

JULY 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 July 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:
DJFS	Kristina Smith	7/23 – 7/24	Columbus, Ohio	Ohio Benefits Mtg
I.T.	John Grubb	7/24	Athens, Ohio	Election Cyber Training
Commissioners	David K. Smith, Brent Saunders, Harold G. Montgomery	7/25 & 7/26	Washington DC	Legislation Mtg
Econ Dev	Melissa Clark & Harold G. Montgomery	7/25 – 7/27	Atlanta, Ga	Econ Dev Proj Presentation
I.T.	John Grubb	7/27	Columbus, Ohio	OCATS County Agency Technology Strategy
DJFS	Dana Glassburn	7/31	Jackson, Ohio	Southeast District 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
7/15	9	1	0	1	7	0	0	0	9	11	0	0	0	0

JUVENILE COURT – SUBGRANT AGREEMENT AMENDMENT

Kevin Plants presented the following amendment:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 1
G-1819-06-0159

This is Amendment #1 to the Subgrant Agreement between the Ohio Department of Job and Family Services (ODJFS), the Gallia County Juvenile Court (SUBGRANTEE) and the Gallia County Board of Commissioners (COMMISSIONERS), signed by ODJFS on August 7, 2017.

1. The Parties agree to add the Ohio Department of Medicaid (ODM) as a party to the Agreement for the purpose of allowing SUBGRANTEE, who has placement and care responsibilities of children, to have read only access to

GREEN SEWER 1 – SANITARY SEWER TRUNK LINE ON DEBBIE DRIVE

County Administrator Karen Sprague presented the Commission with the following letter to Stephen & Portia Wilcoxon regarding their use of the sanitary sewer trunk line on Debbie Drive. President entertained a motion to approve the letter as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

7/19/2018

TO: STEPHEN L. & PORTIA L. WILCOXON
FROM: GALLIA COUNTY COMMISSIONERS
RE: UTILIZE SANITARY SEWER TRUNK LINE TO CONNECT TO GREEN SEWER PHASE 1

Upon inspection of county records relating to the construction of a sanitary sewer trunk line by owners along Debbie Drive to be used to connect to the Green Sewer Phase 1 system, our office has found the following:

1. Stephen L. & Portia L. Wilcoxon were included in the right of way easements for said sanitary sewer trunk line; signed 10/24/2016 and recorded in Volume 593 Pages 723-724
2. Stephen L. & Portia L. Wilcoxon were included in the agreement with the county to take over ownership, operation and maintenance of said sanitary sewer trunk line; signed 2/23/17 and recorded in Volume 597 Pages 128-129
3. Letter from property owners notifying all property owners were connected to the sanitary sewer trunk line dated 9/28/2017 reflected Stephen Wilcoxon would no longer be participating in the installation and use of the new trunk line

Based on the above, it is the determination of the Gallia County Board of Commissioners that items 1 & 2 above include the Wilcoxon property at 425 Debbie Drive and therefore the County does not have any issue with the Wilcoxon's utilizing the sanitary sewer trunk line. Also, this additional connection will not affect the already agreed upon 1 year time frame that began on September 26, 2017 and will end on September 28, 2018 after which the County will accept ownership, operation and maintenance of said sanitary sewer trunk line.

Should you have any further questions in this regard please feel free to contact our office

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

2018 2nd Gallia County Canine Shelter Report

For the 1st & 2nd Quarters of 2018, the Gallia County Canine Shelter served the following number of dogs:

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

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2018

2018 2nd Quarter Gallia County Canine Shelter Euthanization Report

During the 2nd Quarter of 2018, there were No dogs euthanized as follows:

- NONE

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2018

2018 2nd Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

- During the 2nd Quarter of 2018, Gallia County Sanitarian John McKean reported 14 dog bites. Of these 14 bite events, 12 dogs had owners and 2 dogs were strays.
- From 4/1/2018 through 6/30/2018 there were NO dogs euthanized both by local Veterinarians.
- During the 2nd Quarter of 2018, there were 2 feline animal heads sent for rabies testing. None tested positive for rabies.
- Livestock losses during the 2nd Quarter 2018:
 - NONE
- Dogs destroyed in the field during the 2nd Quarter 2018:
 - NONE

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2018

EXECUTIVE SESSION – PERSONNEL

At 9:34 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Dog Warden Laurie Cardillo to discuss personnel. 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 9:40 a.m.; no action taken.

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

LETTER OF SUPPORT – HOPEWELL HEALTH CENTERS HRSA GRANT

County Administrator Karen Sprague presented the Commission with the following letter of support for Hopewell Health Centers HRSA Health Center Service Area Competition Grants. President entertained a motion to approve the letter of support as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

July 19, 2018

Mark Bridenbaugh, Chief Executive Officer
Hopewell Health Centers, Inc.
1049 Western Avenue, P.O. Box 188
Chillicothe, Ohio 45601

Dear Mr. Bridenbaugh:

The Board of Gallia County Commissioners would like to express its support of Hopewell Health Centers and their efforts to obtain continued funding through HRSA's Health Center Service Area Competition Grants. We endorse the efforts of Hopewell Health Centers (HHC) to continue improving the health of those living in Southeast Ohio by providing comprehensive, culturally competent, quality health care services.

Hopewell Health Centers provides quality health care to all of our citizens regardless of ability to pay. All of HHC's health center sites are designated as Level 3 Patient Centered Medical Homes (PCMH) by the National Committee for Quality Assurance (NCQA). The targeted service area for this project is located within the Appalachian region and encompasses several of the poorest counties in Ohio. Health care access issues are very real for many residents. Because of this, HHC's vision to create a community where everyone enjoys a healthy mind, body, and spirit is incredibly important.

For all of these reasons, the Gallia County Board of Commissioners is pleased to support HHC in its efforts to expand its integrated care approach. Given the commitment of HHC and the importance of their goals, I strongly recommend this proposal and ask you to consider approving the funding request.

Thank you in advance for your consideration.

Respectfully submitted,

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

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE COUNTY OF GALLIA ON BEHALF OF THE STATE OF OHIO TO REIMBURSE ITS M&R FUND FOR THE SWAN CREEK SLIP REPAIR PROJECT, LOAN PROJECT NUMBER CU27U WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO.

County Administrator Karen Sprague presented the Commission with the resolution in conjunction with the loan funding from OPWC for the Swan Creek Slip Repair project. President entertained a motion to approve the letter of support as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

BE IT RESOLVED by the Gallia County Board of Commissioners on behalf of the State of Ohio that:

Section 1. The Gallia County Board of Commissioners reasonably expects to receive a reimbursement for the project named Swan Creek Slip Repair Project as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.

Section 2. The maximum aggregate principal amount of bonds, other than for costs of issuance, expected to be issued by the State of Ohio for reimbursement to the local subdivision is \$34,500.

Section 3. The Fiscal Officer of Gallia County is hereby directed to file a copy of this Resolution with the County of Gallia for the inspection and examination of all persons interested therein and to deliver a copy of this Resolution to the Ohio Public Works Commission.

Section 4. The County of Gallia finds and determines that all formal actions of this County concerning and relating to the adoption of this Resolution were taken in an open meeting of the Gallia County Board of Commissioners and that all deliberations of this County and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

David K. Smith, President yea
Brent Saunders, Vice-President yea
Harold G. Montgomery yea

Resolution adopted: July 19, 2018

The foregoing is a true and correct excerpt from the minutes of the meeting on July 19, 2018 of the Gallia County Board of Commissioners showing the adoption of the resolution herein above set forth.

Fiscal Officer, *s/ Larry M. Betz*, Betz, Gallia County Auditor

s/ David K. Smith, President

s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

s/ Anette Brown, Clerk of the Board

EXECUTIVE SESSION – ECONOMIC DEVELOPMENT

At 10:00 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss economic development. 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 10:19 a.m.; no action taken.

PERSONNEL POLICY MANUAL AMENDMENT – PASSWORD POLICY

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual: Password Policy (Chapter 7, Section 7.26, page 111) as recommended and submitted by I. T. Director John Grubb. Harold G. Montgomery made and Brent Saunders seconded the motion based on recommendations from the I.T. Director and Clemans, Nelson & Associates, Inc. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SUBGRANT AWARD AGREEMENT – GCSO OVERTIME 2018

The Sheriff's Office submitted the Subgrant Award Agreement No. 2017-JG-LLE-5214 GCSO Overtime 2018 paperwork for signature by the Commission President. The project total is \$8,772.55, which \$7,895.30 is OCJS Funds and \$877.25 is a cash match. The award period is 2/1/2018 to 8/31/2018. The President entertained a motion to approve the forms as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, absent; Mr. Montgomery, yea.

911 2nd QTR AGENCY UPDATE

911/EMA Director Sherry Daines met with the Commission to give an update of the 911/EMA offices.

911

- Celebrated National Telecommunicators week in April.
- All 911 Operators have completed the mandatory EMD training and it has been implanted into our operations.
- Director attended 911 NENA Conference.

EMA

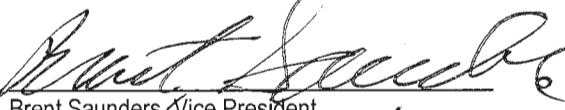
- Haz-Mat exercise was completed April 7. Received notification that Gallia County successfully completed the objectives for year 1 of this cycle.
- Long Term Disaster Recovery Committee has been meeting concerning a family needing assistance due to flooding in February. Donations have been received to assist this family including volunteers for the labor.
- Discussed FEMA site visit for the Airport, scheduled for Tuesday July 24, 2018 at 10:00am.

ADJOURN

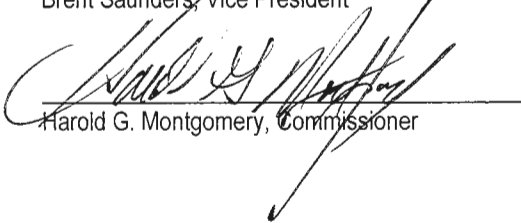
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



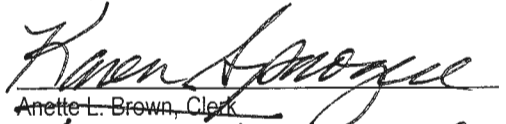
David K. Smith, President

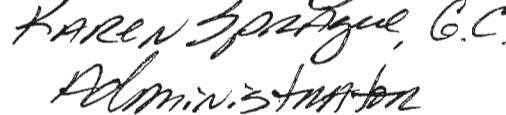


Brent Saunders, Vice President



Harold G. Montgomery, Commissioner



Anette L. Brown, Clerk

Karen Sprague, G.C.
Administrator

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