

APRIL 25, 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 April 18, 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:
Econ Dev	Melissa Clark	5/1	Athens, Ohio	APEG Strategic Work Sessions
Econ Dev	Melissa Clark	5/2	Jackson, Ohio	APEG Strategic Work Sessions
Econ Dev	Melissa Clark	5/3	Chillicothe, Ohio	APEG Strategic Work Sessions
Commissioners	Brent Saunders, Harold Montgomery, David K. Smith, & Karen Sprague	5/9	Dublin, Ohio	Bricker & Eckler Workshop
Treasurer	Steve McGhee	5/7 – 5/9	Columbus, Ohio	2019 Spring Conference
DJFS	Kayla Handley & Amanda Elkins	5/9	Columbus, Ohio	OJFSDA Training Conference
DJFS	Gina Pompendor, Danielle Sanders, Tannya Henry, Ashley Angel, Carita Montgomery, Jamie Eplin, Lori Church, Tina Smith & Skylar Willford	5/9 – 5/10	Columbus, Ohio	OJFSDA Training Conference

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
4/21	11	1	3	0	2	0	0	0	6	16	1	0	0	1

LEAVE DONATION APPLICATION

Sheriff Administrator Heather Casto submitted leave donation form of 10 hours of sick time from Lt. Adam Holcomb to Jeff Smith of the Gallia County Sheriff department. The President entertained a motion to approve the leave donation as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Roll: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

LETTERS OF SUPPORT – HOPEWELL HEALTH CENTERS

Anette L. Brown, Clerk presented the Commission with the following letters of support for Hopewell Health Centers HRSA Oral Health Infrastructure and ARC Grant applications. The President entertained a motion to approve the letters as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

4/25/2019

To Whom It May Concern:

RE: HRSA Oral Health Infrastructure Grant—Hopewell Health Centers, Inc. – Oral Health Expansion at Gallipolis Clinic

This letter is written in support of Hopewell Health Centers, Inc.’s application to the Health Resources and Services Administration for funding to supply chairs and consoles for the new Dental Clinic that is being constructed at the Gallipolis Clinic.

This project and its related partnerships will expand the workforce and increase access to oral health care in Gallia County which has been identified as at-risk by the Appalachian Regional Commission.

Therefore, we strongly encourage your support of this funding request which will improve the quality of life in this Appalachian region.

Respectfully submitted,
Gallia County Commissioners

s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
s/ David K. Smith, Commissioner

APRIL 25, 2019

4/25/2019

To Whom It May Concern:

RE: ARC GRANT—Hopewell Health Centers, Inc. – Oral Health Expansion at Gallipolis Clinic

This letter is written in support of Hopewell Health Centers, Inc.’s application to the Appalachian Regional Commission for funding to supply equipment for this new Dental Clinic that is being constructed at the Gallipolis Clinic.

This project and its related partnerships will expand the workforce and increase access to oral health care in Gallia County which has been identified as at-risk by the Appalachian Regional Commission.

Therefore, we strongly encourage your support of this funding request which will improve the quality of life in this Appalachian region.

Respectfully submitted,
Gallia County Commissioners

/ Brett Saunders, President
/ Harold G. Montgomery, Vice President
/ David K. Smith, Commissioner

2019 MATERIAL AND SERVICES CONTRACT

The County Engineer submitted the 2019 general road work and dust control contract for Gallia County Health Department. The President entertained a motion to approve the submitted contract, David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

The contract is as follows:

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 25th DAY OF April, 2019 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINTO AFTER CALLED THE FIRST PARTY, AND Gallia County Health Department HEREINTO AFTER CALLED THE SECOND PARTY.

WITNESSTH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:

GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND Gallia County Health Department.

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM AND EMPLOYEES ARE AVAILABLE) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE "GALLIA COUNTY ENGINEER'S 2019 EQUIPMENT RATES".

WHEREAS, THE SECOND PARTY IS DESIROUS OF MATERIAL PURCHASES FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

WHEREAS, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

WHERE, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

THEREFORE, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 25TH DAY OF APRIL, 2019 (original contract on file in the engineer's office and copies at the Gallia County Commissioners office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY)
/ Anette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 4/25/19
/ Brett Saunders, President
/ Harold G. Montgomery, Vice President
/ David K. Smith, Commissioner

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners. No action taken

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

APRIL 25, 2019

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- April 1 – Tracy completed the first group report for the Digital Ambassadors Tech Change Makers.
- April 9 – Jeff met with ESC for River Valley High School Advisory Committee.
- April 24 – STEM programs for SGMS Afterschool program.
- May 1 – State Fair Animal ownership deadline.
- May 16 – Sheep and Goat tag in 4 - 7 pm
- May 21 – Scholarship Banquet

OHIO ATTORNEY GENERAL OFFICE

Ohio Attorney General SE Regional Director Ryan Evans met with the commission to introduce himself and discuss the needs in Gallia County. The board thanked him for coming and noted they appreciate his time and representation. No action taken

GRANT APPLICATION - ECONOMIC DEVELOPMENT

Economic Development Director Melissa Clark presented the APEG Site Readiness grant application to the commission for approval. The President entertained a motion to approve and authorize Mrs. Clark to sign the grant application. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

HOUSE BILL 98 - LETTER OF SUPPORT

Economic Development Director Melissa Clark prepared and presented a Letter of Support for the pending legislation to reinstate the Rural Industrial Park Loan Program (House Bill 98). The President entertained a motion to approve and sign the Letter of Support. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

FRIENDS OF GALLIA COUNTY ANIMALS

Paula Saunders and Donna Smith with FGCA met with the commission to discuss their concerns. The Board referred them to the Gallia County Canine Committee.


CHILDREN SERVICES AGENCY 1st Qtr. UPDATE

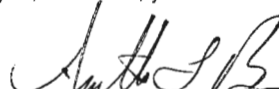
Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for January 2019 through March 2019 and financial reports for March 2019 through part of April 2019 and reviewed by everyone. Mr. Moore discussed storing records required by the state to keep. No action taken.

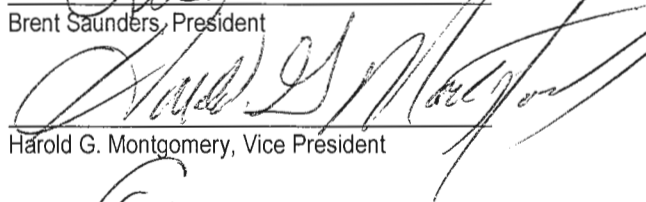
***At 2:00 pm. The Commissioners attended ODOT Stakeholders Meeting, US35/US7 Interchange Study at the Gallia County Courthouse 2nd floor meeting room.**

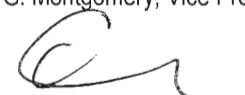
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith 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