

JULY 20, 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 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 July 13, 2017 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:
I.T.	John Grubb	7/28	Columbus, Ohio	OCATS 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.

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
7/16	13	2	2	0	9	0	0	0	13	19	0	0	0	0

RESOLUTION – HOLZER BOND

County Administrator Karen Sprague presented the following Resolution:

The Board of County Commissioners of the County of Gallia, Ohio met in regular session on July 20, 2017, with the following members present: Harold G. Montgomery, David K. Smith and Brent Saunders.

David K. Smith introduced the following resolution and moved its adoption:

## RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF GALLIA, OHIO TO APPROVE THE REISSUANCE OF CERTAIN HOSPITAL FACILITIES REVENUE BONDS ISSUED BY THE COUNTY OF GALLIA, OHIO FOR THE BENEFIT OF HOLZER HEALTH SYSTEM; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE REISSUANCE OF SUCH BONDS.

WHEREAS, Holzer Health System, is a nonprofit Ohio corporation (the "Corporation") that owns and operates healthcare facilities at various locations in Ohio, constituting Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code ("Hospital Facilities"); and WHEREAS, the County of Gallia, Ohio (the "County") has previously issued its \$155,315,000 County of Gallia, Ohio Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Holzer Health System Obligated Group Project) (the "Series 2012 Bonds") for the benefit of the Corporation to finance or refinance the costs of Hospital Facilities; and WHEREAS, the Corporation has sold a portion of the Hospital Facilities financed or refinanced with the proceeds of the Series 2012 Bonds, and to maintain the tax-exempt status of such Series 2012 Bonds, the Corporation will substitute Hospital Facilities at the location hereinafter set forth which are comparable in value and economic life to the assets sold; and WHEREAS, such sale and allocation of the disposition proceeds results in a deemed reissuance (the "Reissuance") of a portion of the Series 2012 Bonds in an amount anticipated not to exceed \$200,000, which requires the execution of a revised Tax Exemption Certificate and Agreement (the "Reissuance Tax Agreement") and an IRS Form 8038 in connection with the Reissuance; and WHEREAS, it is necessary and this Board of County Commissioners is authorized by the authority contained in Chapter 140 of the Ohio Revised Code in connection with the Reissuance to provide for the authorization of the Reissuance Tax Agreement and the IRS Form 8038; NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Gallia, Ohio:

SECTION 1. That this Board of County Commissioners hereby approves the reissuance of a portion of the Series 2012 Bonds in an amount anticipated not to exceed \$200,000, as a joint undertaking for itself and in cooperation with certain counties pursuant to an existing public hospital agencies agreement, the proceeds of which will be made available to the Corporation to finance and refinance Hospital Facilities located at 100 Jackson Pike, Gallipolis, Ohio and commonly known as Holzer Medical Center.

The Series 2012 Bonds, including the reissued Series 2012 Bonds, shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of this County or any county or other political subdivision of the State of Ohio.

SECTION 2. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the reissuance of a portion of the Series 2012 Bonds, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, certificates or other documents relating to or regarding any tax compliance necessary in connection with the reissuance of a portion of the Series 2012 Bonds, including the Reissuance Tax Agreement, a form of which is on file with the Clerk, and IRS Form 8038. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officer(s) of this Board.

SECTION 3. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 4. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Brent Saunders seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes: Mr. Montgomery, Mr. Smith, Mr. Saunders

Nays: None

ADOPTED this 20 day of July, 2017.

*s/ Anette L. Brown*

Clerk, Board of County Commissioners, Gallia County, Ohio

**CERTIFICATE**

The undersigned, duly appointed and acting Clerk of the Board of County Commissioners of Gallia County, Ohio, does hereby certify that the foregoing is a true and correct copy of a resolution adopted by such Board on July 20, 2017, together with an extract from the minutes of the meeting at which that resolution was adopted to the extent pertinent thereto.

July 20, 2017

*s/ Anette L. Brown*  
Clerk, Board of County Commissioners, Gallia County, Ohio

**EXECUTIVE SESSION - LEGAL**

At 9:35 a.m. the President entertained a motion to enter into executive session with Prosecuting Attorney Jason Holdren and Attorney Dave Riepenhoff by conference call to discuss a legal matter. 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 10:03 a.m.; no action taken.

**DJFS-EMPLOYEE RETIREMENT**

Kathy Campbell submitted a letter of retirement from Delorse Martin effective August 4, 2017. The President entertained a motion to accept the resignation as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

**MEMORANDUM OF UNDERSTANDING – DJFS/CHILDREN SERVICES**

Kathy Campbell submitted a memorandum of understanding between The Board of County Commissioners, Gallia County, Ohio, on behalf of the Gallia County Department of Job and Family Services (hereinafter "GCDJFS") and the Gallia County Children Services Board (hereinafter "CSB"), establishes the cooperative procedures to effectuate the outsourcing of CSB fiscal processing to GCJFS as a vendor agreement. This MOU shall serve as such agreement and the term shall commence 7/1/2017 and shall continue in existence, unless otherwise modified or terminated. The President entertained a motion to sign as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

**DJFS – SUBGRANT AGREEMENTS**

**FAET-WPA Gallia-Meigs Community Action Agency Subgrant Agreement G-SFY18-002**

Kathy Campbell submitted on behalf of Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, and recommended accepting the subgrant agreement between Gallia-Meigs Community Action Agency and GCDJFS effective from July 1, 2017 through June 30, 2018, unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in total amount of Twenty Thousand dollars (\$20,000.00). The President entertained the motion to sign the agreement as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**TANF WPA Gallia-Meigs Community Action Agency Subgrant Agreement G-SFY18-001**

Kathy Campbell submitted on behalf of Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia-Meigs Community Action Agency and GCDJFS effective from July 1, 2017 through June 30, 2018 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in total amount of One-hundred Thousand dollars (\$100,000.00). The President entertained the motion to sign the agreement as recommended. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**ECONOMIC DEVELOPMENT APEG GRANT**

Economic & Community Development Director Melissa Clark noted Gallia County has been awarded a \$12,620 grant from APEG to cost share on three Site due diligence studies for the 77 acre Dan Evans Industrial Park Phase II site. APEG has agreed to provide a 2-1 match on a Geotechnical Study, Wetland Determination, and Endangered Species Review. APEG share is \$12,620 and Gallia County Economic Development share is \$6,280. Ms. Clark also noting Gallia County Economic Development accepted a \$15,000 grant from Buckeye Rural Electric Company to be used toward to costs of the due diligence studies. David K. Smith made and Brent Saunders seconded the motion for Melissa Clark to sign the Grant. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**DEVELOPMENTAL DISABILITIES – RESOLUTION**

D.D. Director Pamela Combs presented the commission with a request of the following resolution:

**RESOLUTION OF NECESSITY TO LEVY A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION  
FOR THE BENEFIT OF THE GALLIA COUNTY BOARD  
OF DEVELOPMENTAL DISABILITIES 5705.19(L),  
REQUESTING THE AUDITOR'S CERTIFICATION**

**WHEREAS**, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate revenue for the provision and operation of community developmental disabilities programs and services in Gallia County, Ohio and

**WHEREAS**, the Board of County Commissioners, before it may seek approval of a levy by the electors of the County, is required to seek certification from the Gallia County Auditor pursuant to 5705.03,

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

**NOW THEREFORE, BE IT RESOLVED**, by the Board, at least two-thirds (2/3) of all members elected or appointed thereto concurring, as follows:

1. It is necessary to levy a tax in excess of the ten-mill limitation for the benefit of the Gallia County Board of Developmental Disabilities for the purpose of the provision and operation of community developmental disabilities programs and services for which the Board of Developmental Disabilities is authorized to provide, said purposes being authorized by **R.C.5705.19(L)**.
2. The levy is an additional levy to be levied at a rate not exceeding one (1.0) mill for each dollar of valuation, which amounts to ten (\$0.10) cents for each one hundred dollars of valuation for a continuing period of time commencing with the 2017 tax year, first due in calendar year 2018.
3. Pursuant to R.C. 5705.03 (B) (1), the County Administrator is hereby directed to certify a copy of the resolution to the Auditor.
4. The Board hereby request that the Auditor certify to this Board the total current tax valuation of the township, and the dollar amount of revenue that would be generated by the levy of one (1.0) mill, if said tax were approved by the electors. The Board further request that the Auditor issue said certification within ten (ten) days of his receipt of this resolution.
5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in the meetings open to the public in compliance with the law.

Brent Saunders made the motion to adopt.

David K. Smith seconded the motion to adopt.

Voted on and signed this 20<sup>th</sup> day of July, 2017 in Gallia County, Ohio with voting as follows:

Commissioner Montgomery voted yes

Commissioner Smith voted yes

Commissioner Saunders voted yes

Having at least two-thirds (2/3) of all members elected or appointed thereto concurring, the Resolution was adopted.

/Karen Sprague  
Karen Sprague, County Administrator  
Gallia County, Ohio

Board of Commissioners  
Gallia County, Ohio  
/Harold G. Montgomery, President  
/David K. Smith, Vice President  
/Brent Saunders, Commissioner

I, the undersigned County Administrator of Gallia County, Ohio, hereby certify that the foregoing is a true copy of the resolution duly passed by the Board of Commissioners of Gallia County, Ohio, on this 20<sup>th</sup> day of July, 2017. Further, I certify that the adoption of such resolution occurred in an open meeting held in compliance with R.C.121.22.

/Karen Sprague  
Karen Sprague, County Administrator  
Gallia County, Ohio

### **2017 2<sup>nd</sup> Gallia County Canine Shelter Report**

For the 2<sup>nd</sup> Quarter of 2017, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 9 dogs in the shelter
- 435 dogs entered the shelter
- 319 dogs went to rescue
- 51 dogs were adopted
- 48 dogs were reclaimed by owners
- 2 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 4 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Wardens)
- 19 dogs out to foster
- 19 dogs returned from foster (Note: 0 dogs in foster at end of 2<sup>nd</sup> Quarter 2017)
- 20 dogs remained at the shelter at the end of the 2<sup>nd</sup> Quarter 2017

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/20/2017

### **2017 2<sup>nd</sup> Quarter Gallia County Canine Shelter Euthanization Report**

During the 2<sup>nd</sup> Quarter of 2017, there was 1 dog euthanized as follows:

- Week ending 6/25/2017, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because dog was vicious biting a woman in the face requiring 11 stitches, was aggressive with shelter staff and the veterinarian, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/20/2017

### **2017 2<sup>nd</sup> Quarter Gallia County Canine Shelter Safety & Vicious Dog Report**

- For the 2<sup>nd</sup> Quarter of 2017, Gallia County Sanitarian John McKean reported 15 dog bites. Of these 15 bite events, all 15 dogs had owners.
- From 4/1/2017 through 6/30/2017 there was 1 dog euthanized both by local Veterinarians.
  - 1 euthanization was due to the dog being vicious biting a woman in the face requiring 11 stitches, was aggressive with shelter staff and the veterinarian.
- During the 2<sup>nd</sup> Quarter of 2017, there were 2 animal heads sent for rabies testing. None tested positive.
- Livestock losses for 2<sup>nd</sup> Quarter 2017:
  - None reported to Shelter


- Dogs destroyed in the field for 2<sup>nd</sup> Quarter 2017:
    - None
- Prepared by Gallia County Dog Warden Laurie Cardillo, 7/20/2017

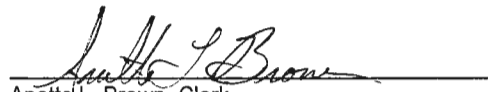
**CCAO – ENERGY - AGREEMENT**

CCAO Managing Director of Operations Keith D. Blosser, Esq. and Bob Snavelly of Palmer Energy as the authorized energy consultant for Gallia County met with the commission. The CCAOSC and Palmer Energy issued an RFP for the facilities to nine potential suppliers. This RFP comprised approximately 39 meters and 1.5 GWH annually. Palmer requested refreshed pricing from the top two respondents on the initial request as well as the incumbent supplier, IGS Energy. It appears the offer from Dynegy was the most competitive price offer for a May 2021 term. Therefore, Palmer recommends contracting all accounts with Dynegy through May 2021. David K. Smith made a motion to sign based on Mr. Snavelly's recommendation and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.


**ADJOURN**

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

  
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 Harold G. Montgomery, President

  
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 Anette L. Brown, Clerk

Absent  
 \_\_\_\_\_  
 David K. Smith, Vice President

  
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 Brent Saunders, Commissioner