

MARCH 17, 2022

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 M. Eugene Greene, present; Commissioner Q. Jay Stapleton, present.

The President entertained a motion for approval of the March 10, 2022 minutes. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery, M. Eugene Greene, & Q. Jay Stapleton	3/18	Jackson, Ohio	OVRDC Mtg

The President entertained a motion to approve travel requests as submitted. motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

2022 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
3/13/22	6	2	1	0	0	0	0	0	3	26	1	0	0	5

JAIL PROJECT – PAYMENT RESOLUTION #10

County Administrator Melissa Clark presented the Commission with Payment Resolution #10 for the Gallia County Jail Project to Granger Construction Company in the amount of \$511,951.60. DLZ Principal Architect, Greg Galieti recommends approval of the above invoice and pay application. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution #10. Q. Jay Stapleton moved and M. Eugene Greene seconded a motion to approve payment resolution #10 as submitted. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ENGINEER – ASH SALES - AGREEMENT

Anette L. Brown, Clerk to Board of Commissioners presented on behalf of the county engineer the following Ash Sales Agreement Between Buyer and Seller for approval. M. Eugene Greene moved to approve and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

**ASH SALES AGREEMENT
BETWEEN BUYER AND SELLER**

THIS AGREEMENT entered into this 17 day of March, 2022, by and between Ohio Valley Electric Corporation (Seller) and Gallia County Highway Department (Buyer).

- A. Seller agrees to sell and Buyer agrees to purchase 20,000 +/- tons of Bottom ash from the Kyger Creek Station on or before 12-31-2022. Buyer shall pay \$1 per ton upon loading by Buyer of said material.
- B. Buyer agrees to load said material with its own equipment and at its own expense during Seller's normal business days between 7 a.m. and 5 p.m. subject to Seller's supervision. Upon loading, title to, risk of loss of, and responsibility for said material shall vest in Buyer.
- C. Buyer agrees to indemnify, hold harmless, and defend Seller from and against any liability, claim, demand, suit, proceeding, or judgement for violation of any law or regulation and for personal injury or property damage, including damage to Seller's property or injury to Seller's employees, in any way connected with this purchase, including loading, transporting, and use of such material.
- D. A party shall not be liable under this Agreement if delayed in or prevented from performing due to cause beyond the reasonable control of said party.
- E. SELLER MAKES NO WARRANTIES, EITHER EXPRESS OR IMPLIED, INCLUDING BUT NOT LIMITED TO ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

/s/ Paul R. Hutchins
Seller

/s/ Harold G. Montgomery

Buyer

/s/ M. Eugene Greene

Buyer

/s/ Q. Jay Stapleton

Buyer

ECONOMIC DEVELOPMENT

County Administrator Melissa Clark provided an update to economic development. Ms. Clark discussed pursuing lead generation services to further enhance economic development and presented a proposal for consideration. No action taken.

2022 MATERIAL AND SERVICES CONTRACTS

The O.O. McIntyre Park District submitted a 2022 general road work and dust control contract. The President entertained a motion to approve the submitted contract, Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

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2022 MATERIAL AND SERVICES CONTRACT

This contract and agreement, made and concluded in Gallipolis, OH, this 11th of March, 2022 by and between the Board of County Commissioners of Gallia County, Ohio hereinafter called the first party, and O.O. McIntyre Park District hereinafter called the second party.

Witnesseth:

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 Gallia County Engineer Brett Boothe and highway department of said county; and O.O. McIntyre Park District.

Whereas, the engineer's office and the employees of said Gallia county highway department may be available on Saturdays and other days of the 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 subdivisions 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, material used, and fringe benefits rates will be charged at the current county rates. Equipment will be charged at the "**Gallia County Engineer's 2021 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.

Whereas, the second party agrees to the Gallia County Engineer "**Payment of Material And Services Policy**".

Therefore, be it resolved, the first party is 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 11th day of March, 2022.

Signed in the presence of: (witness for Gallia County Commissioners)	The Board Of County Commissioners of Gallia County, Ohio
<u>s/Anetta L. Brown, Clerk</u>	<u>s/Harold G. Montgomery</u>
<u>s/Kimberly S. Elliott, Assistant Clerk</u>	<u>s/M. Eugene Greene</u>
	<u>s/Q. Jay Stapleton</u>

Signed in the presence of: (witness for public entity: ie. Twp. fiscal officer)	Second Party (public entity: ie. Twp. trustee, vill. Mayor, bd member, etc.)
<u>s/Paul Covey</u>	<u>s/Eric Mulford</u>
	<u>s/Michael Valley</u>
	<u>s/Eugene Wood</u>

RESOLUTION – SHERIFF CRUISER FEES

Sheriff Administer Heather Casto submitted the following resolution for approval prepared by Assistant Prosecutor Randy Dupree to increase the Sheriff cruiser fees:

RESOLUTION

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 17th day of March, 2022 and the following members were present:

Harold G. Montgomery

M. Eugene Greene

Q. Jay Stapleton

The Clerk advised the Board of County Commissioners that the notice requirements of R.C. 121.22 and the implementing rules adopted by the board thereto were complied with for the meeting.

Mr. Q. Jay Stapleton moves the adoption of the following Resolution:

WHEREAS, Gallia County, Ohio has previously set rates that include an amount to be charged to cover the cost of using sheriff cruisers for special details in addition to other fees related to special details; and

WHEREAS, the Sheriff's Office has determined the need to increase the cruiser fee to keep up with increasing costs; and

RESOLVED by the Board of County Commissioners of Gallia County, Ohio, two-thirds of all members elected thereto concurring, adopts the following fee related to the use of Sheriff's Office vehicles for and during special details and repealing and replacing any prior cruiser fee:

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The cruiser fee for Sheriff's Office special details shall be \$15.00 per hour. All other previously adopted fees related to Sheriff's Office special detail billing shall remain unchanged.

FURTHER, this Board finds and determines that all formal actions of this board concerning and relating to the adoption of this resolution were taken in an open meeting of this board and that all deliberations of this board and of any committees that resulted in those formal actions were in meetings open to the public, in compliance with the law, including R.C. 121.22.

Mr. M. Eugene Greene seconded the motion and roll being called upon its adoption the vote resulted in as follows:

Mr. Montgomery yea

Mr. Greene yea

Mr. Stapleton yea

Adopted this 17th day of March, 2022.

of Annette L. Brown, Clerk
BOARD OF COMMISSIONERS
OF GALLIA COUNTY, OHIO

of Harold G. Montgomery, President
of M. Eugene Greene, Vice President
of Q. Jay Stapleton, Commissioner

CHANGE ORDER #2 – CDBG GCDD SCHOOL ROOF REPLACEMENT PROJECT

GMCAA Grants Administrator Karen Sprague presented the Commission with Change Order No. 2 paperwork for the CDBG GCDD School Roof Replacement Project with Tri-State Roofing & Sheet Metal Co. The change order is being requested as follows:

Material pricing increases from order date to delivery date:

- Delivered material pricing \$82,442.73
- Quoted material pricing -\$61,622.52
- Material Price Increase \$20,820.21

Contract amount adjustments as follows:

- Original contract price = \$219,347.00
- Change order #1 = \$5,908.00
- Change order #2 = \$20,820.21
- New contract total = \$246,075.21
- No change in contract time: completion date remains 4/30/2022

BDT Architect Jim Thomas & GCDD Supt. Melinda Kingery are both in agreement with this change order, noting the County's CDBG Target of Opportunity Grant will cover half the cost & GCDD will cover the other half. Harold Montgomery entertained a motion to approve the change order #2 form as requested. M. Eugene Greene made and Q. Jay Stapleton seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Form was signed by Harold Montgomery, as President of the Commission.

FY ' 2022 - 2032 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE WITH BIL FY 2022 - 2026

GMCAA Grants Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2022 – 2032 Ten Year Airport Capital Improvement Program Package with Bipartisan Infrastructure Law (BIL) FY 2022-2026 for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2022 Construct Terminal Building – Bidding & CCM/A = \$1,135,000 total = \$600,000 federal entitlement grant + \$37,325 State Grant/Matching Grant + 37,324 local match + \$388,501 Local Non-AIP Eligible (Remarks: FY 2022 FAA Programming Application. NPE and State Match reflects AIP eligible costs)
2. Carryover FY 2022 BIL AIG Appropriation
3. FY 2023 Reimbursement Construct Terminal Building = \$79,833 total = \$71,850 federal entitlement grant + \$3,992 State Grant/Matching Grant + \$3,992 local match (Remarks: Reimb for AIP eligible costs)
4. FY 2023 BIL Competitive ATP Application – Reimbursement: Construct Terminal Building = \$79,833 total = \$71,850 BIL Competitive ATP grant + \$7,983 local match (Remarks: Apply for BIL ATP funding to reimburse Terminal Building Construction)
5. FY 2023 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$37,000 total = \$33,300 federal entitlement grant + \$1,850 State Grant/Matching Grant + \$1,850 local match (Remarks: See attached remarks)
6. Carryover FY 2013 BIL AIG Appropriations
7. FY 2024 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Design & P/S = \$127,000 total = \$114,300 federal entitlement grant + \$6,350 State Grant/Matching Grant + \$6,350 local match
8. FY 2024 BIL AIG Appropriation – Rehabilitate and Reconstruct Transient Aircraft Parking Apron (design, bidding) = \$277,778 total = \$250,000 FAA BIL AIG grant + \$27,778 local match (Remarks: Rehabilitate and Reconstruct Transient Aircraft Parking Apron. Design to include demolition of existing T-hanger and partial parallel taxiway obstructions.)
9. FY 2025 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Bidding, CCM/A = \$625,000 total = \$335,700 federal entitlement grant + \$226,800 Apportionment + \$31,250 State Grant/Matching Grant + \$31,250 local match
10. FY 2025 BIL AIG Appropriation – Rehabilitate and Reconstruct Transient Aircraft Parking Apron Phase 1 (construction) = \$333,333 total = \$300,000 FAA BIL AIG grant + \$33,333 local match (Remarks: Phase 1 demolition of existing T-hanger obstruction, reconstruct southwest half of apron.)
11. FY 2025 BIL Competitive Discretionary Application – T-hanger/Corporate Hangar Construction (design/bid) = \$250,000 total = \$225,000 BIL Competitive ATP grant + \$25,000 local match (Remarks: Apply for BIL Discretionary funding to demolish existing T-Hangar obstruction and reconstruct new T-Hangar or Corporate Hangar(s).)

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12. FY 2026 Carryover NPE
13. FY 2026 BIL AIG Appropriation – Rehabilitate and Reconstruct Transient Aircraft Parking Apron Phase 2 (construction) = \$272,222 total = \$245,000 BIL AIG grant + \$27,222 local match (Remarks: Phase 2: Demolition of partial parallel taxiway and rehabilitate northeast half of aircraft parking apron.)
14. FY 2026 BIL Competitive Discretionary Application – T-Hangar/Corporate Hangar Construction (construction) = \$1,700,000 total = \$1,530,000 BIL Competitive Discretionary grant + \$170,000 local match (Remarks: Apply for BIL Discretionary funding to demolish existing T-Hangar obstruction and reconstruct new T-Hangar or Corporate Hangar(s).)
15. FY 2027 ALP/Master Plan Update with AGIS, Exhibit A = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Grant/Matching Grant + \$12,500 local match
16. FY 2028 Carryover NPE
17. FY 2029 Runway 5-23 runway extension – BCA, RPZ analysis = \$100,000 total = \$90,000 federal entitlement grant + \$5,000 State Grant/Matching Grant + \$5,000 local match
18. FY 2030 Runway 5-23 runway extension – Environmental Assessment = \$280,000 total = \$252,000 federal entitlement grant + \$14,000 State Grant/Matching Grant + \$14,000 local match
19. FY 2031 Carryover NPE
20. FY 2032 Runway 5-23 runway extension – Design, P/S = \$250,000 total = \$225,000 federal entitlement grant + \$12,500 State Grant/Matching Grant + \$12,500 local match
21. FY 2033 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$225,000 federal entitlement grant + \$2,025,000 federal apportionment grant + \$125,000 State Grant/Matching Grant + \$125,000 local match (possibly SODI, ARC, ODOT, DOD grants)
22. FY 2034 Reimbursement 1 of 2 for Runway 5-23 Runway extension – Land Acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Grant/Matching Grant + \$8,333 local match
23. FY 2035 Reimbursement 2 of 2 for Runway 5-23 runway extension – Land Acquisition = \$166,667 total = \$150,000 federal entitlement grant + \$8,334 State Grant/Matching Grant + \$8,333 local match

Karen Sprague advised that Delta Airport Consultants noted that this is a wish list and the Federal and State funding is not certain.

M. Eugene Greene made and Q. Jay Stapleton seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Harold Montgomery, Pres, will sign all signature blocks for the ACIP submittal.

CDBG CRITICAL INFRASTRUCTURE GRANT (B-X-21-1AY-1) 1ST STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 1st Status Report for the period September 1, 2021 thru March 15, 2022 for the County's FY 2021 CDBG Critical Infrastructure Grant (B-X-21-1AY-1) which has been submitted to the Ohio Department of Development. The following project/activity were noted:

- Sewer Facility Improvements – Tara Estates Sewer Replacement Project – Grant award \$398,100; Drawn/Expended \$0.00
 - Project Local Match – B-F-21-1AY-1 Grant \$130,000; Expended \$0.00
- Professional Fees – Tara Estates Sewer Replacement Project – Grant award \$71,900; Drawn/Expended \$4,541.23
- Administration – Grant award \$30,000; Drawn/Expended \$2,769.64
- Total Grant Award \$500,000; Grant Expended \$7,310.87; Local Match expended \$0.00

Ms. Sprague advised that on 3/16/2022 ODOD approved the County's Environmental Review process and released the project grant funds so the project could proceed to bid. Ms. Sprague also noted that DLZ is working on finalizing the bid documents. Harold Montgomery entertained a motion that the 1st Status Report be approved as submitted to ODOD. Q. Jay Stapleton made and M. Eugene Greene seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. The form is on file in the County's CDBG grant files.

CDBG COMMUNITY DEVELOPMENT GRANT (B-F-21-1AY-1) 1ST STATUS REPORT

GMCAA Grants Administrator Karen Sprague presented the Commission with the 1st Status Report for the period September 1, 2021 thru March 15, 2022 for the County's FY 2021 CDBG Community Development Grant (B-F-21-1AY-1) which has been submitted to the Ohio Department of Development. The following project/activity were noted:

- Sewer Facility Improvements – Tara Estates Sewer Replacement Project – Grant award \$130,000; Drawn/Expended \$0.00
 - Project Local Match – B-X-21-1AY-1 Grant \$470,000; Expended \$4,541.23
- Fair Housing – Grant award \$8,000; Drawn/Expended \$18.00
- Administration – Grant award \$24,000; Drawn/Expended \$3,474.00
 - Administration Local Match – B-X-21-1AY-1 Grant \$30,000; Expended \$2,769.64
- Total Grant Award \$162,000; Grant Expended \$3,492.00; Local Match expended \$7,310.87

Ms. Sprague advised that on 3/16/2022 ODOD approved the County's Environmental Review process and released the project grant funds so the project could proceed to bid. Ms. Sprague also noted that DLZ is working on finalizing the bid documents. Harold Montgomery entertained a motion that the 1st Status Report be approved as submitted to ODOD. M. Eugene Greene made and Q. Jay Stapleton seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. The form is on file in the County's CDBG grant files.

EXECUTIVE SESSION - PERSONNEL

At 10:04 a.m. the President entertained a motion to enter into executive session with County Auditor Robert J. Jacks and County Administrator Melissa Clark to consider the employment of a public employee. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 10:07 a.m. Prosecutor Jason D. Holdren joined the session. Returned to regular session at 10:22 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – MATTERS REQUIRED TO BE KEPT CONFIDENTIAL

At 10:23 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn and Prosecutor Jason D. Holdren to discuss matters to be kept confidential with Adult Protective Services. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. Returned to regular session at 10:40 a.m.; no action taken.

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SEWER – NEW TRUCK ARPA FUNDS

Sewer Superintendent Tommy Dillon met with Commission to discuss aging department vehicles and request purchase of new one-ton truck with equipment of hydraulic lift and utility bed. Mr. Dillon had shared a recent quote received for just the utility bed with hydraulic lift in the amount of \$26,000. After discussion, President Montgomery entertained a motion to proceed with the procurement of the new sewer truck and hydraulic lift with intent to utilize ARPA funds for the purchase. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SEWER SERVICE PUMP QUOTES

Sewer Superintendent Tommy Dillon discussed quotes he had received for two (2) new sewer service pumps to serve the Heatley Rd and SR 850 pump stations.

Service Pump & Supply:	\$14,264.00
Big River Electric:	\$20,068.67

Mr. Dillon recommended the quote provide by Service Pump & Supply. The President entertained a motion to proceed with the purchase of two (2) sewer pumps with intent to utilize ARPA funds for the purchase. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

GALLIA COUNTY AGRICULTURAL SOCIETY – FAIRGROUND RELOCATION

Gallia County Agriculture Society/Fair Board members Fred Deel, Kent Shawver, Ronnie Slone, Ginger Thompson and Brent Eastman met with the commissioners to discuss the need to move the Fairgrounds and presented the following information:

- What has been done
 - 2020 Fair was delayed due to flooding less than 8 hours before livestock and exhibitors moved in
 - Failed Levies – Narrowly failed by 150 votes
 - Listened to what the community said and scaled down to a facility that fits our needs
 - Horse Barn – Donated by TDC
 - Pavilion – 100x210 funded by \$100 ODA Grant, \$50,000 Southern Ohio Tobacco Grant and matching with funds from commercial building insurance settlement
 - Must have infrastructure completed to start hosting events
 - Applied for and received a \$300,000 ARC Grant. We will apply \$128,000 to that which will provide water, sewer, storm drains, and some roadways to the new site, allowing usage of the pavilion and horse barn beginning late summer or fall 2023
- Community
 - 575 youth participants/1,457 projects in the fair, including families that attend the number is above 1500
 - Last year admission (excluding passes) was 16,920
 - Other than local schools, nothing effects the youth of the county as much as the Gallia County Junior Fair
 - Attendance is growing even with the pandemic
 - The livestock sale generated \$682,000 to go into the economy of Gallia County

Project – Construction of Multi-Use Livestock Building

- 160x450/72,000 square floor concrete floor, can be utilized year round
 - Concerts, indoor flea market, community events
 - Can be rented by community
 - Enclosed with 18 garage doors (16-foot) on sides and ends
 - Applied for Capital Budget Grant in the amount of \$700,000

President Montgomery noted they would further need to discuss how they could help. No action taken.

MOLLY R. PLYMALE - PROCLAMATION

The President presented a proclamation to honor Molly R. Plymale for the approval of the Board of Gallia County Commissioners. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

PROCLAMATION

HONORING
MOLLYE R. PLYMALE

WHEREAS, the Gallia County Board of Commissioners wish to honor Mollye R. Plymale for her services to Gallia County and for serving as acting officer for Gallia County Auditor after the passing of Larry M. Betz; and

WHEREAS, Mollye R. Plymale faithfully served her community as Gallia County Recorder for sixteen (16) years 1989 to 2004; and

WHEREAS, Mollye R. Plymale served on the Children Services Board for a period of more than nine (9) years beginning in 2001 and ending in 2010; and

WHEREAS, Mollye R. Plymale has rendered a career of distinguished service to Gallia County, demonstrating the highest standards of integrity and professionalism; and

WHEREAS, Mollye R. Plymale's service as acting officer for Gallia County Auditor contributed greatly to ensuring essential services for Gallia County, and her service was accomplished in a selfless manner while providing leadership during a difficult time; and

NOW THEREFORE BE IT PROCLAIMED, that we, the Gallia County Board of Commissioners, do hereby honor Mollye R. Plymale for her service to Gallia County; and

IN WITNESS WHEREOF; we have here until set our hand on the 17th day of March, 2022 and caused this seal to be affixed.

/s/ Harold G. Montgomery, President
/s/ M. Eugene Greene, Vice President
/s/ Q. Jay Stapleton, Commissioner

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NATIONAL AGRICULTURE WEEK - PROCLAMATION

Ohio Farm Bureau Federation Jake Bodimer and Gary Truance were in attendance to request approval of a Proclamation for National Agriculture Week. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the following proclamation. Roll calls: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

Proclamation
National Agriculture Week
March 20-26, 2022

American agriculture is the foundation of our country. It's the backbone of a healthy and prosperous nation, made possible by the hard work of America's farms and farm families. However, the average American is now at least three generations removed from the farm. In fact, farm and ranch families make up less than 2 percent of the U.S. population, resulting in disconnect between food and fiber and the people whose hard work, dedication, and passion bring us all to the table.

Not only does American agriculture produce food, fiber, and renewable resource products, but agriculture is essential to maintaining a strong economy, and is dedicated to ensuring Americans have access to safe, abundant, and affordable products. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. Each American farmer feeds more than 165 people ... a dramatic increase from 25 people in the 1960s. Quite simply, American agriculture is doing more - and doing it better. As the world population soars, there is an even greater demand for the food and fiber produced in the United States.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim **March 20-26, 2022** as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

/s/ Harold G. Montgomery, President
/s/ M. Eugene Greene, Vice President
/s/ Q. Jay Stapleton, Commissioner

RESOLUTION – 2019 RPIG GRANT AMENDMENT #1

GMCAA Grants Administrator Karen Sprague asked the Commission per permission to submit a grant extension request to the Ohio Department of Development, Office of Community Development for the 2019 RPIG grant. The purpose of the 2019 RPIG Grant Amendment #1 is to request a 12-month extension for grant completion from March 31, 2022 to March 31, 2023. Reason for the extension request is covid-19 material & staffing delays of the project contractor.

Mr. Montgomery entertained a motion to approve submission of the request for a grant extension for the 2019 RPIG as presented. Q. Jay Stapleton made and M. Eugene Greene seconded the motion to approve the 2019 RPIG grant amendment #1 as presented. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

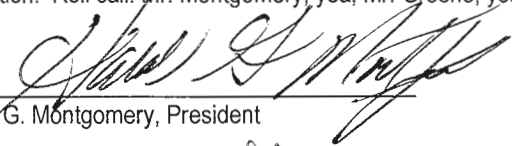
* 1:30 pm The Commissioners and County Administrator Melissa Clark met with Granger and DLZ for the Jail OAC meeting in the Granger field office conference room, 537 2nd Ave. Gallipolis, Ohio.

EXECUTIVE SESSION – MATTERS TO BE KEPT CONFIDENTIAL

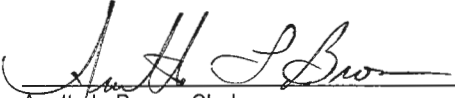
At 2:47 p.m. the President entertained a motion to enter into executive session to discuss matters to be kept confidential. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea. At 2:49 p.m. County Administrator Melissa Clark joined the session. Returned to regular session at 3:28 p.m.; no action taken.

ADJOURN

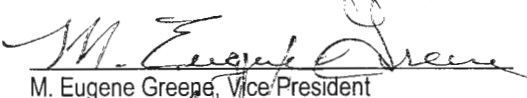
The President entertained a motion to adjourn at 4:00 p.m. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



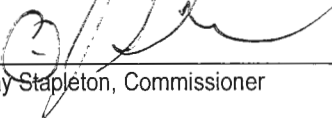
 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner