

November 21, 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, absent.

The President entertained a motion for approval of the November 14, 2024 minutes. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

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
11/17	3	5	3	0	0	0	0	0	8	23	0	0	0	7

DJFS – EXECUTIVE SESSION

At 10:14 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. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Returned to regular session at 10:29 a.m.; No action taken.

CHILD WELLNESS PROJECT

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, suggested the Commissioners stand with other southeastern counties in a commitment to reduce the number of children and the duration of their stays in congregate care facilities that are located far from their home counties. To support this initiative, Director Glassburn recommended authorizing GCDJFS to: 1) pledge \$45,000 of their allocations towards a Child Wellness Project; 2) actively seek grants to help achieve the project's objectives; 3) take a leading role in the initial development phase by serving as the fiscal agent for pledged funds as well as any related grants; and 4) join in the effort to create a Council of Government (Chapter 167 of the Ohio Revised Code) to operate a Child Wellness and/or Foster Care Center.

Leslie Henry made the motion to accept Director Glassburn's recommendations and instruct Director Glassburn to represent the County while working with other participating counties to operationalize a multi-county organization to efficiently administer a Child Wellness and/or Foster Care Center as defined in state and federal law. Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

OSU EXTENSION OFFICE – MONTHLY UPDATE

Micha Holcomb, 4-H Program Assistant and Michelle Stumbo presented the Commission with an agency update for November of various activities and presented a copy of their newsletter and upcoming events. No action taken.

RESOLUTION – ELECTRIC ROUTE 66 HANGAR

Grants Administrator Karen Sprague presented the Commission with a proposal from Crisenbery Electric to extend electric service to the Route 66 Hangar at the Airport. It was noted at the last Airport Terminal construction meeting this is not included within Hoon's contract and the county would need to contract for that separately. Proposal amount is \$1,850.24 and will need to be paid from the Airport Authority Fund #034 since it is not a part of the Airport Terminal project.

Ms. Sprague recommends the proposal be signed today so the work can begin as soon as possible. Mr. Stapleton entertained a motion to award and sign the Crisenbery Electric proposal as presented. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

AIRPORT – FUEL PUMP

County Administrator Brian Rutherford presented an estimate from SPS (Service Pump and Supply) in the amount of \$8,120.00 to replace the fuel pump at the Gallia Meigs Regional Airport. Leslie Henry moved to approve the purchase of the fuel pump in the amount presented. Q. Jay Stapleton seconded the motion. Roll call votes: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

HVAC MAINTENANCE

County Administrator Brian Rutherford recommended to the Commission, entering into contract with Limbach's maintenance and service proposal for the Jail HVAC in the amount of \$25,580.00 a year. Leslie Henry moved to enter

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

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into the contract as recommended by Mr. Rutherford. Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

AUDITOR – REA FUNDS

County Administrator Brian Rutherford requested from the Commission a supplemental appropriation in the amount of \$210.21 into Auditor REA Funds for increase in salary/benefits for McKenzie Howell as part of her new job function with the CRA program. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

COMMISSIONERS – EXECUTIVE SESSION

At 11:28 a.m. the 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 and contracts. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Returned to regular session at 11:43 a.m.; No action taken.

2025 HOLIDAY SCHEDULE

The President entertained a motion to accept the following legal holidays for the year 2025, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

HOLIDAY	Date
New Year's Day	Wednesday, January 1
Martin Luther King Day	Monday, January 20
President's Day	Monday, February 17
Memorial Day	Monday, May 26
Juneteenth (June 19 th)	Thursday, June 19
Independence Day	Friday, July 4
Labor Day	Monday, September 1
Columbus Day	Monday, October 13
Veterans Day	Tuesday, November 11
Thanksgiving	Thursday, November 27
Christmas Day	Thursday, December 25

This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

TOWNSHIP ALLOCATION FOR 2025

The President entertained a motion for approval of the FY 2025 allocation of \$4,000 to each of the fifteen (15) Townships in Gallia County, totaling \$60,000 and approve vouchering the FY 2025 allocation of \$4,000 directly to each of the 15 Townships in Gallia County. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

CEBCO – REVISED 2025 RATE RENEWAL ACCEPTANCE

Brendan Murray, Vice President of MarshMcLennan Agency presented the 2025 Rate Renewal for acceptance. President Stapleton entertained a motion to accept the 2025 rate renewal, at no extra cost to the employee. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

MARSHMCLENNAN – STUDY

President Stapleton entertained a motion to allow Brendan Murray, Vice President of MarshMcClennan Agency, to perform a study with Enrollment Management Services in the amount of \$5000. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

TREASURER – FOUR YEAR DEPOSITORY AGREEMENT - BID AWARD

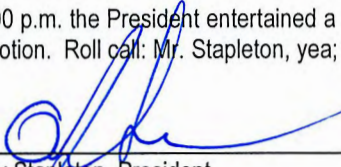
Treasurer Steve McGhee recommended to the Commission to award the four-year depository agreement to Ohio Valley Bank. Leslie Henry moved to award the agreement to OVB and Q. Jay Stapleton seconded the motion. Roll calls: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

3 pm – The Commissioners attended the monthly Landbank meeting.

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ADJOURN

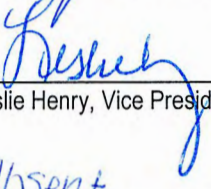
At 4:00 p.m. the President entertained a motion for adjournment. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.



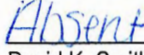
Q. Jay Stapleton, President



Amanda Phillips, Clerk to the Board



Leslie Henry, Vice President



David K. Smith, Commissioner