

APRIL 5, 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 29, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Beth Moore & Kristina Smith	4/9	Scioto County, Ohio	Ohio Benefits Mtg
EMA	Tim Miller	4/10	Meigs County, Ohio	Assist Haz-Mat Exercise
D&K	Laurie Cardillo	4/12	Columbus, Ohio	Animal Welfare Training
Commissioners	David K. Smith	4/12 & 4/13	Columbus, Ohio	CCAO Deferred Comp & CEBCO Mtg
Commissioners	Brent Saunders & Harold G. Montgomery	4/1	Wellston	Solid Waste Dist. Mtg
911/EMA	Sherry Daines & Tim Miller	4/16 - 4/18	Columbus, Ohio	Ohio EMA Spring Conference
DJFS	Beth Moore	4/16 & 4/17	Union County, Ohio	Ohio Benefits Mtg
Clk of Cts	Noreen Saunders	4/17 - 4/19	Columbus, Ohio	OCCA Mtg
Commissioners	Karen Sprague	4/24	Columbus, Ohio	OCCD Spring Qtr. Mtg

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
4/1-15	15	3	0	0	14	0	1	0	18	11	0	1	0	1

MARCH 2018 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The March 2018 Financial Reports for comparison with the March 2017 Financial Reports. The following was noted during the review:
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - Difference of \$916,559.70
 - 3/31/2017 ending cash balance was \$1,252,467.41
 - 3/31/2018 ending cash balance was \$912,767.73
 - Difference of (\$339,699.68)

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Smith entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Dawn Knepper

Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Release of real estate mortgage form was signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by DAWN KNEPPER, a single woman, to the above named County of Gallia, Office of Gallia County Commissioners, dated March 28, 2008 and recorded in Volume 470, Page 514 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 5th day of April, 2018.

WITNESSES:

/s/ Karen Sprague
/s/ Anette Brown

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS
/s/ David K. Smith
DAVID K. SMITH, PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

/s/ Megan J. Saunders

NOTARY PUBLIC

This instrument Prepared by:

Jason Holdren, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.**GREEN SEWER PHASE 2 – DRAW # 32**

County Administrator Karen Sprague presented the Commission with Draw # 32 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1335275 - \$142.50
- Total = \$142.50

David Smith entertained a motion to approve draw resolution # 32 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

LEAP GRANT APPLICATION

Economic Development Director Melissa Clark presented the 2018 AEP Ohio Local Economic Advancement Program (LEAP) Grant application in the maximum amount of up to \$10,000. The competition to retain and attract business development and jobs continues to intensify. President entertained the motion to approve the application. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - PROSECUTOR - LEGAL

At 9:46 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss Legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 9:56 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – CONTRACT & PERSONNEL

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Attorney Dan Keller to discuss contracts and personnel. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:57 a.m.; no action taken.

DJFS - EMPLOYEE RETIREMENT & RESIGNATION

JFS Director Dana Glassburn submitted a letter of retirement from Marilyn Goucher effective May 31, 2018. The President entertained a motion to accept the resignation as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

The President entertained a motion to accept the resignation of Robert Ray effective May 3, 2018 upon the recommendation of JFS Director Dana Glassburn. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – 911 – PERSONNEL

At 10:58 a.m. the President entertained a motion to enter into executive session to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 10:02 a.m. 911 Director Sherry Daines and Keith Wilson joined the session. At 11:05 a.m. County Administrator Karen Sprague joined the session. Returned to regular session at 11:15 a.m.; no action taken.

911 – PERSONNEL

911/EMA/LEPC Director Sherry Daines submitted two resignation: Zach Thompson resigning effective April 13, 2018; Jonathon Elliott resigning from full time employee to transfer to part time employee effective April 16, 2018. The President entertained the motion to accept the resignations as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Ms. Daines request for permission to transfer a part-time employee to full-time status due to recent changes in staffing levels at the 911 Center. Mrs. Daines recommends to promote John Adam Blazer from part time to full time effective April 14, 2018 and serve a one year probationary period. Brent Saunders made the motion to approve the promotion based on the director recommendation. Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

BROWN – INSURANCE CLAIM

Barbara Brown met with the Commission to discuss a claim she submitted concerning a pot hole on Neighborhood road. Harold G. Montgomery noted they would look into the matter. No action taken.

EXECUTIVE SESSION – EMS - PERSONNEL

At 11:27 a.m. the President entertained a motion to enter into executive session with Larry Boyer to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 11:39 a.m. County Administrator Karen Sprague, 911 Director Sherry Daines and Keith Wilson joined the session. Returned to regular session at 11:43 a.m.; no action taken.

GALLIA COUNTY FRONTLINE WORKERS IN THE FIGHT AGAINST OPIOID EPIDEMIC - PROCLAMATION

The President entertained the motion to approve the following proclamation. Brent Saunders moved and Harold G. Montgomery seconded a motion to approve. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: and Gallipolis Tribune Dean Wright.

Proclamation
Gallia County Week of Appreciation
April 9 – 13, 2018

Bringing Help, Bringing Hope,
Thank you

WHEREAS, the members of the Gallia County Board of Commissioners are committed to leading Gallia County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio's opioid epidemic.

WHEREAS, the Gallia County Board of Commissioners will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this present opioid epidemic.

WHEREAS, we support the efforts of the Gallia- Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services and their partners to build a comprehensive system of prevention, education, interdiction, treatment, and recovery for all citizens of Gallia County.

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

WHEREAS, we pledge our support for the individuals, family members, and professionals throughout our community who are bringing help and bringing hope by working day in and day out to save lives, provide treatment, assist families, and support recovery in Gallia County.

NOW, THEREFORE, WE, the members of the Gallia County Board of Commissioners do hereby proclaim the week of April 9-13, 2018 as a "Week of Appreciation" for those who are on the front lines in Ohio's battle against the opioid epidemic and support and promote the theme "Bringing Help. Bringing Hope. Thank You."

Duly adopted on this the 5th day of April, 2018 while in regular session.

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

EMS GRANT APPLICATION

EMS Director Larry Boyer met with the Commission to request permission to submit a grant application for a CCAO Safety Intervention Grant for a new lift cot and power load system with a load capacity of 700 pounds. The grant has a limit of \$40,000 with a 3:1 county match. President entertained the motion to approve submitting the application and the local matching funds to be paid from the EMS Fund as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Director Boyer also advised that he applied for a grant from the Ohio Department of Public Safety and will be awarded approximately \$4,800 to be used to purchase of EMS supplies such as special needles, gloves, etc. for use by the EMS Department.

Director Boyer noted he applied for a \$30,000 Hardship Grant from the Ohio Department of Public Safety for certain EMS supplies and equipment. This grant has not been secured at this time and Director Boyer is awaiting word of approval.

EMS - AMBULANCE RE-CHASSIS

EMS Director Larry Boyer request to re-chassis ambulance #92 this year at the cost of \$68,725 minus \$1,000 trade-in of Chassis & minus \$5,800 Ford Rebates for a total cost of \$61,925, quoted from Myers Equipment Corp., Canfield, Ohio noting the purchase is through state cooperative purchasing agreement and therefore bidding has been completed by the State of Ohio. The President entertained a motion to approve the re-chassis upon the recommendation of the EMS Director. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

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

Absent

David K. Smith, President

Anette L. Brown

Anette L. Brown, Clerk

Brent Saunders

Brent Saunders, Vice President

Harold G. Montgomery

Harold G. Montgomery, Commissioner

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