

**AUGUST 31, 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 August 24, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Recorder	Roger Walker	9/21/2017	Columbus, OH	Fall Continuing Education

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
8/27	24	6	2	0	6	0	0	0	14	20	0	0	0	0

**AGREEMENT – ADDISON FREEWILL BAPTIST CHURCH  
KANAUGA/ADDISON SEWER PROJECT**

President entertained a motion to approve as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

We, Richard Neal, owners/ trustee of parcel number 001.001.330.00, hereby state that the Mobile Home located on this parcel, Account #012-1018\*1, was moved off or used as storage on the property on August 22, 2017, and the existing sewer tap will not be utilized nor this property further occupied in any way.

We, Richard Neal, hereby agree to notify the Gallia County Commissioners within 5 days of this property becoming further occupied, sold or utilized in any way.

In lieu of this agreement, the Gallia County Commissioners agree to waive the \$31.00 monthly O & M charge retroactive to the billing of August 1, 2017 and this waiver will remain in effect until such a time as Account # 012-1018\*1 is further occupied or utilized. The Gallia County Commissioners reserve the right to reinstate the \$31.00 monthly O & M charge at any time that they deem appropriate. The \$23.00 monthly Capital Improvement Charge will remain in effect.

**OWNER**  
s/ Richard Neal  
s/ Jerry Ramsey

**GALLIA COUNTY COMMISSIONERS**  
s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice-Pres.  
s/ Brent Saunders

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 12<sup>th</sup> Amended Certificate of Estimated Resources

**PROSECUTING ATTORNEY**

Prosecuting Attorney Jason Holden met with the Commission to discuss options for office space for another Victim Assistance staff member. No action taken.

**EXECUTIVE SESSION**

At 10:15 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn & County Administrator Karen Sprague to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Karen Sprague exited the executive session at 10:21. Returned to regular session at 10:26 a.m.; no action taken.

**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.

- Jeff Moore reported on ANR Summer Retreat & presented the June – August list of activities, meetings and events. Report noted upcoming September events for Extension Office. 3 hour training required for anyone applying fertilizer to more than 50 acres.
- Tracy Winters noted 129 youth participated in the June 4-H camping program. Total staffing for fair week was 375 hours. Gallia County had 26 children take 30 general projects to the state fair, with an additional 18 taking livestock and horse projects. Also noted Shooting/Archery camp/training. Ohio State 4-H liability program covers the trainings. Livestock sales for fair about the same as last year. 4-H Advisory Banquet coming up in October. Discussed 2018 budget submission briefly and 4-H Fundraiser September month of winning.

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

AEP – GRANT AWARDS

John Buck with AEP and Gallia County ED Director Melissa Clark met with the Commission to present AEP grant awards. Mr. Buck addressed the Commission to review and present the Local Economic Assistance Program grant award of \$10,000 and the Ohio Growth Fund grant award of \$4,500. Both grants will be used through the Gallia County Economic Development Office and administered by ED Director Melissa Clark. Melissa Clark noted the following:

- Gallia County Economic Development will use the LEAP grant to conduct environmental site studies at the Dan Evans Industrial Park – Phase II Site. The project will help to further develop the job creation potential of the site.
- Gallia County Economic Development will use the Ohio Growth Fund grant for \$4,500 for a one-year use of Lead IQ website software. This software will enhance the county's ability to identify, evaluate, and define potential next steps related to indirect economic development contacts that businesses may make on-line seeking information about the county.

911 DEPARTMENT

Director Sherry Daines & Asst. Director Keith Wilson met with the Commission to present asphalt sealing quotes as follows:

- A-1 Asphalt - \$11,228 – includes 2 layers of sealing, patching & re-striping
- Myers Paving - \$10,350 – includes 1 layer of sealing, patching & re-striping

Sherry Daines recommended A-1 Asphalt doing 2 layers of sealing, patching & striping. Mrs. Daines noted 911 would commit \$2,000, Senior Center would commit \$2,000 and County Engineer would commit \$1,000 and thus they are asking for the county commissioners to cover the balance of \$6,228.

At 11:05 a.m. the President entertained a motion to enter into executive session with Sherry Daines & Keith Wilson to discuss contracts. 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 11:17 a.m.; no action taken.

President entertained a motion to award to A-1 Asphalt as noted above to be supervised by Ms. Daines. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ROAD PETITION HEARING – PART OF MCGEE ROAD, HUNTINGTON TWP

At 11:45 AM, the President opened the road hearing for Part of McGee Road in Huntington Township with the following attendees: Jeff Oiler, Tony Gallagher, Dean Wright, Hazel Fields, James Norman, Danny Johnson, Roger Meade and John Martin. Commissioner Montgomery reviewed the following to date:

- Received petition from John Martin to close a portion of McGee Road dated 8/1/2017.
- Commissioner's office sent the petition to the County Auditor's office for verification of the signatures as land owners in the immediate area, there were 12 valid signatures at this time.
- Advertised for public road viewing and public hearing on 8/9/2017 & 8/16/2017.
- Commissioner's held a road viewing on 8/24/17 and spoke with several land owners in the area, now today 8/31 holding a public hearing as properly advertised.
- If there is a road closure there needs to be a turn around and there are specifications for the turn around that would need to be deeded to the Township so a turn-around could be constructed. The turn-around could not be utilized as a public drive.
- Noted there could be an easement given to access the other properties.
- Noted the Commission had received a letter from County Engineer Boothe stating is all conditions within the letter are met then he would be in favor of closing the road. It was noted those conditions have not been met at this time.

Mr. Martin said he did not want the road closed, he just wants the township to not touch the road at all in the area where he owns property on both sides of the road. Mr. Martin feels the township does not maintain the road properly. Mr. Norman noted it is a township road and to close the road would devalue the property and make it hard to sell any of the property. Mr. Oiler stated it has been a township road and it should stay open and the township trustees feel it should stay open. Mr. Meade stated the road right of way is probably 15 feet off the center of the road

Mr. Smith asked if Mr. Martin wanted to withdraw his petition. Mr. Martin stated no he did not. Mr. Montgomery noted the Commission could delay but did not see any reason to do that and therefore entertained a motion to deny the petition due to properties would be land lock. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Smith noted his main reason for denying the petition was because of the cemetery.

PROCLAMATION

President entertained a motion to approve the following proclamation as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**WHEREAS**, the Board of Gallia County Commissioners hereby honors the accomplishments of Marianne Campbell for 15 years of volunteer service at the Gallia County Chamber of Commerce & Gallia County Community Improvement Corporation; and

**WHEREAS**, the Board of Gallia County Commissioners appreciates Marianne Campbell's choice to serve as a full-time volunteer since September 1, 2002; and

**WHEREAS**, Marianne has been an integral part of the team and represents the CIC and Chamber in the community and with other organizations, performs a variety of office related duties and overall, serves as a mentor to the Chamber staff.

**WHEREAS**, the Gallia County Commissioners wish to thank and honor Marianne Campbell for her work and

dedication.

NOW, THEREFORE, the Board of Gallia County Commissioners does hereby proclaim Friday, September 1, 2017 as

**Marianne Campbell Day**

and we along with the citizens of Gallia County will observe this day as such and participate in the ceremonies and activities planned to bestow this distinction. This proclamation shall take effect upon its signing this 31st day of August, 2017.

s/ Harold G. Montgomery, Pres.

s/ David K. Smith, Vice-Pres.

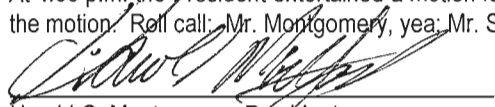
s/ Brent Saunders, Commissioner


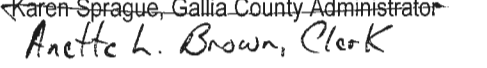
**OEPA WPCLF NOMINATION FORM**  
**GREEN SEWER PROJECT**

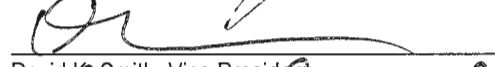
Harold Montgomery reviewed a request to grant permission to County Administrator Karen Sprague to sign and apply for an OEPA WPCLF 2018 Principal Forgiveness Loan for Green Township Phase II Sanitary Sewer project. This nomination form requests funding for this project from OEPA totaling \$2,000,000 in principal forgiveness loan for a \$5,560,310 total project. Harold Montgomery entertained a motion that the nomination form be approved as presented. David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; and Brent Saunders, yea.

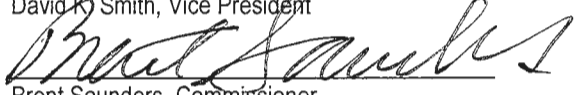
**ADJOURN**

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

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

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner