

MARCH 23, 2017

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

The Vice President entertained a motion for approval of the March 16, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	3/22	Columbus, Ohio	CORSA Renewal Mtg.

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

2017 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
3/19	14	0	3	0	9	0	0	0	12	10	0	0	0	1

OFFICE SPACE

David K. Smith, Brent Saunders, County Administrator Karen Sprague and maintenance supervisor Tom Halfhill reviewed office space throughout the courthouse.

NEW FUND - GCSO OVERTIME 2017

The Gallia County Sheriff's Office submitted the Commission with the Ohio Department of Public Safety, Office of Criminal Justice Services award letter. Vice President David K. Smith 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 "GCSO Overtime 2017", give that department number 0348, and to appropriate the \$11,106.15 grant into line items as follows:

Appropriate	\$8,917.02	into	348.0348.510200	title	Salaries
Appropriate	\$2,059.83	into	348.0348.536400	title	PERS
Appropriate	\$129.30	into	348.0348.536600	title	Medicare

Also, request the County Auditor's Office to create the following revenue line item:

Create	\$1,110.62	348.3000.400100	title	Local Match
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Brent Saunders moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, absent for vote; Mr. Smith, yea

2017 MATERIAL AND SERVICES CONTRACT

The County Engineer office submitted the 2017 general road work and dust control contract for Windsor Township, Lawrence County. The Vice President entertained a motion to approve the submitted contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 11th DAY OF MARCH, 2017 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND WINDSOR TOWNSHIP; LAWRENCE CO. OHIO, 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:

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 GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND WINDSOR TWP., LAWRENCE CO., OHIO.

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 2017 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 11TH DAY OF MARCH, 2017 (copy of contract on file in the engineer's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)
s/ Anette L. Brown, Clerk
March 23, 2017

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 3/23/17
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

DJFS - PROSECUTOR

DJFS representative Carita Montgomery presented an amendment to IV-D contract with Gallia County Child Enforcement Agency (CSEA) and Gallia County Prosecuting Attorney. The Vice President entertained a motion to approve as submitted upon the recommendation of Director Dana Glassburn. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

Assist Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EXECUTIVE SESSION – LEGAL

At 10:02 a.m. the Vice President entertained a motion to enter into executive session with County Administrator Karen Sprague, Clerk Anette L. Brown and Assist Prosecutor Randy Dupree to discuss a legal issue. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:10 a.m.; no action taken.

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2017: Sons of Union Veterans of the Civil War Camp. The Vice President David K. Smith entertained a motion to approve as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

UNIVERSITY OF RIO GRANDE/COMMUNITY COLLEGE

Dr. Michelle Johnston presented the following resolution to the Gallia County Board of commissioners:

Resolution

Rio Grande Community College Board of Trustees

WHEREAS, Rio Grande Community College is an institution of higher education in the State of Ohio striving to provide economic growth and community prosperity by providing affordable and accessible opportunities to citizens of the region; and

WHEREAS, Rio Grande Community College recognizes Gallia County is a thriving and socially engaged river community, promoting its strengths in health care, education, and infrastructure, to lead the region in industry, business opportunities, and the recreational and cultural enrichment of its citizens, while preserving its agricultural and historical heritage.; and

WHEREAS, the Board of Trustees of Rio Grande Community College acknowledges that Gallia County is focused on four goals areas for growth and development; Business& Economic Development, Transportation & Infrastructure, Building County Capacity, and Gallipolis City Development.

THEREFORE, BE IT RESOLVED on this 27th day of February, 2017 that the Board of Trustees of Rio Grande Community College hereby support a community partnership between Rio Grande Community College and Gallia County Board of County Commissioners; striving together to provide economic growth and community prosperity in Gallia County Ohio.

Larry Kidd
Chair, Rio Grande Community College
Board of Trustees

Michelle R. Johnston, Ph.D.
President, University of Rio Grande
and Rio Grande Community College

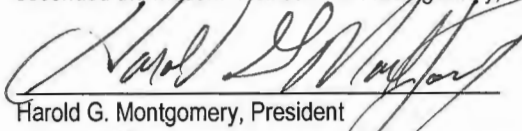
CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

COMMON PLEAS – OFFICE SPACE

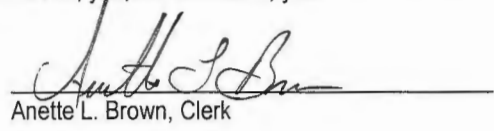
Common Pleas Judge Margaret Evans met with the commission discuss timeline for getting office space cleared and ready for the Common Pleas to use. Vice President David K. Smith noted the office on the first floor is available at this time for temporary use until ideally the third floor office is cleared.

ADJOURN

At 4:00 p.m. The Vice President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.



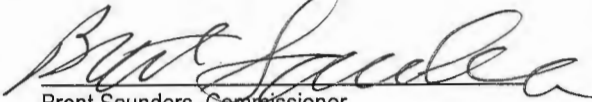
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner