

OCTOBER 23, 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 October 16, 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 | St. T |
| 10/20 | 6 | 8 | 1 | 0 | 1 | 0 | 0 | 0 | 2 | 3 | 399 | 12 | 27 |

CHANGE ORDER #1 – COUNTY CDBG BRIDGE REPLACEMENT - PAVING CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the 2013 County CDBG Bridge Replacement - Paving Project contract. Ms. Sprague noted the County Engineer has requested a time extension for the Rocky Fork Road Bridge project; due to availability of bridge materials & supplies the bridge cannot be completed by the 11/28/2014 original contract deadline. A revised completion date of 6/30/2015 is requested. Therefore, The Shelly Company will need a time extension also because paving cannot be completed until the bridge is completed. Original contract deadline for asphalt work was 10/31/2014. A revised completion date of 6/30/2015 is requested. Ms. Sprague recommended the change order as requested, noting The Shelly Company and the County Engineer has signed. David Smith entertained a motion to approve the change order form as requested. Harold Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

CHANGE ORDER #1 – COUNTY CDBG BRIDGE REPLACEMENT – BOX CULVERTS CONTRACT

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the 2013 County CDBG Bridge Replacement – Box Culverts Project contract. Ms. Sprague noted the County Engineer has requested a time extension for the Rocky Fork Road Bridge; due to availability of bridge materials & supplies the bridge cannot be completed by 11/28/2014 original contract deadline. Revised completion date of 6/30/2015 is requested. John's Creek Road & Cecil Road Box Culverts completion date will remain 11/28/2014. Ms. Sprague recommended the change order as requested, noting Scioto Valley Precast and the County Engineer has signed. David Smith entertained a motion to approve the change order form as requested. Harold Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

RESOLUTION ESTABLISHING GREEN SEWER PHASE 1 DISTRICT

The Board of County Commissioners of the County of Gallia, Ohio, met in regular session at 9:45 o'clock a.m., on October 23, 2014, at the Gallia County Commissioners Office, Gallipolis, Ohio with the following members present: Pres. David K. Smith; Vice-Pres. Brent Saunders; Commissioner Harold G. Montgomery Absent: none Brent Saunders moved the adoption of the following resolution:

RESOLUTION ESTABLISHING THE GREEN SANITARY SEWER DISTRICT IN THE COUNTY OF GALLIA, OHIO.

WHEREAS, Chapter 6117 of the Ohio Revised Code (the "Act"), and particularly Section 6117.01 thereof, authorizes a board of county commissioners to establish a sanitary sewer district for the purpose of preserving and promoting the public health and welfare in areas outside of municipal corporations;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners (the "Board") of the County of Gallia, Ohio, that:

SECTION 1. This Board hereby determines that it is necessary and appropriate to establish, and there is hereby established, a sanitary sewer district in portions of Green and Gallipolis Townships in the County of Gallia, Ohio (the "County") for the purposes of the Act, to be known as the "Green Sanitary Sewer District" (the "Sewer District"), within which Phase 1 of the construction of a sanitary sewer collection system is to occur. It is expected that the boundaries of the Sewer District will be amended if and when additions to such system are made.

SECTION 2. The boundaries of the Sewer District shall be as indicated on Exhibit A attached hereto.

SECTION 3. All prior actions of this Board and of the County's officers, employees, agents, attorneys and contractors in connection with the construction and installation of a sanitary sewer collection system within the Sewer District (the "Utility"), connections to the Utility, the levy and collection of rates and charges for the services of the Utility and the financing of the Utility, are hereby approved, ratified and confirmed.

SECTION 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

Harold Montgomery seconded the resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

AYES: David K. Smith Brent Saunders Harold G. Montgomery

NAYS: None

ADOPTED, this 23rd day of October, 2014.

*s/ Lana J. Lane, Clerk of the Board of County Commissioners,
County of Gallia, Ohio*

FAA GRANT 2014 DRAW #2 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #2 forms requesting \$7,132.00 from the County's FAA grant for Delta Airport Consultants engineering & planning services for the Gallia-Meigs Regional Airport Grading & Drainage Project. David Smith entertained a motion to approve and sign the grant draw #2 forms for payment of engineering invoices as presented. Harold Montgomery moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 26th Amended Certificate of Estimated Resources
- October Sales Tax Report

2015 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

Melissa Kimmel, Serenity House Executive Director, provided the Commission with the FY 2015 application for funds for the Serenity House Shelter. Harold Montgomery made a motion that the Gallia County Commissioners approve and accept the application as submitted and provide a letter to this effect. Brent Saunders seconded the motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, 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 9/30/2014. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DOG LICENSE FEES- AMENDMENT

Deputy County Auditor Jim Clark presented the following resolution:

IN THE MATTER OF AMENDING THE 2014 DOG LICENSE FEES - 1 YR., 3 YR., AND PERMANENT LICENSE FEES FOR GALLIA COUNTY, OHIO

Whereas: Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1,2013; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (C) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio state university for each dog and kennel registration; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding an established the ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20 for a permanent dog registration, which not transferable; and,

Whereas: The Gallia County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1,2013 beginning with the 2014 dog license renewal and purchase period; and

Whereas: The Gallia County Dog Warden agency is also available to assist in processing multi-year dog registrations; NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Gallia, State of Ohio:

That we do hereby authorize the Gallia County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine.

| | |
|---|---|
| 1 Year Dog License Fees | \$7.00 per dog per ORC 955.14, \$7.00 late fee penalty per ORC 955.05 |
| 3 Year Dog License Fees | \$21.00 per dog per ORC 955.14 |
| Permanent Dog License Fees | \$70.00 per dog per ORC 955.14 |
| Kennel Fee | \$35.00 per ORC 955.14 (Professional Business for purposes of breeding & selling for profit per ORC 955.02) |
| OSU College of Veterinary Medicine | .10 cents-1 Yr., .30 cents-3 Yr., \$1.00-Permanent per ORC 955.14 |
| 1 Year Dangerous Dog License Fees | \$50.00 per dog per ORC 955.22 |
| <u>A DUPLICATE DOG TAG WILL BE \$5.00, per ORC 955.08</u> | |

Motion by Brent Saunders and seconded by Harold G. Montgomery that the resolution be adopted was carried by the following vote:

YEAS: 3

NAYS: _____

FILE:

GALLIA COUNTY COMMISSIONERS:

- s/ David K. Smith, President
- s/ Brent Saunders, Vice President
- s/ Harold G. Montgomery, Commissioner
- s/ Lana J. Lane, Clerk to the Board

GALLIA COUNTY AUDITOR:

s/ Larry M. Betz

CC:

- _____, Auditor
- _____, Asst. Prosecutor
- _____, Dog Warden

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for May, June, and July 2014. There was also an accumulation of the Board of Health's minutes from July, August, and September 2014. The information was reviewed and is on file in the Commissioners office.

EXECUTIVE SESSION – PERSONNEL

At 10:08 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:20 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:30 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and Assistant Director Keith Wilson to discuss a 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 10:50 a.m.; no action taken.

CWA LOCAL 4320

President David K. Smith stated as a preface they cannot discuss negotiations, as this is an open meeting, and we have negotiators and attorneys for that purpose. Glenn Skeen, Secretary/Treasurer for CWA Local 4320 clarified it is not their intent to bring up any specific bargaining proposals, but they would like the Commissioners to be aware of their concerns and encouraged longer or more active bargaining sessions. Mr. Skeen spoke to the Commission regarding a status update and as to why negotiations are taking so long. He stated in the past they have been able to hold negotiations from 4:00 am to 8:00 am in large part because the agency hasn't been able to meet during work hours and he understands the agency has to meet their responsibilities. They have had to take breaks along the way and are beginning face to face negotiations again on Monday. CWA members are looking for alternate ways to engage in mobilization, which will include rallies and they are going to hold a candlelight vigil on Monday at 5:00 pm. He noted a couple of things going on in regards to negotiations, one being the interaction of the contract will be very emotional for the members, as they have not seen a raise since 2006. He asked the Commissioners to take an interest in the status and to ask questions. He noted that they don't want to engage the public in any way that would be detrimental. He said they understand the 4 am block creates difficulty for the agency and makes for a long day for everyone and they are going to request the agency to extend bargaining hours during agency hours. He would like the Commissioners to possibly ask the agency to make work days available so that they can do extended marathon type bargaining sessions. He thinks it will eventually save the County money and they will work with the agency to cover the 25% that is required. Mr. Skeen noted that the members have not received a raise since 2006, health care costs have increased, and one member has seen a \$13,000 decrease over the period of time since the layoffs. Tande Rose stated they would like to have support, Amanda Elkins stated they would like to have respect and want to be represented and appreciated, Cynde Kuhn noted they do appreciate their jobs, Polly Bryant stated that they deal with cases every day and they all get increases and even Walmart employees get raises and it's been a cut in the gut not getting a raise, as some of them took a big decrease after the layoffs. Also, in attendance were CWA members Ernie Meadows, Cynde Kuhn, Pam Williams, Amanda Sibley Elkins, Polly Bryant, Julie Lynch, Tande Rose, Mark Coleman, and JFS Director Dana Glassburn. President David K. Smith noted that last year they negotiated three contracts for other groups and will take their concerns under advisement, as they only have so much to work with.

EXECUTIVE SESSION – CONTRACTS

At 11:19 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning and Attorney Dave Riepenhoff to discuss contracts via phone conference. 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 11:43 a.m.; no action taken.

EBOLA UPDATE

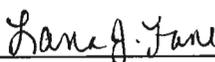
Commissioner Montgomery stated the reason the meeting was called was to make sure all the departments are on the same page. He has been getting questions and local concerns and thought it would be best if we just all got together and shared information and reassure everyone in the community that we are on top of this and monitoring the situation locally. Tonya McGuire, Gallia County General Health District Public Health Epidemiologist provided an Ebola update, as they are learning new things each day. 911 and EMA Director Sherry Daines noted they have been working with local and state officials regarding this matter. Also, in attendance were Melissa Conkle, Gallia County General Health District Director of Nursing, Assistant 911 Director Keith Wilson, Assistant EMA Director Tim Miller, and Mike Johnson of Civitas Media.

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.



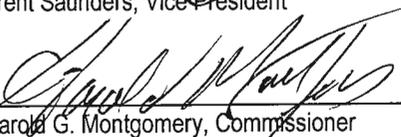
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner