

**JULY 12, 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 July 5, 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:
DJFS	Jamie Eplin	7/12	Columbus, Ohio	CCMEP Implementation Managers Mtg
EMS	Larry Boyer	7/20	London, Ohio	CLCCA Summer Mtg

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders 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
7/8	11	5	1	0	6	0	0	0	12	11	0	0	0	0

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 2018 6<sup>th</sup> Amended Certificate of Estimated Resources

**RESOLUTION TO UTILIZE COUNTY PROPERTY – GREEN SEWER 2**

President entertained a motion to approve the following resolution. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WHEREAS, the County of Gallia needs to construct, own and operate a sanitary sewer system,

NOW, THEREFORE, be it ordained by the Commissioners of Gallia County, Ohio, that:

1. County-owned property shall be used in the construction and installation of the sanitary sewer collection system, and;

2. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County's Green Township Phase II service area that the immediate construction of the Sanitary Sewer Improvements at the earliest possible time is necessary in order to protect the health of the inhabitants of the County; wherefore, this resolution shall be in full force and effect from and immediate after its passage.

PASSED: 7/12/2018  
(Date)

GALLIA COUNTY BOARD OF COMMISSIONERS:

s/ David K. Smith

David K. Smith, President

s/ Brent Saunders

Brent Saunders, Vice-President

s/ Harold G. Montgomery

Harold G. Montgomery, Commissioner

ATTEST:

s/ Anette Brown

Anette Brown, Clerk of the Board

**OPWC GRANT AGREEMENT APPROVAL**  
**2018 EMERGENCY SLIP REPAIR SWAN CREEK ROAD**

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission grant/loan agreement for the 2018 Slip Repair Project for Swan Creek Road for approval and signing. OPWC is providing \$120,000 grant (78%) and \$34,500 loan (22%) for a total project cost of \$154,500. This project consists of slip repairs as follows:

- 207 feet long slip along Swan Creek Road
- Driven HP 12x53# piles with W8x21 steel beam whalers in place of Y bracing on the tie-backs
- 640 tons of granular backfill material
- 403 tons of various asphalt bituminous materials
- 327 LF of steel guardrail

President Smith entertained a motion that the Commission approve and sign the OPWC grant Agreement. Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ECONOMIC DEVELOPMENT –SOACDF

Gallia County Economic Development Director Melissa Clark recommended the following to continue to serve on the Gallia County Local Project Review Committee for SOACDF Economic Development projects for FY 2018-2019:

Harold G. Montgomery, Gallia County Commissioners  
 Melissa Clark, Economic Development  
 Kyle Deel, Local Agriculture Representative  
 Katrina Hart, Financial Sector  
 Jake Bodimer, Community Development

The President entertained a motion to approve the recommendation of the Economic Development Director, Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, abstain.

PROSECUTING ATTORNEY

Amber Fellure and Assistant Prosecutor Randy Dupree met with the commissioners to give office update, also noted he would be available throughout the day if they would need legal assistance.

EXECUTIVE SESSION – DJFS – PERSONNEL AND CONTRACTS

At 9:55 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel and contracts. 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 10:23 a.m.; no action taken.

DJFS – CONTRACT AMENDMENT

Director Dana Glassburn presented the following amendment:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
 PURCHASE OF SERVICES VENDOR CONTRACT  
 AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Education Service Center, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

I. Availability of Funds:

The original contract (G-SFY19-0013) reflected the availability of funds in the amount of \$1,500,000.00. This amendment shall increase the availability of funds within the contract to reflect a total of up to \$1,800,000.00.

Authorized County Representative, Dana L. Glassburn, Director <i>/ Dana Glassburn,, JFS Director</i>	Date July 11, 2018
Authorized Provider Representative <i>/ Denise Shockley, ESC Superintendent</i>	July 11, 2018
Gallia County Commissioners: <i>/ David K. Smith, President</i> <i>/ Brent Saunders, Vice President</i> <i>/ Harold G. Montgomery, Commissioner</i>	July 12, 2018

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

ENGINEER COUNTY ROAD PROJECTS

Engineer Brett Boothe and assistant engineer Beth Lozier met with the commissioners to present two projects, Southeast Ohio Innovative Smart Connection BUILD Grant project and Appalachian Ohio Infrastructure Gateway Project BUILD Grant Project. Mr. Boothe requested the following letters from the commissioners to the U.S. Department of Transportation Secretary Elaine L. Chao for both projects:

7/12/18

Secretary Elaine L. Chao,  
 U.S. Department of Transportation  
 1200 New Jersey Ave., SE  
 Washington, DC 20590

Dear Secretary Elaine Chao,

As Gallia County Commissioners, we authorize Brett A. Boothe, P.E., P.S., to sign all documents and in all ways act as the Authorized Agent for the Gallia County Engineer / Highway Department relative to the Southeast Ohio Innovative Smart Connection BUILD Grant Project, retaining authority to the Gallia County Board of Commissioners for award and signing on all procurement contracts in this regard.

Sincerely,

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

Mr. Smith entertained a motion to approve and sign the letter as requested by Mr. Boothe. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

7/12/18

Secretary Elaine L. Chao,  
U.S. Department of Transportation  
1200 New Jersey Ave., SE  
Washington, DC 20590

Dear Secretary Elaine Chao,  
As Gallia County Commissioners, we authorize Brett A. Boothe, P.E., P.S., to sign all documents and in all ways act as the Authorized Agent for the Gallia County Engineer / Highway Department relative to the Appalachian Ohio Infrastructure Gateway Project BUILD Grant Project, retaining authority to the Gallia County Board of Commissioners for award and signing on all procurement contracts in this regard.

Sincerely,

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


Mr. Smith entertained a motion to approve and sign the letter as requested by Mr. Boothe. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. The commissioners also agreed to provide a support letter for the grants. Also in attendance city commissioner Tony Gallagher and Dean Wright Gallipolis Daily tribune.

**CHILDREN SERVICES AGENCY UPDATE**


Children Services Director Russ Moore and fiscal clerk Carita Montgomery met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for May, June, and to date in July and reviewed by everyone. No action taken.

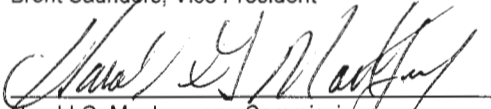
**ADJOURN**

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.

  
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David K. Smith, President

  
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Anette L. Brown, Clerk

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner

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