

MARCH 7, 2019

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

The President entertained a motion for approval of the February 28, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	3/8	Chillicothe, Ohio	Regional Mtg w/Legislators
DJFS	Kathy Campbell	3/19	Columbus, Ohio	State Fiscal Committee Mtg
DJFS	Dana Glassburn	3/13	Columbus, Ohio	Workforce Committee Mtg
DJFS	Dana Glassburn	3/14	Columbus, Ohio	OJFSDA Executive Mtg
DJFS	Dana Glassburn	3/18 & 3/19	Columbus, Ohio	Training
Clk of Cts	Noreen Saunders	3/19 & 3/20	Columbus, Ohio	OCCA Mtg
DJFS	Kathy Campbell & Kelli DeWitt	3/20	Athens, Ohio	Fiscal Mtg
DJFS	Dana Glassburn	3/26	Lawrence Co., Ohio	District Mtg

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 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
3/3	6	0	0	0	9	0	0	0	9	8	0	0	0	1

2018 ANNUAL GALLIPOLIS MUNICIPAL COURT REPORT

Judge Eric Mulford rendered the 2018 Annual Report of Gallipolis Municipal Court of the court's operations for the preceding calendar year as required by ORC 1901.14(A)(4). The report shows a statement of receipts and expenditures of the civil and criminal branches of the court and the number of case heard, decided, and settled. The report was reviewed and is on file in the Commissioner's Office and copy remains on file with the Clerk of Court.

LEAVE DONATION APPLICATIONS

Sheriff Administrator Heather Casto submitted leave donation forms of 8 hours of sick time from Melissa Blank to Jeff Smith of the Gallia County Sheriff department and 8 hours of sick time from Bryan Seagraves 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 David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

RESOLUTION TO AMEND COMPLAINT AND JOINING PARTIES

Anette L. Brown, Clerk presented the Commission with the following resolution:

RESOLUTION

Adopted: March 7, 2019

Subject: In the Matter of Resolution to authorize amending complaint and joining parties.

WHEREAS, it continues to be the desire of the Gallia County Board of Commissioners to pursue any and all claims for relief in civil litigation captioned In Re: National Prescription Opiate Litigation. Case No. 1:17-MD-2804 against any and all defendants necessary.

NOW, THEREFORE, BE IT RESOLVED:

Section 1: Attorneys for the Gallia County Board of Commissioners in the case captioned In Re: National Prescription Opiate Litigation, Case No.: 17-md-2804 are authorized to amend the complaint filed on behalf of the Gallia County Board of Commissioners to add any and all defendants as recommended by said counsel, to amend factual allegations as recommended by said counsel, and to add any and all additional claims as recommended by said counsel.

Section 2: That this resolution shall be in full force and effect from and after the earliest period allowed by law, as a statement of policy for Gallia County Board of Commissioners Ohio.

Passed this 7th day of March, 2019.

of Brent Saunders, President

of Harold G. Montgomery, Vice President

of David K. Smith, Commissioner

ATTEST

of Anette L. Brown, Clerk

David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

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

MARCH 7, 2019

COUNTY FUEL SYSTEM UTILIZATION POLICY

County Administrator Karen Sprague recommended the Commission adopt the following as resolution to establish a policy for utilization of the County Fuel System effective FY 2019.

Whereas, the Board of Gallia County Commissioners have purchased a one-time equipment upgrade to the County Fueling System totaling \$8,500; and

Whereas, the County Fueling System upgrade includes an annual software hosting and cellular plan totaling of \$2,250; and

Whereas, the County Fueling System is need of other repairs and upgrades in the future and those costs should be shared by the various entities that utilize the fueling system.

Now, therefore, be it hereby resolved by the Board of Gallia County Commissioners as follows:

1. To institute an annual utilization fee to be invoiced to each entity that utilizes the County Fueling System.
2. To set the total amount of the annual utilization fee for all entities utilizing the County Fueling System at \$3,000.
3. To determine the amount billed per entity by utilizing the prior year total usage (i.e. 2018 total fuel gallons per entity will be utilized to determine share for 2019 billing; 2019 total fuel gallons per entity will be utilized to determine share for 2020 billing, etc.).
4. Attached to the invoicing spreadsheet will be a report from the Fueling Company (currently Lykins Energy) with a breakdown of the total gallons of fuel utilized by each entity.
5. Any entity that does not pay their share of the annual utilization fee by the due date on the invoice will have their account put on hold (they will not be able to purchase fuel from the County Fueling System) until the fee is paid in full.

This resolution will take effect upon its signing this 7th day of March, 2019.

President Saunders entertained a motion to approve the County Fuel System Utilization Policy resolution as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FEBRUARY 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The February 2019 Financial Reports for comparison with the February 2018 Financial Reports. The following was noted during the review:
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - 1/1/2019 beginning cash balance was \$1,579,015.82
 - Difference of (\$807,533.40)
 - 2/28/2018 ending cash balance was \$1,316,575.14
 - 2/28/2019 ending cash balance was \$627,659.91
 - Difference of (\$688,915.23)
 - 7th Amended Certificate of Estimated Resources

GREEN SEWER PHASE 2 - ARC GRANT FY 2019 APPLICATION REVISION

County Administrator presented the Commission with the following revised forms for the ARC Grant Full Application for the Green Sewer Phase 2 Project from Stantec, Project Engineering Firm, for approval and signing:

- Standard Form 424 titled Application for Federal Assistance
- Standard Form 424C titled Assurances – Construction Programs
- ARC Form 1 – Construction and/or Equipment Project Application
- Executive Summary Template
- Stantec Cost Estimate

It was noted the the application requests grant funding for this project from ARC totaling \$250,000. The total project cost estimate is \$5,560,310 with the project funding sources as follows:

- USDA Rural Development Grant - \$2,148,000
- USDA Rural Development Loan - \$1,613,000
- CDBG RPIG - \$650,000
- ARC - \$250,000
- OWDA loan - \$249,310
- OPWC Loan - \$650,000

The project will serve 357 households and will consist of the following:

- 8" SS Gravity Lines, 34,455 LF
- 2 and 6" Force Main Line, 18,731 LF
- 8"x6" WYE's, 258 Each
- 6" service line, 6,751 LF
- Manholes, 132 Each
- Pump Stations, 4 Each
- WWTP Abandonment, 1 Each

Brent Saunders entertained a motion that the revised full ARC grant application documents be approved and signed by the Commission as presented. David Smith made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

MARCH 7, 2019

RESOLUTION – FAIR BOOTH APPROVAL

County Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a 2019 fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2017 CDBG Community Development grant. Brent Saunders entertained a motion to approve the contract as presented. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 44

County Administrator Karen Sprague presented the Commission with Draw # 44 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv # 1476499 - \$2,940.32
- Bricker & Eckler LLP Inv # 736154 - \$825.00
- Total = \$3,765.32

Brent Saunders entertained a motion to approve draw resolution # 44 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

DJFS - PERSONNEL

Director Dana Glassburn recommended the reassignment of Ms. Alexandria Cummons from her current position of Eligibility Referral Unit Aide to an Eligibility Referral Case Manager 2 position, (Classification Number 17223, Position Control Number 21007.0). Said reassignment to be effective March 11, 2019. Based upon said recommendation, Harold G. Montgomery made the motion and David K. Smith seconded. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

NATIONAL AGRICULTURE WEEK – PROCLAMATION.

The Gallia County Farm Bureau stated March 10th through 16th is National Agriculture Week and thanked the Commissioners for their support. The Commissioners also expressed their appreciation to the farmers in Gallia County and the Bureau for the hard work they provide to the County. In attendance for the Gallia County Farm Bureau: Paul Shoemaker, Jake Bodimer and Ashley Kasler, Julie Stevens and Ren'ee Rector-Brown representatives for Congressman Bill Johnson and Dean Wright with the Gallipolis Tribune.

NATIONAL AGRICULTURE WEEK

When Americans sit down to a meal each day, we sometimes take for granted the quality, abundance and value of the food we eat. Our supermarkets, grocery stores and restaurants offer a tremendous selection of fruits, vegetables, meats, dairy products and other food items, but we often forget the hardworking men and women whose skill and effort put that food on our tables.

American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. While producing an abundance of safe and affordable food and fiber, our farmers also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. American agriculture is our nation's largest employer. More than 22 million people today work in the agricultural industry. World population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 10-16, 2019 as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

The President entertained a motion to approve the proclamation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

CONGRESSMAN BILL JOHNSON LIAISON

The Commissioners, Julie Stevens liaison for Congressman Bill Johnson and office manager/Veterans Outreach coordinator Ren'ee Rector-Brown discussed various county and federal issues. No action taken.

EXECUTIVE SESSION – PURCHASE OR SALE OF PROPERTY

At 11:03 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Gallipolis City Manager Gene Green to discuss purchase or sales of property. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. At 11:21 a.m. Ms. Sprague and Mr. Green exited the session. Returned to regular session at 11:24 a.m.; no action taken.

DEVELOPMENTAL DISABILITIES AWARENESS MONTH – PROCLAMATION

The President entertained a motion to approve the following proclamation. Harold G. Montgomery made and David K. Smith seconded the motion: Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance: Gallia County Board of DD Director Pamela Combs and Dean Wright with the Gallipolis Dailey Tribune.

Proclamation for Developmental Disabilities Awareness Month

MARCH 7, 2019

March 1 – 31, 2019

WHEREAS Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967: and

WHEREAS the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital support and resources to Ohioans with developmental disabilities and their families; and,

WHEREAS the more than 325 people with developmental disabilities served by the Gallia County Board of Developmental Disabilities, Their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS in recognition of this important goal, the countywide theme for 2019 Development Disabilities Awareness Month is "Always There" and

WHEREAS we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment and recreational activities; and

NOW, THEREFORE, We, the Gallia County Commissioners, do hereby proclaim March 2019 as

DEVELOPMENTAL DISABILITIES AWARENESS MONTH

And offer full support to efforts that assist people with disabilities to make choices that enable them to live successful lives and realize their potential; and

FURTHERMORE, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community, and

IN WITNESS WHEREOF, we have hereunto set our hand and cause our seal this seventh day of March, two thousand nineteen.

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice President


s/ David K. Smith, Commissioner

Always There!

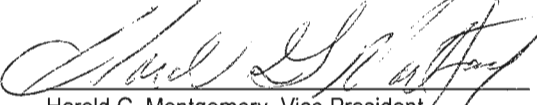
Gallia County Board of Developmental disABILITIES

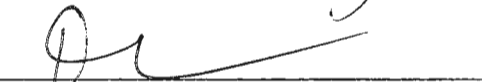
ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner