

JULY 27, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the July 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.

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
7/23	15	2	1	0	6	0	0	0	9	24	1	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Report for July 2017

PRISONERS HOUSING AGREEMENT - HIGHLAND COUNTY

Sheriff Matthew D. Champlin submitted a contract for housing prisoners with Highland County at a rate of fifty five dollars (\$55) per prisoner per day for each prisoner sent to Highland County. The term of this agreement is January 1, 2017 through December 31, 2017. Brent Saunders made and Harold G. Montgomery seconded the motion to approve as recommended by the Sheriff Champlin. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote. A copy of the agreement is on file in Commissioners office and Sheriff's office.

PROSECUTING ATTORNEY

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

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:49 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. 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.

DJFS – SUBGRANT AGREEMENT

Gallia-Vinton ESC Denise Shockley and Director Dana Glassburn presented the commissioners the following:

Gallia County DJFS – ESC-PRC TANF – “Healthy Kick Start” G-SFY18-0014

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as “CDJFS”) located at 848 3rd Avenue, Gallipolis OH 45631 and Educational Service Center, (hereinafter referred to as “SUBGRANTEE ESC”) at P.O. Box 178 Rio Grande, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement. This Subgrant is made pursuant to the following federal award: TANF CFDA 93.558 (original award date 10/06/2016, FAIN# 701OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/7/2015. This Subgrant is not for research and development purposes. This Subgrant Agreement will be in effect from July 1 to September 30, 2017 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of two hundred fourteen thousand dollars (\$214,000). The President entertained the motion to sign the agreement as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

LEAVE DONATION APPLICATIONS

Dana Glassburn submitted leave donation forms of 40 hours of sick time from Dana Glassburn to Cynde Kuhn of the JFS department. Harold Montgomery entertained a motion to approve the leave donation as submitted. Brent Saunders made 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.

DEVELOPMENTAL DISABILITIES – RESOLUTION

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

**RESOLUTION TO PROCEED WITH ELECTION ON THE QUESTION
OF AN ADDITIONAL (R.C. Section 5705.25) TAX LEVY IN EXCESS
OF THE TEN MILL LIMITATION FOR**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate revenue for the necessary requirements of Gallia County and it is necessary to levy a tax in excess of the limitation, and

WHEREAS, the Board previously passed a resolution declaring the necessity to levy a tax outside 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) and requesting the Gallia County Auditor to 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 Auditor has so certified to this Board. A copy of that certification shall be submitted with this resolution and the prior resolution of necessity to the Board of Election.

RESOLVED, by the Board of Commissioners of Gallia County, Ohio, at least two-thirds of the members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of 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), at a rate not exceeding one (1.0) mill for each one dollar valuation and which amounts to ten (\$.10) cents for each one hundred dollars of valuation, which levy is an additional levy of 1.0 mill and that said levy be put before the voters at the election on November 7, 2017. And be it further

RESOLVED that said levy shall be for a continuing period of time commencing with the 2017 tax year, first due in calendar year 2018. And be it further

RESOLVED the form of the ballot to be used at said election shall be substantially as follow:

**“PROPOSED TAX LEVY – (ADDITIONAL)
GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
GALLIA COUNTY, OHIO**

A Majority Affirmative Vote Is Necessary For Passage

An addition tax for the benefit of the Gallia County Board of Developmental Disabilities, Guiding Hand School, 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, at a rate not exceeding one (1.0) mill for each one dollar of valuation, which amounts to ten cents (\$.10) for each one hundred dollars of valuation, for a continuing period of time, commencing in 2017, first due in calendar year 2018.

FOR THE TAX LEVY

AGAINST THE TAX LEVY” and be it further

RESOLVED that the Village Administrator of the Board of Commissioners be and she hereby is directed to certify a copy of this Resolution, the Auditor’s Certification and this Board’s prior Resolution of Necessity to the Board of Elections, Gallia County, Ohio, prior to ninety days of this election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law, and be it further

RESOLVED 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 meetings open to the public in compliance with the law.

Brent Saunders made motion to adopt.

Harold G. Montgomery seconded the motion to adopt.

Voted on and signed this 27th day of July, 2017 in Gallia County, Ohio with voting as follows:

Commissioner Montgomery voted yes

Commissioner Smith Absent for vote

Commissioner Saunders voted yes

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

s/ Karen Sprague

Karen Sprague, County Administrator
Gallia County, Ohio

BOARD OF COMMISSIONERS
GALLIA COUNTY, OHIO

s/ Harold G. Montgomery

Commissioner Harold G. Montgomery

Absent

Commissioner David K. Smith

s/ Brent Saunders

Commissioners Brent Saunders

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 27th 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.

s/ Karen Sprague

Karen Sprague, County Administrator
Gallia County, Ohio

PROSECUTOR - BUDGET REVIEW

Prosecutor Jason D. Holdren and Amber Fellure were in attendance to provide a year to date budget update. County Administrator Karen Sprague was also in attendance. Prosecutor Holdren noted the probable need for a supplemental appropriation for the remainder of the year, due to the previous administration’s 2016 expenditures left to be paid from the current administration’s 2017 budget (invoices dating back to Sept. 2016 and employee vacation payouts).

INFORMATION TECHNOLOGY – AIRPORT

I.T. Director John Grubb met with the commission to discuss the proposals for point to point internet with the airport and Courthouse. Mr. Grubb gave his input on the security cameras and the quotes received for security at the airport terminal. President Montgomery noted to table this matter until the next commissioners meeting August 3, 2017 when Commissioner David K. Smith will be in attendance for discussion.

911 – PART-TIME EMPLOYEES

Sherry Daines Director and Keith Wilson of 911 met with the commission to recommend to hire part-time employees due to recent changes in the 911 dispatch schedule: John A. Blazer, Kaitlynn Hartenbach and Benjamin Young. The President entertained a motion approve to hire upon the recommendation of 911 Director. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Upon approval of hire, these individuals have a hire date of August 5, 2017 and all will serve a one year probationary period.

911 2nd QTR AGENCY UPDATE

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

- We will have two booths at the fair next week, one for 911 and one for LEPC/EMA.
- Everbridge notification system is working well.
- Nothing new to report this quarter.

LEPC NOMINATION

911/EMA Director Sherry Daines submitted the following:

July 27, 2017

Gallia County Board of County Commissioners
Harold G. Montgomery
David K. Smith
Brent Saunders

RE: LEPC Nominations

As required by the by-laws of the Gallia County Local Emergency Planning Committee, members serve a two (2) year term. Nominations and election of officers are held in the odd numbered years. The results are then forwarded to you to for validation in order to be sent on to the Ohio SERC for final approval within the allotted time frame.

Per a motion within the Gallia County LEPC dated July 24, 2017, please find attached the list of recommended LEPC nominations for your review.

Only one signature is needed on the nominations sheets. I will then forward this information on to Ohio SERC is required.

If I can be of any further assistance, please feel free to contact me.

Sincerely,
Sherry Daines

Resolution

WHEREAS, the County Commissioners established a Local Emergency Planning Committee and

WHEREAS, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated July 27, 2017, and

WHEREAS, the original list of members has been revised as follows/attached:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on

July 27, 2017
Harold G. Montgomery, President
Brent Saunders, Commissioner
Anette L. Brown, Clerk of the Board Commissioners


The President entertained a motion to approve the above resolution and appointments as recommended by the LEPC. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

AT&T COMPLETELINK CONTRACT


County Administrator Karen Sprague presented the commission with the AT&T Completelink Contract for the Green Sewer Project lift stations. Brent Saunders made a motion to allow Harold G. Montgomery to sign the contract upon the review of the Gallia County Prosecutor and he attest to form of the contract. Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

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

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