

**APRIL 3, 2014**

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

The President entertained a motion for approval of the March 27, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	4/15-17	Columbus, OH	Assoc. Mtg.
Commissioners	Karen Sprague	4/14	Columbus, OH	ODSA-OCD 2014 CD training
EMA	Sherry Daines Tim Miller	4/4	Athens, OH	Regional EMA Mtg.
EMA	Sherry Daines Keith Wilson Tim Miller	4/14	Athens, OH	Pipeline Safety Mtg.
EMA	Sherry Daines Tim Miller	4/21-23	Columbus, OH	EMA Spring Conference

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

**Animal Shelter Canine Weekly Report**

Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
3/31	24	1	0	0	12	0	0	0	2	1	399	15	19

**MARCH 2014 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The March 2014 Financial Reports for comparison with the March 2013 Financial Reports. The following was noted during the review:
  - 1/1/2013 beginning cash balance was \$902,133.75
  - 1/1/2014 beginning cash balance was \$983,581.01
  - Difference of \$81,447.26
  - 3/31/2013 ending cash balance was (\$59,673.46)
  - 3/31/2014 ending cash balance was \$31,962.30
  - Difference of \$91,635.76
  - Reviewed the 2014 8<sup>th</sup> & 9<sup>th</sup> Amended Certificate of Estimated Resources – it was noted the unspent encumbrances from 2014 have been added back into the various funds on the 9<sup>th</sup> Amended Certificate, County General Fund increase in this regard is \$7,393.76

**EMS SQUAD 95 ADDITIONAL REPAIR**

County Administrator Karen Sprague presented the Commission with emails and information from Osage the company hired to remount the box from the old EMS squad #95. The emails note additional repairs that are needed for the box that is being remounted onto a new 2014 F350 chassis totaling \$5,050 as follows:

- Corrosion repair & painting of box body - \$4,000
- One Stainless steel fender installed - \$175
- New Siren installed - \$465
- 5 new oval door reflectors installed - \$25
- 2 new halogen dome bulbs installed - \$70
- New rear bumper step tread installed - \$100
- Outlet cover installed - \$30
- Repair hole found in rear floor passenger side compartment - \$185

The new total cost will be \$49,704 for the 2014 Ford to Ford Basic Osage Ambulance Remount + \$5,050 repairs stated above to Unit 95 box = \$54,754. David Smith entertained a motion to approve the additional work totaling \$5,050. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**KA SEWER TRUCK PURCHASE**

County Administrator Karen Sprague advised the Commission of contact with Norris Northup Dodge about providing a like vehicle to the one listed below from State of Ohio Cooperative Purchasing. Mike Northup called on 3/31/2014 to advise he could not provide this vehicle. Therefore, Ms. Sprague recommended the County approve purchase through State of Ohio Cooperative Purchasing for the following vehicle as selected by the County Sewer Department: Item 25AT, a Dodge Ram 2500, Cr w Cab, 4WD with a unit price of \$24,624.00 plus the following options: Additional set of Keys \$28.00, Tow Hitch/7-Pin Plug/Brake Controller \$199.00, 6-Door Utility Body \$3,520.00. Total cost \$28,371. David Smith entertained a motion to approve the purchase as presented through State of Ohio Cooperative Purchasing. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**2014 COMMUNITY DEVELOPMENT ALLOCATION**

County Administrator Karen Sprague advised the Commission of a decrease in the 2014 CDBG Community Development allocation, down \$6,000 from \$104,000 in 2013 to \$98,000 for 2014.

**2014 USDA COMPLIANCE REVIEW**

County Administrator Karen Sprague presented the Commission with a letter from USDA advising the results of the recent Compliance Review for projects funded with USDA grants/loans. The purpose of the review is to document compliance with Civil Rights laws and to ensure that no discrimination is observed in the delivery of county programs and services which were fully or partially funded by USDA, Rural Development. As part of USDA's ongoing supervised credit responsibilities, their Agency completes regular reviews throughout the term of the loans. Ms. Sprague advised the letter states, "We are pleased to inform you that we found no instances of non-compliance and we have determined your organization is in compliance with all Civil Rights laws and policies."

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)**

Karen Sprague, 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 \$7,471.50. The balance of 15%, which amount equals \$1,318.50, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Patricia and Kenneth Wamsley

Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

**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 **KENNETH AND PATRICIA WAMSLEY** to the above named County of Gallia, Office of Gallia County Commissioners, dated March 18, 2009 and recorded in Volume 484, Page 970, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$7,471.50. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$1,318.50.)*

*IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 3<sup>rd</sup> day of April, 2014.*

WITNESSES:

COUNTY OF GALLIA, OFFICE

**GALLIA COUNTY COMMISSIONERS**

*s/ Karen Sprague* \_\_\_\_\_

*s/ David K. Smith*  
DAVID K. SMITH, PRESIDENT

*s/ Lana J. Lane* \_\_\_\_\_

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

*Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, 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*

*s/ Connie Johnson, NOTARY PUBLIC*

*This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney 18 Locust Street, Gallipolis, Ohio 45631.*

**SEMI-ANNUAL REPORT  
CDBG ED REVOLVING LOAN FUND**

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2013 thru December 31, 2013. David Smith entertained a motion that the report be approved and signed as presented. Harold G. Montgomery moved and Brent Saunders seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

**STATUS REPORT  
FY 2013 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-13-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Status Report for the period September 1, 2013 thru March 2, 2014 for the County's FY 2013 CDBG Community Development Grant (B-F-13-1AY-1), which must be submitted to the Ohio Department of Development. David Smith entertained a motion that the Status Report be approved and signed as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

**STATUS REPORT  
FY 2013 CDBG CHIP & HOME GRANTS (B-C-13-1AY-1, B-C-13-1AY-2 & S-C-13-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Status Reports for the period September 1, 2013 thru March 2, 2014 for the County's FY 2013 CDBG CHIP & HOME Grants (B-C-13-1AY-1, B-C-13-1AY-2 & S-C-13-1AY-1), which must be submitted to the Ohio Department of Development. David Smith entertained a motion that the Status Reports be approved and signed as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

**GREEN SEWER PHASE 2 – DESIGN LOAN**

County Administrator Karen Sprague presented the Commission with bills totaling \$31,413.79 for Green Sewer Project noting the interim financing for Green Sewer Phase 1 has been depleted and recommending the Commission approve moving forward with an OWDA design loan for Green Sewer Phase 2 so that these bills can be paid.

**D&K TEMPORARY APPOINTMENT**

County Administrator Karen Sprague recommended the temporary appointment not to exceed 120 days of Laurie A. Cardillo as "Acting Assistant Dog Warden", an unclassified position, at a pay rate of \$9.00 per hour and 80 hours biweekly effective 3/31/2014. This position, while temporary, does not offer health insurance benefits. David Smith entertained a motion to approve the action as recommended by the County Administrator. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**GALLIA COUNTY CANINE MANAGEMENT COMMITTEE APPOINTMENTS**

The President entertained a motion to appoint the following members to the Gallia County Canine Management Committee: Gallia County Commission Vice President, Brent Saunders, who will serve as chairperson; Gallia County Dog Warden Brenda Wright; Gallia County Administrator Karen Sprague; Friends of Gallia County's Animals group representative Beverly Coombs and alternate Nathan Weatherholt; local veterinarian Brian Hendrickson; Gallia County Health Department representative Barb Bradley; and Member-at-Large Melvin Mock. This group will be responsible for making recommendations to the County Commission concerning the Gallia County Dog shelter and canine issues. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**LEAVE DONATION APPLICATION**

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	W. Gene Powers	Tom Wheeler	80	4/18/14

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**MIKE JACOBS – GALLIA COUNTY LOCAL SCHOOLS**

Mike Jacobs from Gallia County Local Schools discussed a cat issue at Vinton Elementary. He stated that several stray cats are hanging around the school and he has contacted several people to see if anyone would take the cats, with no luck. The Commission advised that maybe he could contact another entity that possibly may have had the same issue, as the Commission's responsibility is only for dogs. Mr. Jacobs also asked the Commission if they are interested in the school board offices on Shawnee Lane, as they have vacated them. JFS Director was in attendance and stated that his office might be interested and would set up a meeting with Mr. Jacobs and ED Director Melissa Clark.

**TITLE XX – PUBLIC HEARING**

The Family Services Planning Committee recommended approval of the 2014-2016 Title XX County Plan and that the GCDJFS may pursue purchase of service vendor(s) or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan. The Committee also recommended allowing the GCDJFS Director, Dana Glassburn, to approve changes to the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s). This would more or less eliminate the Commissioners from having to approve a change to the Title XX plan that would be entirely based on an approved service. In addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25, therefore, it is recommended that such changes not require approval.

Motion to approve the above stated authorization, as requested by GCDJFS Director, Glassburn, was made by Board member Brent Saunders and seconded by Board member Harold G. Montgomery. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Belinda Jones, GCJFS and ED Director Melissa Clark were also in attendance.

**DJFS-ENGAGEMENT LETTER**

Director Dana Glassburn presented the following letter from McNeas Wallace & Nurick LLC for approval and president's signature. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

March 31, 2014

**VIA E-MAIL AND FIRST-CLASS MAIL**

Mr. David K. Smith, President

Mr. Brent Saunders, Vice-President

Mr. Harold Montgomery, Commissioner

Gallia County Department of Jobs and Family Services

18 Locust Street, Room 1292

Gallipolis, Ohio 45631

Re: Engagement Letter for the Gallia County Department of Jobs and Family Services

Dear Commissioners:

Thank you for selecting McNeas Wallace & Nurick LLC to provide legal services to the Gallia County Department of Jobs and Family Services ("Gallia County"). We appreciate the confidence you have shown in our Firm.

This letter sets forth the scope and terms of our engagement as well as our expectation of you regarding billing, payment, cooperation and communication during our representation. These terms will also apply to additional legal services that we may agree to provide beyond those described in this letter.

You have asked our Firm to represent Gallia County in labor negotiations between the Department of Jobs and Family Services and CWA Local 4320, AFL-CIO, and to provide to day-to-day employment and labor counseling.

Our fees will be based primarily upon hourly rates the firm sets for each person who provides legal services in this matter. My current hourly rate is \$275.00. The rates of other attorneys who may also work on the engagement range from \$210.00 to \$400.00 per hour. These rates are subject to periodic adjustment by the Firm, based on increased costs affecting our practice and enhanced experience of particular personnel working on the matter. Our billing rates normally are adjusted as of December 1 of each year.

The enclosed document titled "Financial Arrangements with Clients" describes the billing policies and procedures that will apply in this engagement. Please read it carefully, and retain it with this engagement letter. You agree to pay our statements for services and expenses within thirty (30) days. If our statements are not paid when due, you agree that we may withdraw as your counsel consistent with our professional responsibilities, and you will be responsible for engaging other counsel in this matter, should you choose to do so.

We appreciate your cooperation and support during this engagement. Any and all privileged and confidential information you provide to us will be held as such. Please keep in mind that attorney-client privilege can be lost by disclosures of privileged or confidential information to third parties. For that reason, your communications to us or to any third parties involved in this matter should be made with appropriate care to ensure their confidentiality.

If you agree with these terms, please sign and date this letter and return the signed letter to me. If the above terms do not reflect your understanding of our engagement, or if there are any questions, I encourage you to discuss these concerns with me. Otherwise, we will assume that the terms set forth in this letter and the accompanying document is acceptable.

We look forward to this opportunity to be of service to you.

Very truly yours,

McNees Wallace & Nurick LLC

*s/ Donald R. Keller*

Donald R. Keller

Accepted By: *s/ David K. Smith* David K. Smith, President 4/3/2014

On Behalf of Gallia County Department of Jobs and Family Services

**Financial Arrangements with Clients**

1. **Fees.** Many factors are taken into account in billing for our services, including the hourly billing rates of the lawyers and paralegals who work on the matter, the novelty and complexity of the issues involved, the urgency with which the services must be performed, the extent to which an undertaking precludes us from representing other clients and the results achieved. In most instances, the number of hours spent by professional personnel is the principal basis for our fees.
2. **Hourly Billing Rates.** Currently, our hourly billing rates range from \$140 to \$275 for paralegals and specialists, and from \$170 to \$500 for attorneys. Generally, these rates vary from attorney to attorney depending on expertise, area of practice and experience. Hourly rates are reviewed annually and may increase during the course of our engagement on your behalf.
3. **Determination of Final Fee.** You may receive interim billings which will be based on the hourly billing rates of attorneys and paralegals involved in the undertaking. Determination of the total final fee will await ultimate conclusion of each matter so that all factors may be considered properly.
4. **Disbursements.** Most engagements require that certain advances be made on your behalf by the firm from time to time. Out-of-pocket expenses for travel, toll-calls, filing fees, postage, overnight delivery and similar items, and charges for certain administrative services such as photocopying, computer-assisted research and secretarial overtime specifically related to this matter will be separately billed and identified on our statements. As a result of delays in billings to our office, certain disbursements may not be billed by us on the statements on which related services are billed.
5. **Periodic Billings.** Unless we have made other arrangements, it is our policy to render monthly statements for professional services. Usually we prepare and mail statements during the middle of the month following any month in which substantial services have been rendered and/or disbursements have been incurred. We expect that our statements will be paid upon presentation, but, in any event, within 30 days after you receive the statement. The amounts paid on our interim billings are applied to the total final fee.
6. **Administrative Charge.** In the event our statements for fees and disbursements are not paid within thirty days after you receive them, we reserve the right to impose a charge at the rate of twelve percent (12%) per annum on the balance due to help defray the additional cost of carrying and administering delinquent accounts.
7. **Advance Against Fees.** In accordance with firm policy, we generally require an advance from new clients or with respect to significant new matters for existing clients in an amount appropriate to the engagement. The advance is in the nature of a deposit held by the firm on account of its continuing investment of time and effort. Even though we may hold an advance, we expect payment periodically as statements are issued for services rendered as reflected by interim billings. We will apply the advance to the final billing.
8. **Funds Held in Escrow.** During the course of our engagement, we may have occasion to hold funds in escrow on your behalf. We reserve the right to apply funds held in escrow to pay outstanding billings for services and disbursements before remitting the balance to you.
9. **Termination.** You may terminate our representation in a matter at any time. We have the same right, subject to our obligation to give you reasonable notice to arrange alternative representation.

Any questions you may have regarding the firm's billing procedures or the nature and extent of our undertaking on your behalf should be directed to the attorney who is your primary contact in the engagement.

**TRANSFER OF PA FUNDS (COMMUNITY & PROTECTIVE SERVICE)**

JFS Director Dana Glassburn presented the following resolution:

**RESOLUTION**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 3rd day of April, 2014, with the following members present: Brent Saunders, Harold Montgomery, David K. Smith.

Mr. Harold G. Montgomery moved for passage of the following Resolution:

**RESOLUTION APPROVING THE TRANSFER OF PA FUNDS (COMMUNITY & PROTECTIVE SERVICE), TO CSEA FOR THE USE TO COVER CEILING EXCESS UP TO THE AMOUNT OF \$63,221.00 FOR SFY14 AND TO INCLUDE FUTURE SFY YEARS THAT THE FUND IS AVAILABLE.**

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending based on the recommendation of Ohio Department of Job & Family Services, that the Board of Gallia County Commissioners approve the transfer between subsets Public Assistance and Child Support Agency to utilize the Community & Protective Services Allocation to cover the ceiling excess that occurs in CSEA do the insufficient amount of state allocations; and

**WHEREAS**, accepting the Community & Protective Service Allocation in CSEA will utilized as State Match for the Gallia County Child Support Agency (CSEA) to be able to better serve the children in Gallia County.

**WHEREAS**, said adjustment and the acceptance of the funds from Gallia County Department of Job & Family Service Public Assistance Fund will be an ongoing transfer from the signed date of this resolution and/or as long as the Community and Protective Service Allocation is available and/or is not needed for match in the Public Assistance Fund or needed to support other program as deemed necessary by the director and/or follow state/federal regulations; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the demands upon CSEA, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in a county adjustment of allocated funds between the Gallia County Job & Family Service Public Assistance Fund and the Gallia County Child Support in order to ensure the welfare of the children of Gallia County in accordance with Section 5101:9-6-12.4 of the Ohio Administrative Code and 5705.14(I);

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Brent Saunders seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Brent Saunders, yea, Harold Montgomery, yea, David K. Smith, yea

**Adopted:**

**CERTIFICATE:**

I, Lana Lane, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume # 48

*s/ Lana J. Lane, Clerk*

Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator *s/ Karen Sprague* 4/3/2014

Karen Sprague

#### **TRANSFER OF PA FUNDS (TANF)**

JFS Director Dana Glassburn presented the following resolution:

#### **RESOLUTION #**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 3rd day of April, 2014, with the following members present: Brent Saunders, Harold Montgomery, David K. Smith

Mr. Harold G. Montgomery moved for passage of the following Resolution:

**RESOLUTION APPROVING THE TRANSFER OF PA FUNDS (TANF), TO CSEA FOR RMS ACTIVITY REIMBURSEMENT BY COMPLETING PA TANF ACTIVITIES. THIS RESOLUTION SHALL BE IN EFFECT FROM THE DATE OF THE SIGNING, APRIL 3, 2014 AND SHALL CONTINUE AS LONG AS THE NEED BE TO OPERATE THE CHILD SUPPORT ENFORCEMENT AGENCY AND/OR UNTIL THERE IS A CHANGE IN THE FEDERAL REGULATIONS.**

**WHEREAS**, the Child Support Enforcement Agency of Gallia County operates a Seek Work Program which assists low-income, non-custodial parents to obtain employment so that they may meet their child support obligations; and

**WHERE AS**, the activities of the Seek Work Program are an allowable activity as defined by the County Prevention, Retention, and Contingency (PRC) Plan and is financially supported through the use of the Temporary Assistance for Needy Families (ANF) funds; and

**WHERE AS**, in order to properly access these funds for this purpose, the funds must be transferred from the Public Assistance Fund in which they are received from the Ohio Department of Job and Family Services into the Child Support Enforcement Fund on a monthly basis and is reconciled on a quarterly basis, and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending, based on the recommendation of Ohio Department of Job & Family Services, that the Board of Gallia County Commissioners approve the transfer between subsets Public Assistance and Child Support Agency; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Monitoring Svcs Advisory Bulletin 2011-001 and PRC Reference Guide revised 5/2013 page 6-7

Mr. Brent Saunders seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Brent Saunders, yea, Harold Montgomery, yea, David K. Smith, yea

**Adopted:**

**CERTIFICATE:**

I, Lana Lane, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume # 48

*s/ Lana J. Lane, Clerk*

Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator *s/ Karen Sprague* 4/3/2014  
 Karen Sprague

**EXECUTIVE SESSION - CONTRACTS**

At 10:20 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn ED Director Melissa Clark to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:25 a.m.; no action taken.

**EXECUTIVE SESSION - CONTRACTS**

At 10:27 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague discuss contracts and entered a conference call with Doug Shevelow to discuss ODOT permits for the Green Township sewer project. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:55 a.m.; no action taken.

**LEAVE DONATION APPLICATION**

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Engineer	Timothy Angel	Willard Maynard	24	3/29/14-4/11/14
Engineer	Earl Shaver	Willard Maynard	24	3/29/14-4/11/14
Engineer	Terry York Ward	Willard Maynard	24	3/29/14-4/11/14

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**BID OPENING – FAIRVIEW ROAD IMPROVEMENTS**

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Allard Excavation	\$180,063.17
The Shelly Company	\$154,947.31

The bids were turned over to Assistant Engineer Brown for review and recommendation. Ms. Brown reported the estimate is \$213,594. The following were in attendance: Trevor Small, The Shelly Co; Todd Bryant, Bryant Farm & Lawn; David Kennedy, Taylor Excavating; Greg Montgomery, McVoyt Construction Co.

**SPEED ZONES STUDY**

Assistant County Engineer Jennifer Brown presented the following resolutions:

**RESOLUTION:**

**WHEREAS**, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on **Skidmore Road (CR-51)** between State Route 160 and State Route 160, and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 35 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that:

Section 1. By virtue of the provisions on Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on **Skidmore Road (CR-51)** between State Route 160 and State Route 160 in Gallia County, Ohio

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 3<sup>rd</sup>. day of April, 2014

Gallia County Commissioners  
*s/ David K. Smith*, President  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Member

Attest:  
*s/ Lana J. Lane*, Clerk to the Board

The President entertained a motion to approve the resolutions as submitted and recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION:**

**WHEREAS**, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on **LeGrande Boulevard (CR-24)** between State Route 141 and Neighborhood Road (CR-2), and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 35 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that:

Section 1. By virtue of the provisions on Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima

facie speed limit on **Legrande Boulevard (CR-24)** between State Route 141 and Neighborhood Road (CR-2) in Gallia County, Ohio

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 3<sup>rd</sup>. day of April, 2014

Gallia County Commissioners  
*s/ David K. Smith*, President  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Member

Attest:  
*s/ Lana J. Lane*, Clerk to the Board

The President entertained a motion to approve the resolutions as submitted and recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION:**

**WHEREAS**, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on **Evergreen Road (CR-67)** between State Route 160 and State Route 160, and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 35 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that:

Section 1. By virtue of the provisions on Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on **Evergreen Road (CR-67)** between State Route 160 and State Route 160 in Gallia County, Ohio

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 3<sup>rd</sup>. day of April, 2014

Gallia County Commissioners  
*s/ David K. Smith*, President  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Member

Attest:  
*s/ Lana J. Lane*, Clerk to the Board

The President entertained a motion to approve the resolutions as submitted and recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION:**

**WHEREAS**, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on **Watson Road (CR-37)** between Jackson Pike and State Route 850, and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 35 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that:

Section 1. By virtue of the provisions on Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on **Watson Road (CR-37)** between Jackson Pike and State Route 850 in Gallia County, Ohio

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 3<sup>rd</sup>. day of April, 2014

Gallia County Commissioners  
*s/ David K. Smith*, President  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Member

Attest:  
*s/ Lana J. Lane*, Clerk to the Board

The President entertained a motion to approve the resolutions as submitted and recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION:**

**WHEREAS**, a request has been made to this Board that the statutory vehicular speed limit established by Sec. 4511.21, Revised Code of Ohio is greater (or less) than that considered reasonable and safe on **Pinecrest Drive (TR-391)** between Buck Ridge Road (T387) to the Dead End, and

**WHEREAS**, this Board has caused to be made an engineering and traffic investigation upon the section of road described above, and

**WHEREAS**, it is the belief of this Board that such investigation confirms the allegation that the statutory speed limit of 35 mph is unrealistic.

**NOW THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio that:

Section 1. By virtue of the provisions on Sec. 4511.21, Revised Code of Ohio the Director of Transportation is hereby requested to review the engineering and traffic investigation and to determine and declare a reasonable and safe prima facie speed limit on **Pinecrest Drive (TR-391)** between Buck Ridge Road (T387) to the Dead End in Gallia County, Ohio

Section 2. That when this Board is advised that the Director of Transportation has determined and declared a reasonable and safe speed limit on the section of road described in Section 1 hereof, standard signs, properly posted and giving notice thereof will be erected.

Passed this 3<sup>rd</sup>. day of April, 2014

Gallia County Commissioners  
s/ David K. Smith, President  
s/ Brent Saunders, Vice President  
s/ Harold G. Montgomery, Member

Attest:  
s/ Lana J. Lane, Clerk to the Board

The President entertained a motion to approve the resolutions as submitted and recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**BID OPENING – GALLIA COUNTY 2014-01 CULVERT REPLACEMENT**

At 11:15 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Taylor Excavating Services LLC	\$69,964.00
McVoyt Construction Co. Inc.	\$88,264.00
Bryant Farm & Lawn Contracting	\$83,100.00
Crown Excavating Inc.	\$67,620.00

The bids were turned over to Assistant Engineer Brown for review and recommendation. Ms. Brown reported the estimate is \$71,250. The following were in attendance: Todd Bryant, Bryant Farm & Lawn; David Kennedy, Taylor Excavating; Greg Montgomery, McVoyt Construction Co.

**911 RADIO EQUIPMENT**

911 Director Sherry Daines discussed proposals on upgrades to radio equipment for 911. Commission agreed for Ms. Daines to pursue and gather all pertinent information.

**LEPC NOMINATION**

The following correspondence was received:

April 3, 2014

To: Gallia County Board of County Commissioners

**RE: Gallia Co. LEPC nominations to Ohio SERC**

Please find attached the replacement nominees to the LEPC for your consideration. Based upon a motion by the LEPC Nominating Committee at the March 27, 2014 meeting, Tye Shwall was recommended as a replacement for Don Anderson as the alternate voting member for the Industry representative. Joe Herrick was recommended to be the alternate voting member for the Hospital representative. The Gallia County LEPC By-Laws now require that their names be forwarded to you for your formal approval or rejection.

Four signatures are required on the Commissioners Resolution as indicated. Only one Commissioner's signature is needed on the individual nomination sheet.

If I can be of any further assistance, please feel free to contact me.

Sincerely,  
**Sherry Daines**  
Sherry Daines,  
LEPC Chairperson

Resolution

**WHEREAS**, the County Commissioners established a Local Emergency Planning Committee and

**WHEREAS**, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated April 3, 2014, and

**WHEREAS**, the original list of members has been revised as follows/attached:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on  
April 3, 2014.

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

Lana J. Lane, Clerk

The President entertained a motion to approve the above resolution and appointments as recommended by the LEPC. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CHILD ABUSE PREVENTION MONTH PROCLAMATION**

Executive Director Russ Moore was present with his staff for the following proclamation:

**PROCLAMATION**

**Whereas**, child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Ohio's children each year; and

**Whereas**, each child has the right to live and grow in a safe, secure and supportive environment; and

**Whereas**, high quality child protection, foster care, and adoption represent a worthy commitment to our children's future; and

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13

**Whereas**, since it takes a community to protect a child, county action is needed to break the cycle of abuse and improve family life; and

**Whereas**, the State of Ohio and the Ohio Department of Jobs and Family Services support and promote the partnership between state, county and local public and private agencies to prevent child abuse and neglect; and

**Whereas**, April has been designated "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect;

**Now therefore**, we the Gallia County Commissioners do hereby proclaim the month of April as Child Abuse and Prevention Month in the County of Gallia, State of Ohio, and this 3<sup>rd</sup>. day of April, 2014.

David K. Smith, President

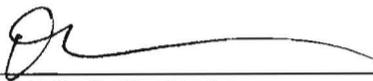
Brent Saunders, Vice President

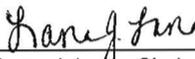
Harold G. Montgomery, Commissioner

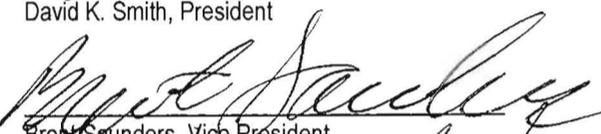
Brent Saunders made and Harold G. Montgomery seconded the motion to adopt the proclamation; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Children Services staff present: Nina Bias, Emily Fultz, Kristi Smith, and Charlotte McGuire; Gallipolis City Police Chief Clint Patterson; Rio Grande Police Officer Daniel Day; Sheriff Joe Browning; Deputy Amanda Polsley.

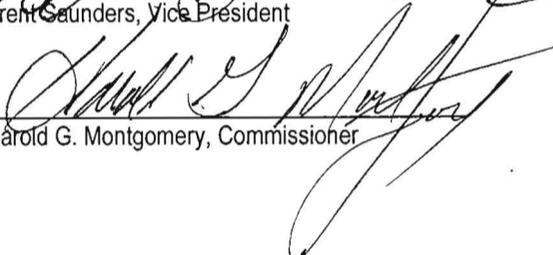
**ADJOURN**

At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

  
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David K. Smith, President

  
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Lana J. Lane, Clerk

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner