction manager at risk agreement with Granger for preconstruction services only. Ms. Sprague noted a guaranteed maximum price for construction of the Project, consistent with Granger's best value price proposal, is anticipated to be negotiated and added to the agreement by amendment at the time the construction documents and the preconstruction services are sufficiently complete. Also noted the Commission will later have to vote to approve the GMP. At this time, the Commissioners are only approving the preconstruction services fee of \$39,000 until the GMP is negotiated. By this Agreement, Granger is committing to the general conditions and fee amounts they proposed for the GMP, but the County is only committing to pay the preconstruction fee at this time. The general conditions and other fee amounts will be part of the GMP proposal that Granger will submit within 7 days after the subcontractor bids are received for the work.

Mr. Montgomery entertained a motion to approve the construction manager at risk agreement with Granger for preconstruction services only at the rate of \$39,000 as originally submitted in Granger's proposal and grant County Administrator Karen Sprague permission to sign the agreement. Mr. Smith moved and Mr. Saunders seconded the motion. Roll call votes: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

s/ Harold G. Montgomery, President

s/ Anette L. Brown, Clerk of the Board

s/ David K. Smith, Vice-President

s/ Brent Saunders, Commissioner

EMS & UNITED MINE WORKERS OF AMERICA CONTRACT APPROVAL

EMS Director Keith Wilson submitted the EMS and United Mine Workers of America Contract to the Commissioner's for approval and signing. President entertained a motion to sign the contract as presented and recommended by Director Wilson. EMS union contract is effective 1/1/2020 – 12/31/2022. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:55 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:19 a.m. Mr. Glassburn exited the session. Returned to regular session at 10:21 a.m.; no action taken.

DJFS – NEW HIRES

Director Dana Glassburn recommended the following new hires, who have successfully completed the preliminary employment screening process, with effective dates to be determined by Director Glassburn. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

- Miranda Lambert – Eligibility Aide position #10011.0 (as a condition of employment, authorizing unpaid leave for the week of August 24th, 2020 for an existing pre-paid vacation)
- Brianne Burleson – Employment Services Case Manager position #31200.2
- Robert "Thomas" Starr – Employment Services Case Manager position #31200.1

Commissioners Montgomery noted these new hires were in the process of employment screening before the departments were ask to put a freeze on hiring.

April 16, 2020

BID OPENING – CDBG CITY-COUNTY PAVING PROJECT

County Administrator Karen Sprague noted the project cost estimate is \$118,511.00. Note only one bid was received. At 10:30 a.m. President Montgomery opened the following bid for the CDBG City-County Paving Project:

Company	Total Bid
Shelly Company	\$117,962.70

The bid was turned over to the County Administrator Karen Sprague for review and recommendation. The following were in attendance: Dean Wright, Gallipolis Daily Tribune; Treasurer Steve McGhee and County Administrator Karen Sprague.

911 QUARTLY UPDATE

The Gallia County Commissioners were in receipt of the following 911 1st quarter update submitted by 911/EMA/LEPC Director Sherry Daines:

Gallia County Commissioners
Harold Montgomery
Brent Saunders
David Smith

Re: 911-EMA Quarterly Update

Dear Sirs,

This correspondence is regarding my quarterly update for Gallia County 911 and Gallia County EMA. Due COVID-19 and social distancing, I will be available by phone if you have any questions.

911 Update

- I'm happy to report that Gallia County 911 received a letter from the Ohio 911 Program Office stating the Gallia County 911 is compliant with the Ohio 911 PSAP Standards and Rules for the second time since the PSAP standards and rules became mandatory in May of 2018.
- I have updated our EMD guide-cards to include questions and instructions for callers that have the potential to be a COVID-19 patient. This update meets the standards for EMD.
- All employees have been receiving regular updates concerning COVID-19 changes that affect our call taking as well as how to maintain their personal health and safety.
- There are no equipment issues to report at this time.

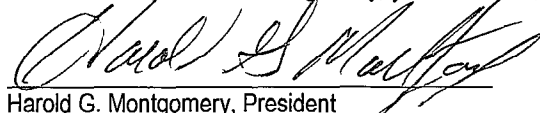
EMA Update

- Gallia County EMA is receiving regular updates from Ohio EMA regarding COVID-19 on Monday, Wednesday and Friday at 13:00 each week.
- The Emergency Operations Center (EOC) was activated on Monday March 15, 2020 with limited staffing Monday through Friday 08:00 -16:00.
- EMA is participating in a daily update with the Gallia County Health Department at 10:00am.
- EMA has worked closely with the Health Department to secure supplies, maintain the inventory and deliver supplies to our nursing homes, hospital, EMS and Law Enforcement partners.
- At this time our annual LEPC Haz-Mat exercise has been postponed until further notice.

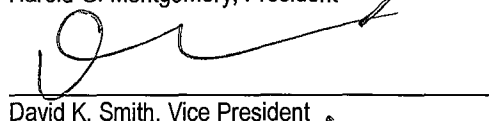
Sincerely,
Sherry Daines
Sherry Daines, Director
Gallia County 911/EMA/LEPC

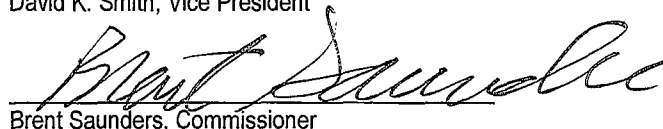
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner