

APRIL 23, 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 16, 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:
DJFS	David Carmin	4/20	Columbus	WIOA Meeting
Treasurer	Steve McGhee	5/12-14	Columbus	Spring Conference

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
4/19	16	12	2	2	10	0	1	0	27	24	0	0	0	0

SHERIFF & VINTON VILLAGE POLICE PROTECTION AGREEMENT

Brent Saunders entertained a motion to approve the following agreement between the Gallia County Sheriff and Vinton Village for police protection. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

This Agreement made and concluded this 23rd day of April, 2015, by and between the Village of Vinton, 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 Vinton, 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 Village of Vinton, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the 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".*
- 3. The Village in consideration for this police protection agrees to pay directly to the designated deputy, the sum of Seventeen Dollars Fifty Cents (\$17.50) per hour from April 1, 2015 through March 31, 2016, plus fringe benefits applicable under Village ordinances.*
- 4. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.*
- 5. Every attempt will be made to fill vacancies and vacations with manpower as per contract.*
- 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 Vinton will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Any equipment that may be in use at this time.***
- 8. The Gallia County Sheriff's Office is to appoint a Deputy agreeable to the Village Council and the Sheriff and furnish said deputy with an adequate vehicle.*
- 9. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Vinton for police protection.*
- 10. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Vinton, Ohio for its use.*
- 11. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Vinton 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*
- 12. 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.*
- 13. This Agreement can be canceled by either party with thirty (30) days written notice.*
- 14. This Agreement shall be effective from April 1, 2015 through March 31, 2016.*

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 23rd day of April, 2015.

GALLIA COUNTY SHERIFF'S OFFICE

IN THE PRESENCE OF:

s/ Heather Casto

s/ Joseph R. Browning, Sheriff

VILLAGE OF VINTON

s/ J. Michelle Alderman

s/ Joshua B. Whealdon

Clerk

Mayor

GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Brent Saunders, President

s/ Harold G. Montgomery

s/ David K. Smith

APPROVED AS TO FORM:

s/ Jeffrey Adkins

Jeffrey Adkins

Gallia County Prosecuting Attorney

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 compared with 2014 February Real Estate Settlement – County Net \$1,327,029.75
- April Sales Tax Report

HOUSING PROGRAM INCOME COMBINE GALLIA COUNTY & GALLIPOLIS VILLAGE

County Administrator Karen Sprague advised the Commission that the Office of Community Development approved Gallia County and the City of Gallipolis' request to combine their Housing Revolving Loan Fund accounts and shift the administrative agency for the City's Housing Program Income to the County. Brent Saunders entertained a motion to approve combining Gallia County & Gallipolis Village housing program income funds and shift the administrative agency for the City's Housing Program Income to the County. Further, it was noted Gallia County will manage all mortgage releases (County & City) and Gallia County will be responsible for the semi-annual housing program income reporting. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

County Administrator Karen Sprague presented the Commission with the Housing Semi-Annual Program Income Report through 4/20/2015 to reflect the cash balance after consolidation with Gallipolis City, which must be submitted to the Office of Community Development. Brent Saunders entertained a motion that the Program Income Report be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded the 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.

HOUSING PROGRAM INCOME COMMITMENT TO FY 2015 CHIP GRANT

County Administrator Karen Sprague presented the Commission with a letter of commitment of housing program income funds to the FY 2015 CHIP grant. Brent Saunders entertained a motion that the letter of commitment be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

4/23/2015

TO: ODSA-OCD
FROM: GALLIA COUNTY BOARD OF COMMISSIONERS
RE: COMMITMENT OF PROGRAM INCOME FUNDS TO 2015 CHIP GRANT

Please accept this as Gallia County's letter of commitment of \$32,500 in Housing Program Income Funds to count as leveraged funds towards the 2015 Gallia-Meigs CHIP application.

- Gallia County's Housing Program Income fund has a balance of \$64,114.41 as of 4/20/2015
 - Commitment of \$31,600 Housing Program Income Funds to the current FY 2013 CHIP grant
 - This leaves \$32,500 Housing Program Income Funds that will be committed to the FY 2015 CHIP grant
 - Gallia County is the grantee in which the program income funds will be spent and they will be utilized in the target area of Gallipolis Village
 - \$32,500 HOME Program Income funds are committed to the FY 2015 CHIP grant
 - Program Income funds will be committed to the Owner Rehabilitation activity and will result one (1) additional unit completed
 - The housing program income funds will be spent during the FY 2015 CHIP grant period of 9/1/2015 through 10/31/2017
- Thank you in advance for your favorable approval of the commitment of these funds.

Respectfully submitted,
Gallia County Commissioners
s/ Brent Saunders, President

RESOLUTION ADOPT UPDATE TO CHIP POLICY & PROCEDURES MANUAL

County Administrator Karen Sprague presented the Commission with updates to the Gallia County CHIP Policy & Procedures Manual that is required to be submitted with the FY 2015 CHIP grant application. Brent Saunders entertained a motion that the update be approved and signed as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

WHEREAS, the Gallia County Board of Commissioners has the responsibility of completing a Policy & Procedures Manual for the County CHIP Program; and

WHEREAS, the Board of Gallia County Commissioners plans to include a new activity (New Construction with Habitat for Humanity) in the 2015 CHIP application and must therefore update the current CHIP PPM; and

WHEREAS, there are new Limits of Assistance and Finance Mechanism guidelines in OCD's Program Policy Notice: 13-01 & 24 CFR 92.254 regulations that require updates to the other three activities within Gallia County's PPM; and

WHEREAS, the update must be submitted along with the 2015 CHIP application so that it can be approved by ODSA-OCD.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Gallia County Board of Commissioners that the updates to Gallia County's Policy & Procedures Manual Document be approved and adopted as presented this date by Karen Sprague, CDBG Coordinator.

This resolution shall take effect this 23rd day of April, 2015.

GALLIA COUNTY COMMISSIONERS

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-Pres.

s/ David K. Smith, Commissioner

s/ Karen Sprague, GC Administrator

CDBG GRANT CLOSEOUT LETTER

County Administrator Karen Sprague presented the Commission with a letter of request for the Ohio Development Services Agency to monitor and closeout the B-F-13-1AY-1 grant. Brent Saunders entertained a motion that the letter of request be approved and signed as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

NOTICE OF INTENT TO ACQUIRE – GREEN SEWER PHASE 1

County Administrator Karen Sprague presented the Commission with a draft Notice of Intent to Acquire for a property involved with the Green Sewer Phase 1 Project. Harold G. Montgomery made and David K. Smith seconded the motion to approve the Notice of Intent to Acquire, contingent upon review and approval by the County Prosecutor's Office. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

At 9:58 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contract matters. 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 10:15 a.m.; no action taken.

JFS DIRECTOR

JFS Director Dana Glassburn met with the Commission to discuss unemployment claim from NEG worker. Commission advised for claims related to NEG to be paid from Commissioners Dept budget 0101 since the NEG fund has been closed out.

COUNTY AUDITOR

County Auditor Larry Betz and Terri Short met with the Commission to discuss a Workers Compensation Refund and the auditor's office is having trouble breaking down the refund. Group retro-evaluation program refund approved by Commission in 2009 will provide an annual refund with a look back of 3 years. The FY 2015 refund is \$95,000. The problem is grant funds have been closed out so where do those funds go to. Commission advised any charges or refunds that are for funds that have been closed out need to be applied to the General Fund.

CHRIS SLAGLE

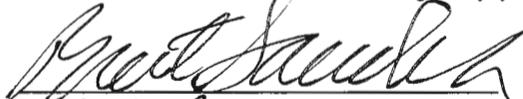
Bricker & Eckler LLP Attorney Chris Slagle held a conference call with the Commission to discuss contract related matters. At 11:28 a.m. the President entertained a motion to enter into executive session with Attorney Slagle & County Administrator Karen Sprague to discuss contract related matters. Harold 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 12:00 a.m.; no action taken.

AIRPORT – PRE-BID MEETING

Commission and County Administrator Karen Sprague attended the FAA Airport Runway Rehab Project pre-bid meeting at the Airport at 1:30pm. No action taken.

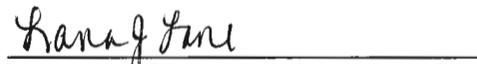
ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.


Brent Saunders, President


Harold G. Montgomery, Vice President


David K. Smith, Commissioner


Lana J. Lane, Clerk to the Board
(Minutes recorded by Karen Sprague, Co. Admin.)