

**FEBRUARY 8, 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.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GCDJFS	Dana Glassburn	2/8/2024	Columbus	OJFSDA Meeting
GCDJFS	Dana Glassburn	2/21/2024	Jackson	OJFSDA District Meeting
GCDJFS	Dana Glassburn	3/14-3/15	Columbus	OJFSDA Meeting
GCDJFS	Dana Glassburn	2/29-2/30	Columbus	PCSAO Meeting
911/EMA	Tim Miller	2/13/24	Huntington WV	Regional EMA Mtg.
911/EMA	Sherry Daines	2/20/24	Columbus	APCO
EMA	Tim Miller	2/20/24	Hocking County	EMA Sector
EMA	Tim Miller Zach Thompson	2/22/24	Chillicothe, OH	Motorola Training

The President entertained a motion for approval of the February 1, 2024 minutes. Leslie Henry moved and David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

The President entertained a motion to approve travel requests as submitted. David K. Smith moved and Leslie Henry 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
2/3	5	2	0	0	6	0	0	0	8	21	0	0	0	12

**EXECUTIVE SESSION - COMMISSIONERS**

At 9:36 a.m. the president entertained a motion to enter into executive session with Special Projects Manager Tom White to discuss contracts. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:41 a.m.; no action taken.

**EXECUTIVE SESSION – 911 – PERSONNEL**

10:01 a.m., the President entertained a motion to enter into executive session with the 911 Director Sherry Daines concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 10:17 a.m. No action taken.

**911 DIRECTOR – PUBLIC NOTIFICATION SYSTEM CONTRACT**

Director Sherry Daines met with the Commission to recommend the renewal for the Code Red subscription for the County Public Notification System Contract. Upon the recommendation of the Director Daines, David K. Smith made the motion and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yes; Ms. Henry, yea; Mr. Smith, yea.

**EMPLOYEE – 911 – RESIGNATION**

911 Director Sherry Daines requests the Commissioners acceptance of the resignation of Bradie Angel Lewis effective immediately. The President entertained a motion to accept the resignation as recommended by Director Daines. David K. Smith moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yes; Ms. Henry, abstain; Mr. Smith, yea.

**ENGINEER – AGREEMENT BETWEEN GALLIPOLIS CITY SCHOOLS AND GALLIA COUNTY**

Assistant Engineer, Adam Edwards presented the Commission with a Work Agreement by and between Gallipolis City Schools and Gallia County for approval regarding 113 Centenary Church Road. David K. Smith moved to approve the agreement as presented by Mr. Edwards. Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yes; Ms. Henry, yea; Mr. Smith, yea.

\*A copy of the agreement can be found in the Commissioners' office.

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\*10:45 AM The Commissioners attended a Software Solutions presentation on a new Accounting System for the County in the 2<sup>nd</sup> floor meeting room of the Courthouse.

**COMMISSIONERS – COURTHOUSE PARKING LOT RESURFACING - BID OPENING**

At 11:30 as advertised, President Stapleton opened the following bids:

Company	Total Bid
Boggs Construction	\$132,775.00
Rod Clary Excavating	\$204,000.00

The bids were turned over to Special Projects Manager Tom White for review and a recommendation.

**BOARD OF ELECTIONS – ELECTION PARKING AND IT**

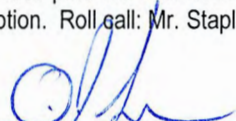
Eric Whitt, Jerrod Roberts and Board Member Kennison Saunders met with the Commission to discuss reserving parking spaces for the upcoming election. All the Commissioner agreed to allow them to reserve the lots with signs. Mr. Whitt also informed the Commission of a security initiative that they have put into place with Meta Solutions out of Athens Ohio. This Company will be able to provide more security for their server and emails. John Grubb, from IT is fully aware and in agreeance with this initiative. No action taken.

**COMMON PLEAS – GRANT APPLICATION**

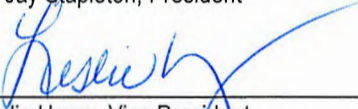
Mike Smith, Common Pleas Court met with the Commissioners to request permission to apply for the 2024 Ohio Supreme Court Technology Grant. David K. Smith moved to allow Mr. Smith permission to apply, Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**ADJOURN**

At 2:00 p.m. the President entertained a motion for adjournment. David K. Smith made 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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 Amanda Phillips, Clerk to the Board

  
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 Leslie Henry, Vice President

  
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 David K. Smith, Commissioner