

MAY 14, 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 May 7, 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:
GCDJFS	Dana Glassburn	5/5/15 – 5/6/15	Columbus	OJFSDA Training
GCDJFS	Dana Glassburn	5/14/15	Columbus	OJFSDA Officers Meeting
GCDJFS	Dana Glassburn	5/19/15	Columbus	OJFSDA Fiscal Committee Meeting
GCDJFS	Dana Glassburn	5/20/15	Jackson	OJFSDA District Meeting
911	Sherry Daines	5/19/15	Logan OH	Quarterly SECTOR Meeting
911	Keith Wilson	5/19/15	Logan OH	Quarterly SECTOR Meeting
EMA	Tim Miller	5/19/15	Logan OH	Quarterly SECTOR Meeting
911	Sherry Daines	5/27/15	Columbus	Grant Training Session
EMA	Tim Miller	5/27/15	Columbus	Grant Training Session
Commission	Harold Montgomery	5/21/2015	Waverly	OVDC Exec Committee

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
5/10	17	1	3	0	13	0	0	0	17	30	1	0	0	1

SHERIFF – CENTERVILLE VILLAGE AGREEMENT

The President entertained a motion to approve the agreement between Centerville Village and the Gallia County Sheriff for policing as presented. 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 11th day of May, 2015, by and between the Village of Centerville, 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 Centerville, 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 Centerville, 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 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".
3. 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.
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 Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.
6. The Village of Centerville 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: **Radio, lights, siren, K-55 radar, Serial No. MV724, MOD#279421 and other equipment pertaining to law enforcement for the Village.**
7. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Centerville for police protection.
8. 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 Centerville, Ohio for its use.
9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Centerville 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.

10. 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.

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.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 11th day of May, 2015.

SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

s/ Joseph R. Browning, Sheriff

VILLAGE OF CENTERVILLE

s/ Eugene Layton, Mayor

s/ David House, Fiscal House

GALLIA COUNTY COMMISSIONERS

s/ Brent Saunders, President

s/ Harold Montgomery

s/ David K. Smith

s/ Marlin Rose

s/ Virginia Ann Daniels

s/ Karen Sprague

APPROVED AS TO FORM:

s/ Jeffrey Adkins

Gallia County Prosecuting Attorney

SHERIFF – WORK RELEASE CENTER GRANT

County Administrator Karen Sprague presented the Commission with a grant agreement from the Ohio Department of Rehabilitation and Correction for the Sheriff's Work Release Center in the amount of \$70,100. President entertained a motion to approve the grant agreement as presented. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GREEN SEWER PHASE 1 – DRAW # 78

County Administrator Karen Sprague presented the Commission with Draw # 78 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 900868 - \$3,198.69
- Bricker & Eckler LLP Inv. # 647090 - \$68.75
- Total = \$3,267.44

Brent Saunders entertained a motion to approve draw resolution # 78 as submitted. 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.

GREEN SEWER PHASE 2 – DRAW # 3

County Administrator Karen Sprague presented the Commission with Draw # 3 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 900877 - \$665.00
- Total = \$665.00

Brent Saunders entertained a motion to approve draw resolution # 3 as submitted. 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.

DJFS-NEW HIRE

Commission received a recommendation from Director Dana Glassburn in the matter concerning new hire IM Aide I for GCDJFS. Director Glassburn recommended in writing to hire Christy Slone pending the final screening process as determined by the Director. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADULT PROTECTIVE SERVICE GRANT

Commission received a written request from Director Dana Glassburn for authority to enter into agreements as necessary to accomplish the goals stated in the Adult Protective Service capacity building grant, which is a one-time grant to help build capacity in the system to meet the new APS requirements and the funds can only be used as specified in the grant (to include the APS program in the Northwoods System in the same manner as currently being expanded to the Gallia County Children Services Board). Note: This will allow the APS worker, provided by Gallia County Council on Aging to utilize an iPad to perform work out in the field along with various other functions. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for January thru April 2015 and reviewed by everyone. No action taken.

Mr. Moore discussed with the Commission the potential of Integrated Services to upgrade the old Children's Home portion of the facility for some type of housing or office space that would help families. Integrated Services would work

to obtain all funds to rehabilitate the facility for use. Mr. Moore will be meeting with Integrated Services to discuss this possibility and will report back with the Commission afterwards.

PROCLAMATION - NATIONAL POLICE WEEK

Sheriff Joe Browning, Sheriff's Chief Deputy Richard Grau, Sheriff's Lt. Jimmy Spears, Rio Grande Police Chief Daniel Day, Gallipolis City Police Officer Scott Lear and Ohio State Highway Patrolmen Marvin Pullins & Tim Martin met with the Commission for a proclamation for National Police Week. Harold G. Montgomery made and David K. Smith seconded the motion to approve the Proclamation as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Commissioner Montgomery thanked the Sheriff and deputies for all they do for Gallia County and the public, noting the dangers involved with their service. Commissioner Smith and Saunders also thanked the law enforcement agencies for their dedicated service and sacrifice to our County.

***WHEREAS**, The Congress and President of the United States have designated the week of May 10-16, 2015 as National Police Week, and*

***WHEREAS**, the members of the law enforcement play an essential role in safeguarding the rights and freedoms of the citizens of Gallia County, and*

***WHEREAS**, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement officers, and recognize their duty to serve the people by safeguarding life and property, by protecting them against violence or disorder, and by protecting the innocent against deception and the weak against oppression or intimidation; and*

***NOW THEREFORE WE**, the Board of County Commissioners do hereby proclaim the week of May 10-16, 2015 as National Police Week for Gallia County and urges all citizens to commemorate these officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to their communities, and in doing so, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.*

***IN WITNESS THEREOF**, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 14th day of May, 2015.*

s/ Brent Saunders, President

s/ Harold Montgomery, Vice-President

s/ David K. Smith, Commissioners

FAA AIRPORT RUNWAY REHAB BID OPENING

At 11am the following bids were opened and read by President Saunders:

- The Shelly Company, Thornville, Ohio
 - Base Bid: \$922,580.00
 - Bid additive #1: \$74,100.00

Engineer's Estimate: Base Bid: \$1,160,250; Bid Additive 1: \$117,000

Bids were turned over to the Project Engineer Steve Potoczak with Delta Airport Consultants for review and recommendation. No action taken.

OLDER AMERICANS MONTH PROCLAMATION

Attending: Gallia County Council on Aging Administrative Assistant Danette McCabe, Area Agency on Aging District 7 Representatives Susan Caldwell, Sara Beckley, Bonnie Dingess & Gary Fenderbosch and RSVP Representative Cher Beller. Bonnie Dingess presented the Commission with a packet of information regarding Older Americans Month and throughout the year activities. The President entertained a motion to adopt the following proclamation. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***WHEREAS**, there are more than 2.3 million Ohioans age 60 or older and another two million baby boomers living in our state today, comprising of more than 40 percent of our state's population; and*

***WHEREAS**, the older adults in Gallia County have much to contribute by sharing their knowledge and experiences, mentoring younger generations, learning new skills, and remaining in or returning to the workforce; and*

***WHEREAS**, Gallia County is committed to helping all individuals strive to maintain their health and well-being across the lifespan; and*

***WHEREAS**, there is always something you can do to be healthier, prevent injury, keep chronic conditions in check and live "Well Beyond 60!"; and*

***WHEREAS**, our community provides opportunities for our seniors to effectively self-manage chronic disease, prevent falls, and stay active through volunteering and other activities, which leads to better overall physical and mental health.*

Now therefore, we, the Gallia County Commissioners do hereby proclaim May 2015 to be

Older Americans Month

We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital members of society who continue to grow, thrive and contribute.

On this 14th day of May, 2015

Gallia County Commissioners

Brent Saunders, President

Harold G. Montgomery, Vice-President

David K. Smith, Commissioner

AMISH BUGGY

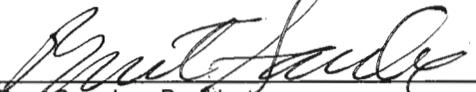
Merrill Caldwell met with the Commission regarding a situation regarding Amish buggy's not having an apron to catch the horse manure so that it does not end up on the road. Mr. Caldwell advised that the horse manure on the road is a severe hazard to persons on motorcycles traveling the roads. Commissioner Montgomery advised the County has checked into this in the past and did not find any counties that were instituting requirements to safe guard the roadway from the horse manure. Commission said they would check into this with state agencies and get back with Mr. Caldwell.

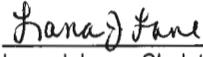
FAA GRANT 2014 DRAW #11 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

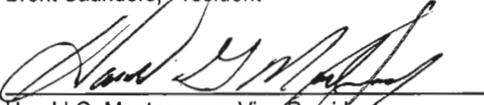
Commission received from Delta Airport Consultants the FAA grant 2014 draw #11 forms requesting \$713.00 from the County's FAA grant for Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Grading & Drainage Project. Brent Saunders entertained a motion to approve and sign the grant draw #11 forms for payment of engineering invoices 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.

ADJOURN

At 3:30 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 to the Board
(Minutes recorded by Co. Admin. Karen Sprague)


Harold G. Montgomery, Vice President

absent
David K. Smith, Commissioner