

**MAY 1, 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 Vice President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The Vice President entertained a motion for approval of the April 24, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Treasurer	Steve McGhee	5/13-5/15	Columbus, OH	Spring Conference
Clerk of Courts	Noreen Saunders	5/13-5/15	Columbus, OH	Assoc. Meeting

The Vice President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; 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
4/28	21	3	3	0	0	0	0	0	3	0	352	9	23

**POLICE PROTECTION CONTRACT-VILLAGE OF CROWN CITY**

The Sheriff's Office submitted the following police protection contract for approval:

**AGREEMENT**

*This Agreement made and concluded this 1<sup>st</sup> day of May, 2014, by and between the Village of Crown City, Ohio, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.*

*WHEREAS, there exists a need for police protection for residents of the Village of Crown City, 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 Gallia County Sheriff's Office is to supply a qualified deputy chosen by mutual agreement between Council and the Sheriff's Office.*
3. *The Village of Crown City, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the amount of \$3.75 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".*
4. *The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Seventeen Dollars Fifty Cents (\$17.50) per hour from April 1, 2014 through March 31, 2015, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.*
5. *The scheduling for the deputy is to be prepared by the Gallia County Sheriff's office with recommendations from the Mayor of Crown City Village.*
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 Crown City will make available to the Gallia County Sheriff's Office the use of any Village owned equipment pertaining to law enforcement for the Village.*
8. *The Gallia County Sheriff's Office will be entitled to use said equipment as long as there is a current agreement with the Village of Crown City for police protection.*
9. *It is expressly understood by the parties that upon the termination of this Agreement, the equipment, and if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Crown City.*
10. *The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Crown City 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.*
11. *This Agreement can be canceled by either party with thirty (30) days written notice.*
12. *This Agreement shall be effective from April 1, 2014 through March 31, 2015.*
13. *The cost of jail confinement for prisoners of the Village will be waived.*
14. *If a deputy is requested to respond to a 911 call out and there is no deputy on duty at the Village, the 911 Center will then dispatch an available Sheriff's Deputy to the call.*
15. *Any time off leave will be the responsibility of the Village of Crown City.*
16. *All uniform and cruiser markings will conform to the BSSA and Gallia County Sheriff's Office standards and the purchase of these items will be the responsibility of the Sheriff's Office.*
17. *All deputies on duty for Village assignment will follow the Gallia County Sheriff's Office Policy and Procedure Manual in effect.*

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 1<sup>st</sup> day of May, 2014.

SIGNED AND ACKNOWLEDGED  
IN THE PRESENCE OF:  
s/Heather Casto

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

VILLAGE OF CROWN CITY

s/Samp D. Johnson, Mayor  
s/Paul Dillon, Clerk

GALLIA COUNTY COMMISSIONERS

Absent, President  
s/Brent Saunders, Vice President  
s/Harold G. Montgomery, Commissioner

s/Lana J. Lane, Clerk

APPROVED AS TO FORM:

s/Jeffrey Adkins  
Gallia County Prosecuting Attorney

The Vice President entertained a motion to award the bid and approve the contract as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**GUYAN TOWNSHIP**

Guyan Township Roger Watson was in attendance to discuss an issue regarding school property that was leased to the Township. They are having trouble getting the paperwork executed and there is a question regarding a potential right of way. Mr. Watson stated he has spoken to school officials and will contact the Prosecuting Attorney. No action taken.

**EXECUTIVE SESSION - CONTRACTS**

At 10:00 a.m. the Vice President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:25 a.m.; no action taken.

**JFS SHARED SERVICES SUBGRANT AGREEMENT**

JFS Director Dana Glassburn submitted a subgrant agreement between ODJFS and the Gallia County Economic Development. This subgrant agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of 10.561 FAET shared services. The grant total is \$75,000 and will be in effect from May 1, 2014 through September 30, 2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**GAL-CR 35-2.44 PLANS**

The County Engineer's Office submitted the Jackson Pike paving plans for approval and signatures. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**PUBLIC HEARING – A PART OF DAVE ROAD TO BANJO CREEK ROAD**

At 11:45 a.m. Vice President Brent Saunders opened the public hearing for the name change of a part of Dave Road to Banjo Creek Road in Morgan Township with the following attendees: Charles Adkins, George Jakubiec, Michael Johnson of The Gallipolis Daily Tribune

The following statement from the County Engineer was read aloud:

Commissioners,

*I have reviewed the request to change the name of a part of Dave Road to Banjo Creek Road in Morgan Township. This change will not impact safety, health, or general welfare of the county. Therefore, I recommend the road name be changed as petitioned:*

*The following is the general route and termini of said road:*

*Being part of Dave Road (T.R. 713) located in Morgan Township, Sections 28 & 34, being more particularly described as follows:*

*Beginning at the most westerly intersection of said Dave Road and Spires Road (C.R. 121): thence leaving said Spires Road and with the meanderings of the centerline of said Dave Road (as traveled on this date) in a northwesterly direction 1,028 feet (0.195 of a mile) to a point in the centerline of said Dave Road, said point being the terminus of the name change herein described.*

*If you should have any questions regarding this issue, please do not hesitate to contact my office.*

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

Hearing no objections to the road name change, Brent Saunders entertained a motion that the following resolution be adopted:

**THE FOLLOWING RESOLUTION WAS ADOPTED BY  
THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OH  
AT THEIR REGULARLY SCHEDULED MEETING OF MAY 1, 2014**

*Whereas, under the authority contained in Section 5541.04 of the Ohio Revised Code, the Board of County Commissioners on its own motion or on petition by a person owning a lot in the unincorporated area of said county praying that the name*

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

of a county or township road in the immediate vicinity of such lot be changed, upon hearing, and that it should be made, may by resolution declare the change of the name of such road; and

Whereas, a request has been received to rename A PART OF DAVE ROAD to BANJO CREEK ROAD, the following is a general route and termini of said roads:

Being part of Dave Road (T.R. 713) located in Morgan Township, Sections 28 & 34, being more particularly described as follows:

Beginning at the most westerly intersection of said Dave Road and Spires Road (C.R. 121): thence leaving said Spires Road and with the meanderings of the centerline of said Dave Road (as traveled on this date) in a northwesterly direction 1,028 feet (0.195 of a mile) to a point in the centerline of said Dave Road, said point being the terminus of the name change herein described.

Whereas, this change is consistent with overall County plans for street renaming, addressing and the 911 system, and being satisfied that there is good cause for such a change of name, and will not be detrimental to the general interest;

Now therefore be it resolved by the Board of County Commissioners of Gallia County, Ohio, that the portion of road described herein is renamed as **BANJO CREEK ROAD**.

Adopted this 1<sup>st</sup>. day of May 2014  
Board of County Commissioners  
Gallia County, Ohio

absent, President  
s/Brent Saunders, Vice President  
s/Harold G. Montgomery, Commissioner

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

Harold G. Montgomery moved to adopt the resolution and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders yea.

**NATIONAL DAY OF PRAYER**

Harold G. Montgomery made and Brent Saunders seconded the motion to proclaim the following at noon on the front steps of the Courthouse; Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**RESOLUTION  
FOR A  
NATIONAL DAY OF PRAYER**

**WHEREAS**, we are one nation under God; and

**WHEREAS**, nationally May 1, 2014, is recognized as the National Day of Prayer; and

**WHEREAS**, the theme chosen by the National Day of Prayer Task Force for the 2014 National Day of Prayer is **One Voice, United in Prayer**, 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 Romans 15:6 as the Scripture for this year: "So that with one mind and one voice you may glorify the God and Father of our Lord Jesus Christ."

**THEREFORE, BE IT RESOLVED**, that we, the Board of Commissioners of Gallia County, do hereby recognize the **National Day of Prayer**, Thursday, May 1, 2014, 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 1, 2014, at 12:00 o'clock noon to pray together.

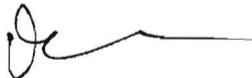
This resolution shall take effect upon its signing this 1<sup>st</sup>. day of May, 2014.

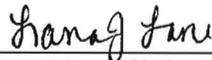
absent, President  
s/Brent Saunders, Vice President  
s/Harold G. Montgomery, Commissioner

s/Lana J. Lane, Clerk to the Board

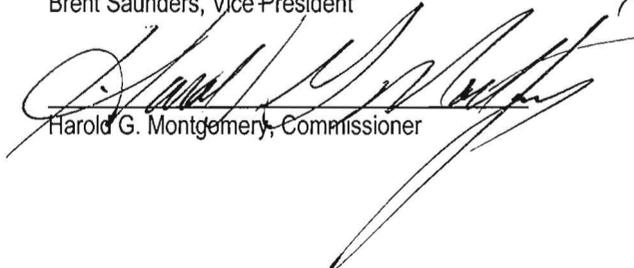
**ADJOURN**

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