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MARCH 29, 2018

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

The President entertained a motion for approval of the March 15, 2018 minutes. Brent Saunders made and David K. Smith seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clk of Cts	Noreen Saunders	3/20 & 3/21	Columbus, Ohio	OCCA Mtg
Commissioners	Karen Sprague	3/28	Marietta, Ohio	Gordon Parker Retirement
DJFS	Belinda Jones & Marilyn Goucher	3/22	Ross County, Ohio	Child-Care SUTQ Training
I.T.	John Grubb	3/30	Columbus, Ohio	OCATS (ODJFS County Agency Technology Strategy)

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote.

2018 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
3/18	13	0	2	0	10	0	0	0	12	11	1	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- March 2018 Sales Tax Report

2017 ANNUAL GALLIPOLIS MUNICIPAL COURT REPORT

Judge Eric Mulford rendered the 2017 Annual Report of Gallipolis Municipal Court of the court's operations for the preceding calendar year as required by ORC 1901.14(A)(4). The report shows a statement of receipts and expenditures of the civil and criminal branches of the court and the number of case heard, decided, and settled. The report was reviewed and is on file in the Commissioner's Office and copy remains on file with the Clerk of Court.

2018 MATERIAL AND SERVICES CONTRACT

The County Engineer office submitted the 2018 general road work and dust control contract for Windsor Township, Lawrence County. The President entertained a motion to approve the submitted contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote. The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 22nd DAY OF FEBRUARY, 2018 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND WINDSOR TOWNSHIP; LAWRENCE CO. OHIO, HEREINAFTER CALLED THE SECOND PARTYS.

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND WINDSOR TWP., LAWRENCE CO., OHIO.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE GALLIA COUNTY ENGINEER'S 2017 EQUIPMENT RATES ON FILE.

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

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

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 22ND DAY OF MARCH, 2018 (copy of contract on file in the Commissioner's office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)
/ Anette L. Brown, Clerk
/ Karen Sprague, County Administrator

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 3/23/17
/ David K. Smith, President
/ Brent Saunders, Vice President

EXECUTIVE SESSION - PERSONNEL

At 9:23 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote. Returned to regular session at 9:30 a.m.; no action taken.

COURTHOUSE PHONES

I.T. Director John Grubb met with the commissioners to give update on the new phone system. No action taken.

NATIONAL VIETNAM WAR VETERANS DAY PROCLAMATION

The President entertained the motion to approve the following proclamation. Brent Saunders moved and David K. Smith seconded a motion to approve. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, absent for vote. Also in attendance were: Gary Fenderbosch, William Guinther, Michael Plymale, Gerald Baker, Carroll Taylor, Bill Mangus, Hollis Myers, Jon Lynch, Pete Spencer, Larry Marr, Jack Bailes and Gallipolis Tribune Dean Wright.

National Vietnam War Veterans Day March 29, 2018

WHEREAS, between 1964 and 1975, over 3 million Americans served overseas in a series of battles and conflicts that has come to be known as the Vietnam War and

WHEREAS, the servicemen and women who served in the Vietnam War represent a generation who represented the very meaning of courage, bravery, honor and sacrifice, and

WHEREAS, of the 3 million veterans who served, over 58,000 of those veterans either gave their lives in combat or remain missing to this day and are honored on the Vietnam Memorial Wall in Washington, D.C.; and

WHEREAS, of the servicemen and women who survived, none of them returned unscathed and all of whom suffered injuries to body and soul; and

WHEREAS, all of those veterans who served our county in uniform during this tumultuous and difficult period of our nation's history are deserving of homage and solemn reverence; and

WHEREAS, Gallia County pays tribute and honor to those Vietnam veterans who live in our county, especially to the twelve Gallia County combat heroes who lost their lives in Vietnam fighting for our freedom.

NOW, THEREFORE, we, the Board of Gallia County Commissioners do recognize March 29, 2018, as National Vietnam War Veterans Day.

/ David K. Smith, President
/ Brent Saunders, Vice President


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.

- February 27 – The final 4-H Volunteer Training for new and returning volunteers for 2018 was held.
- March 5 – Jeff attended the Gallia County Agriculture Center Board Meeting.
- March 20 – Jeff filmed 3 segments of the WSAZ Saturday Report
- March 22 – Gallia County Cattlemen's Banquet at Buckeye Hills Career Center.
- April 2 – Gallia County Agriculture Center Board Meeting
- April 27-28 – Canter's Cave will host the 2018 Spring Fling Camping overnight for students in grade 3-6.

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. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote.



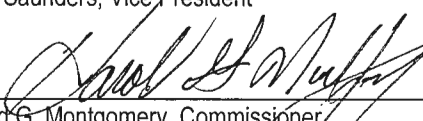
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner