

MARCH 26, 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 March 19, 2015 minutes. David K. Smith 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	Karen Sprague	4/2	Columbus, OH	Comm. Dev. Program

The President entertained a motion to approve travel requests as submitted. 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 in Foster
3/22	25	4	0	0	10	0	1	0	15	30	0	2	0	0

CADILLAC HEALTH CARE PLAN INFO

County Administrator Karen Sprague presented the Commission with the following information regarding the Cadillac Health Care clause of the ACA:

Cadillac health care plans are plans >\$10,200 for single and >\$27,500 for family coverage. Employers must stay below to escape the 40% tax levied for Cadillac plans starting in 2018.

2015 POINT-IN-TIME HOMELESS COUNT

County Administrator Karen Sprague presented the Commission with the 2015 Point-In-Time Homeless County information. Due to the structure of the 2015 survey by COHHIO, our COC serve area of Gallia, Jackson, Meigs and Vinton Counties was only able to count the 3 persons being housed at Woodland Centers on the date of the count which was 1/27/2015.

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 September 1, 2014 thru March 2, 2015 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. The President entertained a motion that the Status Report be approved and signed as presented. Harold Montgomery made and David Smith seconded that motion. 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.

STATUS REPORT

FY 2014 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-14-1AY-1)

County Administrator Karen Sprague presented the Commission with the Status Report for the period September 1, 2014 thru March 2, 2015 for the County's FY 2014 CDBG Community Development Grant (B-F-14-1AY-1), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Report be approved and signed as presented. David Smith made and Harold Montgomery seconded that motion. 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.

GREEN SEWER PHASE 2 – RCAP CONTRACT FOR INCOME SURVEY

County Administrator Karen Sprague presented the Commission with the contract for RCAP to perform the income survey for the Green Sewer Project Phase 2. Ms. Sprague noted if the service area (Rodney) for Green Sewer Project Phase 2 is found to be at least 51% or more low to moderate income the project is eligible for \$600,000 in CDBG grant funds. If the service area is not 51% or more LMI the \$600,000 would have to be obtained through loan and that would increase the monthly user rates for the users in the service area. The President entertained a motion to approve the contract as presented. Harold Montgomery made and David Smith seconded a motion to approve and sign the documents as presented and pass the following resolution. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

The contract specifies the following:

A. Gallia County agrees to do the following:

1. Provide an address list (in Excel) of all residential customers (approximately 350) to be served by the proposed project to WSOS/RCAP.
2. Complete the initial mail survey to 240 randomly selected homes (equals minimum sample size of 200 plus 20% additional). This includes providing envelopes, making copies of survey letter and survey form, inserting survey letter, survey form, and return envelopes with stamps into envelopes, placing mailing labels on the envelopes, providing and placing stamps on the envelopes, and mailing initial surveys.
3. Mail received surveys to WSOS/RCAP to be reviewed and tabulated.
4. Contact WSOS/RCAP each time a completed survey is received in the mail so that they may be crossed off the door-to-door surveying list.

5. Submit a press release to the local newspaper and notify the local Police Department about door-to-door surveying.
6. Gallia County will serve as a drop off location for surveys if residents wish to return them to the county directly.

B. WSOS/RCAP agrees to do the following:

1. Randomize the address list provided and provide a list of the initial 240 homes to Gallia County for the initial mail survey.
2. Prepare a cover letter and survey form for the initial mail survey.
3. Review and tabulate all returned mail survey forms.
4. Conduct door-to-door surveying for all of the initial 240 homes that did not respond to the initial mailing. A home may be visited up to two times if it originally received a survey in the mail and three times if it is newly selected as a substitute. Door-to-door surveying will cease once 200 completed surveys have been collected.
5. Provide, to Gallia County, a tally of the number of valid surveys received, refusals, and homes where no one could be reached after each visit.
6. Any homes that have a "No Trespassing" sign posted will not be surveyed. RCAP will not attempt to visit homes where a front or side door cannot be safely accessed, including those where dogs present a threat. RCAP will notify Gallia County of any homes its staff feel cannot be safely contacted in person.
7. Prepare a map of the income survey area, and responses if required by the Ohio Development Services Agency.
8. A reasonable effort will be made to complete door-to-door surveying within 8 weeks. The survey must be completed within three months after survey forms are initially mailed.
9. WSOS/RCAP will conduct the survey in accordance with policies and guidance by the Ohio Development Services Agency (formerly the Ohio Department of Development). RCAP does not guarantee the response rate or outcome of the income survey.

Lump Sum upon completion of LMI Income Survey: \$10,000

Additional Charges That May Apply: If 200 valid income surveys cannot be obtained from mailed responses and door-to-door visits of up to 240 homes, in order of the random selection list, additional charges may apply. RCAP will charge \$35.00 per home substituted in the survey after the first 240 homes selected for door-to-door visits are exhausted.

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by the Dog Warden on 3/23/2015. The Claimant was Carroll Ruff for the loss of an Angus calf. Coyote damage was confirmed by Ohio Department of Agriculture Wildlife Officer Roy Rucker, therefore the County is not liable for the damages pursuant to ORC Chapter 955. No action taken.

SHERIFF'S OFFICE OVERTIME 2015

Heather Casto, of the Sheriff's Office submitted the Subgrant Award Agreement Number 2014-JG-LLE-5214 for signature. The award period is 2/1/15 – 8/31/15, with a project total of \$8,310.70. David K. Smith 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:

- March 1 - Deadline for local county scholarships for 4-H to be turned in
- March 5 - 2015 volunteer training
- March 8-14 - Ohio 4-H Week
- March 14 - Jackie Graham was honored for Meritorious Service at the 4-H Volunteer Recognition Luncheon
- April 1 - Enrollment deadline day for 4-H in Gallia County
- April 14 - CARTEENS training
- April 25 - Gallia County QA training
- March 3 - ANR Educator Jeff Moore conducted the Produce NAP meeting

TITLE XX – COMMITTEE APPOINTMENT

David K. Smith made and Brent Saunders seconded the motion to replace Brent Saunders with Harold G. Montgomery to represent the County Commission on the Title XX Planning Committee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TITLE XX – PUBLIC HEARING

Now that the Public Hearing of the Title XX County Plan, which included the approved Pre-expenditures, the Family Services Planning Committee recommends approval of the 2016-2018 Title XX County Plan and that the GCDJFS may pursue purchase of service vendor(s) or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan. The Committee also recommended allowing the GCDJFS Director, Dana Glassburn, to approve changes to the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s). This would more or less eliminate the Commissioners from having to approve a change to the Title XX plan that would be entirely based on an approved service. In addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25, therefore, it is recommended that such changes not require approval.

Motion to approve the 2016-2018 Title XX County Plan and the above stated authorization for pursuing such services, as recommended by the Family Services Planning Committee, was made by Board member Harold G. Montgomery, and seconded by Board member David K. Smith. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain. Kathy Campbell, GCJFS and Dean Wright of the Gallipolis Daily Tribune were also in attendance.

EXECUTIVE SESSION - CONTRACTS

At 10:31 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:45 a.m.; no action taken.

911 RADIO SERVICE CONTRACT

911/EMA Director Sherry Daines presented the following:

March 25, 2015

Gallia County Commissioners

Brent Saunders

Harold Montgomery

David Smith

Re: 911 Radio Service Contract

Dear Sirs:

With the recent upgrade of the radio and tower equipment at the Gallia County 911 Center I'm presenting you a service agreement contract with B & C Communications.

This agreement will ensure that the Gallia County 911 Center will receive priority service; the contract includes labor and parts for the dispatch center and tower sites. The total cost for this service agreement is \$19,620.00 for one year beginning April 01, 2015.

I have included a copy of the contract for your review before I meet with you on Thursday March 26, 2015 at 11:30 am.

Sincerely,

Sherry Daines

Sherry Daines, Director

Gallia County 911/EMA/LEPC

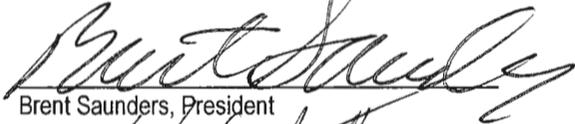
David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance were Deputy 911 Director Keith Wilson and Deputy EMA Director Tim Miller.

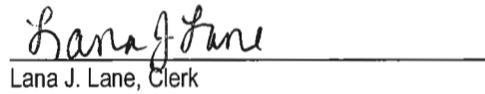
EXECUTIVE SESSION - CONTRACTS

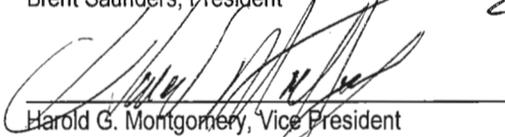
At 11:30 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines, Deputy 911 Director Keith Wilson, and Deputy EMA Director Tim Miller to discuss contracts. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:50 a.m.; no action taken.

ADJOURN

At 4:00 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