

**DECEMBER 5, 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.

The President entertained a motion for approval of the November 26, 2024 minutes. Leslie Henry moved and David K. Smith 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
12/1	9	0	0	0	0	0	0	0	0	31	0	0	0	7

**COMMISSIONERS – EXECUTIVE SESSION**

At 9:18 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 David K. Smith seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea. Returned to regular session at 9:56 a.m.; No action taken.

**CROWN CITY SEWER PROJECT PAYMENT ESTIMATE #1**

Grants Administrator Karen Sprague presented the Commission with Payment Estimate # 1 for the Crown City Sewer Improvements Project for the following items:

- Construction - \$257,965.30
- Total= \$257,965.30

Invoices will be or have been paid as follows:

- P&E Pumps & Services LLC Pay Estimate #1 = \$257,965.30 to be paid by County from B-X-23-1AY-1 CDBG Grant in Fund #412

Mr. Stapleton entertained a motion to approve and sign the contractor’s payment estimate #1 as submitted. David K. Smith moved and Leslie Henry seconded a motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

**2025 HEALTH INCENTIVE RESOLUTION**

Amanda Phillips, Clerk to the Board, presented the following resolution for approval. Leslie Henry made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Stapleton, yea; Ms. Henry, yea.

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to \*Two Thousand Dollars (\$2,000.00) to employees who obtain Health/Medical Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by **Union Contract Agreements and departments governed by their own respective boards** and is subject to the **\*amounts specified by those boards and respective collective bargaining agreements.**

NOW, THEREFORE, BE IT RESOLVED that shall any employee of a department for Gallia County that receives its funding from the County General Fund shall receive up to Two Thousand Dollars \*(\$2,000.00) cash incentive (prorated: if covered by outside source for less than a year or terminated employment for any reason) on the last payday of November.

DECEMBER 5, 2024

BE IT FURTHER RESOLVED, that any employee who obtains Health/Medical Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Medical insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance to receive this incentive.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2024, the County will re-admit the employee to the County Health Insurance Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a prorated basis.

This resolution shall take effect upon its signing this 5th day of December, 2024.

GALLIA COUNTY COMMISSIONERS

s/ David K. Smith, President  
s/ Q. Jay Stapleton, Vice President  
s/ Leslie Henry, Commissioner

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICES SUBGRANT AGREEMENT

AMENDMENT NO. 1

Kathy Campbell, DJFS presented the following agreement for approval: David K. Smith moved and Leslie Henry seconded a motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

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 10/1/2024-9/30/2025 for the purchase of TANF Advantage activities with TANF funds CFDA number 93.558 (original award date 10/30/2023; FAIN# 2401OHTANF) Temporary Assistance to Needy Families Block Grant.

Availability of Funds:  
Increase the total amount of the contract to \$891,853.05. This is an increase in the amount of \$101,853.05.

Dana L. Glassburn, Director 11/26/24  
Denise Shackley, Superintendent 11/26/24

Gallia County Commissioners:

s/Q. Jay Stapleton 12/5/24  
s/Leslie Henry 12/5/24  
s/David Smith 12/5/24

s/Jeremy Fisher Prosecuting Attorney 11/26/24

Ohio Department of Job and Family Services  
IV-D CONTRACT AMENDMENT

Kathy Campbell, DJFS presented the following amendment for approval: Leslie Henry moved and David K. Smith seconded a motion. Upon roll call votes were as follows: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

The Gallia County County Child Support Enforcement Agency (CSEA) and Gallia County Prosecutor hereby agree to amend the IV-D Contract, as contained in the JFS 07018 (IV-D Contract) and other JFS IV-D contract forms or documents which are incorporated by reference herein, which became effective on July 1, 2024 and are referred to as ODJFS Contract Number 27240205.

Nothing in this IV-D Contract Amendment shall be construed contrary to state or federal laws and regulations.

The CSEA or Contractor may modify the language in this IV-D Contract Amendment, provided that both the CSEA and the Contractor agree to the modifications, the CSEA submits the proposed modifications to the Office of Child Support (OCS), and OCS accepts the modifications. If the CSEA or Contractor modifies the language in this IV-D Contract

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

DECEMBER 5, 2024

Amendment without the agreement of both parties to the IV-D Contract Amendment and acceptance from OCS, the modified IV-D Contract Amendment will have no force or effect of law.

The following IV-D Contract Terms that are checked will be amended:

IV-D Contract Period: The IV-D Contract is effective from <mm/dd/ccyy> through <mm/dd/ccyy>, unless terminated earlier in accordance with the terms listed in paragraph 23 of the JFS 07018. The IV-D Contract period shall not exceed twelve (12) months. The CSEA and contractor may agree upon a IV-D contract period that is less than twelve (12) months.

Unit of Service: Subject to the terms and conditions set forth in this IV-D Contract, the CSEA agrees to purchase and the Contractor agrees to provide the following Unit of Service for a IV-D case: <describe the unit of service>.

The CSEA and the Contractor certify that all units of service are eligible for federal financial participation (FFP) reimbursement in accordance with rules 5101:12-1-60 and 5101:12-1-60.1 of the Ohio Administrative Code, the IV-D Contract rules, and 2 CFR, Subtitle A, Chapter II, Part 225 (Circular A-87 of the Federal Office of Management and Budget).

Optional Purchase of Non-CSEA Initiated Activities: In a IV-D Contract with a court for magistrate services, the CSEA may elect to purchase non-CSEA initiated activities in addition to CSEA initiated activities. If the CSEA elects to purchase non-CSEA initiated activities in addition to CSEA initiated activities, the CSEA and the court shall signify the decision by placing their initials on the lines below.

\_\_\_\_\_  
Initials of Authorized CSEA Representative

\_\_\_\_\_  
Initials of Authorized Court Representative

X IV-D Contract Costs:

A. Unit Rate: The Unit Rate (or Adjusted Unit Rate, if applicable) for this IV-D Contract is \$89.88 per Unit of Service as determined by:

· The calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for a IV-D contract with a governmental entity; or · The procurement process for a IV-D contract with a private entity.

B. Total IV-D Contract Cost: The Total IV-D Contract Cost is \$359,520.58.

X Availability of Funds: The CSEA certifies that it has adequate funds to meet its obligations under this IV-D Contract, that it intends to maintain this IV-D Contract for the full period set forth herein, that it believes that it will have sufficient funds to enable it to make all payments due hereunder during such period, and that it will use its best effort to obtain the appropriation of any necessary funds during the term of this IV-D Contract.

A. Payments for all services provided in accordance with the provisions of this IV-D Contract are contingent upon the availability of the non-federal share and FFP reimbursement, as follows:

Amount Source

Non-Federal Share \$122,237.00 Local Sources

FFP Reimbursement \$237,283.58

Total IV-D Contract Cost \$359,520.58

B. The CSEA certifies that the non-federal share is not provided from any source that is prohibited by state or federal law.

Performance Standards: The performance standards shall be based upon the requirements in 45 CFR Part 303. The performance standards are attached to this IV-D Contract Amendment in a separate document with a label at the top of the first page that reads, "Performance Standards."

Access to the Public: The CSEA and the Contractor agree to make all reasonable efforts to allow public access by providing services between the hours of <beginning hour> and <ending hour> on the following days <days> with the exception of the following days: <holidays or other days closed>.

**\*The full agreement can be found be in the Commissioner's Office.**

**RW BAIRD CO. – DEFEASEMENT**

Mike Burns from RW Baird Co. spoke with the Commissioners via telephone regarding the defeasement of the Jail Bonds. No action taken.

DECEMBER 5, 2024

EMA – SERVICE AGREEMENT

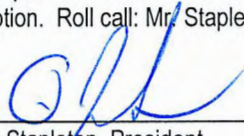
911 Director Sherry Daines presented the Commissioners with a Professional Services Agreement for the Gallia County Hazard Mitigation Plan with Stantec Consulting Services. President Stapleton entertained a motion that would allow him to sign the Agreement as presented by Ms. Daines. David K. Smith moved and Leslie Henry seconded the motion. Roll call: Mr. Stapleton, yea; Ms. Henry, yea; Mr. Smith, yea.

1 pm – The Commissioners attended the Airport Terminal Construction Progress Meeting @ the Airport

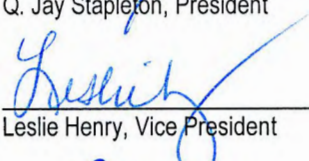
2:30 pm – The Commissioners attended the FAA 2025 Teleconference held in the Commissioner’s Office at the Courthouse.

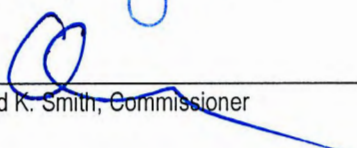
ADJOURN

At 3:30 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.

  
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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