

APRIL 16, 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 April 9, 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:
JFS	Jamie Eplin	4/14	Columbus, OH	WIOA changes
JFS	Dana Glassburn	4/29	Columbus, OH	OJFSDA Dist. Meeting

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders 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
4/12	9	6	1	0	0	0	0	0	7	35	0	0	0	0

APPLICATION TO EMPLOY LEGAL COUNSEL

Commissioners received a request from Prosecutor Jeff Adkins to make application to the Gallia County Common Pleas Court, to appoint Mike DeWine, Ohio Attorney General and any of his assistant attorneys general as Special Prosecutor in a matter involving the Gallia County Animal Shelter. The State of Ohio has a conflict in these matters. Harold G. Montgomery made and David K. Smith seconded the motion to approve the application for appointment as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CORSA PARTICIPATION AGREEMENT

Commissioners were presented with the 5/1/2015 thru 4/30/2016 CORSA Participation Agreement and invoice for property and & casualty Insurance through the joint self-insurance pool. This three year commitment enables reduced program costs to its members. The President entertained a motion for approval. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

POLICE PROTECTION CONTRACT-VILLAGE OF CROWN CITY

The Sheriff's Office submitted the following police protection contract for approval:

AGREEMENT

This Agreement made and concluded this 16th day of April 2015, by and between the Village of Crown City, Ohio, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Crown City, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

- 1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.*
- 2. The Gallia County Sheriff's Office is to supply a qualified deputy chosen by mutual agreement between Council and the Sheriff's Office.*
- 3. The Village of Crown City, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour to be used for expense and maintenance of Gallia County sheriff's office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".*
- 4. The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Seventeen Dollars Fifty Cents (\$17.50) per hour from April 1, 2015 through March 31, 2016, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.*
- 5. The scheduling for the deputy is to be prepared by the Gallia County Sheriff's office with recommendations from the Mayor of Crown City Village.*
- 6. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.*
- 7. The Village of Crown City will make available to the Gallia County Sheriff's Office the use of any Village owned equipment pertaining to law enforcement for the Village.*
- 8. The Gallia County Sheriff's Office will be entitled to use said equipment as long as there is a current agreement with the Village of Crown City for police protection.*
- 9. It is expressly understood by the parties that upon the termination of this Agreement, the equipment, and if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Crown City.*
- 10. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Crown City understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any*

reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.

- 11. This Agreement can be canceled by either party with thirty (30) days written notice.
- 12. This Agreement shall be effective from April 1, 2015 through March 31, 2016.
- 13. The cost of jail confinement for prisoners of the Village will be waived.
- 14. If a deputy is requested to respond to a 911 call out and there is no deputy on duty at the Village, the 911 Center will then dispatch an available Sheriff's Deputy to the call.
- 15. Any time off leave will be the responsibility of the Village of Crown City.
- 16. All uniform and cruiser markings will conform to the BSSA and Gallia County Sheriff's Office standards and the purchase of these items will be the responsibility of the Sheriff's Office.
- 17. All deputies on duty for Village assignment will follow the Gallia County Sheriff's Office Policy and Procedure Manual in effect.
- 18. The parties agree that the Gallia County Sheriff's Office will be the exclusive provider of law enforcement services during the time of this contract.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 16th day of April, 2015.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/ Heather Castro

GALLIA COUNTY SHERIFF'S OFFICE

s/ Joseph R. Browning, Sheriff

VILLAGE OF CROWN CITY

s/ Eddie Fulk, Mayor

s/ Paul Dillon, Clerk

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague, Co. Admin

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice President

APPROVED AS TO FORM:

s/ Jeffrey Adkins

Gallia County Prosecuting Attorney

s/ David K. Smith, Commissioner

The President entertained a motion to approve the agreement. David K. Smith made and Harold G. Montgomery 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:

- 2015 February Real Estate Settlement from the County Auditor's Office – County Net \$1,411,731.00
- Rollback to be received from State \$103,222.87

PROCLAMATION – FAIR HOUSING MONTH

Commissioner Saunders entertained a motion to approve the 2015 Fair Housing month proclamation as presented by County Administrator Karen Sprague. Harold Montgomery and David Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2015 marks the 47th Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 47 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 47th Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 16th day of April 2015

s/ Brent Saunders, Pres.

s/ Harold G. Montgomery, Vice-Pres.

s/ David K. Smith, Commissioner

APPRAISER FOR GREEN SEWER PHASE 1 PROJECT

County Administrator Karen Sprague advised the Commission of receipt of the following appraisers for the Green Sewer Phase 1 Project:

- Hinkle Real Estate Advisors, Inc. of Worthington, Ohio – Fee for Value Finding Appraisal Report \$2,750.00, can start immediately with delivery in three weeks of signed agreement

- Samuel D. Koon Associates of Columbus, Ohio – Fee for Value Finding Appraisal Report \$2,500.00, current work load would not allow start for three weeks after signed agreement
- L. Dean Schwartz of Parkersburg, Ohio – Did not provide quote due to concern over residential structure

Stantec Consultants provided a recommendation of Hinkle Real Estate Advisors, Inc. due to their notation they could start immediately with delivery in three weeks. Ms. Sprague advised she signed the agreement with Hinkle Real Estate Advisors, Inc. on 4/14/2015 based on the commission’s direction on 4/9/2015 and Mr. Hinkle has already started the appraisal process.

AIRPORT – DBE PLAN UPDATE APRIL 2015

County Administrator Karen Sprague presented the Commission with the update of the Gallia-Meigs Regional Airport Disadvantaged Business Enterprise Plan for final approval and adoption, noting no public comments had been received during the comment period that expired 5/13/2014. Brent Saunders entertained a motion to approve and adopt the update of the Gallia-Meigs Regional Airport Disadvantaged Business Enterprise Plan as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

RESOLUTION – 2015 CHIP SCOPE OF SERVICES & RESOLUTION OF INTENT

County Administrator Karen Sprague presented the Commission with the Scope of Services and Resolution of Intent between Gallia County, Meigs County and Gallia-Meigs Community Action Agency for the administration and implementation of the 2015 CHIP grant, if Gallia County is awarded grant funding from the Ohio Department of Administrative Services. Ms. Sprague noted the resolution of intent describes the distribution of Implementation and Administration grant funds to Gallia-Meigs Community Action Agency and Meigs County CDBG Office as follows:

- \$115,800 for Implementation Services by Gallia-Meigs Community Action Agency
- \$52,200 for Administration Services by Gallia-Meigs Community Action Agency
- \$5,000 for Administration Service by Meigs County CDBG Staff
- \$27,000 for Non-Specific Administration Services by Gallia-Meigs Community Action Agency
- Total \$200,000

The documents also reflect County Administrator Karen Sprague will be the overall grant administrator, and will provide oversight of the 2015 CHIP grant for both Gallia & Meigs Counties, as well as monitoring and oversight of the implementation performed by Gallia-Meigs Community Action Agency. These services will be provided as an in-kind match to the 2015 CHIP grant. Brent Saunders entertained a motion to approve and sign the Scope of Services & Resolution of Intent as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

SENIOR CENTER CDBG APPLICATION

Brent Saunders entertained a motion to approve the Gallia County Council on Aging proposed application for a CDBG CD project to make repairs to the senior citizens roof that is leaking around the dormers and causing damage inside the facility. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

DJFS

Director Dana Glassburn advised he needs an executive session for personnel matters. At 10:05 a.m. the President entertained a motion to enter into executive session with GCDJFS Director Dana Glassburn to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:40 a.m.; no action taken.

The County Commissioners Association of Ohio Service Corporation (CCAOSC) released an RFP in June 2014 for bids for “Locate Non-Custodial Parent Service primarily focused on Prison Data” in which Thompson-Rueters/CLEAR received the bid to help counties locate Non-Custodial Parents. The term of this agreement shall be June 1, 2015-May 31, 2015. Dana L. Glassburn, Director of Gallia County Department of Job and Family Services/Child Support (GCDJFS/CSEA) recommends the County commissioners enter into the participation agreement regarding the usage of the agreement between the CCAOSC and West Publishing Corporation. The agreement will allow Gallia County CSEA workers to better perform their job duties in locating non-custodial parents. Motion to approve the 2015-2016 CLEAR contract participation agreement, was made by Board member David Smith, and seconded by Board member Harold Montgomery. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FAIR BOARD PRESENTATION OF RELOCATION & IMPACT STUDY

Fair Board representatives Dick McCalla, Brent Eastman, Jodie Penrod & Tim Massie met with the Commission to present the feasibility study for relocation and impact of the fair grounds. Jodie Penrod presented an overview. Gallia County Fair Relocation Foundation has been established to guide the process. Contracted with Johnson Consulting who specializes in fair grounds. Toured current fair grounds and new fair grounds site, met with long range planning committee and other groups to determine the need. The feasibility report was reviewed with the Commission. Comparison to different facilities is included. Interview summaries reflect a new fair grounds is well received by the public. Safety is the number one issue due to being located in the flood plain. A layout of the new fair grounds is included in the report.

EXECUTIVE SESSION - LEGAL

At 11:18 a.m. the President entertained a motion to enter into executive session with Fair board members Dick McCalla, Brent Eastman, Jodie Penrod & Tim Massie and Assistant Prosecuting Attorney Britt Wiseman to discuss a legal matter regarding the fairgrounds. Harold Montgomery moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:23 a.m.; no action taken.

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

RECIPROCATING AGREEMENT – GALLIA COUNTY & GALLIPOLIS CITY SCHOOL DISTRICT

Harold G. Montgomery made and David K. Smith seconded the motion to approve the following reciprocating agreement between Gallia County and Gallipolis City School District. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

In the event the Gallipolis City School District has use of any vehicles titled by Gallia County, the Gallipolis City School District will accept responsibility for any damage and insure the vehicle, adding Gallia County as an additional insured.

In the event that Gallia County has use of any vehicles titled by Gallipolis City School District, Gallia County will accept responsibility for any damage and insure the vehicle, adding Gallipolis City School District as an additional insured.

Gallia County Commissioners	Gallipolis City Schools
s/ Brent Saunders	_____
s/ Harold G. Montgomery	_____
s/ David K. Smith	

RESOLUTION – COUNTY ENGINEER CDBG CD APPLICATION

County Commission received a request from County Engineer Boothe for a resolution approving an application for CDBG CD grant funding for Peters Branch Bridge Replacement Project, \$68,517 total project cost, grant request \$38,500, local match from the County Engineer \$24,017. David K. Smith made and Harold G. Montgomery seconded the motion to approve the following resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

A RESOLUTION AUTHORIZING Brett A. Boothe, Gallia County Engineer (NAME AND/OR TITLE OF SUBDIVISION REPRESENTATIVE) TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer (Political subdivision name) are planning to make capital improvements to Peters Branch Bridge Replacement (Project name), and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED by Gallia County Commissioners (Political Subdivision Name):

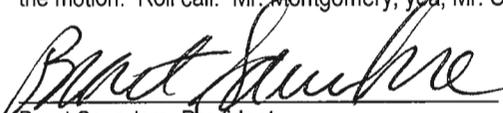
Section 1: Brett A. Boothe, Gallia County Engineer (name and/or title of subdivision representative) is hereby authorized to apply to for the CDBG Formula funds as described above.

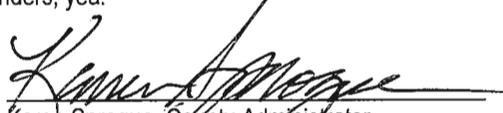
Section 2: Brett A. Boothe, Gallia County Engineer (name and/or title of subdivision representative) is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

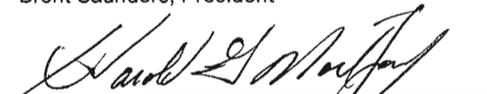
Passed: <u>4/16/2015 (date)</u>	<u>s/ Brent Saunders</u>
	<u>s/ Harold G. Montgomery</u>
	<u>s/ David K. Smith</u>

ADJOURN

At 3:40 p.m. the President entertained a motion for adjournment. Harold Montgomery made and David Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Brent Saunders, President


Karen Sprague, County Administrator


Harold G. Montgomery, Vice President


David K. Smith, Commissioner