

**SEPTEMBER 26, 2013**

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the September 19, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	10/1 & 10/2	Gahanna, OH	OCD CDBG Advisory Comm. Mtg.
NEG	Dana Glassburn Mike Daines	10/2	Columbus, OH	NEG Presentation

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Animal Shelter Canine Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
9/23	36	3	1	1	0	1	1	1	23	0	211	29	39

**GREEN SEWER – DRAW # 63**

County Administrator Karen Sprague submitted Draw # 63 for the Green Sewer Project for the following items:

- Gallia County Commissioners July postage invoice - \$274.16
- Stantec Inv. # 718112 - \$1,388.59
- OEPA Green Sewer PTI application - \$15,300.00
- Total = \$16,962.75

The President entertained a motion to approve draw resolution # 63 as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**TARA ESTATES SUBDIVISION WWTP**

The President entertained a motion to send the following correspondence.

9/26/2013

Ohio EPA  
Attn: Scott Nally, Director  
50 West Town Street, Suite 700  
P O Box 1049  
Columbus, Ohio 43216-1049

RE: Proposed Director's Final Findings and Orders to Gallia County Board of Commissioners;  
9/10/2013

The Proposed Director's Final Findings and Orders to the Gallia County Board of Commissioners dated 9/10/2013 require the County to "properly abandon" the Tara Estates Subdivision WWTP within six months.

The former Tara WWTP has already been abandoned by the County—it is out of service and disconnected from any households, making it impossible to be a source of water pollution. There is zero discharge. What the County has already achieved meets any dictionary definition of "abandon." Moreover, the County does not even hold title to the property on which the former Tara WWTP is located. The developer never deeded the property over to the County per the 1971 agreement between the developer and the County. Furthermore, under that agreement, had the developer deeded the property over, it automatically reverted back to the developer when the County stopped using the WWTP. The successors-in-interest to the developer, who are the fee simple owners of the property on which the former Tara WWTP is located, are Charles & Kathryn Leach, 143 Hillview Drive, Gallipolis, Ohio, 45631.

Please let us know if you have any further questions in this regard.

Respectfully submitted,

Gallia County Commissioners

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

cc: Doug Shevelow, Bricker & Eckler Attorneys at Law  
C. Jeffrey Adkins, Gallia County Prosecuting Attorney

Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**PUBLIC NOTICE OF EMPLOYEE REHIRE**

The President entertained a motion to approve the following public notice upon the advice of legal counsel for CORSA HR helpline in accordance with ORC 145.381.

*Gary Myers is presently employed by the Gallia County Board of Commissioners as County Sanitary Operator. Gary Myers has given notice of his intent to retire on November 30, 2013 and to seek reemployment as County Sanitary Operator on December 2, 2013. A public meeting will be held by the Gallia County Board of Commissioners on the issue of Gary Myers being employed by the Gallia County Board of Commissioners at 11:45 am on November 14, 2013 at the Gallia County Commissioners Office.*

Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CCAO GAS AND ELECTRIC PROGRAM**

The President entertained a motion to enter into participation agreements regarding the Natural Gas and Electricity Purchase Program of the CCAO Service Corporation. David moved to participate and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**OSU EXTENSION**

ANR Educator Jeff Moore and Tiffany Sanders presented the Commission with an agency update of various activities:

- August 29<sup>th</sup>. was Jackson Forage and Beef Field Day, 208 beef producers attended the field day
- September 25<sup>th</sup>. Mr. Moore judged field crops at the Brown County Ohio fair
- 9/26/13 - Cattlemen's Dinner Sponsored by Cargill
- September 10<sup>th</sup>. CARTEENS program was held for 22 court ordered first time teen traffic offenders
- September 13<sup>th</sup>. 4-H staff Tracy Winters & Tiffany Sanders participated in the Ohio Valley EERA 4-H team meeting
- Tiffany Sanders facilitated the 4-H Real Money Real World program for just over 100 teens participating in the 2013 Rio Grande/Buckeye Hills Transition Fair sponsored by the ESC.

**GALLIA COUNTY FAMILY PLANNING COMMITTEE MEETING**

A Family Planning Committee meeting was held at 10:00 a.m. Committee members present were Gallia County Commission President Harold G. Montgomery, Gallia County Commissioner Brent Saunders (F&CFC Representative), DJFS Director Dana Glassburn, and DJFS Social Services Supervisor Belinda Jones. Member Gallia County Administrator Karen Sprague was absent. Additional attendees were Gallia County Commissioner David K. Smith and Clerk to the Board Lana J. Lane. The PRC plan was submitted for approval with all members of the Committee in agreement to forward on to the County Commissioners. Meeting was adjourned.

The Gallia Co DJFS Biennial Renewal PRC Plan was submitted to the committee prior to the meeting (September 17, 2013) to review and prepare comments.

The committee discussed the plan and related requirements surrounding the plan. After general discussions and comments Harold G. Montgomery made a motion to approve the plan and submit to the Commissioners for certification. Brent Saunders seconded the motion. All other committee members were in favor of the motion.

**PRC PLAN**

Dana Glassburn, Gallia CDJFS Director, on behalf of the Gallia County Family Planning Committee, presented and recommended approval of the Prevention Retention & Contingency (PRC) Plan. The PRC Plan effective date is October 1, 2013 to September 30, 2015 and is renewed on a biennial basis. The PRC Plan is to provide services and benefits which directly lead to or can be expected to lead the family to becoming self-sufficient by accomplishing one of the four purposes of TANF (as per 45 C.F.R. Section 260.20):

1. To provide assistance to needy families so that children may be cared for in their own home or in the home of relatives;
2. End the dependence of needy parents on government programs by promoting job preparation, work and marriage;
3. Prevent and reduce out-of-wedlock pregnancies and establish annual numerical goals for preventing and reducing the incidence of these pregnancies; and
4. Encourage the formation and maintenance of two-parent families.

David K. Smith made a motion to approve the plan as recommended by the Gallia County Family Planning Committee and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

**NON EMERGENCY TRANSPORTATION CONTRACTS**

The President entertained a motion to approve the following Non Emergency Transportation Purchase of Service Contracts as presented by Director Glassburn:

Vendor	Date of Contract	Bid request per mile per RFP	Offered Price Per Mile by DJFS	Accepted/Declined
Woodland Centers	10/1/13-6/30/14	\$3.54	\$3.00	accepted
GC Council on Aging	10/1/13-6/30/14	\$3.50	\$3.00	accepted
Fast Time Transportation	10/1/13-6/30/14	\$3.00	\$3.00	accepted
Gallia-Meigs CAA	10/1/13-6/30/14	\$3.25	\$3.00	accepted
"On the Go" Transportation	10/1/13-6/30/14	\$3.25	\$3.00	accepted
Need a Lift Transportation	10/1/13-6/30/14	\$3.23	\$3.00	accepted

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

David K. Smith made and Brent Saunders seconded the motion to approve the contracts as presented and recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Glassburn noted the 2 Girls and a Guy LLC contract is still pending.

**WINGHAVEN SUB-GRANT AGREEMENT CONTRACT**

**AMENDMENT NO. 2**

JFS Director Dana Glassburn presented the following contract amendment no. 2.

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
SUB-GRANT AGREEMENT CONTRACT  
AMENDMENT NO.2**

*This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Winghaven, ("Sub-grantee") and will be effective September 23, 2013 for the purchase of service under authority of 17.277 National Emergency Grant (NEG) through the Department of Labor (DOL).*

**I. Authority of Grant Award:**

*This is to amend the NEG-OH-25 (Flood) Sub-Grant award that included the NEG OH26 (Wind) CFDA# 17.277 Sub-Grant agreement Job Readiness Program for NEG participants in both grants to include NEG-OH-27 (RR-Bob Evans).*

**II. Availability of Funds:**

*The original contract reflected the availability of funds in the amount of \$15,000. Amendment 1 added an additional \$30,000 to expand the services and this amendment adds another \$30,000 to extend the services as a result of a grant extension which increases the availability of funds within the contract to reflect a total of \$75,000 to be used for Flood and Wind NEG participants. An additional \$20,000 shall be included in this amendment be used specifically for NEG-OH-27 RR Bob Evans project which increases the sub-grant agreement to a total of \$95,000.*

**III. Responsibilities of Sub-Grantee:**

*The Sub-Grantee will monitor and track each participant and invoice the GCDJFS accordingly between the NEG OH25 (Flood) and NEG OH26 (Wind) and NEG OH27 (RR Bob Evans) grants. The Sub-Grantee also agrees to make certain that each current participant in NEG OH (wind/flood) is registered with the Ohio Means Job and has a current resume upon completion of the program now projected to end December 31, 2013 (Flood) and June 30, 2014 (Wind). NEG OH (RR Bob Evans) is to allow the same services for employees, (who chose to take advantage of these services), that are being laid off from Bob Evans plant in Bidwell Ohio. The Sub-Grantee has the responsibility to determine ways to obtain these goals.*

*s/ Dana Glassburn, JFS Director  
s/ Lee Bauman, Wing Haven President*

**GALLIA COUNTY COMMISSIONERS:**  
*s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice President  
s/ Brent Saunders, Commissioner*

The President entertained a motion to approve the agreement as presented and recommended. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION - PERSONNEL**

At 10:25 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:59 a.m.; no action taken.

**BID OPENING – KRINER ROAD SLIP REPAIR**

At 11:00 a.m. the President opened the following bids for the County Engineer Kriner Road Slip Repair Project:

<b>Company</b>	<b>Bid</b>
U.S. Bridge	\$284,296.70
D.G.M. Inc.	\$286,722.50

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Art Rogovin, US Bridge; Seth Salisbury, D.G.M.; Assistant Engineer Jenny Brown. Assistant Engineer Brown reported the estimate is \$382,066.

**PROCLAMATION – FARM CITY DAY**

The President entertained a motion to proclaim the following:

**Farm City Day Proclamation**

- Whereas,** *In 1983, the Gallia Soil & Water Conservation District, partnering with multiple agencies, organizations, & individuals, set forth a day to celebrate agriculture, conservation, & natural resources of Gallia County, and*
- Whereas,** *This day, called Farm City Day, was first observed at the Raccoon Creek County Park/O.O. McIntyre Park, and*
- Whereas,** *This event brought together Gallia County residents, both rural and urban, to learn the importance of good stewardship of Gallia County's natural resources & local sustainable agriculture,*
- Now Therefore,** *We, Harold G. Montgomery, David K. Smith, & Brent Saunders, Commissioners of Gallia County, Ohio, do hereby proclaim September 28, 2013 as*

**Farm City Day**

*in the County of Gallia, and we urge all citizens to celebrate & promote efforts to protect our natural resources & agricultural productivity.*

*Dated this 26<sup>th</sup> day of September in the year 2013*

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Those in attendance were: Nick Mills, District Program Administrator SWCD.

**PUBLIC HEARING – VACATING A PORTION OF WRAY ROAD**

At 11:45 a.m. President Harold Montgomery opened the public hearing for vacating a portion of Wray Road in Green Township with the following attendees:

The following statement from the County Engineer was read aloud:

*Commissioners,*

*I have reviewed the request of said township road to be partially vacated in Green Township. This change will not impact safety, health, or general welfare of the county. This part of the road is currently on non-maintained status. Therefore, since the petitioned road seems to have no public purpose, I recommend the road be vacated as petitioned.*

*The following is the general route and termini of said road:*

*Being a part of Wray Road (T.R. 402) situate in Sections 25 and 31 , Township 5, Range 15, Green Township, Gallia County, Ohio and beginning for reference at the intersection of said Wray Road and Mile Road (T.R. 406) at or near mile post 0.35; thence in a northeasterly direction 0.05 of a mile more or less to a point at or near mile post 0.40, said point being the point of beginning of the vacation herein described; thence along the non-maintained portion of said Wray Road in a easterly direction 0.89 of a mile, more or less, to a point, said point being terminus of the currently maintained section of said Wray Road at or near mile post 1.29.*

*It is the intention of this petition to vacate 0.89 of a mile of Wray Road (T.R. 402) currently inventoried by the State of Ohio as "Class X" and is not being maintained.*

*If you should have any questions regarding this issue, please do not hesitate to contact my office.*

*Respectfully,*

*s/ Brett A. Bantke, P.E., P.S.*

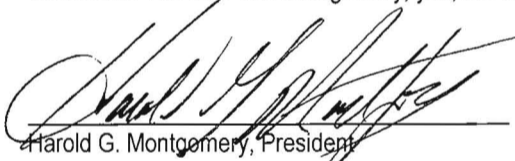
*Gallia County Engineer*


Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. In attendance were Lin and Ed Karcher and JFS Director Dana Glassburn.

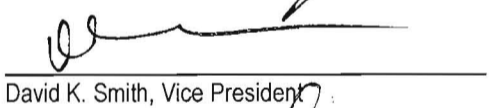
**\*\*Commissioners traveled onsite to view the Kanauga Addison Sewer Project, Airport, and other various County projects**

**ADJOURN**

At 3:30 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

  
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Harold G. Montgomery, President

  
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Lana J. Lane, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner

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