

APRIL 19, 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 April 12, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Brent Saunders & Karen Sprague	4/18	Pomeroy, Ohio	Gallia-Meigs Community Action Agency Mtg
I.T.	John Grubb	4/23	Columbus, Ohio	EDMS Forms Design & Super User Workshop
Commissioners	Harold Montgomery & Melissa Clark	4/26	Waverly, Ohio	OVRDC Executive 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
4/15	12	3	4	0	5	0	0	0	12	13	1	0	0	1

*Canine Committee held their semiannual meeting in the second floor meeting room at 8:30a.m.

2018 1st Gallia County Canine Shelter Report

For the 1st Quarter of 2018, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 12 dogs in the shelter
- 175 dogs entered the shelter
- 132 dogs went to rescue
- 15 dogs were adopted
- 21 dogs were reclaimed by owners
- 2 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 3 dogs out to foster
- 0 dogs returned from foster (Note: 3 dogs in foster at end of 1st Quarter 2018)
- 13 dogs remained at the shelter at the end of the 1st Quarter 2018

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/16/2018

2018 1st Quarter Gallia County Canine Shelter Euthanization Report

During the 1st Quarter of 2018, there were 2 dogs euthanized as follows:

- Week ending 3/11/2018, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because dog was aggressive towards shelter staff as well as the public and therefore deemed not adoptable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 3/25/2018, 1 dog euthanized; Dog Warden Laurie Cardillo, euthanization recommended because dog was in very poor health due to old age and was unable to walk or stand on its own, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/16/2018

2018 1st Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- For the 1st Quarter of 2018, Gallia County Sanitarian John McKean reported 4 dog bites. Of these 4 bite events, 2 dogs had owners and 2 dogs were strays.
- From 1/1/2018 through 3/31/2018 there were 2 dogs euthanized both by local Veterinarians.
 - 2 euthanization were due to the 1 dog being extremely aggressive or 1 dog being in poor health due to old age, unable to stand or walk
- During the 1st Quarter of 2018, there were no animal heads sent for rabies testing.
- Livestock losses for 1st Quarter 2018:
 - Report of one injury to a pregnant cow from dog attack, no action taken at the request of livestock owner who has contacted the neighboring dog owner to confine the dogs.
- Dogs destroyed in the field for 1st Quarter 2018:
 - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/16/2018

D&K – CHIP SCANNER

Laure Cardillo, Dog Warden advised the Commission the current chip scanner utilized at the Canine Shelter will not read the newer model chips that are being used by local veterinarians, therefore she made a request to the Commission noting a current promo offer to acquire a new chip scanner that would be free with an order of 50 chips and offer installation of the chips in dogs owned by Gallia County residents at a cost of \$15.00 per chip. Brent Saunders made and Harold G. Montgomery seconded the motion to approve this new service to the public. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

AIRPORT FUEL

Harold G. Montgomery made the motion to give the airport manager the ability to adjust fuel prices with the input of the Gallia County Commissioners to be competitive in this area. Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

GREEN SEWER PHASE 2 – DRAW # 33

County Administrator Karen Sprague presented the Commission with Draw # 33 for the Green Phase 2 Sewer Project for the following items:

- WSOS CAC Inc. Inv. # 73375 - \$8,000.00
- Total = \$8,000.00

David Smith entertained a motion to approve draw resolution # 33 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

OPWC EMERGENCY GRANT APPLICATION COUNTY COMMISSION AUTHORIZING LEGISLATION

County Administrator Karen Sprague presented the Commission with the following Authorizing Legislation resolutions for the County's 3 OPWC Emergency Grant Project Applications: OEMA Lincoln Pike Slip Repair Project, Swan Creek Slip Repair Project & ODOT Match Bulaville Pike Slip Repair Project. President Smith entertained a motion to approve the authorizing legislation resolution 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.

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING GALLIA 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 OEMA Lincoln Pike Slip Repair 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 Brett A. Boothe is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Commission President David K. Smith is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 4/19/2018

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING GALLIA 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 Swan Creek Slip Repair 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 Brett A. Boothe is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Commission President David K. Smith is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 4/19/2018

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING GALLIA 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 ODOT Match Bulaville Pike Slip Repair 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 Brett A. Boothe is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Commission President David K. Smith is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 4/19/2018

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

CORSA PERFORMANCE BOND – AIRPORT UST

County Administrator Karen Sprague presented the Commission with the CORSA Performance Bond for coverage caused by accidental releases from operating the underground storage tank located at the Airport, noting the coverage is \$11,000 per occurrence which is the amount of deductible through the state BUSTR Program. David Smith entertained a motion to approve and sign the performance bond as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**PARTIAL 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 and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$22,780.00. The balance of 15%, which amount equals \$4,020.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David K. Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Dawn Knepper

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

PARTIAL 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 portion of a real estate mortgage executed by DAWN KNEPPER to the above named County of Gallia, Office of Gallia County Commissioners, dated April 16, 2008 and recorded in Volume 473, Page 535, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$22,780.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,020.00.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 19th day of April, 2018.

WITNESSES:

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

/s/ Karen Sprague

/s/ Anette Brown

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.

BOARD OF ELECTIONS

The Commissioners were in recent of the B.O.E. Special Election Cost Estimate Form. Pursuant to R.C. 3501.17, each board of elections must prepare an estimate and submit the estimate to the Secretary of State's office and county commissioners not less than 15 business days before the election. Received and on file in the Commissioner's office April 17, 2018.

NEW SERENITY HOUSE DIRECTOR

County Administrator Karen Sprague introduced to the commissioners, Pam Riley as the new Serenity House Director. Ms. Riley thanked the commissioners for their support and gave an update on the fiscal condition of Serenity House. No Action Taken

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2018: Sons of Union Veterans of the Civil War Camp. The President David K. Smith entertained a motion to approve as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SHERIFF VEHICLES

Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson met with the commissioners to discuss adding the sheriff's fleet of vehicles to a Network Fleet System owned by Verizon at a cost of \$6,225 annual fee and the initial setup fee is \$755.75 and the devices are free in a promo thru 4/30/2018. Commission noted they would like to include EMS vehicles. The President entertained the motion to give Sheriff Matthew D. Champlin the authority to negotiation on the behalf of Gallia County with Verizon. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

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

EMS PERSONNEL

County Administrator Karen Sprague recommended Keith Wilson be promoted to serve as the Assistant EMS Director as well as continue to serve as the Assistant 911 Director effective April 21, 2018 with a rate of \$21.00 at both departments and hours split equally between the two departments. Harold Montgomery made the motion to approve the promotion based on the county administrator's recommendation. Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

CHILDREN SERVICES 1st QTR. AGENCY UPDATE

Executive Director Russ Moore met with the Commissioners for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for January, February, and March and reviewed by everyone. Child Neglect is the number one report taken and investigations conducted. Discussed future state budget allocations to Children Service Agency's for opiate addiction services. Commissioner Montgomery noted Mr. Moore and the Children Services Board are to be commended for operating within their budget.

BID AWARD – 2018 CULVERT IMPROVEMENTS

Commissioners were in receipt of the following recommendation. No action taken, refer to the prosecutor for legal opinion.

April 18, 2018

*Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631*

Dear Commissioners,

I have reviewed the proposals for the Gallia County 2018 Culvert Improvements project.

The lowest bid was received from Waugh Construction, LLC. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to Waugh Construction, LLC.

Sincerely,

*/s/ Brett A. Boothe
Gallia County Engineer*

911 1st QTR AGENCY UPDATE


911/EMA Director Sherry Daines and Keith Wilson met with the Commission to give an update of the 911/EMA offices. No radio or equipment issues to report. Federal declaration was made 04-18-18. FEMA will be at the EOC April 30, 2018 at 9 a.m. to meet with township trustees and county engineer. Basic 40 hour APCO dispatch training class were held for new employees to meet the prerequisite for the mandatory EMD training in May to meet the standards taking affect May 12, 2018. The EMD classes will be May 1 through 4, 8:30 a.m. to 4:30 p.m. and May 7 through 10, 2:00 to 10:00 p.m. All 911 Operators will be required to attend this training and it will all be completed in house.

EXECUTIVE SESSION – DJFS - PERSONNEL

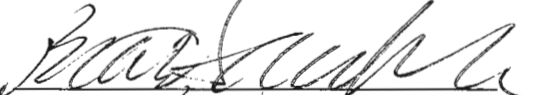
At 11:48 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 12:01 a.m.; no action taken.

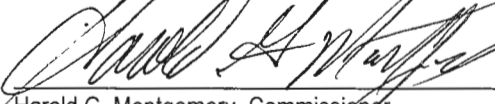
ADJOURN

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.


David K. Smith, President


Anette L. Brown, Clerk


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner