

SEPTEMBER 14, 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 September 7, 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:
DJFS	Dana Glassburn	9/13	Columbus, Ohio	Workforce Mtg
DJFS	Dana Glassburn	9/14	Columbus, Ohio	OJFSDA Mtg
DJFS	Dana Glassburn	9/15	Columbus, Ohio	OJFSDA/State Mtg
DJFS	Dana Glassburn	9/26	Jackson, Ohio	District Mtg
DJFS	Dana Glassburn	9/27	Columbus, Ohio	Training
Commissioners	Harold G. Montgomery	9/18	Scioto County, Ohio	Ryan Smith Regional 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
9/10	12	6	1	0	8	0	0	0	15	24	0	0	0	0

NEW AIRPORT FUND LINES

County Administrator Karen Sprague ask to request the County Auditor's Office to create the following Sales Taxes revenue and expense line items for the Airport Fund:

Create 036.9002.400100 Sales Tax Collected Revenue
 Create 036.0036.539900 Sales Tax Remitted Expense

Brent Saunders moved and David K. Smith seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**FINAL PERFORMANCE REPORT
 FY 2014 CDBG FORMULA GRANT (B-F-14-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2014 thru October 31, 2016 for the County's FY 2014 CDBG Formula Grant (B-F-14-1AY-1) which must be submitted to the Ohio Development Services Agency. The following projects were noted completed:

- Crown City Village-Parks & Rec Facilities-Construction of new restroom at Crown City Village Park – Grant \$33,000 & Local Match \$8,144.50
- Harrison Twp Fire Equipment - 63 items of fire equipment purchased – Grant \$13,900 & Local Match \$821.14
- Vinton Village Fire Equipment - 6 items of fire equipment purchased – Grant \$31,500
- Gallipolis City CI Project – SR 588 Slip Repair, paving & sidewalk replacement – Grant \$120,479 & Local Match \$45,284.74 (ODOT & TID grants) – Note \$33,921 CI CDBG grant funds not spent the project came in under engineers estimate
- Fair Housing – Grant \$4,000
- Administration – Grant \$30,600 & Local Match \$9,315.23 (from county general fund)
- Total Grant Award \$267,400; Total Grant Expended \$233,479; Total Local Match \$63,565.61

Harold Montgomery entertained a motion that the Final Performance Report be approved as submitted to ODSA on 9/8/2017. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

**FINAL PERFORMANCE REPORT
 FY 2015 CDBG FORMULA GRANT (B-F-15-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2015 thru February 28, 2017 for the County's FY 2015 CDBG Formula Grant (B-F-15-1AY-1) which must be submitted to the Ohio Development Services Agency. The following projects were noted completed:

- Clay Twp Bear Run Road Bridge Replacement-Construction of new bridge at Bear Run Road – Grant \$7,887 & Local Match \$65,771.31 (\$43,457.81 OPWC Grant & \$22,312.50 County Engineer Force Account Labor/Equipment & Cash match)
- Senior Citizens Center – roof repair project – Grant \$37,913 & Local Match \$12,037
- Ohio Twp King Cemetery Road Paving – 3,907 LF of asphalt paving – Grant \$29,100 & Local Match \$15,009.54 (\$8,000 CDBG Program Income Grant & \$7,009.54 Ohio Township)
- Fair Housing – Grant \$4,000
- Administration – Grant \$14,100 & Local Match \$16,037.43 (from county general fund)
- Total Grant Award \$93,000; Total Grant Expended \$93,000; Total Local Match \$108,855.28

Harold Montgomery entertained a motion that the Final Performance Report be approved as submitted to ODSA on 9/8/2017. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT
FY 2015 CDBG CHIP & HOME GRANTS (B-C-15-1AY-1, B-C-15-1AY-2 & S-C-15-1AY-1)

County Administrator Karen Sprague presented the Commission with the Status Reports for the period September 1, 2015 thru September 30, 2017 for the County's FY 2015 CDBG CHIP & HOME Grants (B-C-15-1AY-1, B-C-15-1AY-2 & S-C-15-1AY-1), which must be submitted to the Ohio Department of Development. The following projects were noted completed:

- B-C-15-1AY-1:
 - Private Rehab – Grant Award \$42,000; Grant Expended to date \$19,088; Grant left to spend \$22,912;
 - Home Repair – Grant Award \$102,500; Grant Expended to date \$92,129; Grant left to spend - \$10,371.00
 - Administration – Grant Award \$43,000; Grant Expended to date \$42,194; Grant left to spend - \$805.00
- B-C-15-1AY-2
 - Downpayment Asst/Rehab - Grant Award \$152,401; Grant Expended to date \$151,813.99; Grant left to spend - \$587.01
 - Homeownership Habitat for Humanity - Grant Award \$22,000; Grant Expended to date \$22,000; Grant left to spend - \$0
 - Private Rehab - Grant Award \$193,099; Grant Expended to date \$193,099; Grant left to spend - \$0
 - Administration – Grant Award \$20,000; Grant Expended to date \$20,000; Grant left to spend - \$0
- S-C-15-1AY-1
 - Home Repair – Grant Award \$100,000; Grant Expended to date \$100,000; Grant left to spend - \$0
- Total Grant Award \$675,000; Grant Expended to date \$640,323.99; Grant left to spend \$34,676.01
- Downpayment Asst/Rehab – 3 Proposed Addresses; 3 Actual Addresses
- Homeownership Habitat for Humanity – 1 Proposed Addresses; 1 Actual Addresses
- Private Rehab – 6 Proposed Addresses; 6 Actual Addresses
- Home Repair – 20 Proposed Addresses; 28 Actual Addresses

Harold Montgomery entertained a motion that the Status Report be approved as submitted to ODSA. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT
FY 2016 CDBG FORMULA GRANT (B-F-16-1AY-1)

County Administrator Karen Sprague presented the Commission with the Final Performance Report for the period September 1, 2016 thru September 30, 2017 for the County's FY 2016 CDBG Formula Grant (B-F-16-1AY-1) which must be submitted to the Ohio Development Services Agency. The following projects were noted completed:

- Clay Twp Bear Run Road Paving – 3,392 LF of asphalt paving – Grant \$49,350.80 (\$449.20 left to spend to complete the project)
- Gallipolis City Street Light Replacement – 39 street lights replaced – Grant \$26,200 & Local Match \$8,820
- Fair Housing – Grant \$6,445.40 (\$54.60 left to spend)
- Administration – Grant \$10,940.12 (\$1,559.88 left to spend)
- Total Grant Award \$95,000; Grant Expended to date \$92,936.32; Local Match expended to date \$8,820.

Harold Montgomery entertained a motion that the Status Report be approved as submitted to ODSA on 9/8/2017. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

REVIEW RECORD - B-F-17-1AY-1
CERTIFICATION OF DETERMINATION OF A CATEGORICAL EXCLUSION PROJECT

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- Clay Township –Street Improvement Project (Bear Run Road Paving Project)

Harold Montgomery entertained a motion to approve the forms as presented contingent upon no complaints being received thru end of the local comment period ending 4 pm 9/15/2017. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. All forms were signed after the comment period by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

RESOLUTION FOR DISTRIBTION OF LGF 2018-2022

Commissioners were in receipt of the following Resolution from the Gallia County Auditor:

Resolution

Resolution accepting the alternative formula for distribution of Local Government Fund as submitted to the Gallia County Budget Commission and as prescribed in Section 5747.53 of the Ohio Revised Code.

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

The Board of Gallia County Commissioners, Gallia County, Ohio met on the 14th of September, 2017 at the office of the Gallia County Commissioners with the following members present: Harold G. Montgomery, David K. Smith and Brent Saunders

David K. Smith moved to adopt the following formula submitted to the Gallia County Budget Commission (for five years), for the calendar years 2018-2022 to distribute Local Government Funds.

Distribution: 42.00% County
 0.25% Park
 35.00% Villages (Distributed equally among 6 Villages)
 22.75% Townships
 (Distributed 13.75% equally among 15 Township) (Distributed 4.5% on CY 2016 township mileage and 4.5% on township population per 2010 Census)
*** this excludes village population & streets*

- The villages agree to accept the 35% distribution to be equally split between all six villages.
- Should any village cease to exist during the five-year period, then the villages will redistribute the 35% equally among the remaining villages. The new redistribution will be effective the year following the year the village ceased to exist.
- The townships agree to the following distribution of their 22.75%:
- 13.75% Distributed equally between all 15 townships.
 - 9.00% Remaining distributed to 15 townships based on 4.50% mileage and 4.50% population (excluding village portions within the townships).
 - Should any township cease to exist during the five-year period, then the townships will redistribute the 35% equally among the remaining townships. The new redistribution will be effective the year, following the year the township ceased to exist along with a recalculation of the population and mileage part of the formula.

Sample Distribution: LGF Receipts: \$ 750,000.00

County	42.00%	\$ 315,000.00	
Park	0.25%	\$ 1,875.00	
Villages	35.00%	\$ 262,500.00	
Townships	22.75%	\$ 170,625.00	
		\$ 750,000.00	
			Breakdown: 13.75% Equal; \$103,125.00
			9.00% Pop./Mil.: \$67,500.00
			\$170,625.00

<u>Villages (6)</u>	<u>Breakdown (35% equally)</u>	<u>Townships(15)</u>	<u>Breakdown (13.75% equally)</u>
Centerville	\$ 43,750.00	Addison	\$ 6,875.00
Cheshire	\$ 43,750.00	Cheshire	\$ 6,875.00
Crown City	\$ 43,750.00	Clay	\$ 6,875.00
Gallipolis	\$ 43,750.00	Gallipolis	\$ 6,875.00
Rio Grande	\$ 43,750.00	Green	\$ 6,875.00
Vinton	\$ 43,750.00	Greenfield	\$ 6,875.00
Total:	\$262,500.00	Guyan	\$ 6,875.00
		Harrison	\$ 6,875.00
		Huntington	\$ 6,875.00
		Morgan	\$ 6,875.00
		Ohio	\$ 6,875.00
		Perry	\$ 6,875.00
		Raccoon	\$ 6,875.00
		Springfield	\$ 6,875.00
		Walnut	\$ 6,875.00
		Total:	\$103,125.00

Population (4.50 %)

Mileage (4.50%)

*** Excludes Village Population and Village Streets*

<u>Township</u>	<u>2010</u>			<u>CY 2016</u>		
	<u>Census</u>	<u>%</u>	<u>Amount</u>	<u>Miles</u>	<u>%</u>	<u>Amount</u>
Addison	2197	8.5844%	\$2,897.23	22.786	6.2709%	\$2,116.42
Cheshire **	870	3.3994%	\$1,147.29	21.085	5.8027%	\$1,958.42
Clay	1870	7.3067%	\$2,466.01	17.139	4.7168%	\$1,591.91
Gallipolis **	1456	5.6891%	\$1,920.06	10.614	2.9210%	\$985.85
Green	5625	21.9787%	\$7,417.80	41.505	11.4225%	\$3,855.08
Greenfield	495	1.9341%	\$652.77	22.028	6.0623%	\$2,046.01
Guyan **	753	2.9422%	\$993.00	24.077	6.6262%	\$2,236.33
Harrison	1063	4.1535%	\$1,401.80	23.425	6.4467%	\$2,175.77
Huntington**	1220	4.7669%	\$1,608.84	25.547	7.0307%	\$2,372.86
Morgan	1404	5.4859%	\$1,851.48	26.364	7.2556%	\$2,448.75
Ohio	1126	4.3996%	\$1,484.88	16.623	4.5748%	\$1,543.98
Perry	1595	6.2322%	\$2,103.36	18.249	5.0223%	\$1,695.01
Raccoon **	1295	5.0600%	\$1,707.74	33.789	9.2990%	\$3,138.40
Springfield	3664	14.3164%	\$4,831.79	29.826	8.2083%	\$2,770.31

Walnut	<u>960</u>	<u>3.7510%</u>	<u>\$1,265.97</u>	<u>30.306</u>	<u>8.3404%</u>	<u>\$2,814.89</u>
	25593	1.00000	\$33,750.00	363.363	1.00000	\$33,750.00
				TOTAL	(Pop./Mil.):	\$67,500.00

And that the Clerk of the Board/County/Commission be directed to certify a copy of this resolution to the Gallia County Auditor.

Brent Saunders seconded the motion, vote results as follows: Harold G. Montgomery yea
David K. Smith yea
Brent Saunders yea

Adopted this 14th day of September, 2017 Entity Name: Gallia County Commissioners

Fiscal Officer Signature: s/ Anette L. Brown

DJFS – EMPLOYEE

Dana Glassburn, Gallia CDJFS Director, recommended the following promotion to fill a vacant position within the Agency: Pam Swain = Account Clerk 2 (position #40006.0 Class #16512) Promotions to be effective: September 18, 2017.

Brent Saunders made a motion to promote Pam Swain to the Account Clerk 2 position as recommended by the CDJFS Director, David K. Smith seconded the motion.

Additional Note:

As per the Collective Bargaining Agreement, said promotion will result in a 4% pay increase.

Current pay rate: \$21.85

New pay Rate: \$22.72

Employee will need sent out of county for a lot of training on systems, rules, etc. Pam is being promoted from a program related position to a fiscal related position.

CSEA AND CLERK OF COURTS TITLE IV-D CONTRACT - RESOLUTION

Commissioners were in receipt of the following Resolution and Contract:

RESOLUTION

In the matter of this Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101:12-1-80.4 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services from the 1st day of July 2017 through the 30th day of June 2018. This is a year to year contract for ongoing services. Although the contract had been discussed and services were being provided, the contract approval had not been obtained due to an oversight at the CSEA. Contract costs for these services from July 1, 2017 until the signing of this resolution are hereby retroactively approved.

The foregoing resolution was introduced upon a motion by Board member David K. Smith, and seconded by Board member Brent Saunders and the vote taken thereon resulted

In the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 14th day of September, 2017.

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Attest: s/ Anette L. Brown, Clerk to the Board Commissioners

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Chief Deputy Auditor Terri Short, Recorder Roger Walker and Clerk of Courts Noreen Saunders. Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioner's office.

CHILDRENS SERVICES - INTEGRATED SERVICES

The Children's Services Director, Russ Moore and Integrated Services, Kevin Gillespie and Jeff Mohrman met with the commission to discuss the GDC property. Mr. Montgomery noted they have two other proposals for the use of the GDC property. Mr. Smith noted he would want to see a proposal from them with number of jobs created, who and how many people they would be serving to consider the proposal. No action taken.

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

CINDY AND ROY SIDERS – B/P SEWER

Roy Siders failed to attend the appointment he had requested with commissioners on August 10, 2017 and requested to meet with the commissioners again today to discuss the B/P sewer billing. The following were in attendance today: Cindy and Roy Sider, Assist Prosecutor Randy Dupree, Gallia County Treasurer Steve McGhee, Sewer Billing Director Connie Johnson and County Administrator Karen Sprague. No action taken.

ROAD PETITION HEARING – PART OF DENNEY ROAD, SPRINGFIELD & RACCOON TWP

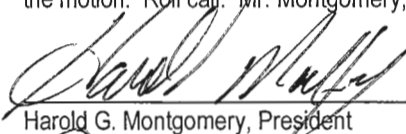
At 11:45 AM, the President opened the road hearing for Part of Denney Road in Springfield and Raccoon Townships with the following attendees: County Administrator Karen Sprague, Bill Burlison and Phil Cline.

- Received petition from Bill Burlison to close a portion of Denny Road dated 8/14/2017.
- 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 10 valid signatures 8/14/2017. The petition was picked up for more signatures and returned on 8/15/2017. The County Auditor's office verified 12 signatures on 8/15/2017.
- Notify by mail 8/16/2017 petitioners, property owners, Trustee and ODNR of road viewing and public hearing.
- Advertised on 8/23/2017 & 8/30/2017 for public road viewing and public hearing.
- Commissioner's held a road viewing on 9/7/17, now today 9/14 holding a public hearing as properly advertised.
- Noted the Commission had received a letter from County Engineer Boothe on 8/16/2017 recommending the road be vacated as petitioned.

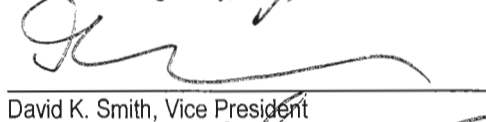
Hearing no objections to the vacation following a complete explanation of the petition between the petitioners and the Engineer's office, the President entertained a motion that the vacation be granted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, 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


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner