

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, present.

The President entertained a motion for approval of the March 22, 2018 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

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
3/25	13	4	4	1	1	0	0	0	10	13	1	0	0	2

PROCLAMATION – NATIONAL COMMUNITY DEVELOPMENT WEEK

WHEREAS, 2018 marks the 44th anniversary of the CDBG Grant Program, the 27th anniversary of the HOME Grant Program and the 32nd anniversary of the National Community Development Week campaign; and

WHEREAS, CDBG and HOME are valued programs in our state and communities, contributing to the state and local economy, serving households in need, maintaining and stabilizing neighborhoods, and providing the flexibility to develop partnerships and projects that are vital to the well-being of our area; and

WHEREAS, the Board of Gallia County Commissioners strongly supports the continued flexibility provided by both programs and strongly supports increased funding for CDBG and HOME so that grantees can continue to respond to current and emerging community development needs, including the creation of jobs, development of affordable housing, improvement of existing housing stock, the delivery of vital services, and important infrastructure improvements; and

WHEREAS, the Board of Gallia County Commissioners takes this time to educate residents and other elected officials about the importance of the CDBG, HOME and other community development programs through ODSA and how they affect the lives of low- and moderate-income people; and

WHEREAS, the Board of Gallia County Commissioners wishes to take this opportunity to showcase our accomplishments and projects completed in our communities that improved residents' quality of life; and

WHEREAS, the Board of Gallia County Commissioners notes \$13.8 million grant funding from the CDBG & HOME Grant Programs have resulted in the following outcomes since 1991: 395 home repair/rehab assistance; 84 street improvement projects; 30 fire equip/facility projects; 5 sidewalk/storm drainage projects; 10 park/rec projects; 2 handicap barrier removal projects; 12 senior/community center rehab projects; 3 small scale sewer projects serving 108 customers; 8 public service projects; 4 planning projects; 1 veterans vehicle project; 4 large scale sewer projects serving 874 customers; 2 distress communities projects (community center & fire facility rehab in Greenfield Township & community center, fire equipment, sewer system, street paving, catch basins, park/rec equip, basketball court paving & landscaping in Vinton Village); 3 critical infrastructure projects (3 bridge replacements in Guyan Township, 1 slip repair in Gallipolis City & 2 bridge repairs in Greenfield Township), 4 Fair Housing Special Projects, 13 Emergency Shelter Grant Projects, 1 CHIS Planning Project and 1 NSP project funding 23 demolitions in Gallipolis City.

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 32nd Anniversary of Community Development Week and do hereby proclaim the week of April 2-6, 2018 as

Community Development Week

in Gallia County and encourage citizens to acquaint themselves with the CDBG & HOME programs, how these programs have benefited the residents of Gallia County and the importance of continued federal funding for these essential community development programs.

Dated this 29th day of March, 2018

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

2018 HOUSING ADVISORY COMMITTEE APPOINTMENTS

County Administrator Karen Sprague presented the Commission with requirements from the Ohio Development Services Agency for appointments for the 2018 Housing Advisory Committee (HAC) whose task is to identify gaps in services of the underserved low to moderate income population in the area and recommend eligible Community Housing Impact & Preservation Program (CHIP) activities that will increase service to that population. ODSA recommends communication with the following sectors in the applicant's service area, therefore Ms. Sprague recommended the following appointments to the 2018 Housing Advisory Committee:

2017 HAC AGENCIES/ORGANIZATIONS	First Name	Last Name	Title
Local Gov't Staff - Gallia County Commissioners Office	Karen	Sprague	County Administrator
Public Housing Authority - Gallia Metropolitan Housing Authority	Les	Young	Executive Director
Community Action Agency - Gallia Meigs Community Action Agency	Keith	Romine	Housing Director
Community Action Agency - Gallia Meigs Community Action Agency	Diana	Roush	Housing Program Assistant
Fair Housing Representative	Karen	Sprague	County Administrator
Fair Housing Representative	Diana	Roush	Housing Assistant

Community Development Staff – Gallia County Economic Development Director	Melissa	Clark	GC Economic Development Director
Area Agency of Aging - District 7	Kristy	Bowman	Benefit Specialist
Regional Homeless Planning Committee	Heather	Thabet	Regional Housing Stability Coordinator
DD Organization - Gallia County DD	Pamela	Combs	Executive Director
Substance Abuse Counseling Agency – Woodland Centers	Trisha	Gibson	AOD Supervisor
Habitat for Humanity - NONE IN GALLIA COUNTY			
Job & Family Services Agency - GCJFS	Dana	Glassburn	Director
Veterans Service Commission	John	Thomas	VSO
GJM Alcohol, Drug Addiction & Mental Health Services Board	Robin	Harris	Executive Director
Domestic Violence Shelter	Marissa	Metz	Executive Director
Local Landlord/Realtor	Roma	Wood	Local Landlord/Realtor
Local Health Department - GCHD	John	McKean	Sanitarian
Local Continuum of Care	Marissa	Metz	Co-Chair GJMV COC
Local Private Lender – Farmers Bank	Edna	Weber	Vice-Pres/Pomeroy Branch Manager
Charitable Organization – Winghamen	Jamie	Payne	Counseling Center Manager

David Smith entertained a motion to appoint the above stated persons to the 2018 Housing Advisory Committee. Harold G. Montgomery made and Brent Saunders seconded that motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2017 GALLIA COUNTY LANDFILL ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the 2017 Gallia County Landfill Annual Report as prepared and provided by landfill operator Waste Management. Ms. Sprague highlighted the following items in the 2017 Landfill Report:

- Total tons of waste received = 17,287.42 tons
 - In District waste = 6,263.48 tons (Gallia, Jackson & Meigs, Vinton)
 - Out of District waste = 21.82 tons (Athens, Lawrence, Ross & Scioto)
 - Out of State waste = 11,002.12 tons (WV counties of Jackson, Kanawha, Mason & Putnam)
- Morgan Township received \$0.25 per tons as the host township = \$4,193.63
- Tipping Fee = \$48.00 per ton
- Total remaining gross airspace = 870,662 cubic yards
- Remaining constructed capacity = 288,625 cubic yards
- Remaining life based on 123,500 tons/year = 3.1 years
- Remaining life based on actual 2017 tons per year 17,287 = 22.4 years
- Leachate volumes
 - Recirculation = 149,000 gallons
 - Offsite Disposal = 344,167 gallons
- Closure & Post-Closure Cost Estimates
 - 2017 Final Closure Estimate = \$2,495,985.49
 - 2017 Post-Closure Estimate = \$1,916,920.41
 - 2017 Final Closure Estimate = \$2,540,913.23 (based on 1.018% inflation factor)
 - 2017 Post-Closure Estimate = \$1,951,424.98 (based on 1.018% inflation factor)
 - Updated bonds are included with the 2018 estimates

LETTER OF SUPPORT – HOPEWELL HEALTH CENTERS

County Administrator Karen Sprague presented the Commission with a letter of support for Hopewell Health Centers 2019 ARC application. Mr. Smith entertained a motion to approve the letter as presented. Harold Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

3/29/2018

To Whom It May Concern:

RE: ARC GRANT – Hopewell Health Centers Inc. – Primary Care Expansion at Gallipolis location

This letter is written in support of Hopewell Health Centers Inc. application to the Appalachian Regional Commission for funding for construction and equipment to expand primary care in to the Gallipolis office. This is phase 1 of the project.

This project and its related partnerships will increase access to mental health care and primary care in Meigs County (distressed), Gallia County (at-risk), and Jackson County (at-risk).

Therefore, we strongly encourage your support of this funding request which will improve the quality of life in this Appalachian region.

Respectfully submitted,
 Gallia County Commissioners
/ David K. Smith, President
/ Brent Saunders, Vice-President
/ Harold G. Montgomery, Commissioner

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

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

D&K PART TIME APPOINTMENT

County Administrator Karen Sprague recommended the part time appointment of Heath Drummond as "Canine Shelter worker", an unclassified position, with a six (6) month probation period at a pay rate of \$8.30 per hour and 40 hours biweekly effective 4/2/2018. This part time position does not offer health insurance benefits. The President entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

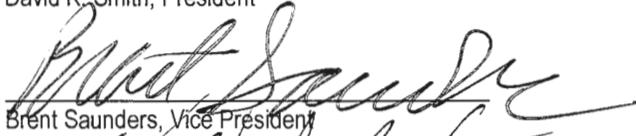
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



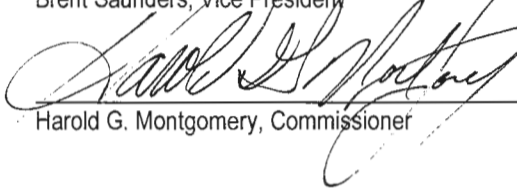
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner