

SEPTEMBER 25, 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 18, 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:
Commissioners	Harold G. Montgomery Melissa Clark	9/29/2014	Columbus, OH	Econ. Dev. Mtg.

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.

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
9/22	30	8	4	0	8	0	0	0	3	1	393	23	30

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the following financial documents:

- 22nd Amended Certificate of Estimated Resources
- Schedule of Indebtedness effective 1/1/2015

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 March 3, 2014 thru September 1, 2014 thru 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. Harold Montgomery made and Brent Saunders 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.

OHIO DEPARTMENT OF YOUTH SERVICES REPORT

Greg Shrader submitted a quarterly progress report for Subgrant 2011-JB009-B076S for approval and signature. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU EXTENSION

Director Tracy Winters presented the Commission with an agency update of various activities:

- September 27 – Farm City Day
- September 26 – Transition fair @ URG
- October 9 – Tobacco Annual Meeting
- October 21 – 4-H Banquet @ Buckeye Hills

EXECUTIVE SESSION - PERSONNEL

At 9:45 a.m. Harold G. Montgomery made and Brent Saunders seconded the motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague entered the meeting at 9:50 a.m. Returned to regular session at 10:00 a.m.; no action taken.

EXECUTIVE SESSION – CONTRACTS

At 10:15 a.m. Harold G. Montgomery made and Brent Saunders seconded the motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:20 a.m.; no action taken.

EMPLOYEE RETIREMENT-JFS

JFS Director Dana Glassburn submitted a resignation letter due to retirement for Candy Baughman effective 9/30/14. Harold G. Montgomery made and Brent Saunders seconded the motion to accept the resignation as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ENGINEER - OPWC STATE CAPITAL IMPROVEMENT PROJECT AGREEMENT

The following project agreement was approved for the County Engineer Road Improvements project:

**OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT
STATE CAPITAL IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into September 18, 2014 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus OH 43215, and Gallia County, (hereinafter referred to as the "Recipient"), located at 18 Locust Street, Gallipolis

OH 45631, in respect of the project named 2014 Road Slips and Bridge Repairs, and as described in Appendix A of this Agreement (hereinafter referred to as the "Project") to provide an amount not to exceed Three Hundred Eighty-Two Thousand (\$382,000) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto. (A complete copy of the agreement with all referenced appendices is on file in the Commissioners Office.)

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

FY 2013 POST AUDIT CONFERENCE

* 10:30 a.m. The President entertained a motion to recess from regular session to participate in the post audit conference for FY 2013. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*11:05 a.m. Harold G. Montgomery made and Brent Saunders seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROCLAMATION – FARM CITY DAY

The President entertained a motion to proclaim the following:

Farm City Day Proclamation

Whereas, In 1983, the Gallia Soil & Water Conservation District, partnering with multiple agencies, organizations, & individuals, set forth a day to celebrate agriculture, conservation, & natural resources of Gallia County, and

Whereas, This day, called Farm City Day, was first observed at the Raccoon Creek County Park/O.O. McIntyre Park, and

Whereas, This event brought together Gallia County residents, both rural and urban, to learn the importance of good stewardship of Gallia County's natural resources & local sustainable agriculture,

Now Therefore, We, Harold G. Montgomery, David K. Smith, & Brent Saunders, Commissioners of Gallia County, Ohio, do hereby proclaim September 27, 2014 as

Farm City Day

in the County of Gallia, and we urge all citizens to celebrate & promote efforts to protect our natural resources & agricultural productivity.

Dated this 25th day of September in the year 2014

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

Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Those in attendance were: Nick Mills, District Program Administrator SWCD and Erica Preston, Education Coordinator SWCD.

SUBGRANT AGREEMENT WITH GALLIA ^{County Econ Dev. LLC} MEIGS COMMUNITY ACTION AGENCY

DJFS Director Glassburn submitted the sub grant agreement (G-FY15-0008) between the Gallia County DJFS and the Gallia County Economic Development made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of 10.561 FAET. The grant amount is \$17,500.00 and will be in effect from 10/1/2014 through 6/30/2015. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PUBLIC HEARING – VACATING A PORTION OF ^{Coal Hill LLC} WRAY ROAD

At 11:30 a.m. President David K. Smith opened the public hearing for vacating a portion of Coal Hill Road in Raccoon Township with the following attendees: It was noted that was no one was present.

The following statement from the County Engineer was read aloud:

Commissioners,

I have reviewed the request of said township road to be partially vacated in Raccoon Township. This change will not impact safety, health, or general welfare of the county. This part of the road is currently on non-maintained status. Therefore, since the petitioned road seems to have no public purpose, I recommend the road be vacated as petitioned:

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

Being in Section 30, Township 6, Range 16, Raccoon Township, Gallia County, Ohio and being described as follows: Beginning at the existing terminus of the maintained portion of Coal Hill Road (T.R. 448) at or near mile post 0.914; Thence easterly with the centerline of Coal Hill Road to the intersection of Tyn Rhos Road (T.R. 446) 0.596 of a mile to the terminus of the vacation herein described.

It being the intention of this petition to vacate all that part of Coal Hill Road (T.R. 448) currently not being maintained (class "X") by Raccoon Township being 0.596 of a mile, more or less.

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

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

Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

****12:15 David K. Smith left the meeting**

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
JFS	Cynde Kuhn	Sherri Candy Baughman	13.15	9/19/2014

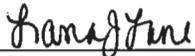
The Vice President entertained a motion to approve the leave donation application as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

ADJOURN

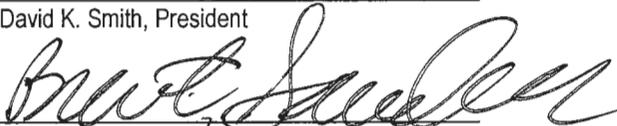
At 3:00 p.m. the Vice President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.



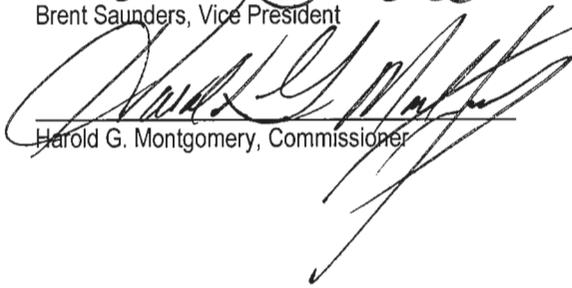
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner