

**MAY 31, 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 24, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz	6/3 – 6/6	Dublin, Ohio	CAAO Summer Conference
DJFS	Dana Glassburn	6/4	Columbus, Ohio	OJFSDA Fiscal Mtg
DJFS	Dana Glassburn	6/12	Waverly, Ohio	OVRDC Grant Mtg
Econ Dev	Melisa Clark	6/12	Waverly, Ohio	OVRDC Mtg
DJFS	Dana Glassburn	6/13	Columbus, Ohio	Fiscal Mtg
DJFS	Dana Glassburn	6/14	Columbus, Ohio	OJFSDA Mtg
911	Sherry Daines	6/17 – 6/21	Nashville, Tn.	2018 NENA Conference
Clk of Cts	Noreen Saunders	6/19 – 6/21	Akron, Ohio	Summer Conference

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded 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
5/27	8	1	1	0	2	0	0	0	4	19	0	0	0	1

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 2016, 2017 & 2018 1<sup>st</sup> Half Real Estate Settlement Comparisons:
  - 1<sup>st</sup> Half 2018 RE Settlement - \$1,492,543.35
  - 1<sup>st</sup> Half 2017 RE Settlement - \$1,426,401.31
  - 1<sup>st</sup> Half 2016 RE Settlement - \$1,442,862.04
- 2016, 2017 & 2018 1<sup>st</sup> Half House Trailer taxed as Real Estate Settlement Comparisons:
  - 1<sup>st</sup> Half 2018 MH-RE Settlement - \$15,539.08
  - 1<sup>st</sup> Half 2017 MH-RE Settlement - \$15,484.11
  - 1<sup>st</sup> Half 2016 MH-RE Settlement - \$16,991.89

**COPIER PURCHASE – COUNTY SEWER BILLING DEPT.**

County Administrator Karen Sprague presented the Commission with a quote for a new copier/printer/scanner, noting the 2 older units that have been handed down to the sewer billing dept. have now ceased to operate and are too old to be covered on the maintenance agreement as well as parts are no longer available for them. The proposal from Aaron's Business Solutions is for a Toshiba E-studio 3008A Digital Imaging System, functions as a Copier, Dual Scan Automatic Document Feeder, Auto Duplexing with (2) 550 sheet cassettes, network printing and scanning capabilities and stand. The system will print 30 ppm black with a 4GB memory & 320 GB hard drive. Two options were presented as follows:

- County Purchase Price: \$3,400.00 (\$12,913.00 – Discount/Special \$9,513.00 = \$3,400.00)
- Lease Option with \$1.00 buyout: 36 months @ \$120.00 per month = \$4,321.00

Ms. Sprague noted she is recommending purchasing from Aaron's so this unit can be added to our current service agreement at \$120.00 per quarter (service agreement includes 12,000 copies/prints, all parts, labor and toner). Ms. Sprague also noted she recommends the outright purchase option which will save \$921. President entertained a motion to approve the purchase as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**OPWC CE GRANT - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 4**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 4 for the Credit Enhancement Grant for Green Sewer Phase 1 Project for the following items:

- OWDA Loan # 7150 interest only - \$24,493.94

Brent Saunders moved and Harold G. Montgomery seconded a motion to approve OPWC disbursement request # 4 and the following memo entry as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**EXECUTIVE SESSION - CONTRACT**

At 10:03 a.m. the President entertained a motion to enter into executive session with Sherry Daines and John Grubb to discuss a contract. 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 10:15 a.m.; no action taken.

**LEPC NOMINATIONS MEMBER REPLACEMENTS**

Sherry Daines, 911/EMA/LEPC Director presented the commission with the following:

May 31, 2018

To: Gallia County Board of County Commissioners

RE: Gallia Co. LEPC nominations to Ohio SERC

Please find attached the replacement nominees to the LEPC for your consideration. Based upon a motion by the LEPC Committee at the May 21, 2018 meeting, Tye Schwall was recommended as a replacement for Steve Wallis as the voting member for the Industrial representative position. Carlos Campbell was recommended as the alternate voting member for the Industrial representative position. The Gallia County LEPC By-Laws now require that their names be forwarded to you for your formal approval or rejection.

Four signatures are required on the Commissioners Resolution as indicated. Only one Commissioner's signature is needed on the individual nomination sheet.

If I can be of any further assistance, please feel free to contact me.

Sincerely,

*s/ Sherry Daines*, LEPC Chairperson

**WHEREAS**, the County Commissioners established a Local Emergency Planning Committee and

**WHEREAS**, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated May 31, 2018, and

**WHEREAS**, the original list of members has been revised as follows/attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on May 31, 2018.

*s/ David K. Smith*, President

*s/ Brent Saunders*, Vice President

*s/ Harold G. Montgomery*, Commissioner

*s/ Anette L. Brown*, Clerk of the Board Commissioners

The President entertained a motion to approve the replacements as recommended by Ms. Daines. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**2017 ANNUAL JUVENILE REPORT**

The Commissioners received the 2017 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2017 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioner's Office.

**COUNTY ENGINEER – 2017 ANNUAL REPORT**

County Commissioners noted receipt of the Gallia County Engineer's 2017 Annual Report.

**DAVID HURD**

Mr. David Hurd met with the commissioners to discuss his property and the county's process of vacating a road. Commissioner Montgomery explained the process of a road vacation. Mr. Hurd thanked the commissioners for their explanation. No action taken

**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.

- April 30 - The first Counselor Training for 2018 at the Extension Office with Gallia County Counselors.
- May 3 - Tracy presented the 2018 Gallia County OVB Scholarship Award at OVB scholarship banquet.
- May 10 - Market Chickens were ordered for the Gallia County Junior Fair; exhibitors pick up will be early June.
- May 17 - Gallia County Sheep and Goat tag in. Lambs: 66 exhibitors, 99 lambs. Goats: 56 exhibitors, 84 goats.
- June 4-6 – STEM Camp - Tracy is conducting the Environmental Science section of STEM Camp.
- June 6-8 – Jeff will be in Cambridge, Ohio for Summer ANR Retreat.

**MAYNARD 100<sup>th</sup> BIRTHDAY PROCLAMATION**

The President entertained a motion for the following proclamation:

**A PROCLAMATION**

IN RECOGNITION OF

The 100<sup>th</sup> Birthday of

*Mason Lindsay Maynard*

Whereas, Mason Lindsay Maynard was born May 31, 1918 at Beachy Branch, Wayne County, WV. He grew up on a farm with his three brothers and he married Eunice Smith and has six children; and

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

Whereas, he worked in the coal mine for many years in Welch, WV. and after retiring from the coal mine he moved to Virginia where he worked at the Ford Motor Company; and

Whereas, in 1965 Mr. Maynard moved to Crown City, Ohio along with his family; and

Whereas, he served for several years on the Crown City Village Council; and

Whereas, he is a past Master of the Crown City Masonic Lodge; and

Whereas, Mr. Maynard in 1985 married Virginia Dunfee. He and Virginia enjoyed travelling and spending the winter in Florida; and

Whereas, he has always enjoyed going to church, camping, gardening, hunting and eating peaches; and

Whereas, the arc of his life spans 100 years and he is worthy of having a day named in his honor as a small token of appreciation for his contributions to this community, as well as being a good neighbor and citizen.

NOW THEREFORE WE, the Gallia County Commissioners, do hereby proclaim May 31<sup>st</sup>, 2018

**Mason Lindsay Maynard Day**

In the County of Gallia and call upon our fellow residents to pay tribute to this individual who has long been a member of this community.

Presented before the Commissioners this the 31st day of May, 2018

*s/ David K. Smith, President*

*s/ Brent Saunders, Vice President*

*s/ Harold G. Montgomery, Commissioner*

Harold G. Montgomery made and Brent Saunders seconded the motion to adopt the proclamation; Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**RECLAM GRANT AGREEMENT AMENDMENT**

Anita Moore request approval of the RECLAM Grant amendment agreement for realignment of funds due to an increased need to place in Residential & Respite funds for our Juveniles because of co-occurring disorders and due to the opioid epidemic. The President entertained a motion to approve the signing of the amendment as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION - CONTRACT**

At 11:34 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn and Prosecutor Jason D. Holdren to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 11:36 a.m. Mr. Glassburn exited the session. At 11:54 a.m. Mr. Glassburn, Sheriff Matthew D. Champlin, Regina Brown and Amy Sisson joined the session. At 12:16 p.m. County Administrator Karen Sprague joined the session. At 12:36 p.m. Economic Development Director Melisa Clark joined the session. Returned to regular session at 12:40 p.m.; no action taken.

**DJFS – PROSECUTOR TITLE IV-D**

Director Dana Glassburn presented the commissioners the following:

**RESOLUTION**

In the matter of this Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Prosecutor's (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101:12-1-80.4 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 31<sup>st</sup> day of May 2018. The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member Harold G. Montgomery and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

*s/ David K. Smith, President*

*s/ Brent Saunders, Vice President*


*s/ Harold G. Montgomery, Commissioner*

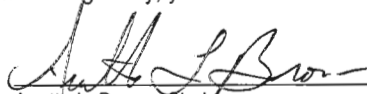
This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 31<sup>st</sup> day of May, 2018.

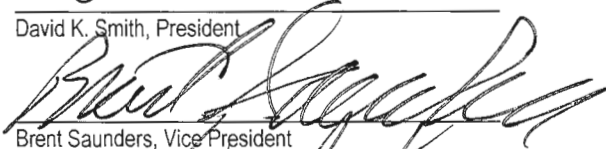
Attest: *s/ Anette L. Brown, Clerk of the Board Commissioners*

**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