

SEPTEMBER 18, 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 September 11, 2014 minutes. Harold G. Montgomery made and Brent Saunders 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	Shel Tot
9/15	10	4	4	0	13	0	1	1	1	1	391	21	24

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- September sales tax report

NACO COUNTY DENTAL PROGRAM

County Administrator Karen Sprague presented the Commission with information from Careington, the company that has been providing NACO counties with Dental Programs for county residents for the past 5 years. The following is information provided by Mark Roberts of Careington, who will need a decision from Gallia County regarding whether we will continue a contract with them:

For the past 5 years, including two pilot phase years and 3 national program years, the NACO dental program administered by Careington has been a good success—almost 90 counties have participated as sponsors, and over 5,700 residents have participated nationwide. The average savings on dental care per year for a family is over \$1,000, and many individuals have saved even more. However, there are now changes to the program affecting the County.

As of 10/25 Careington's agreement with NACO is officially terminated, and thereby terminating the relationship contractually through that existing agreement with the county. However, our intent and goal is to maintain the integrity and continuity of the dental program for Gallia County and your residents with no liability or cost for the County. The new discount dental program is called My County Cares, and is effective 11/1/14. Here are some highlights:

- 1. County residents currently participating on the program will continue to be serviced by Careington with no cancellation or interruption in service as long as they wish to participate and save money on their dental expenses using the existing program. The transition to the My County Cares will be seamless to residents currently on the existing dental plan.*
- 2. Careington is providing a non-binding Letter of Understanding to the County to engage going forward a direct relationship contractually with Gallia County, due to be delivered very soon for consideration and signature.*
- 3. Careington will provide a direct agreement with Gallia County to serve as a contractual relationship with no additional third party affiliation, and Careington will be the administrator of the new My County Cares dental program.*
- 4. Careington can provide a revenue share or marketing allowance to the County of 10% of the dental plan membership fees paid by residents to participate in the plan.*
- 5. Careington can provide direct "hands on" marketing support with more involved assistance to the County to promote the dental plan to residents.*
- 6. There are no costs or charges to the County, or financial liability for collection of membership fees. Careington provides complete customer service and support via call center, website, and other administrative capabilities as are currently in place.*

I would welcome conversation with the executive body to review the material and discuss any questions relative to the transition of the dental program to My County Cares. Please let me know what time works best for setting up a conference call meeting.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

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 \$25,360.69. The balance of 15%, which amount equals \$4,475.42, 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:

- Mabel M. Halley & David E. Spurlock
- Harold G. Montgomery made and Brent Saunders 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 MABEL M. HALLEY & DAVID E. SPURLOCK to the above named County of Gallia, Office of Gallia County Commissioners, dated September 9, 2004 and recorded in Volume 422, Page 3, of the

Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$25,360.69. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,475.42.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 18th day of September, 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 December 31, 2013 thru June 30, 2014. 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.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2013 CDBG CHIP/HOME GRANTS (B-C-13-1AY-1 & B-C-13-1AY-2)

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period of December 31, 2013 thru June 30, 2014 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. David Smith entertained a motion that the Program Income 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.

GREEN SEWER - DRAW # 70

County Administrator Karen Sprague presented the Commission with Draw # 70 for the Green Sewer Project for the following items:

- Stantec Inv. # 824254 - \$2,217.00
Bricker & Eckler LLP Inv. # 627447 - \$3,936.24
Total = \$6,153.24

David Smith entertained a motion to approve draw resolution # 70 as submitted. Brent Saunders moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

FAA 2014 GRANT AGREEMENT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with a grant agreement from the FAA for the FY 2014 Airport Improvement Program Grant. This grant agreement is for the Runway 5-23 Grading and Drainage Improvements project. David Smith entertained a motion to approve and sign the grant agreement as presented and request the County Budget Commission to create a new fund for this grant titled "2014 FAA Airport Grant", give that grant fund number 324 and increase the amended certificate by \$473,236.00 grant. It was noted the local match share of 10%, \$52,581.98, will be paid from the Airport fund #036. Harold G. Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

APPROPRIATE FAA 2014 GRANT
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Appropriate the funds into the grant fund titled "2014 FAA Airport Grant", grant fund number 324, \$473,236 grant into the following grant line items:

Table with 6 columns: Appropriate, Amount, into, Grant Number, title, Description. Rows include \$402,097.00, \$69,339.00, and \$1,800.00 for various grant line items.

Create Revenue Line Items as follows:

Create 324.3000.400100 Payins for FAA 2014 Grant (\$473,236.00)

Brent Saunders moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

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 March 3, 2014 thru September 1, 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. Harold G. Montgomery made 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.

JUVENILE COURT AMENDMENT FORM/FISCAL ACCOUNTABILITY

Greg Shrader submitted an amendment form/fiscal accountability form for approval and signature. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIPOLIS CITY SCHOOLS RESOURCE OFFICER AGREEMENT

President Smith entertained a motion to approve the Sheriff's Resource Officer Agreement with Gallipolis City School District. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONSULTANT AGREEMENT

This Agreement is entered into by and between the Gallipolis City School District Board of Education ("Board") and Gallia County Sheriff's Office ("Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

I. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the following services:

The Service of 8 hour Student Resource Officer for the 2014-2015 school year (within the school standard year 170 days as funding permits).

The Consultant shall exercise independent professional judgment at all time and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

II. FEES

The Board shall pay the Consultant for 170 days for the 2014-2015 school year with the total amount of fees payable to the Consultant during the term of this Agreement not exceeding \$35,000.00. The Consultant shall provide documentation of services as required by the Board, and payment shall be made within thirty (30) days of receipt of documentation. Once the \$35,000 is expended within the 170 day period the contract shall end.

III. FREQUENCY OF SERVICES [Select Option]

The Consultant shall provide the described services on an as-needed basis upon request of the Board's superintendent, who shall have the sole discretion to determine the quantity of services, if any, to be provided by the Consultant under this Agreement; use of the Consultant shall not create any expectation regarding further use, and the Board shall have no continuing obligation to utilize the services of the Consultant during the term of this Agreement or thereafter.

OR

X The Consultant shall provide the following quantity of services during the term of this Agreement.

IV. TERM

This Agreement shall be in effect from August 21, 2014 through May 22, 2015. The Board or Gallia County Sheriff may terminate this contract with 30 day's notice given. The Board may terminate this Agreement with 30 days notice only by giving notice to the Consultant at the address contained herein if the Board determines, in its sole discretion exercised in good faith, that the Consultant has violated any applicable law, rule, regulation, or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

V. RELATIONSHIP OF THE PARTIES

The consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his or her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law. The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death, or damage to property arising out of the Consultant's acts or omissions in the performance of the Agreement. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

VI. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire agreement of the parties and supersedes all prior agreements or contracts, whether oral or written between the parties.

CONSULTANT
GALLIA COUNTY SHERIFF'S OFFICE
18 Locust Street
Gallipolis, OH 45631

s/ Sheriff Joseph R. Browning
s/ David K. Smith, President

s/ Prosecutor C. Jeffrey Adkins
s/ Brent Saunders, Vice-President

s/ Harold G. Montgomery, Commissioner

BOARD OF EDUCATION

s/ Robert Cornwall, President s/ Roger Mace, Superintendent s/ Ellen Maple, Treasurer s/ Troy Johnson, Supervisor

911 PERSONNEL HIRE

911 Director Sherry Daines presented the following:

September 17, 2014

Gallia County Commissioners
David Smith
Harold Montgomery
Brent Saunders

Re: 911 Dispatch Position

Dear Sirs,

Recently one of my full-time employees requested to change his employment status to part-time leaving an opening in the full-time roster.

I would like permission to reinstate Zachary Watson to full-time 911 Operator. Zachary is currently a part-time 911 Operator for Gallia County 911. He has successfully completed the APCO forty hour basic telecommunicator class, Powerphone Dispatch training and the basic EMT class.

Upon your approval Zachary's first date of full-time employment would be October 03, 2014 and he would serve a one year probationary period.

Sincerely,

Sherry Daines
Sherry Daines, Director
Gallia County 911/EMA/LEPC

Harold G. Montgomery made and Brent Saunders seconded the motion to reinstate Zachary Watson to full-time 911 Operator as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. 911 Deputy Director Keith Wilson was also in attendance.

EXECUTIVE SESSION - PERSONNEL

At 10:05 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. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:25 a.m.; no action taken.

**DJFS - WINGHAVEN
VENDOR AGREEMENT AMENDMENT NO. 1**

Director Dana Glassburn presented the following amendment:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR AGREEMENT
AMENDMENT NO. 1**

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Winghaven, ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service under TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of health and Human Services.

I. Availability of Funds:

The original contract reflected the availability of funds in the amount of \$133,000. This amendment shall increase the availability of funds within the contract to reflect a total of \$168,000. The said increase is to cover additional cost on top of the already expenses that would have been invoiced for August and September. The additional funding of \$35,000 must be spent and invoiced by September 30, 2014. Once Gallia County DJFS has been received the invoice adjustments will be made to the budget of any unspent portion of the \$35,000 if not spent in full; therefore reducing the contract back to the original amount.

s/ Dana Glassburn
Authorized County Representative
s/ Lee Bauman
Authorized Provider Representative

s/ David K. Smith, Gallia County Commissioner
s/ Harold G. Montgomery, Gallia County Commissioner

Harold G. Montgomery made and David K. Smith seconded the motion to approve the amendment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

**DJFS - GALLIA COUNTY CHILDREN SERVICES
VENDOR AGREEMENT AMENDMENT NO. 1**

Director Dana Glassburn presented the following amendment:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR AGREEMENT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Children Services, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF Title XX Transfer CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

I. *Availability of Funds:* •

The original contract (G-SFY15-0007) reflected the availability of funds in the amount of \$36,000. This amendment shall increase the availability of funds within the contract to reflect a total of up to \$51,000 to be used for SSRMS July-Sept quarter if said funding is available. Adjustments will be made to the contract if the full \$15,000 additional funding is not utilized for the SSRMS quarter stated above.

s/Dana Glassburn
Authorized County Representative
s/Russ V. Moore
Authorized Provider Representative

s/David K. Smith, Gallia County Commissioner
s/Brent Saunders, Gallia County Commissioner
s/Harold G. Montgomery, Gallia County Commissioner

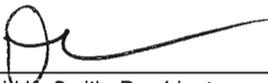
Brent Saunders made and Harold G. Montgomery seconded the motion to approve the amendment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ROAD VIEWING –COAL HILL ROAD

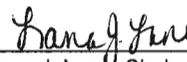
10:45 a.m. the Commissioners Saunders and Montgomery left the office to perform the required road viewing of Coal Hill Road as required by the Ohio Revised Code when petitioned to vacate.

ADJOURN

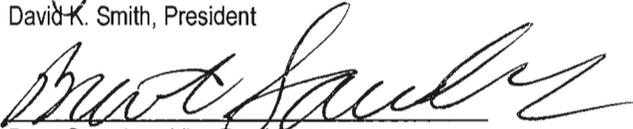
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



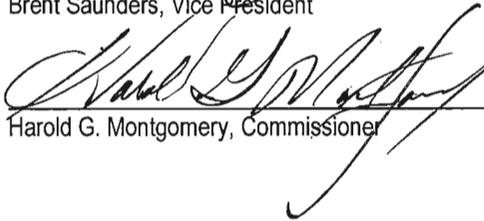
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner