

**OCTOBER 4, 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 September 27, 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:
911	Sherry Daines	10/5	Delaware County, Ohio	911 Coordinator's Mtg
Auditor	Larry M. Betz	10/5	Athens, Ohio	Southeastern District CAAO Mtg
911/EMA	Sherry Daines	10/11	Columbus, Ohio	911 Coordinator's Mtg
DJFS/CSEA	Beverly Wray & Sherri Shaw	10/14 – 10/16	Columbus, Ohio	CSEA Fall Training
911/EMA	Sherry Daines & Tim Miller	10/16	Ashland, Ky.	Tri-State Integrated Warning Team Training
Clk of Cts	Noreen Saunders	10/16 & 10/17	Columbus, Ohio	OCCA Mtg
911/EMA	Sherry Daines & Tim Miller	10/17 & 10/18	Columbus, Ohio	Ohio EMA Fall Conference
911	Sherry Daines	10/23	Columbus, Ohio	ESINET Steering Committee Mtg
Commissioners	Karen Sprague	10/23 & 10/24	Columbus, Ohio	OCCD 2018 Fall Qtr Mtg & 2018 CHIP Determining Participant Income Training
Commissioners	Karen Sprague	10/30 & 10/31	Gahanna, Ohio	ODSA CDBG Advisory Committee 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
9/30	18	1	0	0	15	0	0	0	16	25	1	0	0	1

**SEPTEMBER 2018 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The September 2018 Financial Reports for comparison with the September 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
  - 9/30/2017 ending cash balance was \$3,385,051.49
  - 7/31/2018 ending cash balance was \$2,748,924.06
  - Difference of (\$636,127.43)
  - Und. Public Housing Settlement - \$387.65 to County
  - 14<sup>th</sup> Amended Certificate of Estimated Resources

**OPWC GRANT AGREEMENT APPROVAL  
2018 EMERGENCY SLIP REPAIR LINCOLN PIKE**

County Administrator Karen Sprague presented the Commission with Ohio Public Works Commission grant agreement for the 2018 Slip Repair Project for Lincoln Pike for approval and signing. OPWC is providing \$183,447 grant (25%) and ODOT is providing \$550,345 grant (75%) for a total project cost of \$733,792. This project consists of slip repairs as follows:

- 3 slips with different locations along Lincoln Pike:
  - 1<sup>st</sup> slip closest to Steele Road and approximately 0.75 miles from Northup Road; approximately 146 LF long.
  - 2<sup>nd</sup> slip is between Steele Road and Johnson Road and is approximately 1.5 miles from Northup Road; approximately 250 LF long.
  - 3<sup>rd</sup> slip is between Carter Road and Boggs Road and is approximately 3 miles from Northup Road; approximately 175 LF long.
- All 3 slips have driven HP 12x53# piles with W8x21 steel beam whalers in place of Y bracing on the tie-backs
- 1766 tons of granular material
- 495 tons of various asphalt bituminous materials
- 791 LF of steel guardrail

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

**2018 CHIP GRANT CONDITIONAL AWARD LETTER**

County Administrator Karen Sprague presented the Commission with the 2018 CHIP Grant Conditional Award Letter from the Ohio Development Services Agency, Office of Community Development noting the county must reply in writing to accept the grant, note any changes to the Applicant Profile List and note the county will adhere to the Corrective Award Condition. Ms. Sprague presented the Commission with the following letter for approval. President Smith entertained a motion to approve the letter as presented. 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.

10/4/2018

Ohio Development Services Agency  
Office of Community Development  
Attn: Mr. Matthew LaMantia, Office Chief  
P O Box 1001  
Columbus, Ohio 43216-1001

RE: Response to Conditional Award Letter 2018 CHIP Grant

Dear Mr. LaMantia:

In response to your Conditional Award Letter for the FY 2018 CHIP Grant, we have reviewed the letter along with the attached applicant profile and found the following corrections that will need to be made:

- Page 1 and Page 4 of the Applicant Profile lists outcomes for one activity that will need to be adjusted based on the grant award amount being different from the request:
  - Repair Assistance – Home/Building Repair will need to be adjusted from 24 to 18

With respect to the Corrective Award Condition, Gallia County will adhere to the income limits for OHTF noted; projects must benefit households at or below 50 percent of area median income.

Gallia County accepts the terms and conditions outlined in the conditional award letter and thanks ODSA, OCD staff for your favorable review of our grant application as well as your assistance in the continuation of our Housing Program for both Gallia & Meigs Counties.

If you have any questions, please feel free to contact us.

Respectfully submitted,

s/ David K. Smith, President

Gallia County Commissioners

Enclosure

cc: Diana Roush, GMCAA Housing Assistant

**QUOTE AWARD****CDBG GREENFIELD BRIDGE REHAB PROJECT**

County Administrator Karen Sprague presented the Commission with a quote from the County Engineer for the CDBG Greenfield Bridge Rehab Project (Wagoner Road Bridge) obtained by the County Engineer as follows:

- US Bridge - \$9,490.25 for 3" x 9" 5 gauge, corrugated, galvanized, 18" laying width, galvanized, punched for weld down, 6" end dams, included 370.50 square feet; backwall plates, PL 3/8" x 19", plain, no fab., no finish (welded to make the 23'), plus freight

Ms. Sprague noted the County Engineer recommends awarding to US Bridge in the amount of \$9,490.25. Therefore, Ms. Sprague recommends the material purchase be awarded to US Bridge in the amount of \$9,490.25. Ms. Sprague further noted both the Excluded Parties search on [www.sam.gov](http://www.sam.gov) and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for US Bridge and therefore made a recommendation to award. David Smith entertained a motion to award the material purchase as recommended. Harold G. Montgomery made and Brent Saunders seconded this motion to award the material purchase to US Bridge in the amount of \$9,490.25 as recommended. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**CONTRACT SIGNING****CDBG CD GRANT – GALLIPOLIS CITY AIRPORT ROAD CULVERT REPLACEMENT PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the FY 2017 CDBG Gallipolis City Airport Road Culvert Replacement Project with Waugh Construction LLC of Crown City, Ohio in the amount of \$24,500. David Smith entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION - CONTRACTS**

At 9:31 a.m. the President entertained a motion to enter into executive session with to discuss 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 9:44 a.m.; no action taken.

**DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION**

The President entertained a motion to approve the following proclamation. Brent Saunders made and Harold G. Montgomery seconded the motion: Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Also in attendance: Josh Davies, Rio Grande Police Dept.; Jeff Boyer, Gallipolis Police Dept.; Judge Tom Mouton, Kevin Plants and Brian Rutherford, Juvenile Court; Prosecutor Jason D. Holdren; Regina Brown and Christy Perkins Prosecutor office; Amy Sisson, Gallia County Survivor Services; Barry Call, Ohio State Highway Patrol; Judge Eric Mulford and Robbie Harrison, Municipal Court; Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Sgt. Brown, Gallia County Sheriff Dept.; Judge Margaret Evans and Michael Smith, Gallia County Common Pleas Court; Brynn Noe; Gene Greene, Adam Salisbury and Tony Gallagher, City of Gallipolis; and Dean Wright with the Gallipolis Dailey Tribune.

**PROCLAMATION****Presented by the Gallia County Prosecutor's Office****RECOGNIZING OCTOBER AS  
DOMESTIC VIOLENCE AWARENESS MONTH**

**WHEREAS**, home should be a place of warmth, unconditional love, safety, and peace. Tragically, for many Americans, these rights that are tarnished by violence and fear. The problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers; and

**WHEREAS**, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse. Domestic violence remains a major public health, social justice, and human rights issue requiring community, state, and national attention; and

**WHEREAS**, because more than ever, there is an urgent need to get involved, Domestic Violence Awareness Month provides an excellent opportunity for our community to learn more about preventing domestic violence and to show support for the numerous organizations and individuals providing critical advocacy, services, and assistance to its victims. The wide prevalence of domestic violence and sexual assault compels all of us to come together and get involved to end the abusive violence in our relationships, in our families, and in our communities;

**NOW, THEREFORE, BE IT PROCLAIMED**, by all members of the Gallia County Board of Commissioners on this 4th Day of October, 2018, that the month of October, 2018, be declared "**DOMESTIC VIOLENCE AWARENESS MONTH**" throughout Gallia County; and that we urge all citizens to observe this month by becoming aware of the tragedy of domestic violence, supporting those who are working toward its end, and making a personal commitment to get involved by being a voice against domestic violence.

*s/ David K. Smith, President*

*s/ Brent Saunders, Vice President*

*s/ Harold G. Montgomery, Commissioner*

**GALLIA COUNTY JUDICIAL & LAW ENFORCEMENT – HOUSING IMATES**

The Gallia County Commissioners invited Gallia County criminal justice system representatives to discuss concerns of the growing inmate population and the financial issues surrounding it. Sheriff Matthew D. Champlin presented statistics of housing, transport and medical care for inmates from 2016 to August of 2018. This included the jail located in the Gallia County courthouse, the Work Release Center and out of county housing of prisoners as far away as Van Wert County, Ohio. Sheriff Champlin noted with their proactive approach to the opioid epidemic and the recent state law changes that have given the responsibility to the counties for housing fourth and fifth degree felons, their inmate population and expense has increased drastically and has almost tripled from 2016 to August of 2018. Sheriff Champlin also noted they have seen a decrease in violent crimes and property crimes associated with the opioid epidemic since implementing their proactive approach. The Gallia County Commission presented a spreadsheet reflecting the increase in the cost of operating the jail and work release center from years 2014 thru 2018 as well as compared to the Sheriff's budget request for 2019, noting the increase from 2014 to 2019 is \$1,225,109.21. Commissioner Smith noted the county's general fund cannot continue to support an increase of this magnitude, further stating he felt the general fund could sustain through 2019 but after that additional revenues would be needed. Commissioner Montgomery noted the Commissioners are responsible for funding all of the other county general departments as well and they too have needs that cannot be neglected. Montgomery further noted the criminal justice system represents 45-50% of the total general fund budget and that percentage is steadily growing each year. Commissioner Saunders noted he is concerned for the safety of the staff and the prisoners with the growing population. Also in attendance: Josh Davies, Rio Grande Police Dept.; Jeff Boyer, Gallipolis Police Dept.; Judge Tom Mouton, Kevin Plants and Brian Rutherford, Juvenile Court; Prosecutor Jason D. Holdren; Regina Brown and Christy Perkins, Prosecutor office; Amy Sisson, Gallia County Survivor Services; Barry Call, Ohio State Highway Patrol; Judge Eric Mulford and Robbie Harrison, Municipal Court; Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Sgt. Brown, Gallia County Sheriff Dept.; Judge Margaret Evans and Michael Smith, Gallia County Common Pleas Court; Brynn Noe; Gene Greene, Adam Salisbury and Tony Gallagher, City of Gallipolis; County Administrator Karen Sprague and Dean Wright with the Gallipolis Daily Tribune.

**FUEL MANAGEMENT SYSTEM**

Kathleen Burke, Lykins Energy Solutions sales representative present to the commission the Logistics Tech Outlook for managing the fueling for the county's fuel system. Commissioners noted their interest to the system due to the aging current system and request detail cost of the Logistics Tech Outlook. Commissioners Montgomery requested Ms. Burke work with Gallia County I.T. Director John Grubb and return at a later date with total cost. No action taken

**EMA TOWNSHIPS RESOLUTION**

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

RESOLUTION TO ENTER INTO A WRITTEN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS TO ESTABLISH EMERGENCY MANAGEMENT SERVICES PURSUANT TO SECTION 307.5 OF THE OHIO REVISED CODE, AND TO CONTINUE TO PROVIDE SUPPORT AND FUNDING PURSUANT TO THE COUNTY AGREEMENT

WHEREAS, there now exists in the County of Gallia an Emergency Management organization pursuant to Chapter 5502.271 of the Ohio Revised Code; and

WHEREAS, the General Assembly of the State of Ohio has enacted Amended Substitute H.B. No 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and

WHEREAS, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and

WHEREAS, the coordination of emergency management activities within Gallia County, including measures and actions designated or undertaken to minimize the effects upon the population caused or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and

WHEREAS, the Board of County Commissioners has been a participant in the Emergency Management Agency of Gallia County and has established the Emergency Management Agency of Gallia County; and

WHEREAS, the Board of County Commissioners is authorized by Section 307.15 of the Ohio Revised Code to enter into a written contract with other political subdivisions of the county to provide County Emergency Management Services, and to provide financial support to the agency for the protection, health and safety of the citizens of Gallia County pursuant to the legislation and agreement pertaining thereto; now, therefore, upon motion of Commissioner

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO:

Section 1. That the attached agreement with other political subdivisions of Gallia County to establish a county Emergency Management Agency is hereby approved.

Date: October 4, 2018

Board of Gallia County Commissioners

*s/ David K. Smith, President*

*s/ Brent Saunders, Vice President*

*s/ Harold G. Montgomery, Commissioner*

Attest: *s/ Anette L. Brown, Clerk*

**AT&T FAX LINES – CONTRACTS**


Sherry Daines presented two (2) AT&T contracts with term of 36 months effective date of signing for approval and signature. Harold G. Montgomery made and Brent Saunders seconded the motion to approved both contracts and for President David K. Smith to sign the contracts. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EMS 3<sup>RD</sup> TRUCK**

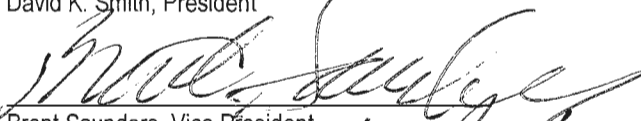
Harold G. Montgomery made and Brent Saunders seconded the motion to explore adding EMS third truck coverage from 6pm to 6am. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**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.

  
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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. 19928-18