

**JANUARY 22, 2015**

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the January 15, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total Foster...
by 1/18	27	5 8	10	1	0	0	0	0	9 8	24 45	21 28	13	0	25 29

**HEALTH DEPARTMENT QUARTERLY REPORT**

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

**RESOLUTION GAL-CR68-0.00, PID 98914**

Commissioners received the following resolution from the County Engineer:

Resolution

The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold G. Montgomery, Brent Saunders, and David K. Smith.

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR68-0.00, PID 98914, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by David K. Smith and duly seconded by Harold G. Montgomery, to adopt the foregoing resolution/ordinance.

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

**CONTRACT TO FURNISH EMERGENCY MANAGEMENT**

EMA Director Sherry Daines submitted the Contracts to Furnish Emergency Management for the following entities for signatures: Addison, Cheshire, Clay, Gallipolis, Green, Greenfield, Guyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield, and Walnut Townships; Centerville, Cheshire, Crown City, Gallipolis, Rio Grande and Vinton Villages; Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- January 2015 Sales Tax Report

**QUOTE AWARD**

**CDBG CD GRANT - HARRISON TOWNSHIP FIRE EQUIPMENT PROJECT**

County Administrator Karen Sprague provided the Commission with three quotes for the FY 2014 CDBG fire equipment project for Harrison Township as follows:

- Dill's Fire and Safety Equipment Co., Inc. of Ravenswood, WV - \$8,665.00 for 55 items of fire equipment
- Warren Fire Equipment Inc. of Warren, OH - \$6,120.00 for 8 items of fire equipment
- All-American Fire Equipment Co. of Washington Courthouse, Ohio - \$6,533.00 for 58 items of fire equipment (bid notes they are unable to bid some of the items requested)

Karen Sprague noted Harrison Township fire department has given her a verbal recommendation to award to Dill's Fire and Safety Equipment Co. & Warren Fire Equipment Inc. noting these 63 items of fire equipment are the exact items the HFD requested in their grant application request. These items total \$14,785. The CDBG grant provides for \$13,900 and the balance of \$885 will be paid by Harrison Township FD. Brent Saunders entertained a motion to award the quote as recommended to Dill's Fire and Safety Equipment Co., Inc. & Warren Fire Equipment Inc. Harold G. Montgomery made and David K. Smith seconded this motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**FAA GRANT 2014 DRAW #6 APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2014 draw #6 forms requesting \$2,377.00 from the County's FAA grant for Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Grading & Drainage Project. Brent Saunders entertained a motion to approve and sign the grant draw #6 forms for payment of engineering invoices as presented. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**OHPO PROGRAMMATIC AGREEMENT**

County Administrator Karen Sprague presented the Commission with an amendment to the OHPO Programmatic Agreement between the County and the Ohio State Historic Preservation Office that is needed in order to implement the county's HUD funded grant

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

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OHPO PROGRAMMATIC AGREEMENT

County Administrator Karen Sprague presented the Commission with an amendment to the OHPO Programmatic Agreement between the County and the Ohio State Historic Preservation Office that is needed in order to implement the county's HUD funded grant

programs. This amendment will extend the expiration agreement until 12/31/2019. Brent Saunders entertained a motion to approve the agreement as presented. David K. Smith made and Harold G. Montgomery seconded a motion that the Programmatic Agreement be approved and signed as presented. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

**NURSE PRACTITIONER AGREEMENT**

County Administrator Karen Sprague presented the Commissioner with the Nurse Practitioner Agreement with Canaday Care, LLC for FY 2015 for approval and signing. It was noted the rate remains the same as 2014 at \$35 for basic office visit. Brent Saunders entertained a motion to approve the agreement as presented. Harold G. Montgomery made and David K. Smith seconded a motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**EXECUTIVE SESSION – PERSONNEL**

At 9:40 a.m. David K. Smith made a motion and Harold G. Montgomery seconded the motion to enter into executive session with County Administrator Karen Sprague to discuss personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

**2015 1<sup>st</sup> CAUCUS MEETING**

Commissioners and County Administrator Karen Sprague left the office at 10:00 am to attend the 1<sup>st</sup> Round Caucus meeting with OVRDC for FY 2015 in the second floor meeting room. Returned to meeting at 11:35 am.

**JAN. – JUNE 2015**

**RECLAIM TIER 1**

**JUVENILE PROBATE COURT**

Anita Moore, Juvenile Court Fiscal Officer, presented the Commission with OYC grant agreement forms for the FY 2015 OYC Grant for approval and signing. Ms. Moore also advised the Commission of the need to approve and sign the grant agreements and approve appropriation of the FY 2015 OYC Grant and to request the County Auditor's Office to create a new Dept. 8018 for this grant titled "RECLAIM TIER 1", give that grant fund number 018, and to appropriate the \$50,000 grant into line items as follows:

Appropriate	\$12,500.00	into	018.8018.530700	title	Contract. Services
Appropriate	\$8300.00	into	018.8018.530400	title	Technology Support
Appropriate	\$21,650.00	into	018.8018.531100	title	Other Services
Appropriate	\$6425.00	into	018.8018.510200	title	Salaries
Appropriate	\$899.50	into	018.8018.536400	title	PERS
Appropriate	\$93.16	into	018.8018.536600	title	Medicare
Appropriate	\$132.34	into	018.8018.536500	title	Workers Comp

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

Create                    018.3000.400179    (\$50,000)

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

**CHILDREN SERVICES AGENCY UPDATE**

Executive Director Russ Moore and Vice President Kent Shawver met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for December 2014 and January 2015 and screening reports for November and December 2014 and reviewed by everyone. No action taken.

**EXECUTIVE SESSION – ECONOMIC DEVELOPMENT**

At 1:30 p.m. Harold G. Montgomery made and David K. Smith seconded the motion to enter into executive session with AEP Representatives Tye Schwall, Jim Baughman, Kyle Burnett; Gallipolis City Manager Eugene Greene; Gallipolis City Wastewater Plant Chief Operator Brian Lane; Gavin Plant Representative Doug Workman; Stantec Engineer Gary Silcott; Gallia County Economic Director Melissa Clark and County Administrator Karen Sprague to discuss Economic Development. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Commissioner Saunders left the meeting at 2:05 p.m. Returned to regular session at 2:25 p.m.; no action taken.

**GREEN SEWER PHASE 1 RPR APPROVAL**

County Administrator Karen Sprague presented the Commission with a letter required by USDA for the Green Sewer Phase 1 Project, to recommend the Resident Project Representatives as suggested by Stantec: Mr. Steve Jenkins & Mr. Randy Wilson. David K. Smith made and Harold G. Montgomery seconded a motion to approve the letter as presented. Upon roll call votes were as follows: Brent Saunders, absent for vote; Harold Montgomery, yea; David Smith, yea.

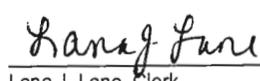
**\*\* Commissioner Montgomery, along with County Administrator, traveled to Green Township to view the Green Sewer Phase I project area.**

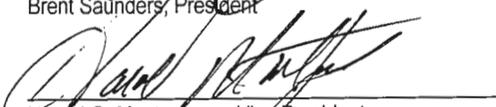
**\*\* Commissioners Montgomery, Smith, and Saunders attended the Chamber of Commerce banquet.**

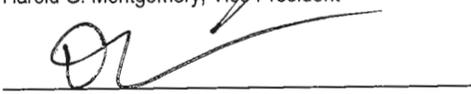
**ADJOURN**

At 8:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

  
Brent Saunders, President

  
Lana J. Lane, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13