

APRIL 14, 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 April 7 2016 minutes. David K. Smith 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:
DJFS	Belinda Jones & Beth Moore	5/11 - 5/13/16	Columbus, Ohio	OJSDA Annual Training Conference 2016
Commissioners	Harold G. Montgomery, Brent Saunders & David K. Smith	4/14/16	Wellston, Ohio	GJMV Solid Waste Dist. 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.

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
4/10	15	1	3	1	8	0	0	0	13	15	0	0	0	1

FAA GRANT 2015 DRAW #8 (FINAL) APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2015 draw #8 (FINAL) forms requesting \$17,605.00 from the County's FAA grant for the 90% share of the following invoices:

- County Administrative Costs - \$5,000.00
- Shelly Company Pay Request #4 partial (Final) - \$9,060.62
- Delta Airport Consultants, Inc. Invoice # 11 (Final) - \$5,500.00
- Total = \$19,560.62
- 90% FAA grant = \$17,605.00
- 10% local match = \$1,955.62

Harold Montgomery entertained a motion to approve and sign the grant draw #8 forms for payment of engineering invoices as presented. David Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

FAA GRANT 2015 FINAL PROJECT CLOSEOUT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with FAA grant 2015 final project closeout forms noting the Gallia-Meigs Regional Airport Runway Rehabilitation project has been completed and that Pay Request #8 already approved is the final. Harold Montgomery entertained a motion to approve and sign the grant closeout forms as presented. Brent Saunders moved and David Smith seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

AT&T CONTRACT

Sherry Daines presented an AT&T Business Local Calling ILEC Confirmation Of Service Order. The President, Harold G. Montgomery entertained a motion to approve and sign as authorized representative with Ms. Daines recommendation. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2016 general road work and dust control contract for Village of Vinton. 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 17th DAY OF MARCH, 2016 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND VILLAGE OF VINTON, HEREINAFTER CALLED THE SECOND PARTYS.

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:

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

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 VILLAGE OF VINTON.

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 GALLIA COUNTY ENGINEER'S 2016 EQUIPMENT RATES ON FILE.

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.

WHERE, 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 17TH DAY OF MARCH, 2016 (original contract on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)
s/ Anette L. Brown, Clerk
April 14, 2016

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/11/16
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

LEAP GRANT APPLICATION

Economic Development Director Melissa Clark presented an AEP Ohio Local Economic Advancement Program (LEAP) Grant application in the amount of \$9,500. The grant seeks funding assistance from AEP LEAP to develop an aerial video of marketable industrial properties and the Gallia County Community. The video is planned to be incorporated into the county's existing marketing strategy. President Harold G. Montgomery entertained the motion to approve and sign the application. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JAIL INSPECTION REPORT

Commissioners were in receipt of the following letter noting the Gallia County jail inspection:

Sheriff Joe Browning
Gallia County Sheriff's Office
18 Locust Street
Gallipolis, Ohio 45631

Dear Sheriff Browning:

On April 6th, 2016 the Gallia County Health Department received a request for the inspection of the jail. April 7th, 2016 John McKean, R.S., Director of Environmental Health and Tyler Schweickart, ERC/PHEP conducted a health and safety inspection of the County Jail using the Ohio Administrative Code Sections 5120: 1-8-04 and 5120: 1-8-05 as guidelines for the inspection.

During the inspection the following observations were made:

- Peeling paint in a few areas of the jail
- Some surfaces on the floors, walls and ceilings were not smooth and easily cleanable

In summary, I did not observe any conditions within the Gallia County Jail, which I would rule as a health or safety hazard. The jail is in compliance with the Sections 5120: 1-8-04 (Housing) 5120: 1-8-05 (Sanitation and Environmental Conditions) of the Ohio Administrative Code.

If you have any questions you can contact me at 441-2943, from 8 a.m. to 4 p.m. Monday thru Friday. Thank you for your Cooperation in this matter.

Sincerely,
s/John S. McKean R.S.
Director of Environmental Health
Gallia County Health Department

The Letter is on file in the Sheriff's office and in the Commissioner's office for review.

PROCLAMATION – FAIR HOUSING MONTH

Commissioner Montgomery entertained a motion to approve the 2016 Fair Housing month proclamation as presented by County Administrator Karen Sprague. David K. Smith and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2016 marks the 48th Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 48 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 48th Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 14th day of April 2016

s/ Harold G. Montgomery, Pres.

s/ David K. Smith, Vice-Pres.

s/ Brent Saunders, Commissioner

CHILDREN SERVICES 1st QTR. AGENCY UPDATE

Executive Director Russ Moore met with the Commissioners for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for January, February, and March and reviewed by everyone.

INFORMATION TECHNOLOGY – CYBER VULNERABILITY SCAN

I.T. Director John Grubb requested the commissioner's permission for a County Risk Sharing Authority Voluntary IT Cyber Vulnerability Scan and presented the commissioners with the consent form as follows:

County Risk Sharing Authority
Voluntary IT Vulnerability Scan
Consent Form

County Gallia

County Contact Person for Scan John Grubb

Phone: 740-446-4612 Ext 358

Email: jgrubb@gallianet.net

We, the duly elected Commissioners for Gallia County, hereby authorize the County Risk Sharing Authority (CORSAs) to conduct external network vulnerability scans on IP addresses designated by the Commissioners at no cost to the County.

The undersigned Commissioners agree to and accepts the following conditions;

The voluntary vulnerability scans serve only as a passive conduct to provide the scans and recommended fixes and are not intended to fix, remedy, or eliminate any security vulnerabilities. The appointing authority is solely responsible for securing and protecting its IP addresses and related computer systems. The vulnerability scans only scan for major known vulnerabilities. A clean scan (one that does not identify any security vulnerabilities) does not guarantee or ensure that an IP address or related computer system is free of all security vulnerabilities.

Date: April 14, 2016

s/ *Harold G. Montgomery*, President

s/ *David K. Smith*, Vice President

s/ *Brent Saunders*, Commissioner

s/ *Jeff Adkins*, Prosecuting Attorney

President Harold G. Montgomery entertained to motion to agree to and accepts the conditions. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CORSA PARTICIPATION AGREEMENT

CORSA representatives, Ginny Shrimplin and James Hale presented the commissioners with the April 2016 Stewardship report, the 5/1/2016 thru 4/30/2017 CORSA Participation Agreement and invoice for property and & casualty Insurance through the joint self-insurance pool. The President entertained a motion for approval. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also in attendance Wiseman Agency, Jimmy Wiseman and Gallipolis Daily Tribune, Dean Wright.

SHERIFF - DRUG USE PREVENTION GRANT – NEW FUND

Sheriff Joseph Browning presented the Commission with Ohio Attorney General's office award letter. Harold G. Montgomery entertained a motion to approve and accept the grant agreements, and to request the County Auditor's Office to create a new department for this grant titled "Drug Use Prevention Grant", give that department number 0345, and to appropriate the \$8,760.00 grant into line items as follows:

Expense line items needed are as follows:

Appropriate	\$7,500.	into	345.0345.510200	title	Salaries
Appropriate	\$1,000.	into	345.0345.536400	title	PERS
Appropriate	\$260.	into	345.0345.536600	title	Medicare

Also, request the County Auditor's Office to create the following revenue line items:
Create 345.3000.400100 title Grant

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

VOLUNTEER PEACE OFFICERS DEPENDENTS FUND BOARD – SENATE BILL 11 - SHERIFF

Sheriff Joseph Browning discuss forming a Volunteer Peace Officer's Fund Board with the announcement of Senate Bill 11 passing to establishing the Volunteer Peace Officers' Dependents Fund (VPODF). The VPODF provides death benefits to survivors of volunteer peace officers killed in the line of duty and disability benefits to disabled volunteer peace officers as outlined in Ohio Revised Code 143. President Harold G. Montgomery entertained the motion to form the VPODF Board. David K. Smith made and Brent Saunders seconded the motion to form the board and to appoint Sheriff Joseph Browning and Gallia County Auditor, Larry M. Betz to the said board. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEDICAL MUTUAL REVIEW

Insurance representatives John and Scott Saunders and Melinda Brown and Adrian Macial of Medical Mutual met for a health insurance 2nd. quarter review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

NCADD ALCOHOL AWARENESS MONTH – PROCLAMATION

Marvin and Nancy Vanderberg with Gallia County Citizens for Prevention and Recovery Coalition, Gallia County Sheriff Joseph Browning and Corporal Jimmy Spears were present for NCADD Alcohol Awareness month proclamation. Also in attendance Dean Wright, Gallipolis Daily Tribune.

The President entertained a motion to proclaim the following:

Proclamation
NCADD Alcohol Awareness Month April 2016

"Talk Early, Talk Often: Parents can make a Difference in teens Alcohol use"

WHEREAS, alcohol is a primary factor in the 4 leading causes of death for young persons ages 10-21; and

WHEREAS, alcohol is the most commonly used addictive substance in the United States; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; and

WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and

WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and

WHEREAS, consistent and sustained parental attitudes can influence a child's decision about whether or not to use alcohol and drugs; and

WHEREAS, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50% less likely to use alcohol and drugs than those who don't have such conversations.

NOW, THEREFORE, We, the Gallia County Commissioners now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and do here proclaim that April 2016 is Alcohol Awareness Month in Gallia County. As the Gallia County Commissioners, we also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, school, and colleges in Gallia County to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide **Hope, Help and Healing** for those in our community who are facing challenges with alcohol use and abuse.

IN WITNESS WHEREOF, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 14th day of April, 2016.

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. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

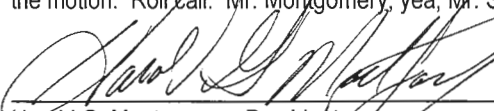
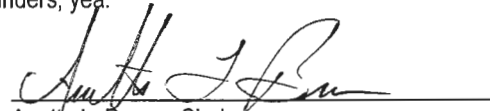
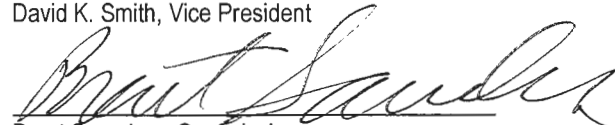
ODOT DISTRICT 10 – GREEN SEWER PHASE 1

ODOT District 10 District Manager, Mark Kirkhart met with commissioners to discuss the Green Sewer Phase 1 project and show his support in working together for the safety of all.

*2:00 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith 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