

**JANUARY 28, 2016**

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 January 21, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion for approval of the January 23, 2016 emergency meeting 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:                            |
| EMA             | Tim Miller & Sherry Daines | 2/3         | Athens, Ohio   | Ohio EMA Grants Mtg.           |
| EMA             | Tim Miller & Sherry Daines | 2/16        | Logan, Ohio    | EMA SECTOR                     |
| Clk of Cts      | Noreen Saunders            | 2/16 & 2/17 | Columbus, Ohio | OCCA                           |
| EMS             | Larry Boyer                | 2/11        | Columbus, Ohio | Ohio EMS Mtg.                  |
| DJFS            | Dana Glassburn             | 2/8         | Jackson, Ohio  | AREA 7 Mtg.                    |
| DJFS            | Dana Glassburn             | 2/10        | Columbus, Ohio | ODJFS Workforce Committee Mtg. |
| DJFS            | Dana Glassburn             | 2/11        | Columbus, Ohio | OJFSDA Executive Mtg.          |
| DJFS            | Dana Glassburn             | 2/17        | Jackson, Ohio  | OJFSDA District Mtg.           |

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

ORDER NO. 11596-13

| 2016 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 |
| 1/24                              | 4       | 1       | 0         | 0          | 0             | 0   | 0                                | 0                    | 1         | 18                   | 0                    | 0                     | 0                                          | 1               |

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 2015 Federal & State Grant/Loan Spreadsheet

**RIO GRANDE VILLAGE BOARDING OF PRISONERS AGREEMENT**

County Administrator Karen Sprague presented the Commission with the Rio Grande Village 2016 Memorandum of Understanding for Boarding of Prisoners in the County Jail. Harold Montgomery entertained a motion that the Memorandum of Understanding be approved and signed as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**2016**

**MEMORANDUM OF UNDERSTANDING  
FOR THE BOARDING OF PRISONERS IN JAIL**

THIS AGREEMENT, made and concluded at Gallipolis, Ohio this 19th day of January, 2016 by and between Gallia County, Ohio, hereinafter referred to as "County", and The Village of Rio Grande, Ohio, hereinafter referred to as "Village", witnesseth:

1. Upon availability, County agrees to allow the Gallia County Sheriff to board, feed and otherwise care for Village prisoners, which prisoners have been arrested for, or are serving sentences for, violations of Municipal Ordinances of the Village, or of State criminal codes, in the Gallia County Jail. If the jail is overcrowded so that no more prisoners may be admitted, the Village Police shall transport all Village prisoners charged under Municipal and State Affidavits and be responsible for transportation, incarceration and costs related thereto.
2. The Village of Rio Grande shall pay to the Gallia County Sheriff's Office the sum of \$68.00 per day, per Prisoner for the room and boarding of all Village prisoners, except felons who have been bound over.  
Should the Village of Rio Grande have any pay-per-stay prisoners, when the prisoner has paid for his/her jail stay, the Village of Rio Grande shall be reimbursed the amount paid by said prisoner.
3. The Village shall be responsible for all medical expenses for Village prisoners prior to their confinement, for those charged with both felonies and misdemeanors.

Other than for the exception noted below, the Village shall also be responsible for medical treatment for any confined Village Prisoner charged with a felony, until a preliminary hearing is held and the Court files an Entry binding the prisoner over, or the Grand Jury indicts said prisoner, whichever first occurs, after which the County shall assume responsibility for all medical expenses. The Village shall also be responsible for the medical expenses for any Village prisoner charged with, or convicted of, a misdemeanor crime any time during their confinement. Any time during their confinement, the Village will provide transportation to a medical facility for said prisoners.

If an inmate is required to have medical care and there is a delay in the Village being available to transport and guard them then the Sheriff (as required by law) will have them transported by county staff and will bill the Village for the man hours involved as well as the medical costs.

An exception to the Village's responsibility as listed above for medical treatment of Village Prisoners, is for any medical treatment necessitated by any event occurring during their incarceration while in the custody of the Gallia County Sheriff's Office, such as, but not limited to, an attack by another prisoner, self-inflicted injury, a slip or fall, choking, food poisoning, etc. The Village may have continuing liability for prisoners whose medical or mental conditions are known to the Village but undisclosed to the Gallia County Sheriff's Office at the time of incarceration.

- 4. As a means of dispute resolution, clarification, or reimbursement for damages or medical expenses, when a prisoner housed in the Gallia County Jail under a municipal conviction is involved, the County Sheriff and the Village Chief of Police shall meet and determine appropriate liability for each organization.
- 5. This contract shall become effective January 1, 2016, and shall continue for a term of one (1) year, expiring December 31, 2016.

IN WITNESS WHEREOF, Gallia County and The Village of Rio Grande have hereunto set their hands to duplicates hereof the day and year first above written.

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

VILLAGE OF RIO GRANDE, OHIO  
By: s/ Robert M. Easter, Village Mayor

APPROVED AS TO FORM:  
s/ JEFF ADKINS  
Prosecuting Attorney  
Gallia County, Ohio

APPROVED AS TO FORM:  
s/ Amber Fellure, Village Solicitor  
Village of Rio Grande, Ohio

**WISEMAN INSURANCE – CORSA REBATES**

Jimmy Wiseman meet with commissioners to discuss what they can do to improve the rebates.

**2016 MATERIAL AND SERVICES CONTRACT**

The County Engineer submitted the 2016 general road work and dust control contract for Morgan Township. The President entertained a motion to approve the submitted contract David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

*THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 21 DAY OF DECEMBER, 2015, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND **MORGAN TOWNSHIP**, HEREINAFTER CALLED THE SECOND PARTY.*

**WITNESSETH:**

*WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:*

**GENERAL ROAD WORK AND DUST CONTROL.**

*WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND **MORGAN TOWNSHIP**.*

*WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.*

*WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "**PAYMENT OF MATERIAL AND SERVICES POLICY**".*

*NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES*

**"GALLIA COUNTY ENGINEER'S 2016 EQUIPMENT RATES".**

|                                         |         |
|-----------------------------------------|---------|
| ATHEY LOADER                            | \$75.00 |
| BERM BOX –TANDEM AXLE TRUCK             | \$45.00 |
| BROOM TRUCK – SINGLE AXLE               | \$35.00 |
| BRUSH CHIPPER                           | \$35.00 |
| CASE BACKHOE                            | \$30.00 |
| CASE WHEEL LOADER                       | \$50.00 |
| CRANE                                   | \$80.00 |
| CRANE – WITH PILING LEADS               | \$90.00 |
| DISTRIBUTOR TRUCK                       | \$35.00 |
| DUMP TRUCK / TANDEM LOW BOY TRAILER     | \$40.00 |
| DUMP TRUCK -SINGLE AXLE                 | \$35.00 |
| ETNYRE SELF PROPELLED CHIP SPREADER     | \$50.00 |
| FLAT BED TRUCK – 1 TON                  | \$15.00 |
| FORD TRACTOR – BRUSH / GRASS CUTTER     | \$45.00 |
| FORD TRACTOR-NO EQUIPMENT               | \$30.00 |
| FUEL TRUCK                              | \$25.00 |
| GRADALL                                 | \$75.00 |
| GRADER                                  | \$55.00 |
| RUBBER TIRE ROLLER                      | \$32.00 |
| SEMI TRACTOR / ASPHALT TANKER TRAILER   | \$50.00 |
| SEMI TRACTOR / DROP FRONT LOW BOY       | \$50.00 |
| SERVICE TRUCK                           | \$25.00 |
| SNOW PLOW / SPINNER TRUCK - SINGLE AXLE | \$50.00 |
| SNOW PLOW / SPINNER TRUCK - TANDEM AXLE | \$60.00 |

|                               |         |
|-------------------------------|---------|
| SNOW PLOW TRUCK- SINGLE AXLE  | \$45.00 |
| SNOW PLOW TRUCK- TANDEM AXLE  | \$55.00 |
| SPINNER TRUCK-SINGLE AXLE     | \$40.00 |
| SPINNER TRUCK-TANDEM AXLE     | \$50.00 |
| STEEL DRUM ROLLER             | \$35.00 |
| TANDEM AXLE DUMP TRUCK        | \$45.00 |
| TRACKHOE                      | \$75.00 |
| TRACKHOE (SMALL)              | \$58.00 |
| TRAILER AIR COMPRESSOR        | \$20.00 |
| TRUCK – ½ TON                 | \$12.00 |
| TRUCK – ¾ TON PICKUP          | \$15.00 |
| WATER PUMP ( 3 INCH)          | \$12.00 |
| WATER TRUCK – 1100 GAL W/PUMP | \$35.00 |
| WELDING TRUCK                 | \$25.00 |

WHEREAS, THE SECOND PARTY IS DESIROUS OF **MATERIAL PURCHASES** FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "**PAYMENT OF MATERIAL AND SERVICES POLICY**".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 21<sup>ST</sup> DAY OF JANUARY, 2016 (original contracts on file in the engineer's office)

SIGNED IN THE PRESENCE OF:  
(AS TO FIRST PARTY) 1/21/2016  
s/ Anette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO 1/21/2016  
s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice President  
s/ Brent Saunders, Commissioner

#### **EXECUTIVE SESSION - CONTRACT**

At 9:55 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague excused at 10:00 a.m. Returned to regular session at 10:05 a.m.; no action taken.

#### **EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:06 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. 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 10:20 a.m.; no action taken.

#### **CWA UNION AGREEMENT SIGNING - DJFS**

JFS Director Dana Glassburn presented for final signatures, the bargaining agreement between CWA and Jobs and Family Services and Gallia County which was previously approved November 24, 2015. Signatures represent final document.

#### **EXECUTIVE SESSION – SHERIFF – CONTRACT**

At 10:24 a.m. the President entertained a motion to enter into executive session with Sheriff, Joe Browning to discuss a contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

#### **RECESSED for 2015 PRE AUDIT MEETING**

At 10:35 a.m. The President entertained a motion to recess the meeting and enter into a work session with the 2015 Pre Audit meeting with the State Auditor's office staff. Brent Saunders made and David K. Smith seconded the motion to recess the meeting as per ORC 121.22(D). Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. David K. Smith made and Brent Saunders seconded the motion to reconvene the regular meeting at 10:59 am. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

#### **911 AGENCY UPDATE**

911/EMA Director Sherry Daines met with the Commission to give an update of the 911/EMA offices. Basically, everything with 911/EMA is going well through the fourth quarter. Mrs. Daines reported there were 25,042 calls received in 2015 for 911.

#### **BOARD OF ELECTION – STORAGE**

BOE Director, Jeff Halley; BOE, Dale Whitt; 911/EMA Director, Sherry Daines and I.T. Director John Grubb met with commissioners to discuss Board of Election using the old EMA building for storage for equipment needing to be climate controlled and secure. Harold G. Montgomery stated they will visit this building and meet with them again at a later date on this matter. No action taken.

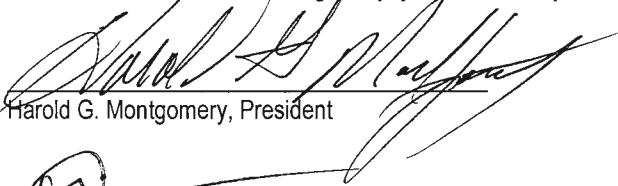
\*11:30 am – Commissioners Harold G. Montgomery, David K. Smith, Brent Saunders and County Administrator Karen Sprague traveled to Bob Evans Farm, Rio Grande, OH for lunch with CCAO Representatives and Ohio Representative Ryan Smith.

COUNTY FUEL CONTRACT

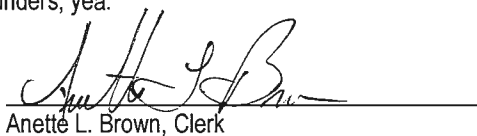
Commissioner Harold Montgomery entertained a motion to approve changing the County Fuel Contract with Burlile Oil Company from 90 octane gasoline to 87 octane gasoline effective 2/1/2016 for the duration of the current contract which expires 3/31/2016 at a savings of \$1.02 per gallon based on 1/29/2016 rack price of \$2.37 per gallon for 90 octane versus \$1.35 per gallon for 87 octane; all other fuel contract terms will remain the same. David Smith made and Harold Montgomery seconded the motion to approve this change and grant Commission President Harold Montgomery permission to sign in this regard. Brent Saunders was attending the a Broad of Revisions meeting. Roll call: Mr. Montgomery, yea; Mr. Saunders, absent; Mr. Smith, yea.

ADJOURN

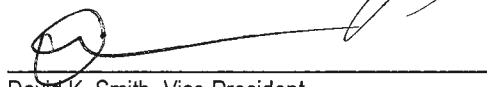
At 8:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner