

**OCTOBER 19, 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 October 12, 2017 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Kevin Nicholas & Larry Betz	10/13	Monroe County, Ohio	CAAO Dist. Mtg.
Econ Dev	Melissa Clark	10/19	Columbus, Ohio	OEDA Awards Luncheon
Commissioners	Harold Montgomery	10/26	Waverly, Ohio	OVRDC Exec. Mtg.
Econ Dev	Melissa Clark	11/8	Piketon, Ohio	BR&E Seminar
Commissioners	Harold G. Montgomery	10/23	Franklin Furnace, Ohio	Alternate use for Ohio River Valley Facility

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
10/15	13	4	0	0	8	0	2	0	14	14	1	0	0	1

**GALLIA COUNTY CANINE COMMITTEE UPDATE**

Commissioner David K. Smith and Gallia County Dog Warden gave an update on the County Canine Management Committee meeting held at 8:30 am on 10/19/17. The Committee discussed the following:

- Ms. Cardillo gave the 3<sup>rd</sup> quarter Shelter Report – below
- The Commission noted their goal is that all parties continue to work together to keep the trend of low numbers of euthanization and population of dogs at the canine shelter.

Present were: Vice President of the Commissioners David K. Smith, County Administrator Karen Sprague, Friends of Gallia County's Animals representative Paula Saunders, Dog Warden Laurie Cardillo, Gallia County Prosecutor Jason D. Holdren, Gallia County Health Department representative Ryan McCarley and Paul Shoemaker. Veterinarian Brain Hendrickson of River Bend Clinic was absent.

**2017 3<sup>rd</sup> Gallia County Canine Shelter Report**

For the 3<sup>rd</sup> Quarter of 2017, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 9 dogs in the shelter
- 608 dogs entered the shelter
- 443 dogs went to rescue
- 94 dogs were adopted
- 63 dogs were reclaimed by owners
- 3 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 5 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Wardens)
- 21 dogs out to foster
- 21 dogs returned from foster (Note: 0 dogs in foster at end of 2<sup>nd</sup> Quarter 2017)
- 9 dogs remained at the shelter at the end of the 3<sup>rd</sup> Quarter 2017

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/12/2017

**2017 3<sup>rd</sup> Quarter Gallia County Canine Shelter Euthanization Report**

During the 3<sup>rd</sup> Quarter of 2017, there was 1 dog euthanized as follows:

- Week ending 7/9/2017, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because dog was vicious and bit an employee at the Canine Shelter, Was aggressive with shelter staff and the veterinarian, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/12/2017

**2017 3<sup>rd</sup> Quarter Gallia County Canine Shelter Safety & Vicious Dog Report**

- For the 3<sup>rd</sup> Quarter of 2017, Gallia County Sanitarian John McKean reported 16 dog bites. Of these 16 bite events, all 15 dogs had owners.
- From 7/1/2017 through 9/30/2017 there was 1 dog euthanized both by local Veterinarians.
  - 1 euthanization was due to the dog being vicious and biting an employee at the Canine Shelter, Was aggressive with shelter staff and the veterinarian
- During the 3<sup>rd</sup> Quarter of 2017, there were 2 canine heads sent for rabies testing. None tested positive.
- Livestock losses for 3<sup>rd</sup> Quarter 2017:
  - None reported to Shelter
- Dogs destroyed in the field for 3<sup>rd</sup> Quarter 2017:
  - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/12/2017

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- October 2017 Sales Tax Report
- 15<sup>th</sup> Amended Certificate of Estimated Resources

**RESOLUTION – GREEN SEWER PHASE 2 USDA APPLICATION**

County Administrator Karen Sprague presented the Commission with the draft USDA application that will be submitted to USDA by RCAP noting the following funding breakdown for the project totaling \$5,560,310:

- USDA Rural Development - \$3,761,310
- OEPA/OWDA - \$250,000
- CDBG - \$500,000
- ARC - \$250,000
- OPWC grant - \$250,000
- OPWC loan - \$400,000

Commissioner Montgomery entertained a motion to approve the following resolution for the Green Sewer Phase 2 USDA Application. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

A RESOLUTION AUTHORIZING KURTIS STRICKLAND FROM THE OHIO RURAL COMMUNITY ASSISTANCE PARTNERSHIP (RCAP) TO SUBMIT A USDA RURAL DEVELOPMENT APPLICATION VIA THE NEW RD APPLY ONLINE APPLICATION SYSTEM FOR THE GREEN TOWNSHIP SEWER PHASE 2 PROJECT AND DECLARING AN EMERGENCY

WHEREAS, the Gallia County Board of Commissioners have determined the need to apply to USDA Rural Development for financing for the Green Township Sewer Phase 2 Project; and

WHEREAS, the Ohio Rural Community Assistance Partnership (RCAP) receives funding from the USDA to assist applicants for free in applying for financing.

NOW, THEREFORE, BE IT RESOLVED by the Gallia County Board of Commissioners, Ohio, two-thirds (2/3) of all members elected thereto concurring, that:

SECTION 1. The Gallia County Board of Commissioners hereby authorizes Kurtis Strickland from the Ohio Rural Community Assistance Partnership (RCAP) to submit a USDA Rural Development application via the new RD Apply online application system for the Green Township Sewer Phase 2 Project.

SECTION 2. It is found that all formal actions of the Gallia County Board of Commissioners concerning and relating to the passage of this Resolution were passed in an open meeting of the Gallia County Board of Commissioners, and that all deliberations of the Gallia County Board of Commissioners and any of its committees that resulted in such formal action were in open meetings to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health and safety of the residents of Gallia County; therefore this Resolution shall be in full force and effect from and immediately after its passage.

Approved this 19th day of October, 2017.

GALLIA COUNTY BOARD OF COMMISSIONERS  
s/ Harold G. Montgomery  
s/ David K. Smith  
s/ Brent Saunders

ATTEST:  
s/ Anette L. Brown, Clerk Board of Commissioners

**PROSECUTING ATTORNEY**

Prosecutor Jason D. Holdren and Director of Victim Services Regina Brown met with the commission for the Prosecutor's weekly update, review and advice on any legal issues. Prosecutor Jason D. Holdren noted they have received a second grant award for the Vitim Assistance Program. This allows a second advocate at no cost to the county budget to be added to the Vitim Assistance Program.

**WORK SESSION - FY 2016 POST AUDIT**

\* **10:00 a.m.** The President entertained a motion to recess from regular session to participate in the work session with State Auditors for FY 2016. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

\* **10:28 a.m.** Brent Saunders made and David K. Smith seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**ENGINEER – GRANT APPLICATION**

Gallia County engineer Brett Boothe met with commissioners to request approval and signatures of his 2017 Issue 1 round 32 application. Due to his scheduled time surpassing into other appointments scheduled on the agenda and it was agreed to continue the discussion later in the day to the next available time on the agenda at 1:30 PM. No action taken.

**AIRPORT TENANTS**

Gallia-Meigs Regional Airport hangar tenants Bruce Postlethwait, Ryan Elliott, Dan Reigle, David Rice, Don Casto, Tom Snodgrass, Gary Yasko, Roy & Rose Cummings and George McCoy met with commissioners to request to have the new hanger lease tabled until the requested changes were made and the present tenants agreed on the new lease agreement. Mr. Montgomery noted the new hanger lease was reviewed and attest to form by the legal advisor Gallia County Assistant Prosecutor Randy Dupree. No action taken

2017 GAAP AUDIT

County Auditor Larry Betz presented the Commission an engagement letter for the 2017 GAAP audit received from the Local Government Services Section of the Auditor of State. Mr. Betz stated the estimate of the audit is 475 hours at \$50 per hour. The President entertained a motion to continue with the engagement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders,

EXECUTIVE SESSION – SHERIFF - CONTRACT

At 11:34 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Heather Casto, Troy Johnson and Kevin Werry to discuss a contract. 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 11:51 a.m.; no action taken.

911 3<sup>rd</sup> QUARTER AGENCY UPDATE

911 Director Sherry Daines and Assistant 911 Director Keith Wilson met with the Commission to give an update of their office. Ms. Daines noted 911 Operators Tim Miller and Allen Waugh attended EMD (Emergency Medical Dispatch) training in September. This will allow these employees to instruct and certify the remaining 911 employees in EMD meeting state of Ohio 911 standards taking effect May 12, 2018. Ms. Daines also reported that our 911 Vendor, Emergi-Tech, has advised that due to the age of equipment, it can no longer be covered on maintenance. Emergi-Tech extended one year for upgrades. No action taken.

ENGINEER – GRANT APPLICATION

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

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING COUNTY ENGINEER BRETT A. BOOTHE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and WHEREAS, the COUNTY OF GALLIA is planning to make capital improvements to 2018 Gallia County Roads Improvements and Road Restructing Project, and WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs, NOW THEREFORE, BE IT RESOLVED by Gallia County:

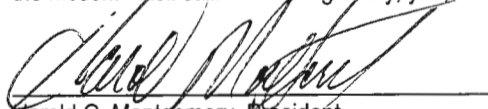
Section 1: The Gallia County Engineer is hereby authorized to apply to the OPWC for \$402,142.00 as described above. Section 2: The Gallia County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.


Passed: 10/19/2017

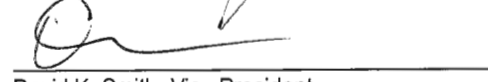
s/ Harold G. Montgomery  
Harold G. Montgomery, President  
s/ David K. Smith  
David K. Smith, Vice-President  
s/ Brent Saunders  
Brent Saunders

ADJOURN

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

  
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Harold G. Montgomery, President

  
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Anette L. Brown, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner

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