

**NOVEMBER 8, 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 Vice President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The Vice President entertained a motion for approval of the November 1, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Survivor Svcs	Amy Sisson	11/5	Meigs County, Ohio	Trauma Presentation
DJFS	Dana Glassburn	11/8	Columbus, Ohio	OJFSDA Directors Mtg
DJFS	Dana Glassburn	11/14	Jackson, Ohio	CSS Mtg
Treasurer	Steve McGhee	11/13 – 11/15	Columbus, Ohio	2018 Fall Conference
DJFS	Dana Glassburn	11/21	Columbus or Jackson	WD Mtg
DJFS	Dana Glassburn	11/27	Jackson, Ohio	Southeast District Mtg

The Vice President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent; 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
11/4	20	4	0	1	26	0	0	0	31	27	0	0	0	5

**\*President David K. Smith is in attendance at CCAO Deferred Comp Committee meeting in Columbus, Ohio**

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 2018 17<sup>th</sup> Amended Certificate of Estimated Resources

**CDBG PROGRAM UPDATE**

County Administrator Karen Sprague presented an update to the Commission regarding Gallia County's outcomes from 2013-2018 which is after the state changed from 100% allocation funding to 50% allocation grants & 50% competitive grants. Ms. Sprague noted Gallia County has been successful in obtained more grant funds since the state switched to 50% allocation/50% competitive than the county would have received has the state remained with the 100% allocation formula. Ms. Sprague noted Gallia County received \$109,900 with the new distribution scenario than would have been received with the old formula, further noting Gallia County has received 3 Critical Infrastructure Program competitive grants totaling \$376,600 for the following projects:

- 2013 – Gallia County Engineer Guyan Township Bridge Replacement Project - \$170,700
- 2014 – Gallipolis City SR 588 Slip Repair Project - \$154,400
- 2017 – Gallia County Engineer Greenfield Township Bridge Replacement Project - \$51,500

Ms. Sprague advised Gallia County has a 100% success rate in the CDBG competitive grants with 3 being submitted and 3 being funded.

Ms. Sprague further noted the Gallia County Commissioners CDBG Allocation Program (previously called Formula Program) has received \$4,735,417 from 1989 – 2018 which are the program year projects she has administered since being hired by the Gallia County Commissioners in 1991. The following was noted with regard to the distribution of the CDBG Allocation Funds:

- The Gallia County Engineer has received the largest distribution at \$806,547 (17% of the total)
- Gallipolis City has received the second largest distribution at \$725,800 (15.3% of the total)
- All 5 villages have received a portion of the CDBG Allocation grant funds
- 14 or 15 Townships have received a portion of the CDBG Allocation grant funds (Cheshire Township is the only one that has not received CDBG Allocation grant funds and their township is not composed of 51% or higher low-to-moderate income residents and therefore they do not qualify to apply without an income survey overturning census data).
- The Outreach Center, Gallia County EMS, Gallia County Veterans Services and Gallia County Senior Citizens Center have all received a portion of the CDBG Allocation grant funds
- 7 of 9 Fire Departments have received a portion of the CDBG Allocation grant funds (Gallipolis City FD & Springfield FD have not received CDBG Allocation grant funds as their service areas are not composed of 51% or higher low-to-moderate income residents by census data and therefore they do not qualify to apply)

**LETTER OF SUPPORT – GMCAA HOUSING ASSISTANCE GRANT**

County Administrator Karen Sprague presented the Commission with a request for a letter of support from Gallia-Meigs Community Action Agency for the 2018 Housing Assistance Grant Program application. Brent Saunders entertained a motion to approve the following letter of support. Harold Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, absent; Mr. Saunders, yea; Mr. Montgomery, yea.

November 8, 2018

Ohio Development Service Agency  
Office of Community Development  
Mr. Matthew LaMantia, Deputy Chief  
77 S. High St., PO Box 1001  
Columbus, Ohio 43216-1001

Dear Mr. LaMantia:

The Gallia County Board of Commissioners is in full support of Gallia Meigs Community Action Agency's 2018 application for funding through the Housing Assistance Grant Program.

Gallia Meigs Community Action Agency's efforts in our area have proven to be of great benefit to the very low-income residents in both Gallia and Meigs Counties with programs such as Weatherization, Emergency Home Repairs, Home Energy Assistance (HEAP), Medical Transportation, Emergency Food and Shelter Program and Utility Programs through AEP and Columbia Gas.

We commit both support and cooperation to the Gallia-Meigs Community Action Agency in its application to provide Emergency Home Repair Assistance and Handicapped Accessibility Modifications for the residents of Gallia and Meigs Counties.

Thank you in advance for your support of these grant efforts.

Respectfully submitted,  
s/ David K. Smith, President  
Gallia County Commissioners Office

**CDBG - FY 2018 CHIP GRANT AGREEMENT APPROVAL (B-C-18-1AY-1)**

County Administrator Karen Sprague presented the Commission with Ohio Development Services Agency grant agreement forms for the FY 2018 CHIP Grant for approval and signing. Brent Saunders entertained a motion to approve and accept the grant agreements (term 9/1/2018 thru 12/31/2020), and to request the County Auditor's Office to create a new fund for this grant titled "B-C-18-1AY-1", give that grant fund number 362, and to appropriate the \$192,800 grant into line items as follows:

Appropriate	\$20,000	into	362.0362.531100	title	Private Rehabilitation
Appropriate	\$140,000	into	362.0362.531101	title	Home/Building Repair
Appropriate	\$32,800	into	362.0362.531102	title	Administration

Also, create one revenue line item for grant funds payins as follows:

Create 362.3000.400100 (\$192,800)

Harold Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, absent; Brent Saunders, yea; Harold Montgomery, yea.

**CDBG - FY 2018 HOME GRANT AGREEMENT APPROVAL (B-C-18-1AY-2)**

County Administrator Karen Sprague presented the Commission with Ohio Development Services Agency grant agreement forms for the County's FY 2018 HOME grant for approval and signing. Brent Saunders entertained a motion to approve and accept grant agreements (term 9/1/2018 thru 12/31/2020), and to request the County Auditor's Office to create a new fund for this grant titled "B-C-18-1AY-2", give that grant fund number 363, and to appropriate the \$507,200 grant into line items as follows:

Appropriate	\$281,200.00	into	363.0363.531100	title	Private Rehabilitation
Appropriate	\$141,000.00	into	363.0363.531101	title	DPA/Rehab
Appropriate	\$44,000.00	into	363.0363.531102	title	New Construction
Appropriate	\$41,000.00	into	363.0363.531103	title	Administration

Also, create one revenue line item for grant funds payins as follows:

Create 363.3000.400100 (\$507,200)

Harold Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, absent; Brent Saunders, yea; Harold Montgomery, yea.

**CDBG - FY 2018 OHTF GRANT AGREEMENT APPROVAL (S-C-18-1AY-1)**

County Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement forms for the County's FY 2018 OHTF grant for approval and signing. Brent Saunders entertained a motion to approve and accept grant agreements (term 9/1/2018 thru 12/31/2020), and to request the County Auditor's Office to create a new fund for this grant titled "S-C-18-1AY-1", give that grant fund number 364, and to appropriate the \$100,000 grant into line items as follows:

Appropriate	\$100,000	into	364.0364.531100	title	Home/Building Repair
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Also, create one revenue line item for grant funds payins as follows:

Create 364.3000.400100 (\$100,000)

Harold Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, absent; Brent Saunders, yea; Harold Montgomery, yea.

**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 & Gallia Road Bridges) obtained by the County Engineer as follows:

- CNE Poured Walls, Inc. of Gallipolis, Ohio for Gallia Road Bridge - \$9,400 for wing wall + \$2,400 to backfill wall = \$11,800 total
- CNE Poured Walls, Inc. of Gallipolis, Ohio for Wagoner Road Bridge - \$6,400 for wing walls located on north side of bridge + \$3,000 for wing walls located at south side of bridge = \$9,400 total

Ms. Sprague noted the County Engineer recommends awarding to CNE Poured Walls, Inc. in the total amount of \$21,200 by letter as follows:



November 7, 2018

Gallia County Commissioners  
18 Locust Street, Room 1292  
Gallipolis, Ohio 45631

Re: Quote Award for CDBG Greenfield Bridge Rehab Project – Gallia and Wagoner Bridges

Dear Sirs;

Please accept the Gallia County Engineer's quote from CNE POURED WALLS INC. for the rehabilitation work on the Gallia and Wagoner bridges for the CDBG Greenfield Bridge Rehab Project (See attached). Both bridges, with the respective modifications can carry all legal loads and will not require load postings in the future.

A second quote was requested from Dave Boggs who visited the sites in the beginning of October with the County Engineer's Superintendent. The County Engineer's Office made contact with Mr. Boggs an additional two times and was unable to obtain official quotes for the Gallia and Wagoner bridge rehab work.

Since "time is of the essence" and the County Engineer desires to complete the work in 2018, the County Engineer requests the acceptance of CNE POURED WALLS INC to complete the bridge rehabilitation work.

Respectfully,

Brett A. Boothe, P.E., P.S.  
Gallia County Engineer

1167 State Route 160 • Gallipolis OH 45631  
740-446-4009 • Fax 740-441-2032 • www.galliacyoungengineer.com

Therefore, Ms. Sprague recommends the bridge repair project be awarded to CNE Poured Walls, Inc. in the amount of \$21,200. 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 CNE Poured Walls, Inc. Brent Saunders entertained a motion to award the bridge repair project as recommended. Harold Montgomery made and Brent Saunders seconded this motion to award the bridge repair project to CNE Poured Walls, Inc. in the amount of \$21,200 as recommended. Roll call votes: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

**DJFS – DISASTER NATIONAL DISLOCATE WORKER GRANT**

Director Dana Glassburn submitted a follow-up to the price quote opened on September 27, 2018. After considerable review of the rental proposals for the Disaster National Dislocate Worker Grant, the Director is recommended to rejecting all proposal and not pursuing such rental equipment at this time.

**COMMON PLEAS GRANT**

Mike Smith met with the commissioners to request their blessing to apply for the Ohio Supreme Court Technology and Court Security Grant. Harold G. Montgomery noted yes, they have their blessing and appreciate their efforts.

**LEAVE DONATION APPLICATIONS**

Sheriff Administrator Heather Casto submitted leave donation forms of 40 hours of sick time from Chad A. Wallace to Jeff Smith of the Gallia County Sheriff department and 27.62 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. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution report for the 3<sup>rd</sup> quarter 2018 hotel lodging tax from the County Auditor reporting \$47,546.41 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

**PLANNING COMMISSION & ECONOMIC DEVELOPMENT – BUDGET REVIEW**

Economic Development Director Melissa Clark met with the commission to discuss the 2019 budget request. No action taken.

**JOHNSON RIDGE ROAD PETITION**

Residents in the area of Johnson Ridge Road were in attendance to express their concerns and opposition of the name change. Harold G. Montgomery noted the public hearing for the road petition name change of Johnson Ridge Road was hold on November 1, 2018 and no decision has been made at this time. The following were in attendance: Nick Smith, D. Roger Smith, Monte Bass, Mindy Derenberger and Sarah Reynolds.

**SOIL & WATER – BUDGET REVIEW**

Gallia Soil & Water Conservation District Administrator Nick Mills, Eric Preston and Board members Bob Woodward and Joe Dailey met with the commission to discuss the 2019 budget request. No action taken.

**PROBATE/JUVENILE COURT – BUDGET REVIEW**

Probate/Juvenile Court Judge Tom Moulton Jr. and Kevin Plantz met with the commission to discuss the 2019 budget request. No action taken.

**EMS – REVISED BUDGET REVIEW**

EMS Director Larry Boyer and Deputy Director Keith Wilson met with the commission to discuss their revised 2019 budget request. No action taken.

**PUBLIC HEARING – VACATION ROAD PETITION  
PART OF ALLEY VILLAGE OF EVERGREEN (AKA WOOD ST.)**

At 11:30 AM, the President opened the road hearing for the following road petition for vacation of part of an alley (AKA Wood Street) as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of PART OF AN ALLEY (AKA Wood Street) IN VILLAGE of EVERGREEN a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating part of such alley, the same not being a road on the State Highway System.

The following is a general route and termini of said alley: (AKA Wood Street)

Alley 1:

Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northwest corner of Lot 25 and South line of Wood Street, thence North 40 Degrees West 33 feet to the most Southerly corner of lot 24, thence North 50 Degrees East 132 feet to the south line of High Street, thence continuing along the south line of High Street South 40 Degrees East 33 feet, thence South 50 Degrees West 132 feet to the point of beginning containing approximately 0.1 acres more or less.

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

William Woolridge – 0.1 acres in Alley 1

The Commissioners advertised the public hearing October 12 and October 19 and held a road viewing at 1:30 p.m. November 1, 2018 and then held a public hearing on November 8, 2018 at 11:30 a.m. to give testimony upon the necessity of vacation of said road and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

*September 18<sup>th</sup>, 2018*

*Re: Petitioned Alley in Springfield Township, Section 15*

*Commissioners,*

*I have reviewed the request of said Alley to be partially vacated in Springfield. Where utilities exist, utilities are guaranteed an easement. This change will not impact safety, health, or general welfare of the county. Therefore, based on the above, I recommend the road to be vacated as petitioned:*

*The following is a general route and termini of said road vacation (AKA Wood Street)*

*Alley 1:*

*Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northwest corner of Lot 25 and South line of Wood Street, thence North 40 Degrees West 33 feet to the most Southerly corner of lot 24, thence North 50 Degrees East 132 feet to the south line of High Street, thence continuing along the south line of High Street South 40 Degrees East 33 feet, thence South 50 Degrees West 132 feet to the point of beginning containing approximately 0.1 acres more or less.*

*As a result of this vacation, the following adjacent landowner shall be taxed as follows:*

*William Wooldridge - 0.1 acres in Alley 1*

*If you should have any questions regarding this issue, please do not hesitate to contact my office.*

*Respectfully,*

*Brett A. Boothe, P.E., P.S.*

*Gallia County Engineer*

Hearing no objections to the vacation following a complete explanation of the petition between the petitioners and the Engineer's office, the Vice President Brent Saunders entertained a motion that the vacation be granted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

CASTO & HARRIS, INC. – RE-ORDER NO. 19928-18

**PUBLIC HEARING – VACATION ROAD PETITION  
PART OF ALLEY VILLAGE OF EVERGREEN (AKA HIGH ST.)**

At 11:45 AM, the President opened the road hearing for the following road petition for vacation of part of an alley (AKA High Street) as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of PART OF AN ALLEY (AKA High Street) IN VILLAGE of EVERGREEN a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating part of such alley, the same not being a road on the State Highway System.

The following is a general route and termini of said alley: (AKA High Street)

Alley 1:

Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northeast corner of Lot 25 and Southeast corner of Wood Street, thence South 40 Degrees East 82.5 feet to the Northeast corner of lot 26, thence North 50 Degrees East 33 feet to the north line of High Street, then continuing along the north line of High Street North 40 Degrees West to the Section Line, thence Southwesterly along said section line to the Northeast corner of lot 24, thence South 40 Degrees East 33 feet to the place of beginning containing approximately 0.08 Acres more or less.

As a result of this vacation, the following adjacent landowner shall be taxed as follows:

William Woolridge – 0.08 acres in Alley 1

The Commissioners advertised the public hearing October 12 and October 19 and held a road viewing at 2:00 p.m. November 1, 2018 and then held a public hearing on November 8, 2018 at 11:45 a.m. to give testimony upon the necessity of vacation of said road and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

*September 18<sup>th</sup>, 2018*

*Re: Petitioned Alley in Springfield Township, Section 15*

*Commissioners,*

*I have reviewed the request of said Alley to be partially vacated in Springfield. Where utilities exist, utilities are guaranteed an easement. This change will not impact safety, health, or general welfare of the county. Therefore, based on the above, I recommend the road to be vacated as petitioned:*

*The following is a general route and termini of said road vacation (AKA High Street)*

*Alley 1:*

*Situated in the Village of Evergreen, Section 15, Springfield Township. Beginning at the Northeast corner of Lot 25 and Southeast corner of Wood Street, thence South 40 Degrees East 82.5 feet to the Northeast corner of lot 26, thence North 50 Degrees East 33 feet to the north line of High Street, thence continuing along the north line of High Street North 40 Degrees West to the Section Line, thence southwesterly along said section line to Northeast corner of lot 24, thence South 40 Degrees East 33 feet to the place of beginning containing approximately 0.08 acres more or less.*

*As a result of this vacation, the following adjacent landowner shall be taxed as follows:*

*William Woolridge - 0.08 acres in Alley 1*

*If you should have any questions regarding this issue, please do not hesitate to contact my office.*


*Respectfully,*


*Brett A. Bunkle, P.E., P.S.  
Gallia County Engineer*

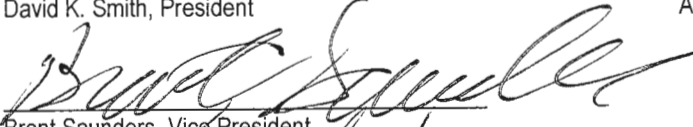
Hearing no objections to the vacation following a complete explanation of the petition between the petitioners and the Engineer's office, the Vice President Brent Saunders entertained a motion that the vacation be granted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

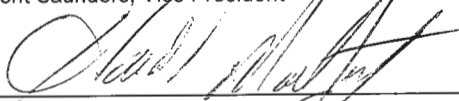
**ADJOURN**

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

  
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David K. Smith, President

  
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Anette L. Brown, Clerk

  
\_\_\_\_\_  
Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner