

**OCTOBER 25, 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 October 18, 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	11/01/2108	Columbus, OH	State of Ohio 911 Administrators Office Meeting
911	Sherry Daines	11/5/2018	Columbus, OH	NG911 Training and 911 Coordinators Meeting
911	Sherry Daines	11/06/2018	Columbus, OH	APCO Chapter Meeting
911	Sherry Daines & Tim Miller	11/15/2018	Jackson County	Training on Development and maintenance of Emergency Action Plans
911	Sherry Daines	11/20/2018	Athens, OH	EMS Sector Meeting
Commissioners	Brent Saunders & David Smith	11/25/2018	Wellston, OH	Solid Waste District Meeting
Commissioners	Karen Sprague	12/12/2018	Columbus, OH	CDBG Implementation Training

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
10/21	10	2	2	2 0	02	0	12 0	0 0	0 16	20	0 16	1	20	0

**GREEN SEWER PHASE 2 – DRAW # 40**

County Administrator Karen Sprague presented the Commission with Draw # 40 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1424474 - \$1,785.00
- Bricker & Eckler LLP Inv. # 727119 - \$68.75
- Total = \$1,853.75

David Smith entertained a motion to approve draw resolution # 40 as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**OPWC CE GRANT - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 5**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 5 for the Credit Enhancement Grant for Green Sewer Phase 1 Project for the following items:

- USDA Loan # 92-09 interest only - \$61,780.00

Brent Saunders made and Harold G. Montgomery seconded the motion to approve OPWC disbursement request # 5 as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

**RESOLUTION - LIFE INSURANCE RENEWAL**

County Administrator Karen Sprague presented the Commission with a Life Insurance Renewal Proposal from Saunders Insurance Agency from United Healthcare. Ms. Sprague noted the renewal proposal from United Healthcare is for a 24 month period starting 2/1/2019 thru 1/31/2021 with the same coverage and at the same rate as the prior 2 year period (0% increase) as follows:

- UHC Life & AD&D - \$25,000 life insurance coverage; rates guaranteed for 24 month period; Basic Life \$0.28 per \$1,000 in coverage + Basic AD&D \$0.02 per \$1,000 in coverage = \$0.30 x 25 = \$7.50 per month per employee
- Employee & Dependent Supplemental Coverages that have been purchased from UHC by employees will lock in the current rates per age group (0% increase) through 1/31/2021 as well.

Ms. Sprague advised the Commission that Saunders Insurance Agency recommends renewal to lock in the current rates for another 2 years (0% increase). President Smith entertained a motion to approve renewal of employee life insurance with UHC at the current coverages and rates as stated above. Harold Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

911 QUARTERLY UPDATE

911/EMA Director Sherry Daines provided an update as follows: 1) the ARC grant is moving along and should have approval soon for a project to update equipment at 911 noting it's a 70% grant with 30% match; 2) Green Township slip on Sanders Drive has been denied by FEMA because of late submittal on the part of the Township; 3) HAZMAT exercise is scheduled for 3/30/2019 to be held in Centerville Village; 4) 911 budget looks good at this point due to the state's reimbursement for MCO sales tax but that is anticipated to change in following years due to the loss of MCO sales tax revenue; 5) 911 has one more payment on lease to own equipment in the amount of \$40,000.

EMA – HAZARD MITIGATION PLAN CONTRACT

911/EMA Director Sherry Daines advised the Commission that Gallia County's current Hazard Mitigation Plan is due to expire 12/31/2018. Mrs. Daines presented the Commission with a contract for the Hazard Mitigation Update with Stantec Consulting of Columbus, Ohio. They have a grant to cover the cost of the entire contract \$22,900 and EMA will provide the grant match as in-kind services. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Project Schedule: December 2018 Mitigation Committee Meeting; March 2019 Mitigation Strategy Meeting; May 2019 Draft Plan Presentation & Public Meeting.

ECONOMIC DEVELOPMENT DIRECTOR – HISTORY/ARCHITECTURE SURVEY

Gallia County Economic Development Director Melissa Clark met with the Commission to discuss the authentication of the Dan Evans Industrial Park Phase II site. Ms. Clark advised she has combined grant funds from AEP & Buckeye Rural Electric Corp. to cover the entire cost of the additional state required Phase 1 History/Architecture Survey. Proposal from Lawhon & Associates Inc. of Columbus, Ohio was presented totaling \$3,260.00 for the Phase 1 History/Architecture Survey. Harold G. Montgomery made and Brent Saunders seconded the motion to approve and give Ms. Clark permission to sign the contract. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

LEAVE DONATION APPLICATIONS

Sheriff Administrator Heather Casto submitted leave donation forms of 26 hours of sick time from Christopher Gruber to Jeff Smith of the Gallia County Sheriff department and 26 hours of sick time from Brady Curry to Jeff Smith of the Gallia County Sheriff department. The President entertained a motion to approve both the leave donations as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion.. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

DONATION – GALLIA COUNTY AGRICULTURAL SOCIETY

Harold G. Montgomery presented a letter to the Commission from the Gallia County Agricultural Society requesting \$10,000 financial assistance for the fairgrounds. Harold Montgomery made and Brent Saunders seconded the motion to approve \$10,000 donation to Gallia County Agricultural Society. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PROSECUTING ATTORNEY

Prosecuting Attorney Jason Holdren met with the Commission with nothing for legal discussion at this time.

DJFS

Director Dana Glassburn met with the Commission to discuss the NEG project and their space rental at the Airport in Hangar 2 with monthly fee of \$455, noting there is nothing comparable of this size they have found in Gallia County. JFS has a 4 wheel drive tractor to pull trailer beside creeks with a plow. JFS needs a big tractor with a bucket for loading debris. Commission noted there is a big Massey Ferguson being stored at the Airport that could be leased to JFS if it meets the needs. Guyan Township has a chipper that JFS needs and is trying to work out a deal to purchase it for \$4,500. Commission advised to proceed with that purchase.

OSU EXTENSION OFFICE UPDATE

OSU Extension Agents Jeff Moore and Tracy Winters met with the Commission for an update from the OSU Extension Office. Jeff Moore noted the following programming events: 10/1 Gallia County Agricultural Board meeting, 10/11 Gallia County Pride in Tobacco Banquet, 10/15 Gallia County Cattlemens Board Meeting, 10/16 OARDC Advisory Committee Meeting in Jackson, 10/17 Met with Skyler Jones to work on her Cap Stone Project, 10/19 Set up for Gallia County Preview Show, 10/22 Gallia Vinton ESC Business Advisory Meeting, 10/22 Beginning Bee Keeping class. Upcoming events: 10/29 Beginning Bee Keeping Class 6pm at Ext Office, 11/5 Gallia County Agricultural Center Board Meeting 7:30 pm, 11/7 Quality Assurance Training in Columbus, 11/12 Gallia County Cattlemens Board Meeting 7pm, 11/12 Beginning Bee Keeping Class 6pm, 11/14 After School Program Advisory Committee Meeting at South Gallia, 11/15 Gallia County Agricultural Society Board Meeting, 11/20 Gallia County Pride in Tobacco Board Meeting, 11/20 Gallia County Homemakers Meeting, 12/3 Gallia County Agricultural Center Board Meeting, 12/3 After School Partners meeting, 12/10 Gallia County Cattlemens Board Meeting, 12/11-12 Pesticide Training in Columbus, 12/18 Beef Quality Assurance Certification at the Ext Office, 12/20 Gallia County Agricultural Society Board Meeting.

Tracy Winters noted she would be interviewing for a full time Snap Ed person that will be paid with grant funds through OSU and gave an update on Snap-Ed Outreach in FY 2018. Tracy noted her recent attendance at the National 4H convention in Columbus 10/6-10/12 which was very well attended and the 2018 77<sup>th</sup> 4H banquet held on 10/16 with 120 volunteers and special guests attending. Tracy also noted upcoming on 11/3 the Gallia County Shooting Aces Turkey Shoot Fund Raiser to raise funds for a trailer to put their equipment in stating it will be held at Elks Farm and will be shooting targets not turkeys.

COUNTY ENGINEER

Lisa Shaffer with the Gallia County Engineer's Office presented the Commission with OPWC Disbursement Request #1 for the Lincoln Pike Slip Repair Project. OPWC draw amount \$171,766.34 & ODOT/FHWA match \$515,299.04 for a total spent of \$687,065.38. Brent Saunders made and Harold G. Montgomery seconded the motion to approve OPWC disbursement request # 1 as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

PROCLAMATION – 2018 NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH

President Smith welcomed all in attendance for the proclamation as follows: Holzer Hospice representatives Shanna Smith, Stacy Hail and Katie House; Holzer Home Care representatives Connie McGlothlin, Sara Gore & Winter Branham.

President Smith read the following proclamation and entertained a motion for approval and signing. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. President Smith thanks all for the assistance given on behalf of not only his family, but all the families within the entire county. Commissioner Saunders noted his family used this service recently for his sister and they were excellent. Mr. Montgomery noted their services are a great comfort to families and thanks them greatly for all they do.

NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH  
NOVEMBER 2018

WHEREAS, home care services provide high quality and compassionate health care services to more than 5 million Americans annually, especially in times of community or personal health care crisis; and

WHEREAS, 90 percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can; and

WHEREAS, home care services allows families to stay together, and provide for greater health, dignity and comfort in our communities; and

WHEREAS, home care in the U.S. is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year; and

WHEREAS, two million everyday heroes – including home care nurses, therapists, and aides care and worked tirelessly to provide professional support to millions of Americans in need of quality health services; and

WHEREAS, these dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm, and aging population; and

WHEREAS, Holzer Health System, the National Association for Home Care & Hospice, and thousands of home care agencies across the U.S. have declared the month of November 2018 as National Home Care Month and are calling on all Americans to observe these occasions with appropriate ceremonies and activities.

NOW, THEREFORE, BE IT RESOLVED that We, Gallia County Commissioners, do hereby proclaim November 2018 as NATIONAL HOME CARE MONTH in the County of Gallia, State of Ohio and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled and infirm.

In witness whereof, we have hereunto set my hand and caused this seal to be affixed.

s/ David K. Smith

David K. Smith, President

s/ Brent Saunders

Brent Saunders, Vice-Pres.

s/ Harold G. Montgomery

Harold G. Montgomery, Commissioner

\*11:00 am – Commissioners Smith & Montgomery left to attend a tour of the Airport with representatives from ODOT & ODOT's consulting group Mannik Smith Group.

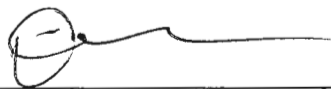
\*12:00 pm – Commissioners Smith, Saunders & Montgomery visited EMS to view new equipment.

\*1:00 pm – Commissioners Saunders & Montgomery left to attend a 1:30 pm Road Viewing regarding a Petition to Change Road Name from Johnson Ridge Road to Polcyn Ridge Road located in Addison Township.

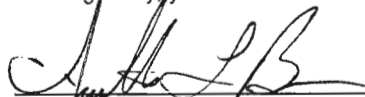
\*3:00 pm – Commissioner Saunders left to attend a 3:30 pm GJMV Solid Waste Board meeting in Wellston, Ohio.

ADJOURN


At 5:00 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.



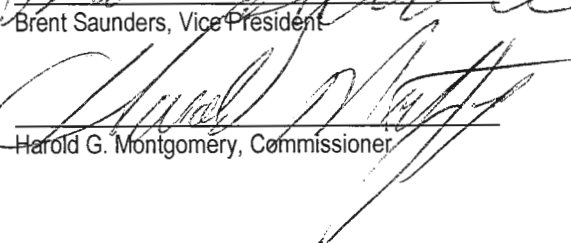
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner