

JULY 24, 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 July 17, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2014 Canine Shelter 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
7/21	28	17	1	1	6	1	0	0	5	5	355	26	21

ARC PROJECT REVIEW COMMITTEE MEETING UPDATE

County Administrator Karen Sprague presented the Commission with an update regarding the 7/23/2014 Project Review Committee held by OVRDC. It was noted the Green Sewer Phase 1 ARC application has removed from the 2015 ARC grant list and has been submitted to the Governor's Office of Appalachia for 2014 ARC funding. This change along with 2 other projects that were pulled from the 2015 ARC list of projects will move the Woodland Centers Access to Healthcare Through Technology grant up to the # 2 project in the district and in this position should be funded.

B-W-08-1AY-1 MONITORING REPORT

County Administrator Karen Sprague presented the Commission with the 2008 CDBG KA Sewer Project Grant (B-W-08-1AY-1) monitoring report from the Ohio Development Services Agency. Ms. Sprague noted no findings/corrective actions were noted by OCD staff Tim Leasure and therefore a response to this monitoring report is unnecessary.

ISSUE 1 ROUND 29 WORKSHOP

County Administrator Karen Sprague requested approval of a letter to all Gallia County Township Trustees & Fiscal Officers, Village Officials, Gallipolis City Manager and the County Engineer to notify of the upcoming Issue I Round 29 Workshop scheduled for Tuesday, August 5, 2014. Brent Saunders moved and Harold Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

FINANCIAL REVIEW UPDATE

County Administrator Karen Sprague presented the Commission with the July 2014 sales tax report that is for the month of May 2014, noting sales tax collections are down (\$18,601.84) for 2014 vs 2013.

CONSOL ENERGY LETTER

County Administrator Karen Sprague presented the Commission with a letter from Consol Energy Inc. regarding the planned installation of a 24 inch HDPA water pipeline under CR 97 & CR 99. The project remains as previously planned and Consol Energy requests if the County is not still in consent to those project that Consol be contacted before August 15, 2014. Commission noted they are still in agreement to this project proceeding as planned.

LOCAL REVIEW COMMITTEE

Economic Direct Melissa Clark submitted the following letter for the 2014/2015 SOACDF Gallia County Local Review Committee. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the members as recommended; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

July 24, 2014

Don Branson, Executive Director
SOACDF
PO Box 47
Hillsboro, OH 45133

Dear Mr. Branson:

Gallia County would like to submit for approval by the Foundation Board, the following review committee for Gallia County:

Harold G. Montgomery, Gallia County Commissioner
Melissa Clark, Economic Development
Kyle Deel, Local agriculture representative
Katrinka Hart, Financial Sector
Jake Bodimer, Community Development

Melissa Clark will continue to serve as the chair of the committee.

Thank you for your consideration of this request.

Sincerely,
s/David K. Smith
President
Gallia County Commissioners

GROUP RETROSPECTIVE RATING PROGRAM

Workers Compensation Coordinator Melissa Clark presented the paperwork for enrollment in the County Commissioners' Association of Ohio (CCAO) 2015 Workers' Compensation Group Retrospective Rating Program. Harold G. Montgomery made and Brent Saunders seconded the motion to sign the application and participation agreement for the 2015 enrollment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE OVERTIME 2014 GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 6/30/2014. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE PATROL CAR GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 6/30/2014. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:20 a.m. the President entertained a motion to enter into executive session with Dog Warden Brenda Wright and County Administrator Karen Sprague to discuss personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:31 a.m.; no action taken.

CANINE SHELTER UPDATE

Dog Warden Brenda Wright and Assistant Dog Warden were in attendance for an update of the Canine Shelter. Assistant Warden Cardillo reported there are 47 dogs, of which 24 are puppies. No action taken. Calvin Wright was also in attendance.

EXECUTIVE SESSION - LEGAL

At 10:07 a.m. Harold G. Montgomery made and Brent Saunders seconded the motion to enter into executive session with Prosecuting Attorney Jeff Adkins, Sheriff Joe Browning, and I.T. Director John Grubb to discuss a legal matter. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague entered the meeting at 10:17 a.m. Returned to regular session at 10:25 a.m.; no action taken.

FRIENDS OF GALLIA COUNTY ANIMALS

Nathan Weatherholt, of the Friends Group, spoke to the Commission regarding an adoption policy. County Administrator Karen Sprague noted that this issue was addressed last week during the Commissioners regular meeting and Commissioners asked Mr. Weatherholt to read last week's minutes aloud. Autumn Thomas noted that once a foster has parvo, they are no longer allowed to foster puppies. Ms. Sprague asked about Friends Group member Patty Jones, who has had puppies with parvo within the last month. Mr. Weatherholt stated that she could no longer foster puppies and that he also had parvo at his house and could no longer foster puppies. Weatherholt noted that the Friends Group could sell puppies for \$200, which is not something the County can do. Commissioner Smith said the goal is to protect the public. Mr. Weatherholt asked the Commission if a veterinary change had been made, to which the Commission replied no. Ms. Thomas asked about personnel issues at the shelter and Commissioner Smith replied that they are working to address the personnel issues. No action taken. The following were in attendance: Nathan Weatherholt, Beverly Coombs, Autumn Thomas, and Carrie Gloeckner of K92.

EXECUTIVE SESSION - PERSONNEL

At 10:57 a.m. Harold G. Montgomery made and Brent Saunders seconded the motion to enter into executive session with I.T. Director John Grubb and County Administrator Karen Sprague to discuss personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:59 a.m.; no action taken.

BID OPENING – 2014 CHIP SEAL

At 11:00 a.m. The President opened the following bid for the County Engineer Project: 2014 Chip Seal

Company	Total Bid
The Shelly Company	\$109,991.30

The bids were turned over to the Assistant County Engineer Brown for review and recommendation and she reported the estimate is \$105,587. The following were in attendance: Assistant County Engineer Brown and Trevor Small, The Shelly Company.

EMS UPDATE

EMS Director Larry Boyer updated the Commission on the financial status of the department. Also discussed were runs, expenses, decreases in revenue, equipment, updates to the building, and personnel. 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.

DOG WARDEN TERMINATION

The President entertained a motion to terminate the employment of Dog Warden Brenda Wright. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Brenda Wright
1051 McClaskey Road
Vinton, Ohio 45686

RE: Termination from employment

Dear Mrs. Wright:

Currently you are employed in the position of Gallia County Dog Warden. This is a position in the unclassified service. Employees in the unclassified civil service of Ohio political subdivisions (counties, cities, and other political subdivisions) serve at the pleasure of the appointing authority and may be removed from their unclassified position at any time and for any legal reason. Employees who are removed from positions in the unclassified civil service of Ohio political subdivisions (counties, cities, and other political subdivisions) do not have appeal rights to the State Personnel Board of Review. This means that you have no rights to continued employment.

It has come to our attention that you have falsified time records. Your behavior cannot be tolerated as it violates the trust of county officials and its residents.

Therefore, we are notifying you that effective 7/24/2014, your employment with Gallia County is being terminated. You must immediately return all County owned equipment and materials including but not limited to, cell phone, keys, identification badge, etc. See attached list.

Let us know if you have any questions.

Sincerely,

Gallia County Commissioners

s/ Harold G. Montgomery
s/ David K. Smith
s/ Brent Saunders

PARKING LOT PAVING

The Commission received quotes for paving the Gallia County parking lot (Davis Hall Lot) on First Avenue:

Myers Paving	\$23,400.00 (2" base, 2" surface, stripe as requested)
NUKO Paving	\$27,784.00 (2.5" base, 1.5" surface)
The Shelly Company	\$30,488.00 (2" base, 2" surface)

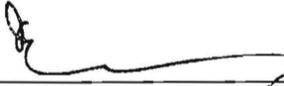
Harold G. Montgomery made and Brent Saunders seconded the motion to award the project to Myers Paving. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - CONTRACTS

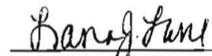
At 12:58 p.m. the President entertained a motion to enter into executive session to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 1:00 p.m. Attorneys Doug Shevelow and Chris Slagle joined in via telephone conference. Returned to regular session at 1:40 p.m.; no action taken.

ADJOURN

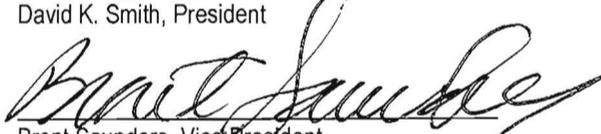
At 3:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



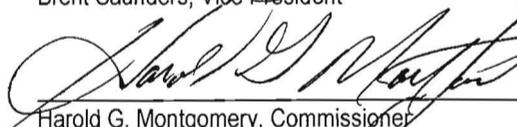
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner