

NOVEMBER 26, 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 21, 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
11/24	10	0	1	0	10	0	0	0	11	22	0	0	0	7

SHERIFF – CREATE NEW FUND

The Gallia County Sheriff’s Office presented the Commission with the Marathon Community Investment Programs. President Stapleton entertained a motion to approve and accept the agreement, and to request the County Auditor’s Office to create a new department for this grant titled “Marathon community Investment Program-Drone”, give that department number 0426, and to appropriate \$1,800.00 into line items as follows:

Expense line items needed are as follows:

Appropriate \$1,800.00 into 426.0426.530400 title Equipment

Also, create one revenue line for grant fund pay-in as follows:

Create 426.3000.400100 \$1,800.00 title Marathon Community Investment Program-Drone

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 9:31 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. 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 9:58 a.m.; No action taken.

D&K – RESIGNATION

Brian Rutherford, County Administrator requests the Commissioners’ acceptance of the resignation of D&K employee Lacy-Mae Satterfield, which was received by Mr. Rutherford on November 18, 2024, to be effective immediately. Q. Jay Stapleton entertained a motion to accept the resignation as presented by Mr. Rutherford. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

GREEN SEWER PHASE 2 PAYMENT RESOLUTION # 34

GMCAA Grants Administrator Karen Sprague presented the Commission with Payment Resolution # 34 for the Green Sewer Phase 2 Project for the following items:

- Construction - \$955,240.44
- Legal Fees = \$60,751.81
- Engineering: \$27,404.00
- Administration: \$831.15
- Bond/Loan payments: \$0.00
- Other: \$424.98
- Total = \$1,044,652.38

Invoices to be paid as follows:

· Field Excavating Pay Application #13 = \$955,240.44 payment broken down as follows:

- \$238,810.11 (25%) paid by Gallia County from USDA Grant Fund #372
- \$716,430.33 (75%) paid by Gallia County from Settlement Fund #410

NOVEMBER 26, 2024

- Bricker Invoice 2049951 = \$60,751.81 paid by Gallia County from Settlement Fund #410
- DLZ invoice 224227 = \$27,404.00 broken down as follows:
 - \$6,851.00 (25%) paid by Gallia County from USDA Grant Fund #372
 - \$20,553.00 (75%) paid by Gallia County from Settlement Fund #410
- GMCAA October 2024 Administration Billing = \$831.15 paid by Gallia County from Settlement Fund #410
- AEP Inv 250-215188492 = \$424.98 broken down as follows:
 - \$106.24 (25%) paid by Gallia County from USDA Grant Fund #372
 - \$318.74 (75%) paid by Gallia County from Settlement Fund #410

Leslie Henry moved and Q. Jay Stapleton seconded a motion to approve payment resolution # 34 as submitted. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

USDA - GREEN SEWER PHASE 2 DISBURSEMENT #29

GMCAA Grants Administrator Karen Sprague presented the Commission with USDA Disbursement #29 for the Green Sewer Phase 2 Project for the following items:

- Field Excavating Pay Application #13 = \$238,810.11 partial payment (25%) by Gallia County from USDA Grant Fund #372
- DLZ invoice 224227 = \$6,851.00 partial payment (25%) by Gallia County from USDA Grant Fund #372
- AEP Inv 250-215188492 = \$106.24 partial payment (25%) paid by Gallia County from USDA Grant Fund #372
- Total USDA Disbursement Request = \$245,767.35

Leslie Henry moved and Q. Jay Stapleton seconded a motion to approve and sign the USDA Disbursement #29 as submitted. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

GREEN SEWER PHASE 2 SETTLEMENT FUND DISBURSEMENT #13

GMCAA Grants Administrator Karen Sprague presented the Commission with Settlement Fund Disbursement #13 for the Green Sewer Phase 2 Project for the following items:

- GMCAA October 2024 Administration Billing = \$831.15 paid by Gallia County from Settlement Fund #410
- Field Excavating Pay Application #13 = \$716,430.33 partial payment (75%) by Gallia County from Settlement Fund #410
- DLZ invoice 224227 = \$20,553.00 partial payment (75%) by Gallia County from Settlement Fund #410
- AEP Inv 250-215188492 = \$318.74 partial payment (75%) paid by Gallia County from Settlement Fund #410
- Bricker Invoice 2049951 = \$60,751.81 paid by Gallia County from Settlement Fund #410
- Total Settlement Fund Disbursement Request = \$798,885.03

Leslie Henry moved and Q. Jay Stapleton seconded a motion to approve the Green Sewer 2 Settlement Fund Disbursement #13 as submitted. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.

DJFS – TRANSIT OPERATIONAL FUND CREATION

President Stapleton entertained a motion to approve and accept the agreement, and to request the County Auditor's Office to create a new department for this grant titled "Transit Operational Fund", assign that fund number 427, and create the following revenue and expense line items for \$60,000.00 from the sale of county equipment and other local funds.

Create 427.0427.531100 Other Expenses

Also, request the County Auditor's Office to create the following revenue line item:

Create 427.3000.400100 Local Revenue

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

DJFS – EXECUTIVE SESSION

At 10:21 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 10:31 a.m.; No action taken.

NOVEMBER 26, 2024

EMS – APPROPRIATION

EMS Director Keith Wilson met with the Commissioners to request the following appropriations:

EMS \$60,000.00 into Salaries Line Item 077.0077.510200

EMS \$25,000.00 into Other Expenses Line Item 077.0077.531100

Leslie Henry moved to approve the appropriations as requested, Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent. Discussion from Ms. Henry that overtime have been abused and out of control. If those are needed, then she definitely wants them utilized but not abused. She also expressed to Mr. Wilson that she wants expenditures scrutinized carefully by him and if there is any opportunity for any money to come back to the County General, that needs to happen.

11:30 am – The Commissioners attended a Community Action Zoom Meeting in the Commissioner’s office of the Courthouse.

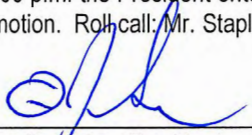
GREEN SEWER 2 CONSTRUCTION MEETING

At 1:00 p.m. the Commissioners, County Administrator Brian Rutherford, Grant Administrator Karen Sprague, attended the Green Sewer 2 Construction monthly meeting in the Commissioners' office. Others in attendance were: DLZ Reps. Gary Silcott, Rob Snedden & Eli Walker and Tracy Shoults, Sewer Dept. Tommy Dillon, Josh Fields and Bo Cox from Fields Excavating.

*2 pm – The Commissioners attended the Planning Commission Meeting in the Commissioner’s Office at the Courthouse.

ADJOURN

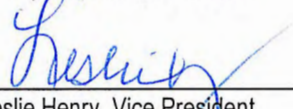
At 3:00 p.m. the President entertained a motion for adjournment. Leslie Henry moved and Q. Jay Stapleton seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, absent.



Q. Jay Stapleton, President



Amanda Phillips, Clerk to the Board



Leslie Henry, Vice President



David K. Smith, Commissioner