

MARCH 1, 2012

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 Harold G. Montgomery. Roll Call: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the February 23, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Animal Shelter Canine Weekly Report										
Week Ending	IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	In Foster Care	Remaining at Shelter
2/27	33	3	0	0	0	5	0	8	11	66

9:20 a.m. Commissioner Foster left the meeting to tour the Anauga Addison project area with Sewer Engineer Gary Silcott and Steve Koch, Construction Consultant with Zurich Bonding Company.

JAIL AGREEMENT – BOARDING RIO GRANDE VILLAGE PRISONERS

The County Administrator presented the Commission with the agreement for boarding prisoners for Rio Grande Village which was already approved and signed by Rio Grande Village officials and Gallia County Prosecutor. The President entertained a motion to approve the agreement as presented. Lois Snyder made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, absent for vote; Lois Snyder, yea.

2012 MEMORANDUM OF UNDERSTANDING  
FOR THE BOARDING OF PRISONERS IN JAIL

THIS AGREEMENT, made and concluded at Gallipolis, Ohio this 13th day of February 2011 by and between Gallia County, Ohio, hereinafter referred to as "County", and The Village of Rio Grande, Ohio, hereinafter referred to as "Village", witnesseth:

1. Upon availability, County agrees to allow the Gallia County Sheriff to board, feed and otherwise care for Village prisoners, which prisoners have been arrested for, or are serving sentences for, violations of Municipal Ordinances of the Village, or of State criminal codes, in the Gallia County Jail. If the jail is overcrowded so that no more prisoners may be admitted, the Village Police shall transport all Village prisoners charged under Municipal and State Affidavits and be responsible for transportation, incarceration and costs related thereto.
2. The Village of Rio Grande shall pay to the Gallia County Sheriff's Office the sum of \$60.00 per day, per Prisoner for the room and boarding of all Village prisoners, except felons who have been bound over. Should the Village of Rio Grande have any pay-per-stay prisoners, when the prisoner has paid for his/her jail stay, the Village of Rio Grande shall be reimbursed the amount paid by said prisoner.
3. The Village shall be responsible for all medical expenses for Village prisoners prior to their confinement, for those charged with both felonies and misdemeanors.

Other than for the exception noted below, the Village shall also be responsible for medical treatment for any confined Village Prisoner charged with a felony, until a preliminary hearing is held and the Court files an Entry binding the prisoner over, or the Grand Jury indicts said prisoner, whichever first occurs, after which the County shall assume responsibility for all medical expenses. The Village shall also be responsible for the medical expenses for any Village prisoner charged with, or convicted of, a misdemeanor crime any time during their confinement. Any time during their confinement, the Village will provide transportation to a medical facility for said prisoners.

If an inmate is required to have medical care and there is a delay in the Village being available to transport and guard them then the Sheriff (as required by law) will have them transported by county staff and will bill the Village for the man hours involved as well as the medical costs.

An exception to the Village's responsibility as listed above for medical treatment of Village Prisoners, is for any medical treatment necessitated by any event occurring during their incarceration while in the custody of the Gallia County Sheriff's Office, such as, but not limited to, an attack by another prisoner, self-inflicted injury, a slip or fall, choking, food poisoning, etc. The Village may have continuing liability for prisoners whose medical or mental conditions are known to the Village but undisclosed to the Gallia County Sheriff's Office at the time of incarceration.

4. As a means of dispute resolution, clarification, or reimbursement for damages or medical expenses, when a prisoner housed in the Gallia County Jail under a municipal conviction is involved, the County Sheriff and the Village Chief of Police shall meet and determine appropriate liability for each organization.
5. This contract shall become effective January 1, 2012, and shall continue for a term of one (1) year, expiring December 31, 2012.

IN WITNESS WHEREOF, Gallia County and The Village of Rio Grande have hereunto set their hands to duplicates hereof the day and year first above written.

**GALLIA COUNTY**

By: Lois M. Snyder

By: **Lois M. Snyder**, Commissioner

Absent for vote

By: **Howard Joe Foster**, Vice-President

By: Harold G. Montgomery

By: **Harold G. Montgomery**, President

**VILLAGE OF RIO GRANDE, OHIO**

By: Robert M. Easter

By: **Robert M. Easter**, Village Mayor

APPROVED AS TO FORM:

By: Jeff Adkins

**JEFF ADKINS**

Prosecuting Attorney

Gallia County, Ohio

APPROVED AS TO FORM:

By: Eric Mulford

**Eric Mulford**

Village Solicitor

Village of Rio Grande, Ohio

**ANNUAL CDBG PROGRAM INCOME REPORT**

The County Administrator presented the Commission with the Annual Program Income Report for the CDBG Program for the period of FY 2011. The President entertained a motion that the report be approved and signed as presented. Lois Snyder moved and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, absent for vote; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

**RESOLUTION – FAIR BOOTH APPROVAL**

The County Administrator presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a fair booth for the counties fair housing program. Cost is \$200 (includes the necessary fair passes for GMCAA staff that helps man the booth). This amount is paid for from the counties FY 2011 Formula grant. The President entertained a motion to approve the contract as presented. Lois Snyder moved and Harold Montgomery seconded the motion. Upon roll call votes were: Mr. Montgomery, yea; Mr. Foster, absent for vote; Ms. Snyder, yea.

**FAA GRANT 2011 DRAW #4 APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

The County Administrator provided the Commission with FAA grant 2011 draw #4 forms requesting \$40,809.00 from the County's FAA grant for Thompson Petroleum construction services and Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Fuel Farm Project. The President entertained a motion to approve and sign the grant draw #4 forms for payment of engineering invoices as presented. Lois Snyder moved and Harold Montgomery seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, absent for vote; Lois Snyder, yea.

**FY 2012 CDBG FORMULA PROGRAM**

CDBG Coordinator presented the Commission with the FY 2012 CDBG Formula Program Packets which will be distributed at this First Public Meeting to be held as follows: Tuesday, March 13, 2012 at 7:00 PM in the Gallia County Courthouse, Commissioners Office. It was requested that the date and Packet contents be approved as presented, including the 2012 Project Rating Sheet. Lois Snyder made and Harold Montgomery seconded a motion to set the date as stated above and approve the 2012 packets. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, absent for vote; Lois Snyder, yea.

**EXECUTIVE SESSION - DJFS**

At 9:44 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to consider the purchase of property. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea. Returned to regular session at 10:04 a.m.; no action taken.

**SOUTHERN 7 SUPPORT LETTER**

DJFS Director Dana Glassburn submitted the following support letter for signature:

*Grant Coordinator  
Local Government Innovation Fund  
Ohio Department of Development  
77 South High Street  
Columbus, Ohio 43216-1001*

*Dear Coordinator.*

*Over the past couple of years the Gallia County Department of Job and Family Services (GCDJFS) has been involved in modernization efforts along with a group consisting of six other counties: (Jackson, Lawrence, Meigs, Pickaway, Pike and Scioto). This group has been recognized as the Southern 7 across the State. The Southern 7 project has gained several efficiencies over the past couple of years and continues to develop innovative ways to streamline services, reduce cost and provide services to the most vulnerable citizens in our counties.*

*As the Southern 7 group has moved forward with the collaboration efforts, the group now has an opportunity for financial support to further their efforts. In that, we understand the "Local Government Innovation Fund", through the Department of Development, has money available to counties like ours, who want to innovate and streamline services. Therefore, the Southern 7 counties are applying for these local government funds. The reason for the application is to reduce ongoing maintenance and hardware replacement cost in each county while providing a consistent, efficient delivery system over the seven counties as well as having the potential for other counties across the State to join for further savings, etc. As part of the application process, the Southern 7 must have documented support of the County Commissioners.*

*As Commissioners in a rural southern Ohio county, we are always looking for ways to better serve our fellow citizens with the limited resources we have available. Collaboration efforts, such as the Southern Seven, are not new to Gallia County for this is how Appalachian Counties have survived for years. We therefore unanimously support the efforts of the Southern Seven to obtain said funding for the furtherance of this project to provide efficient services locally to those in need.*

*Sincerely,*

*Gallia County Commissioners  
Harold G. Montgomery, President  
Howard J. Foster, Vice President  
Lois M. Snyder, Commissioner*

Lois Snyder made and Harold Montgomery seconded the motion to approve the letter of support for signature; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea.

**MATERIALS BID AWARD**

Commissioners received the following bid award recommendation from the County Engineer:

*After reviewing the bids received on February 23, 2012, I hereby recommend the following be awarded.*

CHOKE	WATERLOO COAL COMPANY INC.	13.50
CRUSHER RUN	WATERLOO COAL COMPANY INC.	13.00

304	WATERLOO COAL COMPANY INC.	13.50
410	WATERLOO COAL COMPANY INC.	13.50
617	WATERLOO COAL COMPANY INC.	13.50
9	HANSON AGGREGATES	15.50
8	WATERLOO COAL COMPANY INC.	14.25
67	WATERLOO COAL COMPANY INC.	14.25
57	WATERLOO COAL COMPANY INC.	14.25
4	WATERLOO COAL COMPANY INC.	14.25
3	WATERLOO COAL COMPANY INC.	14.25
2	WATERLOO COAL COMPANY INC.	14.25
1	WATERLOO COAL COMPANY INC.	14.25
0	WATERLOO COAL COMPANY INC.	17.25
DUMP ROCK (D)	WATERLOO COAL COMPANY INC.	19.25
DUMP ROCK (C)	WATERLOO COAL COMPANY INC.	19.25
8 WASHED STONE	HANSON AGGREGATES	16.40
57 WASHED STONE	HANSON AGGREGATES	16.25

Respectfully,  
*s/ Brett A. Boothe, P.E., P.S.*  
 Gallia County Engineer

Lois Snyder made and Harold Montgomery seconded the motion to award as recommended; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea.

**APPALACHIAN OHIO'S OPEN GEOGRAPHIC INFORMATION SYSTEM WEB ACCESS**  
**LOCAL GOVERNMENT INNOVATION FUND PROJECT**

County Engineer Tax Draftsman Seth Montgomery participates in the local group Appalachian Ohio's Open Geographic Information Web Access and informed the Commissioners of funding available through ODOT. The local group requests approval to apply for these funds to use for a **feasibility study** to look at ways to use geospatial services. Seth Montgomery gave the following overview of the grant application:

Gallia County, Coshocton County and the Appalachian Ohio Geospatial Data Partnership (AOGDP) are proposing an exciting regional Geographic Information System (GIS) project called the **Appalachian Ohio's Open Geographic Information System Web Access** that leverages the benefits of a shared resource.

This proposal significantly supports the underserved communities of Appalachian Ohio by providing a resource that is used by Federal, State, Regional and Local governmental units as well as private interests looking to invest in the future of Appalachian Ohio. More specifically, this online service will be used by the Utica and Marcellus shale gas companies as well as their support organizations. The project outline and description is as follows:

We propose a two phased approach to our program.

**Phase One** - *Appalachian Ohio's Open Geographic Information System Web Access* is a planning project to determine the most effective means with which to design and maintain a web mapping service that will allow counties to publish their parcel data on the web and make it available to a wide audience. This data is available within a web browsing viewer, a data feed that GIS software can consume in real time across a broadband internet connection, or is made available for download so that the end user can utilize the data as may be necessary in some applications. Phase one is broken into a two tiered approach:

**Tier One** – Counties with existing, trusted GIS parcel data that is regularly maintained and meets the minimum data standard for publication.

**Tier Two** - Counties without GIS parcel data or data that requires conversion into a trusted parcel layer suitable for publication.

**Tier One** is to develop and deploy a shared, online data repository for viewing and consuming standardized, accurate and trusted GIS parcel data. Other geospatial base data such as transportation networks and aerial imagery will enhance the parcels within the web service, and the system design will accommodate future county data sets that augment the analysis capability such as soils, watersheds, geologic formations, census, school districts, and voting precincts. Of the participating counties, Gallia and Coshocton Counties have trusted data that is included in this initial deployment of the online data portal. Hardware, software configuration and programming conducted by the experienced staff at the Voinovich School of Leadership and Public Affairs and Buckeye Hills – Hocking Valley Regional Development District will take place in this phase and is designed with scalability in mind to support the addition of counties in Tier Two of the program.

**Tier Two** includes a study for counties that do not have a fully developed county parcel layer in GIS. This planning study will identify the steps needed to develop a standardized parcel layer that is suitable for publication and ongoing maintenance. Prepared documentation will describe the process of parcel data development with real-world empirical evidence of cost and time requirements of creation and maintenance. Finally, a practical, actionable plan for shared cost between county departments, as well as a "road map" to securing outside funding sources will be completed in this tier.

By the end of Phase One, we will have a shared resource that active Appalachian counties can use to support economic development and more specifically the Marcellus and Utica shale industry. This project will directly integrate with planned Ohio Spatial Data Framework efforts and the highly successful statewide spatial data programs like the Ohio Statewide Imagery Program (OSIP) and Location Based Response System (LBRS) roadway centerline program. An additional benefit is the *Ohio Geographically Referenced Information Program (OGRIP)* will utilize this resource in the creation of their conceptual regional node system, a node system that will consolidate a seamless data fabric for Ohio.

**Phase Two** will prove the overall scalability of our coproduction project but is not included in this grant request. There are counties in Southeastern Ohio that are not active in this Partnership. Phase two of the project will address this by hosting their data within the Open GIS Web Access. With this seamless regional asset, developers from within and outside Ohio can access these needed resources as they look to locate their businesses and promote the state of Ohio and the Appalachian region.

Seth stated that this must be applied for through a government entity and since Gallia has been a leader with parcel data, we stand to gain the most from these funds and would like for Gallia to be the main applicant. There are no financial obligations at this point. There is a match, but in-kind services will be utilized to meet this requirement. Commissioners advised they would review the information and make a decision this afternoon; no action taken.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by WILLIAM & WENDY MCNEAL to the above named County of Gallia, Office of Gallia County Commissioners, dated February 22, 2002 and recorded in Volume 374, Page 113, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$19,080.80. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$3,367.20.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1st day of March, 2012.

WITNESSES: COUNTY OF GALLIA, OFFICE  
*Sl Harold G. Montgomery, President*

GALLIA COUNTY COMMISSIONERS  
STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written - ~NOTARY PUBLIC

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-00-025-1)**

The County Administrator advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$19,080.80. The balance of 15%, which amount equals \$3,367.20, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. The President entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented: -William & Wendy McNeal

Lois Snyder made and Harold Montgomery seconded the motion; upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, absent; Lois Snyder, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

**WORKERS COMPENSATION/HEALTH INSURANCE OPTIONS**

Paul Holiday with Employers Choice Plus met with the Commissioners to explain the services their company can provide to the County. He stated his company wanted to show a different approach on Ohio Workers Compensation. He distributed and reviewed information with the Commission; no action taken.

Chip Dooley, Chad Whitton and Kevin Meenuch with Stonebridge Insurance of Cincinnati were present to discuss the opportunity to be considered as the broker/consultant for Gallia County's benefit program. They are experienced in self-funded and partially self-funded insurance programs and their primary business is employee benefits. Commissioners explained that our renewal would not be up again until February 2013 and for them to check back a few months prior to that.

**TODD BRYANT - KA PROJECT UPDATE**

Mr. Bryant stopped in to get an update on the progress of the bonding company for the Kanauga Addison Sewer Project. Commissioners updated him on the status of the issue and advised that he be sure all his paperwork is submitted to the bonding company timely. We are hopeful to get a takeover agreement in place and move forward.

3:00 pm - Commissioner Foster returned to the meeting.

**APPALACHIAN OHIO'S OPEN GEOGRAPHIC INFORMATION SYSTEM WEB ACCESS**  
**LOCAL GOVERNMENT INNOVATION FUND PROJECT**

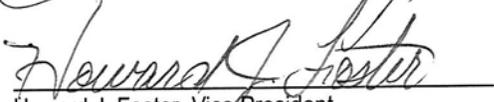
After review of the application information, Lois Snyder made and Joe Foster seconded the motion to approve the grant application as presented; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

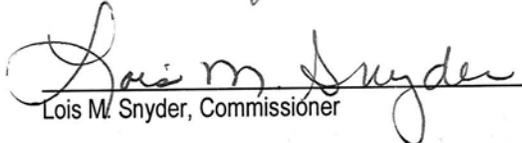
**ADJOURN**

At 4:15 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

  
Harold G. Montgomery, President

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Commissioner