

MAY 10, 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 May 3, 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:
Commissioners	Karen Sprague	5/9	Columbus, Ohio	Deposition
DJFS	Kristina Smith	5/20 – 5/22	Union County, Ohio	Ohio Benefits Mtg
I.T.	John Grubb	5/17	Columbus, Ohio	Training on EDMS
I.T.	John Grubb	5/18	Columbus, Ohio	OCATS 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
5/6	8	2	1	0	3	0	0	0	6	16	0	0	0	1

OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 13

County Administrator Karen Sprague provided the Commission with OWDA Disbursement Request # 13 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv # 1307016 - \$6,077.22
- Stantec Inv # 1322086 - \$7,228.56
- Stantec Inv # 1335272 - \$1,501.09
- Stantec Inv # 1346866 - \$755.00
- Total = \$15,561.87

Brent Saunders moved and Harold G. Montgomery seconded a motion to approve OWDA disbursement request # 13 and the following memo entry as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

REVIEW RECORDS – B-F-17-1AY-1
ENVIRONMENTAL ASSESSMENT PROJECT

County Administrator Karen Sprague provided the Commission with the paperwork for approval of the Environmental Review Record for the following project for which a certification of finding of no signification impact for an environmental assessment project could be made:

- Gallipolis Village – Street Improvement Project (Airport Road Project)

The President entertained a motion to approve the forms as presented noting no complaints being received thru end of the local comment period ending 4 pm 5/9/2018. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. All forms were signed after the comment period by David K. Smith, President of the Commission, and they are on file in County's CDBG files.

DESIGNATION OF GALLIA COUNTY ECONOMIC DEVELOPMENT OFFICE**RESOLUTION**

The President entertained a motion to approve the following resolution presented by Economic Development Director Melissa Clark. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WHEREAS, the Board of Gallia County Commissioners created the office of Gallia County Economic Development in July 2009 in accordance with Section 307.07 of the Ohio Revised Code; and

WHEREAS, the purpose of the Gallia County Economic Development Office is to develop and promote plans and programs designed to assure that county resources are efficiently used, economic growth is properly balanced, and that county economic development is coordinated with that of the state and other local governments; and

NOW THEREFORE, be it hereby resolved by the Gallia County Board of Commissioners to designate the Gallia County Economic Development Office as the Economic Development Office for Gallia County in matters related to economic, community and workforce development.

BE IT FURTHER RESOLVED that Melissa Clark, who has served as the Gallia County Economic Development Director for Gallia County since October 2009, is the official point of contact for matters related to economic development in Gallia County.

RESOLVED, that in this position, Gallia County Economic Development Director Melissa Clerk will be the point of contact for economic & business development matters for Gallia County including but not limited to Appalachian Partnership for Economic Growth, JobsOhio, Ohio Valley Regional Development Commission, Ohio Development Services Agency, Southern Ohio Agricultural & Community Development Foundation, AEP Ohio Economic Development.

RESOLVED, that Gallia County Economic Development Director Melissa Clark will serve as the liaison for communication with companies and site consultants, state and federal agencies, and elected officials.

RESOLVED, that Gallia County Economic Development Director Melissa Clark is authorized to partner with other County Development & Workforce Offices on economic, business development and workforce matters for Gallia County.

This resolution shall take effect upon its signing this 10th day of May, 2018.

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

Clerk of the Board
s/ Anette L. Brown

SALE OF UNFIT FOR PUBLIC USE VEHICLES RESOLUTION

The Board of Commissioners of Gallia County, Ohio met in regular session on the 10th day of May, 2018 at the office of the Commissioners with the following members present: David K. Smith, President; Brent Saunders, Vice President; Harold G. Montgomery, Member

Resolution the Sale of Unfit for Public Use Vehicle

Harold G. Montgomery moved the adoption of the following:

WHEREAS, The Gallia County Sheriff Department is recommending the said vehicles list below are no longer fit for use; and

WHEREAS, the said vehicles are not being leased nor have been purchased with grant funding and is the property of Gallia County, and

WHEREAS, The Gallia County Sheriff is of the opinion the fair market value of each vehicle is less than two thousand five hundred (2500) dollars; and

WHEREAS, The Board of Gallia County Commissioners offer the below mentioned vehicles on GovDeals for sale for 14 days on April 17, 2018 through April 30, 2018 and received no bids, and

WHEREAS, The Board of Gallia County Commissioners finds upon the recommendation of the Gallia County Sheriff that the said county vehicles listed below are unfit for the public use for which it was acquired; and

WHEREAS, Pursuant to Ohio Revises Code Section 307.12 (B) (1) said property may be sold by private sale without advertisement or public notification.

NOW THEREFORE BE IT RESOLVED: the Board of Commissioners of Gallia County hereby fined that the said county vehicles listed below are to be sold for scrap at L & L Recycling Gallipolis, Ohio with proceeds going to Law Enforcement Trust Fund:

- 2002 Gold Chrysler Vin# 2C3HE66G32H229724 (Salvage Title)
- 1995 Blue Ford Aspire Vin# KNJLT06HXS6164144 (Salvage Title)

Brent Saunders seconded the foregoing Resolution.

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

GALLIA COUNTY SHERIFF
s/ Matthew D. Champlin, Sheriff
s/ Troy Johnson, Chief Deputy

PROSECUTING ATTORNEY

Amber Fellure with of Prosecutor office met with the commission for their weekly update and review. No action taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:03 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 10:07 a.m.; no action taken.

DJFS CLASSIFICATIONS

Director Dana Glassburn of the Gallia County Department of Job and Family Services is in the process of reorganizing job classifications and staff assignments to meet program operational needs, as such, GCDJFS Director Dana Glassburn recommends the following internal transfers and promotion: Transfer: Mr. David Carmin, Ms. Misty Rossiter and Ms. Dawn McDonald to the new Employment Services Case Manger Classification #64215, and into the following position control numbers respectively 31200.1, 31200.2, 31200.3; Promote Kelly DeWitt to Income Maintenance Worker 3 Classification #17223, position control #21006.0. Said transfers and promotion are to be effective as of May 28, 2018. Harold G. Montgomery made a motion to accept Director Glassburn's recommendation 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

HOPEWELL HEALTH CENTERS – ODMHAS GRANT

Associate CEO Kevan Mock met with the Commission to discuss the ODMHAS Grant. The President noted the County Administrator Karen Sprague is not present for this discuss and the Board would need her input along with legal advice from the prosecutor. No Action Taken.

***11:30 pm – Commissioners Harold G. Montgomery and Economic Development Director Melissa Clark traveled to Columbus, OH for the Developing Property for Economic Growth meeting.**

NATIONAL SKILLED NURSING CARE WEEK PROCLAMATION

The President entertained the motion to approve the following proclamation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote. The following were in attendance: Treasurer Steve McGhee and Karrie Davison, Jerri Long and Lucia Jones with Holzer Senior Care.

Nation Skilled Nursing Care Week

May 13 – 19, 2018

PROCLAMATION

WHEREAS, we honor and respect our elders and citizens of any age with physical or intellectual disabilities who reside in skilled nursing care centers in Gallia County, Ohio; and,

WHEREAS, skilled nursing care centers throughout our area are holding events in observance of National Skilled Nursing Care Week, May 13 – 19, 2018, using this year's theme of, "**Celebrating Life's Stories**", and,

WHEREAS, I urge all citizens to visit a loved one, family member or friend residing in any care setting and offer a kind word, a personal touch, and spend time participating in various activities to unite those from all walks of life in need of our continuing love and support; and,

WHEREAS, my administration is committed to quality health care, we take this moment to embrace the essence of the theme, "**Celebrating Life's Stories**." Let's join all residents, patients, caregivers, nurses, other staff, volunteers and visitors in celebrating their special week; and,

THEREFORE, we, the Gallia County Commissioners, Gallia County, Ohio, declare the week of May 13 - 19, 2018, as National Skilled Nursing Care Week, a week to honor both our vulnerable citizens who receive care and the dedicated ones giving care.

This proclamation shall take effect upon its signing this 10th day of May, 2018.

/ David K. Smith, President

/ Brent Saunders, Vice President

/ Harold G. Montgomery, Commissioner

ADJOURN

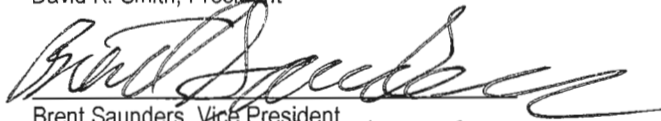
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent for vote.



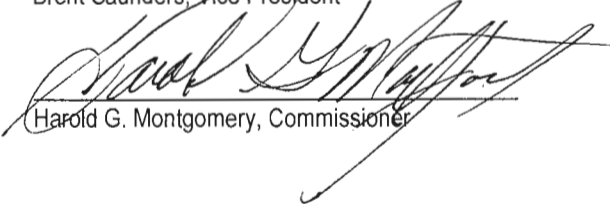
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner