

DECEMBER 11, 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 December 4, 2014 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	12/17	Columbus, OH	Mtg. with Mr. Lumpkin, ODJFS
Commissioners	Harold G. Montgomery Brent Saunders David K. Smith	12/11	Wellston, OH	Solid Waste Dist. 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
12/8	9	1	2	0	13	0	0	0	0	0	401	16	26

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Review of 30th Amended Certificate of Estimated Resources & November Sales Tax Report

LAPTOP PURCHASE

County Administrator Karen Sprague presented the Commission with copies of quotes from three suppliers for a new laptop as obtained by IT Director John Grubb as follows:

- CDW-G - \$1,131.71
 - HP SB 650 G1 i5-4200M 500GB 4GB w7/8 - \$839.89
 - HP SB 4GB DDR3L-1600 1.35V Sodimm - \$57.85
 - MS Office Home and Bus 2013 32/64 - \$204.48
- Staples - \$1,174.97
 - HP SB 650 G1 i5-4200M 500GB 4GB w7/8 - \$904.99
 - HP SB 4GB DDR3L-1600 1.35V Sodimm - \$49.99
 - MS Office Home and Bus 2013 32/64 - \$219.99
- MacMall - \$1,253.97
 - HP SB 650 G1 i5-4200M 500GB 4GB w7/8 - \$983.99
 - HP SB 4GB DDR3L-1600 1.35V Sodimm - \$49.99
 - MS Office Home and Bus 2013 32/64 - \$219.99

IT Director John Grubb has inspected the laptop that I use as county administrator and has recommended upgrading to the items stated above from CDW-G due to capabilities of the current equipment. Therefore, I request approval to proceed with purchase of the items from CDW-G as the lowest and best quote received. These items will be paid for from the 2014 CD grant. Ms. Sprague further noted the existing laptop could still be utilized by other office staff that has involvement with the grant programs. David Smith entertained a motion to approve the purchase as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 11th day of December, 2014, at the office of Gallia County Commissioners with the following members present:

David K. Smith, President
Brent Saunders, Vice-President
Harold G. Montgomery, Commission Member

Mr. Brent Saunders moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2015; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,481,120.50, Inside 3.4
169 Board, \$1,172,607.34, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$307,590.98 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$865,016.36 yield of levy
and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Harold Montgomery seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ David K. Smith, yea
Mr. David K. Smith, vote

s/ Brent Saunders, yea
Mr. Brent Saunders, vote

s/ Harold G. Montgomery, yea
Mr. Harold G. Montgomery, vote

Adopted the 11th of December, 2014.

s/ Karen Sprague
Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

**CERTIFICATE OF COPY
ORIGINAL ON FILE**

The State of Ohio, Gallia County, ss,

I, Karen Sprague, Gallia County Administrator, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept (in the absence of the Clerk of the Board), do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 11th day of December, 2014.

s/ Karen Sprague
Karen Sprague, County Administrator
Board of Commissioners, Gallia County, Ohio

CONTRACT SIGNING
CDBG CD GRANT – VINTON VILLAGE FIRE EQUIPMENT PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2014 CDBG fire equipment project for Vinton Village with Dill's Fire and Safety Equipment Co., Inc. of Ravenswood, WV in the amount of \$31,500.00. David Smith entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

FY ' 2016 - 2025 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2016 – 2025 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2015 Runway 5-23 Rehabilitation-mill and replace (approx. 3,999' x 75') – P/S, Bidding, CCM/A = \$1,113,000 total = \$150,000 federal entitlement grant + \$851,700 federal apportionment grant + \$111,300 local match
2. FY 2017 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$20,000 total = \$18,000 federal entitlement grant + \$2,000 local match
3. FY 2017 Aeronautical Survey for WAAS LPV IAP Runways 5 and 23 = \$67,000 total = \$60,300 federal entitlement grant + \$6,700 local match
4. FY 2018 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – P/S, Bidding, CCM/A = \$459,000 total = \$371,700 federal entitlement grant + \$41,400 State Non-FAA + \$45,900 local match
5. FY 2019 Terminal Building Renovations (exterior: siding, windows, roof, public areas only) – P/S, Bidding, CCM/A = \$150,000 total = \$135,000 federal entitlement grant + \$15,000 local match
6. FY 2020 Runway 5-23 runway/taxiway extension – BCA = \$30,000 total = \$27,000 federal entitlement grant + \$3,000 local match
7. FY 2020 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 federal entitlement grant + \$9,000 local match
8. FY 2021 ALP/MP Update per current physical airport conditions and results of EA = \$45,000 total = \$40,500 federal entitlement grant + \$4,500 local match
9. FY 2023 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 federal entitlement grant + \$20,000 local match
10. FY 2026 Runway 5-23 runway/taxiway extension – P/S = \$75,000 total = \$67,500 federal entitlement grant + \$7,500 local match
11. FY 2026 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$2,250,000 federal entitlement grant + \$250,000 local match

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the grant application as presented. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. David Smith, Pres, signed all signature blocks for the grant.

WOODLAND CENTERS – LEASE AGREEMENT

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the renewal lease agreement with Woodland Centers as follows. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea:

THIS AGREEMENT made and concluded at Gallipolis, Ohio, this 11th day of December, 2014, by and between the Board of County Commissioners of Gallia County, Ohio, hereinafter called Commissioners and The State of Ohio, Department of Developmental Disabilities, herein after called Department

WHEREAS, said Commissioners have constructed a facility in Green Township, Gallia, County, Ohio identified as Woodland Centers; and

WHEREAS, said Commissioners agree that use of the site shall be devoted exclusively to Woodland Centers for a term not less than 40 years, commencing with the effective date of this agreement; and

WHEREAS, the parties agree that to the covenant in deed Volume 208, page 439 from Holzer Hospital Foundation to the Board of County Commissioners of Gallia County, Ohio that states as follows:

It is hereby agreed and understood by and between the grantor and the grantee that if the real estate above described is not used for a mental health center by Woodland Centers or for any other related healthcare purposes, then said property shall revert to and vest in the grantor, it's successors or assigns.

NOW, THEREFORE, BE it agreed by and between the parties hereto upon the considerations aforesaid and hereafter as follows:

1. Said property designated by the parties located at the address herein before referred to is leased to said Department for the term of forty (40) years commencing December 1, 2014 and ending on November 30, 2054.

2. That the consideration for said Lease shall be the sum of one (1) dollar per year, payable in advance each year during said term and the benefits conferred upon the populace of this County by having an existing Department to provide for the recognized need. Either party, however, may terminate this lease by giving ninety (90) days written notice of such intention to the other party.

3. The first payment under this lease will be due payable December 1, 2014. Subsequent payments will be due and payable the first of December each year hereafter for the term of this lease.

4. Lessee agrees to carry adequate liability insurance to cover the portion of county property leased herein and used by the Department.

5. Lessor shall have the right to make such additions, alterations, and improvements in and to the building on the demised premises as is deemed necessary or desirable provided, however, that in constructing such additions, alterations, or improvements, Lessor does not unreasonably interfere with the operation of Lessee's activities.

6. Lessee shall, upon termination of the lease by lapse of time or otherwise, surrender up and deliver the premises together with all improvements made thereon by Lessee in as good order and repair as when first received or constructed by him, reasonable wear and use thereof and damage by fire and the elements excepted.

7. Lessee agrees to indemnify and save Lessor harmless from all loss, cost and expense by reason of injury to any person or personal property on or about the demised premises, which results from the careless or improper conduct on the part of Lessee's agents or employees. Lessee further agrees to carry public liability insurance in the amount sufficient to cover its use of said premises.

8. It is distinctly understood between the parties hereto that all agreements and understandings of any character heretofore had between them are embodied in this instrument, and no changes shall be made herein unless the same shall be in writing and duly signed by the parties hereto in the same manner and form as this lease has been executed.

IN WITNESS WHEREOF, the parties hereto have subscribed their hands and seal the day and year first written above herein.

WITNESS IN THE PRESENCE OF:
s/Jamie James

GALLIA COUNTY 317 BOARD
s/Ronald L. Adkins, Executive Director

WITNESS IN THE PRESENCE OF:
s/Jamie James

WOODLAND CENTERS BOARD
s/Dax Brown, Board President

WITNESS IN THE PRESENCE OF:
s/Karen Sprague, County Administrator

GALLIA COUNTY COMMISSIONERS
s/David K. Smith, President
s/Brent Saunders, Vice President
s/Harold G. Montgomery, Commissioner

STATE OF OHIO, GALLIA COUNTY, OHIO, SS:

Personally appeared before me, a Notary Public, in and for said county, the above who acknowledged that they did sign the foregoing instrument and that the same in the free act and deed of each of them personally, and as such officers, under authority of resolutions properly approved.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal, this 11th day of December, 2014.

Approved as to legal form and content:
s/Jeffrey C. Adkins, Prosecuting Attorney

s/Cornie Johnson
NOTARY PUBLIC

Date: 12/9/14

GJM BADMHS APPOINTMENT

Ron Adkins, Executive Director of the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services, emailed a Board Member appointment request along with an application for Richard Houck to be appointed to fill the Unexpired Term of Charles Clark who left the Board in June 2014 to relocate to Arizona. Mr. Adkins noted the appointment would be through 6/30/15 and then he would be eligible for a full 4 year First Term appointment. Mr. Adkins noted this would allow GJM BADMHS to stagger the term expirations of the Board members so they wouldn't have multiple vacant seats all at the same time. Brent Saunders Moved and Harold Montgomery seconded the motion to approve the appointment of Richard Houck as noted above. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION

At 9:30 a.m. the President entertained a motion to enter into executive session County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Harold Montgomery moved and David Smith seconded the motion. Roll call: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Returned to regular session at 9:45 a.m.; no action taken.

CASTO & HARRIS, INC. --- RE-ORDER No. 11596-13

SEWER RATE RESOLUTION

County Administrator Karen Sprague presented information to the Commission regarding the status of two of the county's sewer districts as follows:

- General Sewer District (which includes Meadowlook Subdivision, Holiday Hills Subdivision, Rodney Village 2 Subdivision & Clearview Estates Subdivision)
 - As of 11/30/2014 the General Sewer District fund is in the red (\$16,286.95)
 - Revenues as of 11/30/2014 are \$65,378.75
 - Expenditures as of 11/30/2014 are \$89,469.88
 - As of 11/30/2014 the General Sewer District Fund is in the red (\$16,286.95)
 - The last sewer rate increase was effective 2/1/2009 and the current rate is \$38 per month per EDU
 - Rate increase options were presented as follows:
 - \$40 per month per EDU would result in maximum revenue of \$73,440 if everyone paid
 - \$41 per month per EDU would result in maximum revenue of \$75,036 if everyone paid
 - \$42 per month per EDU would result in maximum revenue of \$77,112 if everyone paid
- Bidwell/Porter Sewer District
 - As of 11/30/2014 the General Sewer District fund is in the red (\$304.24)
 - Revenues as of 11/30/2014 are \$76,669.85
 - Expenditures as of 11/30/2014 are \$108,492.44
 - As of 11/30/2014 the BP Sewer District Fund is in the red (\$304.24)
 - The last sewer rate increase was effective 4/1/2009 and the current rate is \$38 per month per EDU (\$25 debt retirement & \$13 operation & maintenance)
 - O&M rate increase options were presented as follows:
 - \$15 O&M per month per EDU would result in maximum revenue of \$83,160 if everyone paid
 - \$16 per month per EDU would result in maximum revenue of \$88,704 if everyone paid
 - \$17 per month per EDU would result in maximum revenue of \$94,248 if everyone paid

Ms. Sprague recommended the Commission also consider instituting an annual percentage increase as a means to avoid having the sewer funds end up in the red in the future. Ms. Sprague noted if upon an annual financial review by the Commission the increase deemed not necessary for a specific year, then the Commission can vote to waive the increase. Harold Montgomery made and Brent Saunders seconded a motion to approve the following sewer rate increases and annual percentage increase.

- General Sewer District
 - Clearview River Estates from \$38.00 to \$40.00
 - Holiday Hills Subdivision from \$19.00 to \$20.00
 - Meadowlook Subdivision from \$38.00 to \$40.00
 - Rodney Village II Subdivision from \$38.00 to \$40.00
 - Tap fee will remain the same at \$2,000, and must be paid in full prior to connection to system
 - The rate increase will be effective on January 1, 2015
- Bidwell Porter Sewer District
 - Rate will increase from \$38.00 to \$40.00
 - \$40.00 will consist of \$25.00 for debt retirement & \$15.00 for operation and maintenance
 - New Connection fee will remain the same at \$5,400, and must be paid in full prior to connection to system
 - The rate increase will be effective on January 1, 2015
- Annual increase for all county sewer districts effective January 1, 2016 of \$0.50 per month to the operation & maintenance fee, unless waived by Gallia County Board of Commissioners.

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

COMMON PLEAS COURT BUDGET

Common Pleas were not able to attend the meeting today.

SHERIFF-CONTRACT (PT TIME DEPUTIES & CORRECTIONS OFFICERS)

Sheriff Joe Browning presented the following resolution:

Commissioner Harold Montgomery moved the adoption of the following resolution:

WHEREAS, on or about May 1, 2014, the State Employment Relations Board ("SERB") certified the FOP as the exclusive representative of employees of the Sheriff's Office described in the bargaining unit in SERB No. 2013-REP-09-0079 ("SERB Certification"), and

WHEREAS, SERB's decision was appealed to the Franklin County Court of Common Pleas in case number 14 CV 005215 ("Court Appeal") and the case remains pending, and

WHEREAS, during the appeal, the Court stated that "good faith bargaining would permit Appellant to insist, (and the Court would expect Appellee FOP to agree) that any collective bargaining agreement be conditional upon the FOP prevailing in this appeal" and

WHEREAS, the FOP and Sheriff entered into the attached **Memorandum of Understanding** for these negotiations agreeing that any collective bargaining agreement reached during negotiations is conditioned upon the FOP prevailing in the appeal of SERB's decision, and

WHEREAS, the FOP has presented a proposal for the collective bargaining agreement that has been submitted for review by this Board,

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners conditionally approves the submission as follows:

making this program a success. The name Anna Jones Job Developer is definitely out and I have new candidates coming to me almost every day. I feel this program has made employment possible for many people who had lost hope. I am not only someone who helps them find employment, but for many I am a life coach, someone to encourage them and believe in them when to them no one else does. It is very rewarding when you know you have made a difference in someone's life and helped them to actually change their life and future. People often ask me "how can I ever repay you" and I simply tell them they don't owe me a thing, I love what I am doing and knowing I have helped them is payment enough. Getting these people back to work is what it is all about and generating taxes for our county, revenue for our local businesses, and overall economic growth for Gallia County!"

***11:00 am – Commissioners attended the Gallia County Courthouse Christmas Party.**

***12:00 pm – Commissioner Smith left the meeting.**

JUVENILE COURT – JABG SUBGRANT AGREEMENT

Gallia County Juvenile Court Probation Officer Kevin Plants presented a JABG Subgrant agreement to the Commission providing grant funding for court house security project. The grant provides \$10,000 in federal funds through the Ohio Department of Youth Services and requires a local match of \$1,111. Harold Montgomery entertained a motion to approve the grant agreement and to request the County Auditor's Office to create a new fund for this grant titled "**JABG 1/1/2015 to 3/31/2015**", give that grant fund number **327**, and to appropriate the \$10,000 grant funding into line items as follows:

Appropriate \$10,000 into 327.0327.531100 title JABG 2015 grant

Also, request the County Auditor's Office to create the following revenue line items:

Create 327.3000.400100 JABG 2015 grant (estimated revenue \$10,000)

Brent Saunders seconded this motion. Upon roll call votes were as follows: David K. Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea.

***2:15 pm – Commissioner Smith returned to the meeting.**

***2:30 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

***5:00 pm – Commissioners Montgomery and Saunders returned to the meeting.**

LETTER OF SUPPORT – REGIONAL MANAGEMENT PROJECT FOR TRANSPORTATION

Harold Montgomery made and Brent Saunders seconded the motion to approve the following letter of support. Upon roll call votes were as follows: David K. Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea.

December 11, 2014

TO: Ginger Schmalenberg, Transportation Consultant, HAPCAP Project LAUNCH
From: Gallia County Commissioners
RE: Regional Management Project for Transportation

The Gallia County Board of Commissioners is writing to endorsement and support an important initiative of a regional mobility management project in our 7-county region. The project would grant funds from the Ohio Department of Transportation to hire a regional mobility manager to help build capacity for all local county mobility managers and help coordinate mobility and transportation services across county lines.

The purpose is to advance a regional perspective and create a detailed plan to address regional mobility issues regarding all modes of transportation, including the current ODOT funded local transportation programs in the 7-county region, individual county "stand alone" programs, automobile, bicycle and pedestrian travel for all residents of the region. The ultimate purpose is to enable access to healthcare, goods and services, work, school and social recreation for the target populations of low-income, families with children, people with disabilities, and the elderly. By collaborating as a region, opportunities and resources can be shared for enhanced livability in the individual counties for all citizens in the region.

All planning and strategy projects that Gallia County has participated in result in noting that lack of transportation is a barrier to economic development, unemployment, health and wellness access, homelessness, etc. in Gallia County and Southeastern Ohio.

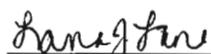
Therefore, we fully support our area of Appalachia Ohio in a project that will uplift all of our citizens and promote economic development and social justice for all Ohioans as we build for the 21st Century and ensure that our children do not get left behind in the nation!

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

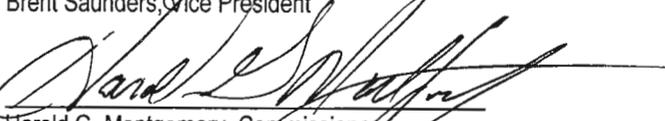
ADJOURN

At 5:10 p.m. the President entertained a motion for adjournment. Brent Saunders moved and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.


David K. Smith, President


Lana J. Lafe, Clerk
(Minutes recorded by Karen Sprague, Co. Admin.)


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner