

MAY 2, 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 Vice President Harold G. Montgomery. Roll Call: President Brent Saunders, absent; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The Vice President entertained a motion for approval of the April 25 2019 minutes. David K. Smith made and Harold G. Montgomery seconded motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry Betz & Kevin Nicholas	5/3	Hocking Co., Ohio	CAAO Southeastern Dist. Mtg
Commissioners	Harold Montgomery	5/3	Chillicothe, Ohio	APEG Strategic Work Sessions
I.T.	John Grubb	5/8	Columbus, Ohio	Technical Point of Contact Training for DJFS
Econ Dev	Melissa Clarke	5/10	Jackson, Ohio	Jackson Econ Dev
Clk of Cts	Noreen Saunders	5/14 & 5/15	Columbus, Ohio	OCCA Mtg

The Vice President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded motion. Roll call: Mr. Saunders, absent for vote; 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
4/28	6	1	0	0	1	0	0	0	2	20	0	0	0	1

ODOT BIKE ROUTES RESOLUTION

The Vice President entertained the motion to approve the following resolution. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

ODOT BIKE ROUTES RESOLUTION

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and
WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes.
WHEREAS, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.
WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and
WHEREAS, the Gallia County Commissioners and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated as various US and State Bike Routes, a map of which is herein incorporated into this resolution by reference, and
WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,
WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,
THEREFORE BE IT RESOLVED, that the Gallia County Commissioners hereby expresses its approval and support for the development of various State and US Bike Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO. Once the Route is approved by AASHTO, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

s/ Harold G. Montgomery, Vice President

May 2, 2019

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1st Quarter 2019 hotel lodging tax from the County Auditor, reporting \$30,872.89 being made to the Ohio Valley Visitor's Center. Noted three (3) no return or Tax filed: Regency Inn, College Hill Motel and Paul Terr-Blanche. The report is on file in the Commissioner's office.

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2019: VFW Post 4464. The Vice President entertained a motion to approve as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st quarter 2019 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and County Treasurer Steve McGhee. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

APRIL 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The April 2019 Financial Reports for comparison with the April 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)
 - 4/30/2018 ending cash balance was \$445,071.44
 - 4/30/2019 ending cash balance was \$1,756,509.63 (note this is higher due to 1st half RE settlement being later in 2018)
 - Difference of \$1,311,438.19
 - 11th Amended Certificate of Estimated Resources

CHANGE ORDER #2 – CDBG GALLIPOLIS CITY AIRPORT ROAD/PARKING LOT PAVING PROJECT

County Administrator Karen Sprague presented the Commission with Change Order No. 2 paperwork for the CDBG Gallipolis City Airport Road/Parking Lot Paving Project with The Shelly Company. The change order is to reduce/increase quantities based on actual use after project completion. Quantity adjustments as follows:

- Reduce from 444 gallons to 377 gallons of Tack (0.1 gal/sy) @ \$1.75 per gallon = (\$117.25)
- Increase from 152 tons to 164.46 tons of 448 Asphalt Surface Course @ \$90.00 per ton = \$1,121.40
- Total change order = \$1,004.15
- Note: rates quoted above are same as rates quoted in the original bid for this project
- Original Contract Price = \$54,649.25
- Change Order #1 = (\$15,892.25) to be paid with Gallipolis City OPWC Grant
- Change Order #2 = \$1,004.15
- Final Contract Price = \$39,761.15
- Breakdown of Final Contract Price:
 - Airport Parking Lot Paving Portion = \$11,781.50 (to be paid by County)
 - Airport Road Paving Portion = \$27,979.65 (\$25,272 CDBG grant + \$2,707.65 paid by City)
- Contract time extension – increase by 151 calendar days to 5/1/2019

The Shelly Company & Gallipolis City Manager Gene Greene are in agreement with this change order. Harold Montgomery entertained a motion to approve the change order form as requested. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Saunders, absent for vote; and Mr. Montgomery, yea; Mr. Smith, yea. Form was signed by Harold Montgomery, as Vice-President of the Commission.

CHANGE ORDER #1 – CDBG GREENFIELD BRIDGE REPAIR PROJECT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the CDBG Greenfield Bridge Repair Project with CNE Poured Walls, Inc. The change order is to add quantities of concrete for the Wagner Road Bridge Deck replacement based on a quote from the contractor. Quantity adjustments as follows:

- Provide high strength concrete to pour over decking that has been replaced by County Engineer crews
- Finish approximately 350 square feet of concrete 5" thick
- Finish will be raked style of finish
- Total change order = \$3,600.00
- Original Contract Price = \$21,200.00
- Change Order #1 = \$3,600.00
- Final Contract Price = \$24,800.00
- Contract time extension – increase by 46 calendar days to 6/15/2019

CNE Poured Walls, Inc. & Gallia County Engineer Brett Boothe are in agreement with this change order. Harold Montgomery entertained a motion to approve the change order form as requested. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Saunders, absent for vote; and Mr. Montgomery, yea; Mr. Smith, yea. Form was signed by Harold Montgomery, as Vice-President of the Commission.

AIRPORT – MINIMUM STANDARDS

County Administrator Karen Sprague presented the Commission with the Airport Minimum Standards as prepared with assistance from Delta Airport Consultants. Ms. Sprague noted the plan is a requirement of the FAA. Harold Montgomery entertained a motion to approve and sign the Airport Minimum Standards as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Brent Saunders, absent for vote; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER PHASE 2 – DRAW # 46

County Administrator Karen Sprague presented the Commission with Draw # 46 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv # 1499764 - \$3,794.17
- Total = \$3,794.17

Harold Montgomery entertained a motion to approve draw resolution # 46 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, absent for vote; Harold Montgomery, yea; David Smith, yea.

MAY 2, 2019

DJFS - UPDATES

Director Dana Glassburn gave the following updates:

Summer Youth Employment Program

Gallia County Department of Job and Family Services (GCDJFS) is accepting applications from 16 to 24 year old youth whose household income is under the 200% federal poverty guideline. This is a paid work experience program. Applications can be obtained at GCDJFS at 848 Third Avenue Gallipolis and on Gallianet.net. Flyers are being distributed now. Program to start soon.

National Emergency Grant (NEG-30)

Still taking applications. Awaiting approval on an extension to complete. In hopes to receive the second flood grant by September which, based on available funding, would be approximately when we would be ending the current flood clean-up project.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:07 a.m. the Vice President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss personnel. Roll call: Mr. Saunders, absents for vote; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:12 a.m.; no action taken.

DJFS TRANSFER/PROMOTION - EMPLOYEE

Based on a third party evaluation of candidates, Dana Glassburn, DJFS Director, recommended the transfer/promotion of Alyssa Sands to Eligibility Referral Supervisor 1 Position, PC#21000.0 CN#30125; effective May 13, 2019, at a rate of \$20/hr. The Vice President entertained a motion to accept the recommendation, David Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

SHERIFF - VILLAGES OF CENTERVILLE & VINTON - AGREEMENTS

The Vice President entertained a motion to approve the following agreements between the Gallia County Sheriff and the Villages of Centerville and Vinton for police protection. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

AGREEMENT

This Agreement made and concluded this 2nd day of May 2019, by and between the Village of Centerville, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Centerville, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Centerville, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$5.00 per contract hour to be used for expense and maintenance of Gallia County Sheriff's Office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
4. The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Twenty Dollars (\$20.00) per hour from April 1, 2019 through March 31, 2020, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
5. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.
6. The Village of Centerville will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Radio, lights, siren, K-55 radar, Serial No. MV724, MOD#279421 and other equipment pertaining to law enforcement for the Village.**
7. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Centerville for police protection.
8. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Centerville, Ohio for its use.
9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Centerville understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
10. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
11. This Agreement can be canceled by either party with thirty (30) days written notice.
12. This Agreement shall be effective from April 1, 2019 through March 31, 2020.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 2nd day of May, 2019.

MAY 2, 2019

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:*s/ Anette L. Brown, Clerk*APPROVED AS TO FORM:
*s/ Jason D. Holdron, Prosecuting Attorney*GALLIA COUNTY SHERIFF'S OFFICE
*s/ Matthew D. Champlin, Sheriff*VILLAGE OF CROWN CITY
s/ Darrell Hager, Mayor
*s/ Paul Dillon, Clerk*GALLIA COUNTY COMMISSIONERS
s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
*s/ David K. Smith, Commissioner***AGREEMENT**

This Agreement made and concluded this 2nd day of May 2019, by and between the Village of Vinton, Ohio, Matt Champlin, Gallia County Sheriff and the Gallia County Commissioners

WHEREAS, there exists a need for police protection for residents of the Village of Vinton, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Vinton, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$165 per month, to be used for the expense and maintenance of Gallia County Sheriff's Office cruisers, for the use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The Village in consideration for this police protection agrees to pay directly to the designated deputies, the sum of Twenty Dollars (\$20.00) per hour from April 1, 2019 through March 31, 2020, plus fringe benefits applicable under Village ordinances. The contract hours for this agreement is for eighty (80) or less per month. It is understood by both parties that specialized K-9 Training and the compensation of a K-9 handler, consisting of 8 hours per month will be included in the eighty (80) hours worked each month.
4. The patrol duties of the designated deputies will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
5. Every attempt will be made to fill vacancies and vacations with manpower as per contract.
6. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village council for review.
7. The Village of Vinton will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.**
8. The Gallia County Sheriff's Office is to appoint Deputies agreeable to the Village Council and the Sheriff and furnish said deputies with an adequate vehicle.
9. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Vinton for police protection.
10. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Vinton, Ohio for its use.
11. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Vinton understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners
12. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.
13. This Agreement can be canceled by either party with thirty (30) days written notice.
14. This Agreement shall be effective from April 1, 2019 through March 31, 2020.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 2nd day of May, 2019.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:*s/ Anette L. Brown, Clerk*APPROVED AS TO FORM:
*s/ Jason D. Holdron, Prosecuting Attorney*GALLIA COUNTY SHERIFF'S OFFICE
*s/ Matthew D. Champlin, Sheriff*VILLAGE OF VINTON
s/ Joshua Wheaton, Mayor
*s/ Brandi Wheaton, Clerk*GALLIA COUNTY COMMISSIONERS
s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
*s/ David K. Smith, Commissioner***OLDER AMERICANS MONTH PROCLAMATION**

The Vice President entertained the motion to approve the following proclamation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance were: AAA7 Nina Keller, Danette McCab, Shirley Doss, and Gallipolis City Commissioner Tony Gallagher.

MAY 2, 2019

Connect Create Contribute Proclamation

Whereas, Gallia County includes a growing number of older Americans who enrich our community through their life experiences; and

Whereas, Gallia County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and

Whereas, Gallia County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, Gallia County can enhance the lives of older Americans in our community by:

- promoting home and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Gallia County Commissioners, urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community and hereby proclaim May 2019 to be **Older Americans Month**.

Dated this 2nd day of May, 2019

of Harold G. Montgomery, Vice President

of David K. Smith, Commissioner

CORSA

Wiseman Agency representatives Nick Roach and Renee Hunt and CORSA Ali Redmond presented the Commission with the 2019/2020 CORSA invoice for property and casualty Insurance through the joint self-insurance pool and give a detailed description of the invoice.

USDA – COMMUNITY FACILITIES FUNDING

Kari Zimmerman and Teresa Ullman with USDA Rural Development met with the commissioners and County Administrator Karen Sprague to discuss Community Facilities Funding from USDA. No Action Taken.

NATIONAL DAY OF PRAYER PROCLAMATION

The Vice President entertained the motion to approve the following proclamation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea.

**NATIONAL DAY OF PRAYER
RESOLUTION**

Whereas, we are one nation under God; and

Whereas, nationally May 2, 2019, is recognized as the National Day of Prayer; and

Whereas, the theme chosen by the National Day of Prayer Task Force for the 2019 National Day of Prayer is **Love One Another**, emphasizing the need for individuals, corporately and individually, to place their faith in the unfailing character of their Creator, who is sovereign over all governments, authorities, and men. This Task Force has chosen John 13:34 as the Scripture for this year: "Love one another. Just as I loved you

Therefore, Be it Resolved, that we, the Board of Commissioners of Gallia County, do hereby recognize the **National Day of Prayer**, Thursday, May 2, 2019, for all citizens in Gallia County; and

Be it Further Resolved, that we urge all Gallia County citizens to pray for our nation and community; and

Be it Further Resolved that we invite all Gallia County citizens to meet at the Gallia County Courthouse on Thursday, May 2, 2019, at 12:00 o'clock noon to pray together.

This resolution shall take effect upon its signing this 2nd day of May, 2019.

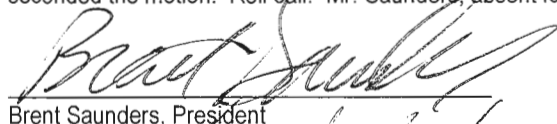
of Harold G. Montgomery, Vice President

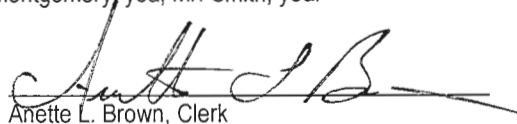
of Anette L. Brown, Clerk

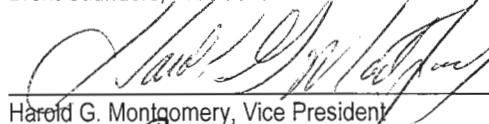
of David K. Smith, Commissioner

ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner