

NOVEMBER 30, 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 November 21, 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:
DJFS	Beth Moore	12/4 – 12/5	Union County, Ohio	Ohio Benefits Mtg
Commissioners	Harold G. Montgomery	12/4	Columbus, Ohio	CCAO Mtg.

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
11/26	2	0	0	0	3	0	0	0	3	18	0	0	0	0

COMMON PLEAS COURT ADULT PROBATION REPORT

The Commissioners were in receipt of the Common Pleas Court Adult Probation Department Report from the Gallia County Common Pleas Court in compliance with section 2951.021 of the Ohio Revised Code. This report is on file in the Commissioner's office.

EXECUTIVE SESSION - PERSONNEL

At 9:31 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 9:39 clerk to the Board of Commissioners Anette L. Brown was requests to join the session. Returned to regular session at 9:45 a.m.; no action taken.

EXECUTIVE SESSION – CONTRACT

At 9:46 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contacts. 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 9:49 a.m.; no action taken.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 19th Amended Certificate of Estimated Resources
- Sales Tax Report for November 2017

GREEN SEWER PHASE 2 – USDA GRANT/LOAN CERTIFICATION FORMS

County Administrator Karen Sprague presented the Commission with the USDA Grant/Loan Certifications Forms for Green Sewer Phase 2. The certification forms to be approved and signed are as follows:

- Assurance Agreement
- Assurances – Construction Programs
- Certification for Contracts, Grants and Loans
- Certification Regarding Debarment, Suspension, and Other Responsibility Matters – Primarily Covered Transactions
- Equal Opportunity Agreement
- Applicant Certification Federal Collection Policies for Consumer or Commercial Debts
- Tying Arrangements Certification
- Water and Waste Eligibility Certification
- Certification Regarding the Identification and Reporting Rural Development Assistance to Rural Development Employees, Relatives, Associates and Transaction Conflict of Interest
- Certification Regarding Drug-Free Workplace Requirements (Grants) Alternative I – For Grantees Other Than Individuals

Harold Montgomery entertained a motion to approve the above stated USDA Certification Forms for the Green Sewer Phase 2 application as presented. David Smith made and Brent Saunders seconded a motion to approve and sign the documents as presented. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OPWC CE GRANT - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 3

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 3 for the Credit Enhancement Grant for Green Sewer Phase 1 Project for the following items:

- OWDA Loan # 7150 interest only - \$24,744.73

Brent Saunders moved and David Smith seconded a motion to approve OPWC disbursement request # 3 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

GREEN SEWER PHASE 2 – DRAW # 29

County Administrator Karen Sprague presented the Commission with Draw # 29 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1280677 - \$2,180.62
- Total = \$2,180.62

Harold Montgomery entertained a motion to approve draw resolution # 29 as submitted. Brent Saunders moved and David Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

RESOLUTION AUTHORIZING THE COUNTY ENGINEER TO PROCEED BY FORCE ACCOUNT WITH NORMAL MAINTENANCE, REPAIR, CONSTRUCTION AND RECONSTRUCTION OF COUNTY ROADS PURSUANT TO THE OHIO REVISED CODE

WHEREAS, it being determined by the Gallia County Board of County Commissioners that the health, welfare and safety of the people of the Gallia County area can best and most efficiently be served by force account, as outlined in Section 5543.19 of the Ohio Revised Code, in the matter pertaining to the maintenance, repair, construction and reconstruction of Gallia County roads, bridges, and culverts, in Gallia County during the year 2018; and

THEREFORE, BE IT RESOLVED, that Mr. Brett A. Boothe, Gallia County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair, construction and reconstruction of roads, bridges, and culverts in Gallia County during the Year 2018 as the Gallia County Engineer may determine necessary.

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

Adopted this 30 day of November, 2018

GALLIA COUNTY BOARD OF COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

RESOLUTION – COUNTY ENGINEER PERMITTING

Commissioner Montgomery entertained a motion to approve the following resolution.

WHEREAS, the Ohio Revised Code Sections 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Sections 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways; and,

WHEREAS, Ohio Revised Code Sections 5547.03 and 5547.04 authorize the Board of Commissioners to approve requests by private parties to construct improvements or place utilities within the bounds of a county highway.

THEREFORE, be it resolved for FY 2018 that the Board of County Commissioners does hereby authorize the Gallia County Engineer to develop and administer a permitting process for the above described activities for private and public entities other than the County itself to construct improvements and emplace utilities within the right-of-ways of the County road system and to permit oversize and overweight vehicles within County road right-of-ways per the requirements in effect at the time of the Ohio Revised Code and to keep said permits with the permanent road records of Gallia County; and,

BE IT FURTHER RESOLVED that the Gallia County Commissioners reserve unto themselves the right and authority over permitting for Gallia County owned projects pursuant to applicable sections of the Ohio Revised Code, including Sections 153.64, 4931, 4933, 5589, 5543, 4513.34, 5547.03 and 5547.04.

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

Adopted this 30 day of November, 2017.

GALLIA COUNTY BOARD OF COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

BOSSARD MEMORIAL LIBRARY BOARD REAPPOINTMENT

The Commissioners were in receipt of the following:

November 20, 2017

Dear Gallia County Board of Commissioners:

Please allow me to begin by thanking you for your support of the Dr. Samuel L. Bossard Memorial Library. I wish to inform you that board member Robert E. Jenkins' term as a member of the Gallia County District Library Board of Trustee expires February 28, 2018.

Mr. Jenkins has indicated his interest in being re-appointed to the Board. At the November 14, 2017 board meeting, the members of the Library Board passed a resolution in support of the reappointment of Mr. Jenkins. As the Library Director, I appreciate Mr. Jenkins' dedication to the Library Board as well as his enthusiasm and visionary approach in leading the Library Board. Therefore, I also request that you consider approving this reappointment.

If you have any questions, please contact me at the Library at 446-7323, ext 235. Thank you for your time and attention to this matter.

Sincerely,

Debbie Saunders

Deborah L. Saunders
Library Director

The President entertained a motion to re-appoint Mr. Jenkins to a seven year term beginning March 1, 2018 through February 28, 2025. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS – SECURITY CAMERAS

EMS director Larry Boyer met with the commissioners to advice of the additional expense originally quoted November 16, 2016 of \$1,345.00 for a new security system. With the addition of two more cameras in the rear of the building at the request of Harold G. Montgomery, the revised total of the quote is \$2,132.10. The President entertained a motion to approve the additional expense of the two cameras to the security system. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:06 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. 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 10:17 a.m.; no action taken.

OSU – AGENCY UPDATE

Director Tracy Winters and Nancy Sydenstricker presented the Commission with an agency update of various activities and presented a copy of their newsletter. Nancy Sydenstricker discussed the Supplemental Nutrition Assistance Program Education. SNAP-ED directly reached 381,463 adults, teens and youth with the nutrition and program assistant programs. Tracy also discussed the effects of funding loss on the Gallia County Extension programs.

SENATOR BOB PETERSON


Senator Bob Peterson met with the commissioners to discuss the capital budget of the State, State funding and unfunded mandated issues. Also in attendance Dean Wright with Gallipolis Daily tribune and city commissioner Tony Gallagher. No action taken.

REORGANIZATIONAL MEETING


As per ORC 305.05, the Board of County Commissioners shall organize no later than the second Monday of January of each year. The President entertained a motion to have the reorganizational meeting on Thursday, January 4, 2018 at 9:00 am. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea, Mr. Smith, yea.

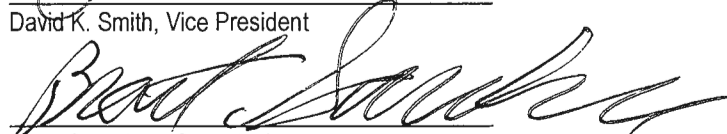
ADJOURN

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