

AUGUST 29, 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 Roll Call: President Q. Jay Stapleton, absent due to a planned vacation; Vice President Leslie Henry, present; Commissioner David K. Smith, present.

The Vice President entertained a motion for approval of the August 22, 2024 minutes. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; 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
8/25	5	0	0	0	0	1	0	0	1	30	0	0	0	19

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Gary Waldron (Sheriff's Dept.) from Chris Gruber (Sheriff's Dept.). Total hours 47.5 for the pay period dated 9/6/2024.

David K. Smith moved to approve the leave donation as requested and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea.

ECONOMIC DEVELOPMENT – LETTER OF SUPPORT

Cole Massie, Director of Economic Development submitted a Letter of Support to be signed by the Commissioners. The letter is to Jobs Ohio regarding the Dan Evans Industrial Park II Spec Building Project Support. David K. Smith moved to sign the letter as submitted by Mr. Massie. Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea.

COMMISSIONERS – EXECUTIVE SESSION

At 9:09 a.m. the Vice-president entertained a motion to enter into executive session with County Administrator Brian Rutherford concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:13 a.m.; No action taken.

IT – SERVER

County Administrator Brian Rutherford discussed with the Commissioners the need for IT Director John Grubb to move forward with the purchase of the new server. David K. Smith moved to give Mr. Grubb the authority to spend up to \$30,000.00 for the new server. Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea.

SPECIAL PROJECTS – EXECUTIVE SESSION

At 9:22 a.m. the Vice-president entertained a motion to enter into executive session with Special Projects Manager Tom White concerning contracts. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:27 a.m.; No action taken.

BOARD OF ELECTIONS

Eric Whitt and Jerod Roberts from the BOE along with Board members Kennison Saunders and John Burnett met with the Commissioners to discuss the following financial needs:

- BOE, Employee Salaries
 - Triad GSI (Voter Registration System Vendor) annual invoice of \$17,000.00
 - Money was moved from Employee Salaries into Contract Services for payment, because of lack of funds, and they are requesting for Employee Salaries - \$17,000.00 to reimburse for moving the funds over.
- BOE, Employee Salaries and Contract Services
 - In adding up estimated totals for the remainder of the 2024 year, in both the Employee Salaries and Contract Services line, need funds to finish out these two lines.
 - Requesting for Employee Salaries/Contract Services - \$13,000.00 to help with the pay to employees for remainder of 2024, and to help with the payments to contract services for the remainder of 2024.

Commissioners Smith stated he would like more clarity and also to have all three Commissioners present to discuss the matter. No action taken.

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DJFS – EXECUTIVE SESSION

At 9:47 a.m. the president entertained a motion to enter into executive session with DJFS Director Dana Glassburn concerning the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith moved and Q. Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:58 a.m.; No action taken.

DJFS – SUBGRANT AGREEMENT

DJFS Director Dana Glassburn presented the following agreement for approval: David K. Smith moved to approve the agreement as presented and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea.

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT AGREEMENT
G-FFY24-0004
AMENDMENT NO. 3

This amendment will amend the contract between the Gallia County Department of Job and Family Services "the grantor" and Educational Services Center "subgrantee" and will be effective 10/1/2023-9/30/2024 for the purchase of Treasure Your Family activities with Title XX Base funds CFDS number 93.667 (original award date 11/8/2023; FAIN# 2401OHSOSR) Title XX Base Subsidy as administered by the U.S. Department of Health and Human Services.

Availability of Funds:

Increase the total amount of the contract to \$75,000. This is an increase in the amount of \$25,000. The increase will help to continue to support families to focus on building positive relationships within the family unit and between the family and community.

This amendment also reflects, the revised award date of 11/8/2023, and FAIN# 2401OHSOSR

s/Dana Glassburn, Director, GCDJFS 8/29/2024
s/Denise Shackley, Superintendent, ESC 8/29/2024

Gallia County Commissioners:


s/Leslie Henry, Vice President, Gallia County Board of Commissioners 8/29/2024
s/David K. Smith, Commissioner, Gallia County Board of Commissioners 8/29/2024

Reviewed by:

s/Isaac Beller, Prosecuting Attorney 8/29/2024

ADJOURN

At 10:00 a.m. the President entertained a motion for adjournment. David K. Smith made and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, absent; Ms. Henry, yea; Mr. Smith, yea.



Q. Jay Stapleton, President



Amanda Phillips, Clerk to the Board



Leslie Henry, Vice President



David K. Smith, Commissioner

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