

APRIL 30, 2015

The Commissioners met this day at 10:30 AM for the purpose of conducting the second public hearing for the County's 2015 CHIP grant Application. The public hearing was called to order by President Brent Saunders. Roll Call: Mr. Saunders, present; Mr. Montgomery, present; Mr. Smith, present.

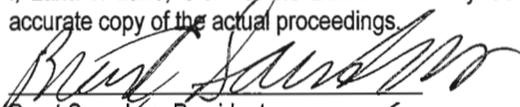
CDBG - 2015 CHIP APPLICATION – 2ND PUBLIC HEARING

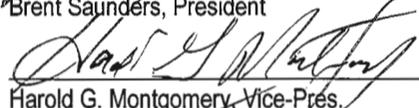
Karen Sprague, County Administrator & CDBG Coordinator for the county, met with the commission to conduct the second public hearing and to request the Commission's approval of the 2015 CDBG Community Housing Impact and Preservation Program (CHIP) grant application. It was explained to those in attendance that this grant application is in partnership with Meigs County and will provide \$900,000 that will be used for repair/rehab of housing in all of Gallia & Meigs County's, and establish a target area for Gallipolis Village with a designation of \$100,000. The 2015 Housing Advisory Committee selected Gallipolis be the Target Area as a result of the knowledge of a high concentration of LMI households, 56.92% LMI, aging structures within Gallipolis, code violations noted by the Gallipolis Code Enforcement department and the number of property owners on GMCAA's current waiting list; several of which are within Gallipolis Village. Gallia County & Gallipolis Village Housing Program Income funds will be used as leveraged funds to complete one (1) additional Owner Rehabilitation unit within the Village of Gallipolis. The CHIP grant application breakdown is as follows:

- \$270,000 owner home repair – estimated 25 homes total (estimated 12 Gallia County & 13 Meigs County)
- \$281,400 owner rehabilitation – estimated 7 homes (estimated 4 Gallia County & 3 Meigs County)
- \$242,400 homeownership – estimated 6 homes (estimated 3 Gallia County & 3 Meigs County)
- \$22,000 habitat for humanity – estimated 1 home (Meigs County)
- \$84,200 administration
 - a) Leveraged Funds = \$150,300
 - i) \$100,000 – Habitat for Humanity Project in Meigs County
 - ii) \$32,500 Gallia County Housing Program Income - One Additional POR (to be located in Gallipolis Village)
 - iii) \$2,000 Fair Housing - FY 15 & 16 CD Allocation grants
 - iv) \$12,000 Gallia County In-Kind for Administration & Program Oversight by Gallia County Administrator Karen Sprague
 - v) \$3,800 Meigs County Housing Program Income – no additional units

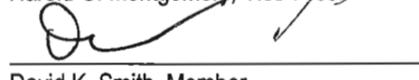
Brent Saunders entertained a motion that the FY 2015 CHIP grant application Authorizing Legislation & Environmental Review Certification for Gallia & Meigs County's be approved and signed as presented. David Smith made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

I, Lana J. Lane, Clerk of the Board of County Commissioners, do hereby certify that the foregoing minutes are a true and accurate copy of the actual proceedings.


Brent Saunders, President


Harold G. Montgomery, Vice-Pres.


Lana J. Lane, Clerk of the Board


David K. Smith, Member

APRIL 30, 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 23, 2015 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Kathy Campbell Beth Moore	4/30	Huntington, WV	Excel
EMA	Tim Miller	4/30	Jackson County EMA	ODOH Regional exercise
EMA	Sherry Daines Keith Wilson Tim Miller	5/4-7	Columbus, OH	Hazardous Weather Class
EMA	Tim Miller	5/9	Lawrence County EMA	Haz-Mat exercise
Clerk of Courts	Noreen Saunders	5/19-20	Columbus, OH	Association Meeting
I.T.	John Grubb	5/6 5/11	Columbus, OH	Telecom Presentation CORSA Cyber Panel
JFS	Kellie Dewitt	5/4, 5	Columbus, OH	Directors' Assoc. Conf.
JFS	Samantha Reese, Dana Glassburn, Robert Ray, Tannya Henry, Amanda Elkins, Hannah Burnett, Lori Clary, Lori Church, Kristina Smith	5/4, 5, 6	Columbus, OH	Directors' Assoc. Conf.

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith 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 i Foste
4/26	19	4	4	0	1	0	1	1	11	32	0	0	0	0

**RESOLUTION – OEPA ANNUAL SLUDGE REPORT
MERCERVILLE SEWER WWTP**

County Administrator Karen Sprague presented the Commission with the OEPA Annual Sludge Reports for the Mercerville WWTP for 2013 & 2014. Brent Saunders entertained a motion for the OEPA annual sludge reports to be approved and signed as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

BADAMHS BOARD MEMBER APPOINTMENT

Commissioners received the following correspondence:

To: Brent Saunders, President
Gallia Co. Commissioners

From: Ronald A. Adkins, Executive Director
GJM BADAMHS

RE: Board Member Appointment

I am submitting for your review and reappointment the application of Richard Houck (885 Jackson Pike, Gallipolis, Ohio 45631) to the Board of the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services. Mr. Houck is currently completing an Unexpired Term that expires on June 30, 2015. This First Term appointment would be effective July 1, 2015 through June 30, 2019.

I have also attached a copy of the Legal Notice that was posted advertising the positions and a copy of our current Board Roster.

Please provide us with a copy of the Commissioner's Journal Entry upon his appointment.

As always, thank you for your cooperation and assistance in this matter. If you have any questions, please feel free to contact me.

The President entertained a motion to approve the appointment of Richard Houck. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE OVERTIME 2015 GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 3/30/2015. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS MEDICAL DIRECTOR

The Commission received notice from EMS Director Larry Boyer that their medical director Dr. Crum has left Holzer Health System. Mr. Boyer recommends that he be replaced with Dr. Dan Whitely. David K. Smith made and Harold G. Montgomery seconded the motion to appoint Dr. Dan Whitely as the EMS Medical Director. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION AUTHORIZING PARTICIPATION IN
ODOT COOPERATIVE PURCHASING PROGRAM-ENGINEER**

The County Engineer's Office submitted the following resolution:

Whereas, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Townships Park Districts, Park Districts created under Chapter 1545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies or other articles.

Now, Therefore,

Be it ordained by the Gallia County Commissioners;

Section 1.

That the Gallia County Engineer hereby requests authority in the name of Gallia County to participate in the Ohio Department of Transportation Summer (418-16) and/or Winter (018-16) contracts for road salt.

Section 2.

That the Gallia County Engineer is hereby authorized to agree in the name of Gallia County to be bound by all terms and conditions as the Director of Transportation prescribes.

Section 3.

That the Gallia County Engineer is hereby authorized to agree in the name of Gallia County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Gallia County participates, for items it receives pursuant to the contract.

Section 4.

That Gallia County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Gallia County agrees to waive any claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Gallia County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

- s/ Brent Saunders, President 4/30/15*
- s/ Harold G. Montgomery, Vice President 4/30/15*
- s/ David K. Smith, Commissioner 4/30/15*

The President entertained a motion to approve the resolution as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PETITION FOR RES CARE ANNEXATION RECEIVED

Commission noted the receipt of annexation paperwork to the Village of Rio Grande, Gallia County, Ohio from Res-Care of Ohio, Inc, 9901 Linn Station Road, Louisville, KY 40223, signed by Representative David Folkner. The petitioners nominate Andrew J. Noe, P.O. Box 301, 19 Locust Street, Gallipolis, OH 45631 to act as the agent for the petitioners. The agent will be notified of the public hearing date, which has been set for Thursday, July 9, 2015 at 11:30 am. David K. Smith made and Harold G. Montgomery seconded the motion to accept the petition as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**ROAD PETITION RECEIVED
GREEN ACRES SUBDIVISION**

Commission received a public road petition for the following:

The Undersigned petitioners, freeholders of said County, residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the vacating of all/a portion of a Public Road on the line hereinafter described; and make application to you to institute and order proper proceedings in the premises, for vacating such road; the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Partial Vacation of Cadot Boulevard

Beginning at the south lot line of Lot 72 and Cadot Boulevard and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said point of beginning north along the Cadot Boulevard centerline to a point in the centerline of said road intersecting a line between the southeast corner of Lot 114 (also the southwest corner of Lot 115) and the southeast corner of Lot 95 (also the northeast corner of Lot 96), and being the end of said vacation.

Vacation all of St. Clair Circle

Beginning at the intersection of Cadot Boulevard and St. Clair Circle and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing on said centerline to the intersection of Cadot Boulevard and St. Clair Circle, and being the end of said vacation.

Vacation all of Regnier Avenue

Beginning at the intersection of Regnier Avenue and Cadot Boulevard and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing west on said centerline to the intersection of Regnier Avenue and the east line of the Green Acres Subdivision, and being the end of said vacation.

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

Partial Vacation of Menager Boulevard

Beginning at the intersection of Menager Boulevard and the north lot line of Lot 209 and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing south on said centerline to the intersection of Regnier Avenue and Menager Boulevard, and being the end of said vacation.

Vacation all of Valodin Avenue

Beginning at the intersection of Menager Boulevard and Valodin Avenue and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing west on said centerline to the intersection of Cadot Boulevard and Valodin Avenue, and being the end of said vacation.

Vacation of all Lafayette Circle

Beginning at the intersection of Lafayette Circle and the south right of way line of SR. 141 and being the full width of the road, Green Acres Subdivision, Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing on said centerline to the intersection of Lafayette Circle and the south right of way line of SR. 141, and being the end of said vacation.

Partial Vacation of Un-named Street

Beginning at the intersection of Cadot Boulevard and un-named street and being the full width of the road, Green Acres Subdivision; Section 3, Township 5, Range 15, Green Township, Gallia County, State of Ohio and described along the centerline as follows: thence leaving said intersection and continuing west on said centerline to the intersection of the un-named street and the west lot line of Lot 76 and Lot 63, and being the end of said vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3rd week with local officials and interested parties and then hold a public hearing on the 4th week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: May 6 & May 13, 2015. Road Viewing will be held at 11:00 a.m. on May 21, 2015 and Public Hearing will be held on May 28, 2015 at 11:45 a.m.

Harold G. Montgomery made and David K. Smith seconded the motion to accept the road petition as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AMENDMENT TO PERSONNEL POLICY MANUAL

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual overtime definition (Chapter 1, page 5) as submitted by our Labor Consultant. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:57 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. 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 10:22 a.m.; no action taken.

JOB DEVELOPER CONTRACT AMENDMENT NO. 1

JFS Director Dana Glassburn presented the following contract:

*JOB DEVELOPER CONTRACT
AMENDMENT NO.1*

This amendment will amend the contract between the GALLIA County Department of Job and Family Services (CDJFS), ("Grantor") and Gallia County Department of Economic Development, ("Sub-grantee") and will be effective from the original date the contract (11/06/2014) was approved by the Gallia County Commission for WIA grants under Program Year 2014 and Federal Fiscal Year 2015, CFDA #17.278, as administered by the U.S. Department of Labor.

I. Recitals:

The original contract stated the grant award is under the authority of Rapid Response Regular, Program Year 2014, CFDA #17.278, as administered by the U.S. Department of Labor, which was intended to be the primary objective of this contract. However, other services were anticipated due to the various clients being served and the funding sources for those activities were inadvertently left out of the original contract. This amendment will correct that error by adding the additional funding sources that are available and may be applicable under this agreement. The additional funding sources are Dislocated Worker for Program Year 2014 and Federal Fiscal Year 2015 CFDA #17.278 and NEG 27 DW Training CFDA #17.277, as administered by the U.S. Department of Labor. In addition, GCDJFS reserves the right to use Title XX CFDA #93.667, as administered by U.S. Department of Health and Human Services, if needed to cover any Employment Service and/or Education and Training Service expenses related to this agreement to help citizens of Gallia County locate employment.

s/ Dana Glassburn, Authorized County Representative 4/30/15

s/ Melissa Clark, Authorized Provider Representative 4/30/15

Gallia County Commissioners:

s/ David Smith 4/30/15

s/ Harold Montgomery 4/30/15

s/ Brent Saunders 4/30/15

In the matter concerning the Job Developer Contract between Gallia County Department of Job and Family Service (hereinafter referred to as "GCDJFS") and the Gallia County Economic Development (hereinafter referred to as "GCDED"). Dana Glassburn, GCDJFS Director, made the recommendation to approve the contract amendment to clarify funding sources utilized for the project to reflect the original intent of the agreement as it relates to clients served. David K. Smith made and Harold G. Montgomery seconded the motion to approve said amendment as recommended and seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 CHIP SECOND PUBLIC HEARING

At 10:30 am, the 2015 CHIP second public hearing was held. See prior journal page for proceedings.

OSU EXTENSION

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities:

- March 4 – NAP Produce Meeting
- March 10 – Ohio Valley Produce Auction Producers Meeting
- March 13 – WSAZ Home & Garden Show
- April 15 – Worked with Field of Hope project
- April 21 – Gallia County Pride in Tobacco Board Meeting
- May 2 – Opening day for the Farmer's Market
- May 15 – Ag Awareness day at Fairgrounds
- May 19 – Scholarship Banquet
- May 21 – Public meeting about moving fairgrounds

MEDICAL MUTUAL REVIEW

At 11:15 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague, John and Scott Saunders of Saunders Insurance and Melinda Brown, Jeffrey Fleming, and Sara Lamoreaux of Medical Mutual to discuss a 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 12:00 a.m.; no action taken.

AT&T CONTRACT

911 Director Sherry Daines presented an AT&T Contract. David K. Smith made and Harold G. Montgomery seconded the motion to approve the ISDN Prime (ISDN PRI) Service with DS1 Service contract, effective for 36 months. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PARK DISTRICT SLIP

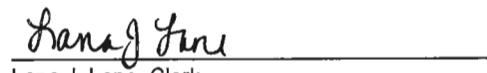
Park District Director Paul Covey spoke to the Commission regarding a slip on the bike trail behind the County Garage salt bin. Commissioners advised they will go onsite and view the slip. No action taken.

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.



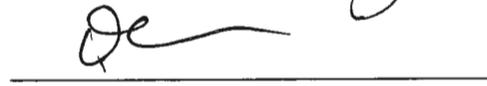
Brent Saunders, President



Lana J. Lane, Clerk



Harold G. Montgomery, Vice President



David K. Smith, Commissioner