

APRIL 17, 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 April 10, 2014 minutes. Harold G. Montgomery made and Brent Saunders 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
4/14	34	13	2	0	10	0	0	0	2	1	394	17	20

GALLIA COUNTY CANINE COMMITTEE

Present were: Dreema Arcusa, President of Friends of Gallia County's Animals, Paul Arcusa, Beverly Coombs GCCC member, Dog Warden Brenda Wright, GCCC member Mel Mock, and County Administrator Karen Sprague.

The President entertained a motion to accept the policy changes as recommended by the Committee for the dog shelter. Harold G. Montgomery made a motion to approve with a revision to give the Dog Warden and Asst. Dog Warden authority to enforce the policy and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The President entertained a motion to give authority to Dog Warden Brenda Wright to purchase a microchip scanner up to \$600. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Ms. Sprague noted that two animal shelter renovation projects have been completed: security cameras and puppy room renovations. Commission gave approval for remaining shelter renovation projects which will be completed by county maintenance staff and are as follows: 1) paint office, 2) water line relocation, 3) repair and paint kennel area, 4) renovation of outside dog run. A project for a new concrete pad for the outside storage building is being planned. Also, a project for either extension of the existing concrete pad where the dumpster is located or a storage addition to the animal shelter was discussed. Preliminary cost estimate for the building addition is \$8,000 to \$10,000 for an 8x20 pole building style insulated addition. Committee member Beverly Coombs requested consideration for waiving the rescue fees of \$13 for single dog and \$20 for mother dog & puppies for dogs taken by Friends of Gallia County's Animals. Commissioners advised they would discuss this further and make a determination at a later date. Commission approved citation process to be utilized when the Dog Warden or Asst. Dog Warden find dog owners that have not purchased current dog tags. Commission suggested a 10 to 14 day period be allowed for dog owners to purchase current year tags in order to avoid the \$50 citation. Commissioner Smith noted he and fellow Commissioners Montgomery & Saunders want to see the Gallia County Animal Shelter revitalized into a welcoming county facility and are planning a work day at the facility to paint the exterior of the building. Mr. Smith noted once plans are finalized for this work day our office will get the word out to the public in hopes that others will join in the project. The County will provide the paint and supplies for the project. Mr. Smith noted a new exterior sign is going to be developed and installed by the driveway entrance to let the public know where the shelter is located and provide information such as hours of operation and phone numbers. Ms. Sprague noted she is donating flowers and mulch for planting in the shelter flower beds. Commissioner Saunders noted the next Canine Committee meeting will be held Thursday 5/15/2014 @ 8:15am in the Courthouse.

COUNTY LANDFILL UPDATES

Karen Sprague presented the Commission with the following information regarding county landfills:

- Gallia County Health Dept. notice of explosive gas monitoring at the old county landfill on Merry Road in Springfield Township. No methane levels were detected above the 15% action level. Next test will be conducted in six months.
- OEPA letter of explosive gas monitoring at the county landfill on Roush Hollow Road in Morgan Township. No detectable levels of explosive gas were found in any of the six punch bar monitoring locations.

OEPA SEWER NOTICES

County Administrator Karen Sprague presented the Commission with OEPA sewer notices as follows:

- Notice of Violation of NPDES permit for Meadowlook Subdivision WWTP
- Public Notice of Gallipolis City NPDES Permit – changing the WWTP from Chlorination/Dechlorination to ultraviolet disinfection.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Distribution report thru April 2014

KA SEWER – GRINDER PUMPS HOIST INSTALLATION

Karen Sprague, County Administrator, presented the Commission with a quote from United Precast Industries, LLC for installation of floor mount hoist sockets at each of the 4 existing grinder pumps, quick connect stainless steel lift cables at each of the 4 existing grinder pumps and 1 500# rated galvanized hoist to be used at all stations. Total quote is \$5,930. David Smith entertained a motion to approve and sign the quote proposal as presented. Brent Saunders made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

OHIO HISTORIC PRESERVATION AWARD NOMINATION

County Administrator Karen Sprague presented the Commission with paperwork for Nomination of the Annual Emancipation Day Celebration, Inc., a non-profit organization, for the Ohio Historical Society's Ohio Historic Preservation Office 2014 Public Education and Awareness Award. David Smith entertained a motion for approval as

presented. Harold Montgomery made and Brent Saunders seconded a motion to approve and sign the nomination as presented and to approve a Commendation Award for the Annual Emancipation Day Celebration, Inc. organization. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

4/17/2014

Ohio Historic Preservation Office Awards
Ohio Historic Preservation Office
Ohio Historical Society
800 E. 17th Ave.
Columbus, Ohio 43211-2474

RE: *Nomination for Public Education and Awareness Award*

Dear Sirs,

The Board of Gallia County Commissioners is extremely honored to nominate the Annual Emancipation Day Celebration, Inc., a non-profit organization, for the Ohio Historical Society's Ohio Historic Preservation Office 2014 Public Education and Awareness Award.

The Annual Emancipation Day Celebration, Inc. organization has reached a monumental feat of holding a celebration annually in Gallia County for the past 150 years in honor of President Abraham Lincoln's signing of the Emancipation Proclamation.

This historic milestone is something all of Gallia County is very proud of and it is not something that our office takes lightly. The Gallia County Annual Emancipation Day Celebration is a living history brought to life by the very hardworking, dedicated and caring individuals of this organization as a means of not only passing on a piece of history to generations that follow in their footsteps, but also remembering those who came before them.

For 150 continuous years, through good times and times of adversity, this group has made sure that our county has gathered together to recognize and celebrate an important day, not only in American history, but in Gallia County history.

The Board of Gallia County Commissioners is very proud to make this nomination and we will continue to support this historical event in our community.

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

With deepest gratitude
The Board of Gallia County Commissioners
Presents this Commendation Award
to the

Annual Emancipation Day Celebration, Inc.

for your organization's milestone accomplishment of holding an annual Emancipation Day Celebration in Gallia County for 150 continuous years, from 1863 to 2013. Your organizations hard work and dedication in keeping this piece of history alive for generations that follow is a monumental achievement and something we are truly proud of. Your members are to be commended for their tireless efforts of this continuously successful celebration. We thank you for preserving and maintaining this wonderful event and look forward to celebrating many more with you in the future. Signed this 17th day of April, 2014.

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

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for November, December 2013, and January 2014. There was also an accumulation of the Board of Health's minutes for January, February, and March 2014. The information was reviewed and is on file in the Commissioner's office.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	Connie Johnson	Tom Wheeler	40	5/2/14
Commissioners	Tom Halfhill	Tom Wheeler	20	5/2/14

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.

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2014:

- Amvets up to \$500.00
- Disabled American Vets # 141 up to \$500.00

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GAL-CR35-2.44 RESOLUTION

Assistant Engineer Jenny Brown submitted the following resolution:

The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold G.

Montgomery, David K. Smith, Brent Saunders.

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR35-2.44, PID 97577, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by Harold G. Montgomery and duly seconded by Brent Saunders, to adopt the foregoing resolution/ordinance.

s/ Harold G. Montgomery

s/ David K. Smith

s/ Brent Saunders

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

EXECUTIVE SESSION - PERSONNEL

At 10:17 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Brent Saunders made and Harold G. Montgomery seconded the motion. Returned to regular session at 10:35 a.m.; no action taken.

JFS – PERSONNEL HIRE

JFS Director Dana Glassburn recommended the following employee hire:

- Kristina Smith as Eligibility/Referral Supervisor 1 (position #30125)

Start date will be established by the Director.

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

911 – RADIO AGREEMENT

911 Director Sherry Daines presented an equipment lease-purchase agreement for radios with Motorola Solutions Inc. The President entertained a motion to approve the agreement as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Assistant Director Keith Wilson was also in attendance.

CECIL VINSON

Resident Cecil Vinson of Buhl Morton Road discussed a line fence issue. Commissioners advised he should talk to an attorney as they do not have jurisdiction with property lines. No action taken.

MEDICAL MUTUAL REVIEW

Insurance representatives John and Scott Saunders and Melinda Brown of Medical Mutual met for a health insurance review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

****12:30 pm Commissioners travelled onsite to view the Kanauga Addison Sewer Project**

CORSA

CORSA Representative Sherry Barbosky and Jimmy Wiseman of The Wiseman Agency updated the Commission on the renewal policy and presented a Stewardship Report.

FAIRVIEW ROAD IMPROVEMENTS GRANT AGREEMENT

The Commission was in receipt of the grant agreement for the Fairview Road improvements in the amount of \$25,000. Harold G. Montgomery made and Brent Saunders seconded the motion to authorize President Smith to sign the agreement as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

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



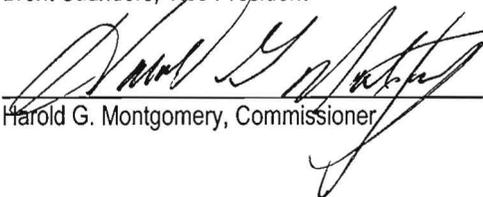
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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