

OCTOBER 5, 2017

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: David K. Smith, Vice-Pres.; Brent Saunders, Commission Member. Harold G. Montgomery, President, absent.

A RESOLUTION: APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES.

It was moved by Brent Saunders and seconded by David K. Smith that the following resolution be adopted:

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Gallia County;

WHEREAS, there exists a serious public health and safety crisis in Gallia County involving opioid abuse, addiction, morbidity, and mortality;

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community;

WHEREAS, the Board of County Commissioners has reviewed the complaint drafted on behalf of Gallia County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of Gallia County to pursue this litigation.

THEREFORE, BE IT RESOLVED that the Gallia County Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

As to such action, each member voted as follows:

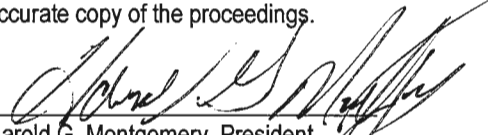
Harold G. Montgomery, President	- <u>absent for vote</u>
David K. Smith, Vice-President	- <u>yea</u>
Brent Saunders, Commissioner	- <u>yea</u>

CERTIFICATION

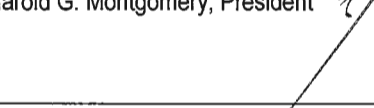
I, Anette L. Brown, the duly appointed and acting Clerk of the Board of Gallia County Commissioners of Gallia County, Ohio, do hereby certify the above to be a true and correct copy of a resolution adopted by the Gallia County Board of County Commissioners on October 5, 2017, Journal 51, Page 121.

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

I, Anette Brown, Clerk of the Board of Gallia County Commissioners, do hereby certify that the above is a true and accurate copy of the proceedings.



Harold G. Montgomery, President



David K. Smith, Vice-President



Anette Brown, Clerk of the Board



Brent Saunders, Commissioner

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

OCTOBER 5, 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 Vice President David K. Smith. Roll Call: President Harold G. Montgomery, absent; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The Vice President entertained a motion for approval of the September 28, 2017 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
D&K	Laurie Cardillo	10/7	Medina, Ohio	Lab Tie and Tails Gala
Clk of Cts	Noreen Saunders	10/17 & 10/18	Columbus, Ohio	OCCA Mtg
DJFS	Dana Glassburn	10/11	Columbus, Ohio	Workforce Mtg
DJFS	Dana Glassburn	10/12	Columbus, Ohio	OJFSDA Mtg
DJFS	Dana Glassburn	10/22 – 10/24	Columbus, Ohio	CFIS Training
DJFS	Dana Glassburn	10/31	Jackson, Ohio	District Mtg

The Vice President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; 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
10/1	34	3	2	0	22	0	1	0	28	15	0	0	0	0

***Harold G. Montgomery and Economic Development Director, Mellissa Clark traveling to Columbus, Ohio to attend a meeting with Ohio Department of Developmental Disabilities.**

MEETING RESCHEDULED

Due to the Thanksgiving falling on the regular meeting day, the Vice President entertained a motion to reschedule the November 23rd meeting to Tuesday November 21st at 9:00 a.m. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea

LETTER OF SUPPORT - JRIG

Gallipolis Municipal Judge Eric Mulford requested a letter of support to participate in the Justice Reinvestment and Incentive Grant (JRIG) initiative. David K. Smith made and Brent Saunders seconded the motion to sign the letter of support. Roll call: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.

Ohio Office of Criminal Justice Services
Bureau of Community Sanction
1970 West Broad Street
Columbus, OH 43223

We are writing to express our support for the Gallipolis Municipal Court's proposal to participate in the Justice Reinvestment and Incentive Grant (JRIG) initiative. The Gallipolis Municipal Court is a city-operated court with countywide jurisdiction. We are aware of the Court's comprehensive plan to improve its probation department and divert community control violators to non-residential sanction rather than incarceration. Given that the municipal court currently supervises over 800 offenders, a reduction of just 10% in the number of offenders sentenced to jail for probation violations would have a positive budgetary impact on the county. Additionally, the proposed partnership between the Municipal Court, Health Recovery Services and Wing Haven, and the increased use of electronically monitored house arrest, appears to be a workable alternative to incarcerations as a sanction for many technical misdemeanor probation violation. We strongly urge funding for this proposal, and invite you to contact us with any questions.

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

GREEN SEWER PHASE 1 – DEBBIE DRIVE CONNECTIONS

County Administrator Karen Sprague presented the Commission with notification from six residents along Debbie Drive that entered into an agreement with Gallia County regarding construction of a new sanitary sewer trunk line to be located behind their homes. The agreement approved by the Commission on 2/23/2017 and recorded in the Gallia County Recorder's Office Vol. 597 Page 128-129 states "The Gallia County Commissioners have agreed with these homeowners to take over ownership, operation and maintenance of the new trunk line only (excluding individual connection lines from each homeowners tap at the trunk line to the houses) following one year of successful operation after the last involved house is connected to the new trunk line." Pursuant to the notification received dated 9/28/2017, the last of the six houses was connected to the new trunk line on September 26, 2017. Therefore, the one year timeframe where the new trunk line must be maintained by the property owners will begin on September 27, 2017 and end on September 26, 2018 as long as no problems are encountered during the one year period. The County will accept ownership, operation and maintenance as of September 27, 2018 as long as no problems are encountered during the one year period. David Smith entertained a motion to accept ownership, operation & maintenance as stated above noting a seventh house owned by Stephen and Portia Wilcoxon is no longer participating in the installation and use of this new trunk line. Brent Saunders made and David Smith seconded the motion. Roll call votes: Mr. Montgomery, absent for vote; Mr. Smith, yea; Mr. Saunders, yea.