

APRIL 10, 2014

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

The President entertained a motion for approval of the April 3, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	4/14	Athens, OH	Gas Pipeline Mtg.
JFS	Lori Church	4/28	Union County	County Readiness Mtg.
JFS	Beth Moore	4/15	Columbus, OH	OMJ Enhances Version
Auditor	Larry M. Betz	4/11	Meigs County	CAAO Dist. Mtg.
JFS	Dana Glassburn	4/10	Columbus, OH	OJFSDA Exec. Mtg.
		4/30	Circleville, OH	OJFSDA Dist. Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
4/7	15	5	1	0	0	0	0	0	4	1	404	10	24

2014 FAIR HOUSING MEETINGS SCHEDULE

County Administrator Karen Sprague presented the Commission with the 2014 Fair Housing Meetings schedule as follows:

- 5/5/14 @ 5pm Guyan Township Townhouse
- 5/20/14 @ 10:30am Outreach Center
- 5/20/14 @ 11:30am Senior Citizens Center
- 6/9/14 @ 4pm Gallia County Courthouse Commissioners Office
- 7/14/14 @ 8pm Ohio Township Fire Substation
- 8/4/14 @ 5pm Guyan Township Townhouse
- 9/8/14 @ 8pm Ohio Township Fire Substation

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2013 CDBG CHIP/HOME GRANTS (B-C-13-1AY-1 & B-C-13-1AY-2)

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period June 30, 2013 thru December 31, 2013 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. David Smith entertained a motion that the Program Income Report be approved and signed as presented. Brent Saunders made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

GREEN SEWER – ARC PRE-APPLICATION

County Administrator Karen Sprague presented the Commission with the ARC pre-application grant for the Green Township Sewer Project Phase 1. The ARC application reflects the following:

- ARC Grant \$250,000
- USDA Loan \$3,089,000
- USDA Grant \$3,335,000
- OPWC Loan \$600,000
- OPWC Grant \$400,000
- OPWC Credit Enhancement Grant \$341,000
- OWDA Loan \$1,193,730
- Green Township Trustees \$50,000
- TOTAL COST \$9,258,730
- The project will provide central sanitary sewer to approximately 500 residents and 2 schools in Green Township.
- The scope of the project will consist of over 80,000 feet of sanitary sewer pipe, nearly 300 manholes, 11 pump stations and more than 3000 feet of storm sewer replacement. One inoperable treatment facility will be retired, as well as one outdated facility. The project will separate an antiquated sanitary/storm drainage system for approximately 50 homes. The system will serve 515 residential structures + 2 churches and 17 commercial structures + 2 schools for a total 536 customers.
- Project Timeframe
 - All funds secured 8/1/2014
 - Environmental clearance 3/18/2013

- o Final design completed and approved 12/31/2012
- o All permits secured 7/1/2014
- o Advertise for bids 7/1/2014
- o Bid opening 7/31/2014
- o Award bid 8/28/2014
- o Construction agreement signed 9/11/2014
- o Construction start date 9/30/2014
- o Construction completion date 10/1/2016

Harold Montgomery made and Brent Saunders seconded the motion to approve and submit the ARC grant application. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

COURTHOUSE SECURITY

Sheriff Browning was in attendance to discuss courthouse security. No action taken.

EMPLOYEE RETIREMENT

JFS Fiscal Specialist Samantha Reese submitted a notice of retirement for employee Maria E. Phillips effective June 30, 2014. Brent Saunders made and Harold G. Montgomery seconded the motion to accept the notice. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Nathan Harvey	Pat Cochran	72.3	4/18/14

The President entertained a motion to approve the leave donation application as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE OVERTIME 2014 GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 3/31/2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE PATROL CAR GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 3/31/2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

POLICE PROTECTION CONTRACTS

The Sheriff's Office submitted the following police protection contracts for approval:

AGREEMENT

This Agreement made and concluded this 10th day of April 2014, by and between the Village of Centerville, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Centerville, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. *The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.*
2. *The Village of Centerville, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour to be used for expense and maintenance of Gallia County Sheriff's Office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".*
3. *The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.*
4. *The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Seventeen Dollars Fifty Cents (\$17.50) per hour from April 1, 2014 through March 31, 2015, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.*
5. *The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.*
6. *The Village of Centerville will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Radio, lights, siren, K-55 radar, Serial No. MV724, MOD#279421 and other equipment pertaining to law enforcement for the Village.***
7. *The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Centerville for police protection.*
8. *It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Centerville, Ohio for its use.*

9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Centerville understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
10. This Agreement can be canceled by either party with thirty (30) days written notice.
11. This Agreement shall be effective from April 1, 2014 through March 31, 2015.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 10th day of April, 2014.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/Heather Casto
s/Marlin D. Rose

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

VILLAGE OF CENTERVILLE

s/Brian Waugh
s/Ted Perroud

s/Eugene Layton, Mayor
s/David House, Clerk

GALLIA COUNTY COMMISSIONERS

s/Lara J. Lane, Clerk

s/David K. Smith, President
s/Brent Saunders, Vice President

APPROVED AS TO FORM:

s/Jeffrey Adkins
Gallia County Prosecuting Attorney

s/Harold G. Montgomery, Commissioner

AGREEMENT

This Agreement made and concluded this 10th day of April 2014, by and between the Village of Vinton, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Vinton, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Centerville, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour to be used for expense and maintenance of Gallia County Sheriff's Office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
4. The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Seventeen Dollars Fifty Cents (\$17.50) per hour from April 1, 2014 through March 31, 2015, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
5. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.
6. The Village of Vinton will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.**
7. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Vinton for police protection.
8. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Vinton, Ohio for its use.
9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Vinton understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
10. This Agreement can be canceled by either party with thirty (30) days written notice.
11. This Agreement shall be effective from April 1, 2014 through March 31, 2015.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 10th day of April, 2014.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/Heather Casto

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

VILLAGE OF VINTON

slJoshua Whealdon, Mayor

slBrenda Burris, Clerk

GALLIA COUNTY COMMISSIONERS

slDavid K. Smith, President

slBrent Saunders, Vice President

slHarold G. Montgomery, Commissioner

slLara J. Lane, Clerk

APPROVED AS TO FORM:

slJeffrey Adkins

Gallia County Prosecuting Attorney

The President entertained a motion to award the bid and approve the contract as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF – PRISONER HOUSING CONTRACT WITH WASHINGTON COUNTY

CONTRACT FOR HOUSING PRISONERS

In the WASHINGTON COUNTY JAIL

WHEREAS, this contract is made this 10th day of April, 2014, by and between the Board of County Commissioners of Washington County, Ohio, hereafter referred to as "County", the Sheriff of Washington County, hereafter referred to as "Sheriff", and Gallia County, hereafter referred to as "Contractor".

WHEREAS, Contractor wants to use the Washington County Jail to house as prisoners those persons who have been lawfully committed to custody by arrest or court order for any reason, and/or who have been charged with any misdemeanor or felony offense and are awaiting a bond hearing, and/or who are awaiting a trial and have not otherwise posted bail or been released by court order, and/or who are serving a jail sentence after conviction.

WHEREAS, This agreement is intended to set forth the rights, duties, responsibilities, and obligations of the County and contractor for the term hereinafter set forth.

WITNESSETH:

In consideration of the mutual covenants herein made, each of the parties agree as follows:

1. The County shall receive, keep, board and safely maintain in the Washington County Jail on the following persons:
 - a. All persons arrested by Contractor for violations of state criminal statutes until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be in the custody of Washington County for purposes of compensation under this contract.
 - b. All persons arrested for violation of municipal ordinances from arrest through termination of any jail sentences imposed for that violation except as provided in paragraphs 4 through 9 below.
 - c. Persons incarcerated pursuant to subparagraphs a. and b. above shall be designated as prisoners in this contract.
2. The cost to be paid to the County by the Contractor shall be the sum of sixty dollars (\$60.00) per day for each person incarcerated in the Washington County Jail under paragraphs 1.
3. Prisoners confined in the Washington County Jail shall be subject to the rules and regulations of the jail, which apply to all the prisoners therein.
4. The County may reject and refuse to receive and prisoners who may be afflicted with a prior medical problem, afflicted with any contagious, infectious, venereal disease, mental illness, illness or injury that has not been treated prior to entry into the Washington County Jail, or having received any prisoner thereafter.
5. Sheriff may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail, or any other reason that the Sheriff deems pertinent at the time.
6. Contractor agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a prisoner including doctor's fees, hospital charges, and prescription costs.
7. Contractor shall transport and provide security anytime a prisoner must leave the Washington County Jail for any reason, unless a court orders that no transportation or security is needed.
8. Contractor shall bear the expense of the burial of a prisoner who dies in the Washington county Jail, if the body is not claimed for interment at the expense of friends or relatives.
9. No person under eighteen (18) years of age shall be received except on the approval of the Washington County Juvenile Court.
10. The Washington County Sheriff's Office shall provide an itemized statement of the amount due each month for housing prisoners. Payment shall be made by the Contractor to the Washington County Sheriff, 205 Putnam Street, Marietta, Ohio 45750 within (30) days of the date of the statement. The Washington County Sheriff may refuse to accept prisoners if timely payment is not made.
11. Contractor agrees that during the period of time this contract covers, it shall and will abide and be governed by any and all rules and regulations which now are, or at anytime in the future may be in force at the Washington County Commissioners, Common Pleas and Probate- Juvenile Judges, and the department of Rehabilitation and Corrections.
12. The parties to this contract agree that notice be given to certain persons when particular inmates are to be released from custody, namely victims of domestic violence offenses, named/protected persons in temporary protection orders, named/protected persons in civil protection order and victims of menacing by stalking crimes. To that end, Contractor specifically agrees to furnish to the Sheriff, through the Washington County Jail staff, a current telephone number or numbers and/or contract information for all such protected persons, at the time the inmate is brought to the Washington County Jail and Contractor shall update the information as any change becomes known. The County agrees that the Washington County Jail shall contact those victims and/or protected persons of any inmate pending release provided that a working telephone number has been furnished to the County. In situations where no working telephone number is provided, Contractor shall be responsible for making the required notification to said victims and/or protected persons of an inmate's pending release upon being notified thereof by the Jail when such notification has been given to the victim and/or protected persons, and shall furnish the date and time of day said notification has been made. Contractor acknowledges that failure to comply with these notifications terms will result in the refusal by the County to accept as inmates those persons who have victims or other persons who are subject to release notification information, without voiding the entire contract altogether.

13. This agreement may be terminated by either party during its term, by giving the other party ninety (90) days written notice.
14. This agreement shall be effective as of April 1, 2014, and terminate March 31, 2015.
15. All former contracts and/or agreements between the parties hereto relative to the subject matter of this contract are hereby canceled and terminated.

This agreement entered into in behalf of the GCSO pursuant to Resolution/Ordinance Number _____ passed April 10, 2014.

Any alteration of contract shall result in the contract being null and void.

IN WITNESS WHEREOF, the parties hereto, by their respective duly authorized officers; none hereto caused their names to be transcribed on the day first written above.

s/David K. Smith, President

s/Lara J. Lane, Clerk

s/Brent Saunders, Vice President

s/Harold G. Montgomery, Commissioner

APPROVED AS TO FORM:

s/Joseph R. Browning, Sheriff

s/Jeffrey Adkins

Gallia County Prosecuting Attorney

Washington County Commissioners

Witness

Ronald L. Feathers, President

Rick Peoples, Fiscal Clerk

David A. White

Approved as to form

Timothy C. Irvine

James E. Schneider, Prosecuting Attorney

Larry R. Minks, Sr., Sheriff

The President entertained a motion to approve the contract. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – FAIRVIEW ROAD WIDENING PROJECT

Commissioners were in receipt of the following recommendation and contract.

April 9, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Fairview Widening Project.

The lowest bid was received from the Shelly Company. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to the Shelly Company.

Sincerely,

s/Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement made and entered into this 10th day of April, 2014 by and between The Shelly Company herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Fairview Road Widening Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$154,947.31 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 10th day of April, 2014.

The Shelly Company

By: *s/Trevor Small*

Gallia County Commissioners

s/David K. Smith

s/Brent Saunders

s/Harold G. Montgomery

The President entertained a motion to award the bid and approve the contract as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – GALLIA COUNTY 2014-01 CULVERT REPLACEMENT

Commissioners were in receipt of the following recommendation and contract.

April 9, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Culvert Replacements 2014-01 project.

The lowest bid was received from Crown Excavating Inc. The bid is responsive, and within 10% of the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Crown Excavating Inc.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This agreement made and entered into this 10th day of April, 2014 by and between Crown Excavating Inc. herein after called the "Contractor" and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County 2014-01 Culvert Replacement Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."

Article II: The Contract Price. Gallia County and will pay the Contractor \$67,620.00 for the performance of the Contract based upon the prices stipulated in the "Bid Blank."

In WITNESS THEREOF, the parties have caused this Agreement to be executed this 10th day of April, 2014.

Crown Excavating Inc.

By: s/Loren Cox

Gallia County Commissioners

s/ David N. Smith

s/ Brent Saunders

s/ Harold G. Montgomery

The President entertained a motion to award the bid and approve the contract as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ROAD PETITION NAME CHANGE PART OF DAVE ROAD TO BANJO CREEK ROAD

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the NAME CHANGE OF a part of Dave Road be changed to **Banjo Creek Road** a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for changing the name of such road; the same not being a road on the State Highway System.

The following is a general route and termini of said road:

Being a part of Dave Road (T.R. 713) located in Morgan Township, Sections 28 and 34, being more particularly described as follows:

Beginning at the most westerly intersection of said Dave Road and Spires Road (C.R. 121); thence leaving said Spires Road and with the meanderings of the centerline of said Dave Road (as traveled on this date) in a northwesterly direction 1,028 feet (0.195 of a mile) to a point in the centerline of said Dave Road, said point being the terminus of the name change herein described.

The Commissioners will hold a public hearing on **Thursday, May 1, 2014 at 11:45 A.M.** to give consideration of the necessity of changing name of said road and whether the prayer of the petitioners should be granted. This notice shall be published once in a newspaper of general circulation in Gallia County April 23, 2014 and will also be located on the Gallia County website www.gallianet.net from April 23, 2014 through May 1, 2014.

RESOLUTION IN SUPPORT OF THE CORRIDOR HERITAGE TOURISM INIATIVE

President Smith entertained a motion to approve the following:

Whereas, Economic Development is essential to the growth and future of Southern Ohio, and

Whereas, the Ohio Valley Regional Development Commission, the Ohio Valley RC&D Council, and the County Boards of Commissioners in Southern Ohio are committed to promoting Economic Development within the Southern Ohio region, and

Whereas, among the most recognized resources for providing effective economic growth in Southern Ohio include the Culture, History, Beauty and Natural Resources available across Southern Ohio, and

Whereas, when Heritage and Eco-Tourism has successfully promoted the History, Culture, and Natural Beauty of a region, it has shown to be an efficient Economic Development tool and an effective vehicle for promoting private sector employment and improving economic health of a region, and

Whereas, a previous study indicated substantial benefits to Southern Ohio by organizing and promoting Southern Ohio as a tourist "Destination" through the Appalachian Corridor Project.

Now, Therefore, Be it Resolved that the Gallia County Board of Commissioners offers its support for the concept of the "Corridor" Heritage Tourism Project, and

Be it Further Resolved that the Gallia County Board of Commissioners offers its assistance and support for the initiation of organizational and financial support for the Project, working with OVRDC, OVR&D, other appropriate groups and organizations in Southern Ohio, the State of Ohio, and Federal funding sources, and

Finally, Be it Further Resolved that the Gallia County Board of Commissioners authorizes the OVRDC and OVR&D Council to undertake funding initiatives, understanding that project initiatives may at some point compete with local projects for available funds.

Adopted this 10th day of April, 2014.

Brent Saunders made and Harold G. Montgomery seconded the motion to approve the resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SQUAD PURCHASE

EMS Director Larry Boyer presented a quote for a 2014 Osage "Brave" Type III Ambulance in the amount of \$92,177. Harold G. Montgomery made and Brent Saunders seconded the motion to purchase the squad contingent upon quote clarifications and an acceptable delivery date. Bidding is not required, as this purchase will be made through the cooperative purchasing program. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CORSA RENEWAL

Commissioners were in receipt of the 5/1/2014 thru 4/30/2015 CORSA coverage enhancements and invoice for property and & casualty Insurance through the joint self-insurance pool.

911 PERSONNEL PROMOTION

911 Director Sherry Daines presented the following:

April 9, 2014

Gallia County Commissioners
David Smith
Brent Saunders
Harold Montgomery

Re: 911 Full-Time Position

Dear Sirs,

For the past several months, I have been working on a variation of schedules with the full time and part time staff at the 911 Center attempting to save more in the salary and benefit lines of our budget. I have tried to fill the vacant shifts with part-time employees. Due to recent changes in the status of part time hours and much research with my schedules and interviewing interested applicants, I would like to at this time promote one (1) employee to a full time 911 Operator.

It is my recommendation to promote Mr. James "Chris" Withee to a full time 911 Operator. Chris is currently a part-time employee for the Gallia County 911 Center, he has several years of law enforcement experience with Gallipolis Developmental Center, Gallipolis Police Department, member of the search and rescue team and is a Veteran of the United States Air Force. He is well trained in dispatching for all of the agencies we serve.

I feel that at this time he is a well-qualified candidate for this position. Please let me know if you have any questions or concerns.

He will begin full-time employment on April 25, 2014 and will serve a one year probationary period upon your approval.

Sincerely,
Sherry Daines
Sherry Daines, Director
Gallia County 911/EMA/LEPC

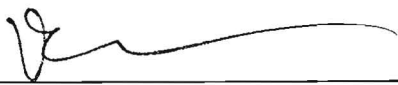
Brent Saunders made and Harold G. Montgomery seconded the motion to promote James "Chris" Withee to a full time employee as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. 911 Deputy Director Keith Wilson was also in attendance.

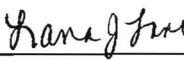
ECONOMIC DEVELOPMENT PROGRAMS

Economic Director Melissa Clark updated the Commission on DJFS Work Programs that will potentially be handled by her office. No action taken.

ADJOURN

At 12:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


David K. Smith, President


Lana J. Lane, Clerk


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner