

APRIL 27, 2017

The Commissioners met this day at 11:00 AM for the purpose of conducting the second public hearing for the County's 2017 CHIP grant application. The public hearing was called to order by President Harold G. Montgomery. Roll Call: Mr. Montgomery, present; Mr. Smith, absent; Mr. Saunders, present.

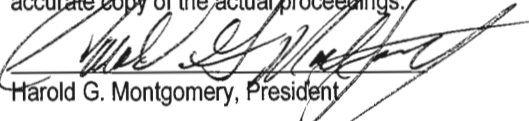
CDBG - 2017 CHIP APPLICATION – 2ND PUBLIC HEARING

Karen Sprague, County Administrator & CDBG Coordinator for the county, met with the commission to conduct the second public hearing and to request the Commission's approval of the 2017 CDBG Community Housing Impact and Preservation Program (CHIP) grant application. It was explained to those in attendance that this grant application is in partnership with Meigs County and the counties are requesting grant funding in the amount of \$900,000 that will be used for repair/rehab of housing in all of Gallia & Meigs County's. Both counties have agreed in a partnership agreement that Gallia County will serve as the applicant/grantee. The 2017 Housing Advisory Committee's for Gallia and Meigs Counties recommended the activities listed below for the 2017 CHIP grant application. Habitat for Humanity of Southeastern Ohio will provide leveraged funds to complete two (2) habitat single family homes in Meigs and/or Gallia County. The CHIP grant application breakdown is as follows (noting the grant estimate reflects 20 housing units per county and \$450,000 per county):

- \$270,000 owner home repair – estimated 27 homes total (estimated 14 Gallia County & 13 Meigs County)
- \$358,900 owner rehabilitation – estimated 8 homes (estimated 4 Gallia County & 4 Meigs County)
- \$138,000 homeownership – estimated 3 homes (estimated 2 Gallia County & 1 Meigs County)
- \$44,000 habitat for humanity – estimated 2 homes (Meigs County)
- \$89,100 administration
 - \$79,500 to Gallia-Meigs Community Action Agency
 - \$9,600 to Meigs County Commissioners for their Grant Administrator's work in conjunction with the CHIP grant
- Leveraged Funds = \$164,000
 - i) \$150,000 – Habitat for Humanity Project in Meigs County and/or Gallia County
 - ii) \$2,000 Fair Housing – Gallia County FY 17 & 18 CD Allocation grants
 - iii) \$12,000 Gallia County In-Kind for Administration & Program Oversight by Gallia County Administrator Karen Sprague

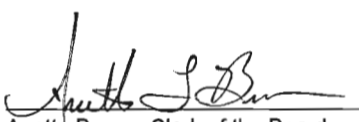
Harold Montgomery entertained a motion that the FY 2017 CHIP grant application Authorizing Legislation & Environmental Review Certification for Gallia & Meigs County's be approved and signed as presented. Brent Saunders made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

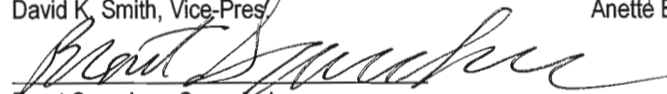
I, Anette Brown, Clerk of the Board of County Commissioners, do hereby certify that the foregoing minutes are a true and accurate copy of the actual proceedings.


Harold G. Montgomery, President

Absent

David K. Smith, Vice-Pres


Anette Brown, Clerk of the Board


Brent Saunders, Commissioners

APRIL 27, 2017

*Commissioner David K. Smith representing Gallia County traveled to Columbus, Ohio on this date to attend CCAO Workers Comp Committee meetings in which he is a member.

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, absent; Commissioner Brent Saunders, present.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	5/4	Columbus, Ohio	Fiscal Training
DJFS	Dana Glassburn	5/10	Columbus, Ohio	Workforce Mtg
DJFS	Dana Glassburn	5/16	Columbus, Ohio	Fiscal Mtg
Clk of Ct	Noreen Saunders	5/16 & 5/17	Columbus, Ohio	OCCA Mtg
EMA	Tim Miller	5/1 – 5/5	Columbus, Ohio	Ohio EMA Training/ICS 300
911	Keith Wilson	5/4	Nelsonville, Ohio	LEADS Training
EMA	Tim Miller	5/13	Meigs Co., Ohio	Haz-Mat Exercise
911/EMA	Sherry Daines & Tim Miller	5/16	Logan, Ohio	EMA SECTOR Mtg
Commissioner	Harold G. Montgomery	4/27	Waverly, Ohio	OVRDC
Commissioners	Anette Brown & Karen Sprague	5/2	Ironton, Ohio	Sunshine Law Training

The President entertained a motion for approval of the April 20, 2017 minutes. Brent Saunders made and Harold G. Montgomery seconded motion Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded motion Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; 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
4/23	19	2	0	0	13	0	0	0	15	22	1	3	0	3

PUBLIC RECORDS LAW TRAINING

Due to Ohio Revised Code 149.43(E)(1), which requires Public Records Law training for all elected officials and/or their appropriate designees, President Montgomery recommended County Administrator Karen Sprague and Commissioners Clerk Anette Brown be appointed as designees of the Gallia County Board of Commissioners. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. It was noted Ms. Sprague & Mrs. Brown would be attending Public Records Law Training provided by the Ohio Attorney General's office on 5/2/2017 in Ironton, Ohio to fulfill this requirement.

SHERIFF – VILLAGE OF CENTERVILLE AGREEMENT

The President entertained a motion to approve the agreement between Village of Centerville, Gallia County Sheriff and Gallia County Commissioners for policing as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. The agreement are on file in the commissioner's office and the Gallia County sheriff's office.

AGREEMENT

This Agreement made and concluded this 27th day of April 2017, by and between the Village of Centerville, Matt Champlin, 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, 2016 through March 31, 2017, 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.*

CASTO & HARRIS, INC. — RECORDS — 14260-15

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. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
11. This Agreement can be canceled by either party with thirty (30) days written notice.
12. This Agreement shall be effective from April 1, 2017 through March 31, 2018.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 27th day of April, 2017.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

/ Heather Gusto

/ Marlene Rose
/ Virginia Ann Daniels

/ Anette L. Brown, Clerk
/ Karen Sprague, County Administrator

APPROVED AS TO FORM:
/ Jason D. Holdren, Prosecuting Attorney

GALLIA COUNTY SHERIFF'S OFFICE
/ Matthew D. Champlin, Sheriff

VILLAGE OF CENTERVILLE
/ Eugene Legion, Mayor
/ David W. House, Clerk

GALLIA COUNTY COMMISSIONERS
/ Harold G. Montgomery, President
/ Brent Saunders, Commissioner

SHERIFF – EQUIPMENT TRANSFER REQUEST

The commission is in receipt of a letter from the Gallia County Sheriff's Office requesting to transfer a set of certified postal scales to Meigs County Sheriff's Office who has a desperate need for them and Meigs County assists Gallia County with drug processing for court cases. The President entertained a motion to approve the request of Sheriff Matthew D. Champlin to transfer the scales to Meigs County Sheriff's Office. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent.

GREEN SEWER PHASE 2 – DRAW # 22

County Administrator Karen Sprague presented the Commission with Draw # 22 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1189534 - \$12,992.60
- Total = \$12,992.60

Harold Montgomery entertained a motion to approve draw resolution # 22 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

EXECUTIVE SESSION - LEGAL

At 9:52 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss a legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Returned to regular session at 10:02 a.m.; no action taken.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

CONTRACT SIGNING - COUNTY AUCTIONEER

Anette L. Brown, Clerk presented the Commission with the contract with Josh Bodimer Auctioneering of Gallipolis, Ohio for upcoming auction on June 24, 2017. Prosecutor Jason D. Holdren approved as to form. Harold Montgomery entertained a motion to approve and sign the contract as presented. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS – EDUCATIONAL SERVICE CENTER - SUBGRANT AGREEMENTS

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn and Educational Service Center Superintendent, Doctor Denise Shockley are recommending accepting the subgrant agreement between Educational Service Center and GCDJFS. This Subgrant is made pursuant to the following federal award: TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U. S. Department of Health and Human Services, Federal Award signed on October 6, 2016. The President entertained a motion to approve and sign upon the recommendation of both Dana Glassburn and Doctor Denise Shockley. Brent Saunders made the motion and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st quarter 2017 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery and Brent Saunders, and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- April 1 – Was the deadline to Join Gallia County 4-H
- April 11 – 2017 4-H Scholarships were judged and a record number of scholarships were awarded this year
- May 7 – is the 3rd annual Canter's Cave open House
- May 18 - is the 2017 Gallia County Junior Fair sheep and goat tag in.

BID AWARD – CULVERT REPLACEMENT 2017-2

Commissioners were in receipt of the following recommendation and contract:

March 13, 2017

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

Dear Commissioners,

I have reviewed the proposals for the Culvert Replacements 2017-02 project.

The lowest bid was received from Taylor Excavating Service, LLC. 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 Taylor Excavating Service, LLC.

Sincerely,

s/ Brett A. Boothe

Gallia County Engineer

The President entertained a motion to approve upon the recommendation of the County Engineer. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

CONTACT

This agreement made this 27th day of April, 2017 by and between Taylor Excavating Service, LLC 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 2017-02 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 \$72,395.00 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 27th day of April, 2017.

Taylor Excavating Service, LLC

s/ Justin Taylor

Gallia County Commissioners:
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

CERTIFICATE OF BOARD OF COMMISSIONERS

We, the Board of Commissioners of Gallia County, in formal session, hereby approve these plans and specifications and certify that the right of way necessary for this improvement is available and declare that the making of this improvement is necessary and in the public interest.

Gallia County Commissioners:
s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

Date; April 27, 2017

BID REJECTION – ENGINEER – SYMMES CREEK RD EWP PROJECT

Commissioners were in receipt of the following recommendation:

April 21, 2016
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, Ohio 45631

Dear Commissioners,

I have reviewed the proposals for the Symmes EWP Project.

The Bid received exceeded the engineer's estimate by more than 10%. For this reason, it is my recommendation that this bid be rejected. The project design and estimate will be reviewed, modified if necessary, and rebid.

Sincerely,

Brett Boothe

Engineer

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

The President entertained a motion to reject upon the recommendation of the engineer. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

AUDITOR – HISTORIAL SOCIETY STORAGE

Gallia County Auditor Larry M. Betz met with the commissioners to inform them he has receive notice today from the Gallia County Historical Society he must now remove his office's 392 books stored at their new location no later than 5/12/2017. Mr. Betz is reviewing the signed agreement and noted he believes the agreement gives 30 or 60 days to vacate. No action taken.

911 1st QTR AGENCY UPDATE

911/EMA Director Sherry Daines and Keith Wilson met with the Commission to give an update of the 911/EMA offices.

- No major issues to report
- Haz-Mat exercise went well for all agencies involved
- Thank you to commissioners for issuing the proclamation for National Tele communicator's Week and for speaking to the 911 Operators

Basically, everything with 911/EMA is going well through the first quarter.

911 EVERBRIDGE CONTRACT

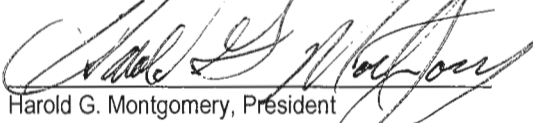
911 Director Sherry Daines recommended the approval of an annual subscription for a period of one year with Everbridge in the amount of \$8,860.00 beginning June 12, 2017. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

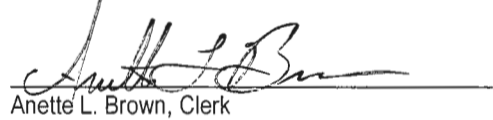
ASSISTANT CLERK TO THE BOARD


The President entertained the motion to grant the authority to County Administrator Karen Sprague for review of applicants and hiring a replacement for the assist clerk to the Board of Gallia County Commissioners. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner