

MARCH 31, 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 24, 2022 minutes. Q. Jay Stapleton moved and M. Eugene Greene seconded the 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
3/27	2	3	3	0	0	0	0	0	6	27	0	0	0	5

GRANTS ADMINISTRATOR UPDATE

GMCAA Grants Administrator Karen Sprague presented the Commission with update of the DD Early Childhood Development Center roof project.

ECONOMIC DEVELOPMENT UPDATE

County Administrator Melissa Clark provided an update to economic development activities. Ms. Clark noted that outreach to local businesses has been ongoing and she has two local business retention and expansion visits scheduled today. The Economic Development Director position vacancy has been reposted. Ms. Clark also noted that she was communicating with consultants for economic development planning and lead generation services and additional updates would be forthcoming. No action taken.

MEMO ENTRY – BWC WORKERS COMPENSATION

County Administrator Melissa Clark advised the Commission the BWC has adjusted the 2022 annual premium based upon the increase in actual payroll for 2021. The premium adjustment is in the amount of \$12,371.00. Therefore, the Commission needs to request the County's Auditor's Office make the following memo entry in order to reflect the expenditure of these funds within the county fund as follows:

- Memo expense in the amount of \$12,371.00 from 001.1203.536500 to Bureau of Workers Compensation Vendor #01357

MEMO ENTRY – 2022 USDA ANNUAL PAYMENT GREEN SEWER 2

County Administrator Melissa Clark advised the Commission on 5/1/2022 USDA Rural Development will perform a preauthorized debit in the amount of \$7,784.80 for the Green Sewer 2 Bond Payment for FY 2022. Therefore, the Commission needs to request the Auditor's Office to make the following memo entry in order to reflect the expenditure of this bond payment within the Kanauga Addison Sewer Settlement Fund, as directed at the 3/24/22 Commission meeting, as follows:

- Memo expense in the amount of \$7,784.80 from 170.0170.531100 to USDA Rural Development for the interest portion of the bond payment.

SOJOURNERS LEASE

County Administrator Melissa Clark presented a lease renewal with Sojourners Care Network for office space at 83 Shawnee Lane. At the recommendation of Melissa Clark, the President entertained motion to renew the lease until December 31, 2023 at the present rate of \$2,000 per month. Q. Jay Stapleton moved and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

NATIONAL VIETNAM WAR VETERANS DAY – PROCLAMATION

The President presented the following proclamation for approval. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

***National Vietnam War Veterans Day
March 29, 2022***

WHEREAS, between 1959 and 1975, over 3 million Americans served overseas in a series of battles and conflicts that has come to be known as the Vietnam War and

WHEREAS, the servicemen and women who served in the Vietnam War represent a generation who represented the very meaning of courage, bravery, honor and sacrifice, and

WHEREAS, of the 3 million veterans who served, over 58,000 of those veterans either gave their lives in combat or remain missing to this day and are honored on the Vietnam Memorial Wall in Washington, D.C.; and

WHEREAS, of the servicemen and women who survived, none of them returned unscathed and all of whom suffered injuries to body and soul; and

WHEREAS, the highest military decoration "The Medal of Honor" was awarded 258 times; and

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WHEREAS, all of those veterans who served our county in uniform during this tumultuous and difficult period of our nation's history are deserving of homage and solemn reverence; and

WHEREAS, Gallia County pays tribute and honor to those Vietnam veterans who live in our county, especially to the twelve Gallia County combat heroes who lost their lives in Vietnam fighting for our freedom.

NOW, THEREFORE, we, the Board of Gallia County Commissioners do recognize March 29, 2022, as National Vietnam War Veterans Day.

s/ Harold G. Montgomery, President

s/ M. Eugene Greene, Vice President

s/ Q. Jay Stapleton, Commissioner

ARPA FUNDS WATER PROJECTS

The Board discussed areas of the county that are currently unserved by Gallia Rural Water. Commissioner Stapleton wants to designate \$1,000,000 of ARPA funds for water line extensions. Commissioner Montgomery expressed interest in the Commission providing cost-share on projects and directed the office to contact the Gallia Rural Water Board to discuss the full scope of the project and discuss cost sharing opportunities. No action taken.

THANK YOU CARD – FAIR RELOCATION PROJECT

Harold G. Montgomery presented a Thank you Card from Rio Hopefuls 4-H Club for the Commission's commitment to the Fair Relocation Project and the youth of Gallia County. No Action Taken

AGREEMENT – SHERIFF DEPARTMENT

Sheriff Champlin provided agreement with Vinton Village to provide police protection. Q. Jay Stapleton moved to approve and M. Eugene Greene seconded the motion to approve the agreement. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

AGREEMENT

This Agreement made and concluded this ____ day of _____, 2022, by and between the Village of Vinton, Ohio, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners

WHEREAS, there exists a need for police protection for residents of the Village of Vinton, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Vinton, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour to be used for expense and maintenance of Gallia County sheriff's office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The Village in consideration for this police protection agrees to pay direct to the designated deputies the sum of Twenty Dollars (\$25.00) per hour from April 1, 2022 through March 31, 2023, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
4. The patrol duties of the designated deputies will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
5. Every attempt will be made to fill vacancies and vacations with manpower as per contract.
6. The Sheriff requires that Deputy assigned to this detail submit activity logs, preferably by electronic system, to the Village council for review.
7. The Village of Vinton will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.**
8. The Gallia County Sheriff's Office is to appoint Deputy agreeable to the Village Council and the Sheriff and furnish said deputies with an adequate vehicle.
9. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Vinton for police protection.
10. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Vinton, Ohio for its use.
11. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Vinton understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners
12. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
13. This Agreement can be canceled by either party with thirty (30) days written notice.
14. This Agreement shall be effective from April 1, 2022 through March 31, 2023.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 31st day of March 2022.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

Sheriff Matt Champlin
Matt Champlin, Sheriff

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VILLAGE OF VINTON
Josh Wealden
 Mayor

Brandi Wealden
 Clerk

GALLIA COUNTY COMMISSIONERS
Harold G. Montgomery, President
M. Eugene Greene, Vice President
Q. Jay Stapleton, Commissioner

APPROVED AS TO FORM:

Randy Dupree

Gallia County Asst. Prosecuting Attorney

DJFS – AGENCY UPDATE

DJFS Director Dana Glassburn provided a general update to the county's mandated share, mowing of facilities and various grant opportunities the department is looking to pursuing. No action taken.

EMPLOYEE – DJFS – RESIGNATION

DJFS Director Dana Glassburn presented and recommended the acceptance of Danielle Sanders resignation from the position of Employment Services Case Manager effective April 2, 2022. The President entertained motion to accept the resignation as presented. M. Eugene Greene moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

OSU – AGENCY UPDATE

Director Tracy Winters informed the Commission she would be taking a promotion and resigning her current position as of March 31, 2022. ANR Educator Jeff Moore informed the Commission that he would be returning to full time farming and his last day would be the 5th of April.

2021 PRE AUDIT MEETING

State Auditor's office met with the Commissioners to discuss the Engagement Letter Agreement. The President entertained a motion to approve the agreement. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

SALT PURCHASE AUTHORIZATION – COUNTY ENGINEER

County engineer Brett Boothe request authority to purchase road salt from Ohio Department of Transportation's (ODOT) road salt contract awarded in 2022. The President entertained the motion to approve authorization as requested. Q. Jay Stapleton made and M. Eugene Greene seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

County engineer Brett Boothe increased request of ARPA funds to \$1,600,000 for chip and seal road project. No action taken.

* At 1:00 p.m. Commissioner Harold G. Montgomery, Commissioner M. Eugene Greene, Commissioner Q. Jay Stapleton and County Administrator Melissa Clark attended a company tour of ElectroCraft at 250 McCormick Rd, Gallipolis, OH.

* At 3:15 p.m. Commissioner Harold G. Montgomery, Commissioner M. Eugene Greene, Commissioner Q. Jay Stapleton returned to office.

ARPA FUNDS

Q. Jay Stapleton made motion to give Engineer Brett Boothe \$1.5 million to eliminate all county gravel roads. President entertained a motion to approve. Motion died due to lack of second.

A second motion was made by Q. Jay Stapleton to use \$1.5 million of ARPA funds to Engineer Brett Booth to eliminate all county gravel roads. President entertained a motion to approve. Motion died for lack of second.

FAA AIP GRANT

GMCAA Grants Administrator met with the Commission to discuss something the FAA is proposing regarding FAA funding for the Airport Terminal Design project as follows:

- FAA recommends we terminate the FY 2021 FAA AIP grant and allow them to issue an FY 2022 FAA AIP grant for terminal design, noting we can get more grant funding by doing it this way since Delta's costs increased from \$120,000 when the FY 21 application was submitted to \$175,000 when Delta's Task Order #2 was submitted.

Per FAA we can get the following through a FY 2022 FAA AIP grant:

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- Delta task order 2 is $\$175,000 \times 90\% \times 65\% = \$102,375$
- Revised Administration (to include the \$2500 for IFE) is $\$5,000 \times 90\% = \$4,500$
- Total FY22 FAA grant would be = $\$106,875$
- I asked if any of this would be eligible for ODOT FAA 5% grant? FAA answer: I believe ODOT eligibility would be 5% of $\$118,750$ or $\$5,937.50$, you need to confirm with ODOT
- Note we have not spent any of the 21 grant and the only invoice I have (it is unpaid) is for $\$2500$ from the IFE that just came in the mail this week.

Per FAA the FY 21 FAA AIP grant:

- Delta estimated Task Order #2 of $\$120,000 \times 90\% \times 65\% = \$70,200$, remainder 10% local match $\$7,800$
- Administration of $\$2,333 \times 90\% = \$2,100$, remainder 10% local match $\$233$
- Total FY 21 FAA AIP grant award = $\$80,333$ AIP used 90% of federal eligible funds for grant $\$72,300$ + FY2018 NPE used + CRRSA funds were used for the 10% local match of $\$8,033$ = total grant award $\$80,333$
- I asked if any of this would be eligible for ODOT FAA 5% grant? FAA answer: No, FY21 grant was 100% federal, CRRSA funds were used for the local match

So we would be able to get an additional $\$26,542$ in FAA grant if we went to FY 22 FAA AIP grant correct and terminated our FY 2021 FAA AIP grant...plus ODOT Airport grant of $\$5,937.50$ if allowed by state = $\$32,479.50$ additional grant funds.

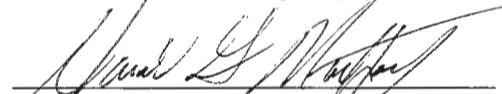
I asked the FAA if we would be losing any FAA AIP grant fund if we do this since we can only carryover 4 years worth? FAA advised: GAS has $\$150,000$ of FY2019 NPE funds that will expire in 2022. With the delay in the design agreement it's apparent the terminal construction will not take place in FY2022. Terminating the FY21 grant and issuing a FY22 grant for terminal design is a means to use a portion of the expiring FY 2019 NPE funds. As a reminder, the Federal Register has issued a deadline of April 11, 2022 for airport sponsor's to submit a FY22 final grant application.

Ms. Sprague recommended the Commission agree to terminate the FY 2021 FAA AIP grant and have the FAA award an FY 2022 FAA AIP grant using the actual amount in the Delta Task Order 2 which will give the county $\$26,542$ more in FAA AIP grant and if allowed by ODOT Airport Division another $\$5,937.50$ in ODOT grant for a total of $\$32,479.50$ more in grant funds.


Mr. Montgomery entertained a motion to approve the proposal as presented and recommended by Ms. Sprague terminate the 2021 grant and reissue as 2022 grant. Mr. Stapleton moved & Mr. Greene seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.

ADJOURN

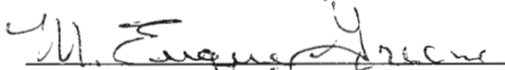
At 4:00 p.m. the President entertained a motion for adjournment. M. Eugene Greene motioned and Q Jay Stapleton second. Roll call: Mr. Montgomery, yea; Mr. Greene, yea; Mr. Stapleton, yea.



 Harold G. Montgomery, President



 Minutes by: Melissa Clark, County Administrator



 M. Eugene Greene, Vice President



 Q. Jay Stapleton, Commissioner