

SEPTEMBER 6, 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 August 30, 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:
911	Sherry Daines	9/12	Columbus, Ohio	911 Symposium
D&K	Laurie Cardillo	9/13	Canal Winchester, Ohio	GIGI's Shelter for Dogs Grand Opening
Clk of Cts	Noreen Saunders	9/18 - 9/20	Columbus, Ohio	OCCA 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
9/2	5	1	0	0	15	0	0	0	16	11	0	0	0	1

JULY 2018 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The July 2018 Financial Reports for comparison with the July 2017 Financial Reports. The following was noted during the review:
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - Difference of \$916,559.70
 - 7/31/2017 ending cash balance was \$3,411,909.56
 - 7/31/2018 ending cash balance was \$2,703,352.97
 - Difference of (\$708,556.59)
- 2018 11th Amended Certificate of Estimated Resources

EXECUTIVE SESSION - PERSONNEL

At 9:23 a.m. the President entertained a motion to enter into executive session to discuss a 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 9:37 a.m.; no action taken.

EXECUTIVE SESSION - LEGAL

At 9:38 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren and Amber Fellure to discuss legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:51 a.m. County Administrator Karen Sprague entered the session at the request of the commissioners. At 10:09 a.m. Economic Development Director Melissa Clark entered the session at the request of the commissioners. At 10:17 a.m. Ms. Sprague and Ms. Clark exited the session. At 10:20 a.m. The Prosecutor and Ms. Fellure exited the session. Returned to regular session at 10:23 a.m.; no action taken.

PROSECUTOR SUPPLEMENTAL APPROPRIATION

Prosecutor Jason D. Holdren and Amber Fellure met with the Commissioners to discuss supplemental appropriations for part-time personnel in the prosecutor's office. The President entertained a motion to increase appropriations of prosecutor's salary line for \$4,400.00. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

NATIONAL ASSISTED LIVING WEEK - PROCLAMATION

The President entertained the motion to proclaim September 9 through September 15, 2018 National Assisted Living Week. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. In attendance today were: Holzer Assisted Living representatives: Karrie Davison, Carla Crawford, Britany Price; (Bobbie) Roberta W. Holzer, Jeannine Cunningham, Barbara Jones, Shirleen Wiseman, Martha Sours and L. Kay Bowen and Gallipolis City Commissioner Tony Gallagher.

**2018 National Assisted Living Week
"Capture the Moment"**

WHEREAS, residents of assisted living communities are active members of the larger community, offering their knowledge, life experiences and involvement; their past contributions continue to be a vital part of Gallia County rich history; and their ongoing participation deepens our County's identity;

WHEREAS, assisted living is a critical long term care service for older adults and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care;

WHEREAS, in 1995, the National Center for Assisted Living established National Assisted Living Week® to honor the contributions of assisted living communities in providing long term care to America's seniors and individuals with disabilities;

WHEREAS, this year's theme of National Assisted Living Week® is "Capture the Moment," which hopes to inspire assisted living residents to enjoy the present while celebrating the past;

WHEREAS, "Capture the Moment" is also meant to encourage assisted living staff to focus on the little, everyday interactions with residents to continue delivering high-quality, person-centered care;

WHEREAS, during this special week, assisted living communities across the country are encouraged to organize activities and events which celebrate the deep connections between the dedicated staff members and residents;

NOW, THEREFORE, We, Gallia County Commissioners, do hereby proclaim the week of September 9-15, 2018, as Assisted Living Week in the County of Gallia, State of Ohio. We urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit Gallia County Ohio.

s/ David K. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

TREASURER - OHIO VALLEY BANK CORPORATE AUTHORIZATION

The Commissioners were requested by the Gallia County Treasurer Steve McGhee for a letter authorizing to open a new account at The Ohio Valley Bank. Harold G. Montgomery made a motion to approve and sign as presented and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

OHIO VALLEY BANK AUTHORIZATION

To: *The Ohio Valley Bank*
 From: *Gallia County Commissioners*
 RE: *Resolution QF Lodge*
 Date: *September 6, 2018*

Dear Sirs,

As representatives of Gallia County, we give authorization granting Treasurer, Steven McGhee to sign on behalf of the Gallia County Treasurer to open a new account with The Ohio Valley Bank. If you would like additional information please contact us at 740-446-4374 or gcboc@gallianet.net.

*Respectfully submitted,
 Gallia County Commissioners*

David K. Smith, President

Brent Saunders, Vice-President

Harold G. Montgomery, Commissioner

EMPLOYEE – RESIGNATION – 911

911 Director Sherry Daines presented the commission with a letter requesting to accept the resignation of Devin Kirby effective September 11, 2018 from full time employment and to remain employed as a part-time employee for Gallia County 911 Communication Center. The President entertained the motion to accept the resignation and keep Mr. Kirby as part-time staff based on Ms. Daines recommendation. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EMA - DESIGNATION OF APPLICANT'S AGENT RESOLUTION

The President entertained a motion to approve the following resolution presented by 911/EMA Director Sherry Daines and EMA Deputy Director Tim Miller. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Designation of Applicant's Agent Resolution

BE IT RESOLVED BY THE Gallia County Board of County Commissioners OF Gallia County

THAT Sherry Daines, Gallia County Emergency Management Agency Director AND Tim Miller, Gallia County Emergency Management Agency Deputy Director

Is hereby authorized to execute for and in behalf of Gallia County, a public entity established under the laws of the state of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public Law 288,23rd Congress) or otherwise available from the Presidents Disaster Relief Fund.

THAT Gallia County, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the Sate and to Federal Emergency Management Agency (FEMA) for all matters pertaining to such disaster assistance the assurance and agreements as listed in the Grant Agreement.

Passed and approved this September 6, 2018

s/ David K. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

CERTIFICATION

I, Karen Sprague, duly appointed and County Administrator for the Gallia County Board of County Commissioners, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Gallia County Board of County Commissioners of Gallia County on the 6 day of September, 2018.

Date: 9/6/2018 *s/ Karen Sprague*, County Administrator

LEPC PROMULGATION STATEMENT

The President entertained a motion to approve the following Promulgation Statement. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Gallia County Board of Commissioners

Promulgation Statement – ANNEX O

The preservation of life and property is a fundamental responsibility of government at all levels. Chemicals are an essential part of everyday life in Gallia County. The potential for an incident to occur involving the transport, use, storage, manufacture of Hazardous Materials is ever present. Therefore it is a function of local government to prevent or lessen the impact of such an incident through emergency planning and preparation.

The plan, Gallia County's Hazardous Materials Plan, establishes the roles, procedures, and inter-organizational relationships under which public officials, department heads and private organizations shall operate in the event of any Hazardous Material incident. It is supported by standard operating procedures that address specific hazardous materials operational concepts.

Thus, the Local Emergency Planning Committee, designated by the County Commissioners and appointed by the State Emergency Response Commission, is charged with the responsibility of preparing, and annually exercising and reviewing Gallia County's Chemical Emergency Response and Preparedness Plan. The plan shall be executed by the Gallia County Commissioners, the County Emergency Management Agency and those agencies as designated and described within this plan.

This plan supersedes all other Gallia County Hazardous Materials plans, complements the Gallia County Emergency Operations Plan, and supports the State of Ohio Hazardous Materials Emergency Management Plan and is coordinated with neighboring LEPC Plans.

This plan is developed in accordance to ORC 3750 and the rules adopted under it, the Superfund Amendments and Reauthorization Act: Title III – Emergency Planning and Right to Know Act of 1986 (100 Stat. 1729, 42 USCA 11001), and applicable local, state, and federal laws.

This plan is acknowledged and signed on this the 6th day of September, 2018 by:

- s/ David K. Smith*, President
- s/ Brent Saunders*, Vice President
- s/ Harold G. Montgomery*, Commissioner
- s/ Sherry Daines*, County LEPC Chairman
- s/ Sherry Daines*, County EMA Director

EXECUTIVE SESSION – DJFS & ECONOMIC DEVELOPMENT – CONTRACT

At 11:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark to discuss contracts. 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 11:23 a.m.; no action taken.

NATIONAL DISASTER DISLOCATED WORKER GRANT

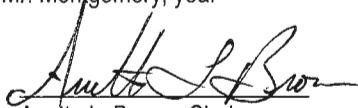
Harold G. Montgomery made the motion to give Economic Development Director Melissa Clark the authorization to hire staff as necessary for National Disaster Dislocated Worker Grant (NDWG) program and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

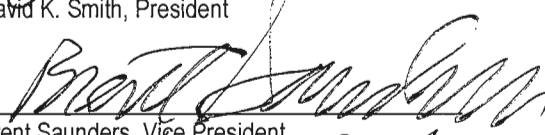
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



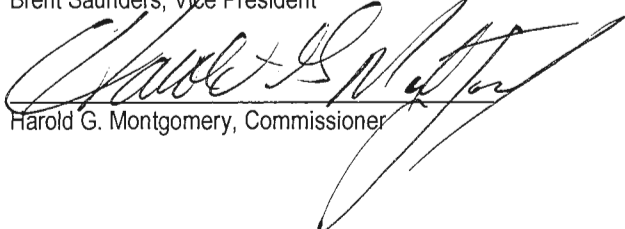
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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