

MAY 28, 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 21, 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	Dana Glassburn	6/3	Columbus, OH	AREA7 Bd. Mtg.
Auditor	Larry Betz	6/1-4	Lake County	Summer Conference

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 in Foster
5/24	4	2	2	0	2	0	1	0	7	22	0	0	0	1

AIRPORT BID AWARD RUNWAY REHAB

Karen Sprague presented the Commissioners with a letter of recommendation from Delta Airport Consultants, Airport Project Consultants, regarding the bid received from The Shelly Company for the Airport Runway 5-23 Rehabilitation Project. Note: Original Project Cost Estimate for base bid was \$1,160,250 & bid additive # 1 was \$117,000. The letter from Delta recommends award of the project to The Shelly Company as the lowest most responsive and responsible bidder for their base bid of \$922,580 and bid additive # 1 of \$74,100; contingent upon approval of the award by the FAA and contingent upon receipt of FAA grant funding. The letter also provides attachment proof that The Shelly Company has no findings for recovery listed with Auditor of State, has no exclusions from federal projects and no delinquent federal debt from www.sam.gov site. The letter also notes the FAA will not pay any portion of bid additive #1 and if awarded the county would need to pay 100% for this bid item.

Commissioner Saunders entertained a motion to award the bid, contingent upon receipt of FAA approval & grant funding, as recommended to The Shelly Company for a base bid of \$922,580 noting it is under the project engineers estimates. Harold G. Montgomery moved and David K. Smith seconded that motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

LETTER OF SUPPORT – GALLIPOLIS PUBLIC USE AREA PROJECT

County Administrator Karen Sprague presented the Commission with the following letter of support for Gallipolis City's Public Use Area Project as requested by City Manager Gene Greene. Commissioner Saunders entertained a motion to approve and sign the letter of support as presented. David K. Smith moved and Harold G. Montgomery seconded that motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

5/28/2015

Gallipolis City Commission
 Attn: Eugene Greene, City Manager
 333 Third Avenue
 Gallipolis, Ohio 45631

RE: Letter of Support – Gallipolis Public Use Area Development Project

Dear Mr. Greene:

We wish to declare our full support for the proposed Gallipolis Public Use Area Development Project. The completion of this project will substantially revitalize downtown Gallipolis as well as provide an area where the citizens of both the City and County can come together for multifaceted recreational and cultural activities.

The Board of Gallia County Commissioners feels the development of the Gallipolis City Public Use Area along the riverfront is a project critical to the continued growth and enhancement of downtown Gallipolis.

Therefore, we agree that this project is crucial and we lend our full support to Gallipolis City in their efforts to secure funding for this much needed project.

Respectfully submitted,

Gallia County Commissioners

s/ Brent Saunders, President
 s/ Harold G. Montgomery, Vice-President
 s/ David K. Smith, Commission Member

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2015 from the Vietnam Veterans of America Gallia County Chapter 709. David K. Smith made and Harold G. Montgomery seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

2014 ANNUAL JUVENILE REPORT

The Commissioners received the 2014 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2014 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioners Office.

COUNTY ENGINEER – 2014 ANNUAL REPORT

County Commissioners noted receipt of the Gallia County Engineer's 2014 Annual Report.

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2016 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2015 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,471.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2016. The appropriated funds to be paid on or after January 1, 2016, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2016 through December 31, 2016.

David K. Smith moved the adoption of the Resolution and the motion was seconded by Harold G. Montgomery. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The Gallia County Board of Commissioners hereby adopts this resolution on the 28th day of May, 2015.

By Brent Saunders, President, Gallia County Board of Commissioners

Signed: s/ Brent Saunders May 28, 2015

Certified by: s/ Lana J. Lane, Gallia County Board of Commissioners Clerk, May 28, 2015

OSU EXTENSION

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

- May 12 – Gallia County CARTEENS
- June 2 through 4 – Canter's Cave STEM Camp
- June 6 – Gallia County OSU Extension is hosting a showmanship clinic
- June 8 through 30 – Camps begin
- May 28 – Gallia County Farmer's Market Board Meeting
- June 15 – Gallia County Cattlemen's Board Meeting
- June 29 – OSU Beef Team Meeting in Columbus

EXECUTIVE SESSION – CONTRACTS

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Attorney Don Keller to discuss contracts. David K. Smith made and Harold G. Montgomery seconded the motion. Returned to regular session at 10:58 a.m.; no action taken.

DJFS SUBGRANT AGREEMENT WITH OH DEPARTMENT OF MEDICAID

DJFS Director Glassburn submitted the sub grant agreement (G-1617-11-5513) between the Ohio Department of Job and Family Services (hereinafter referred to as "ODJFS"), the Ohio Department of Medicaid (hereinafter referred to as "ODM"), and the Gallia County Board of Commissioners (hereinafter referred to as "Board"), in accordance with Sections 307.98, 5101.21, and 5160.30 Ohio Revised Code (ORC). The Subgrant Agreement will be in effect from 7/1/2015 through 6/30/2017. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS SUBGRANT AGREEMENT WITH WOODLAND CENTER

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0004) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Woodland Center (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$50,000.00 and will be in effect from 7/1/2015 through 6/30/2016. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY ECONOMIC DEVELOPMENT

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0008) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Gallia County Economic Development (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of 10.561 FAET. The grant amount is \$17,500.00 and will be in effect from 7/1/2015 through 6/30/2016. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY ECONOMIC DEVELOPMENT

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0001) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Gallia County Economic Development (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$180,000.00 and will be in effect from 7/1/2015 through 6/30/2016. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEMORANDUM OF UNDERSTANDING – DJFS/CHILDREN SERVICES

DJFS Director Glassburn submitted a memorandum of understanding between The Board of County Commissioners, Gallia County, Ohio, on behalf of the Gallia County Department of Job and Family Services (hereinafter "GCDJFS") and the Gallia County Children Services Board (hereinafter "CSB"), made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The MOU shall serve as such agreement and the term shall commence 7/1/2015 and shall expire twelve (12) months from that date unless otherwise terminated or extended by formal agreement. Harold G. Montgomery made and David K. Smith seconded the motion contingent upon the Prosecutors signature. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY CHILDREN SERVICES

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0007) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Gallia County Children Services (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$36,000.00 and will be in effect from 7/1/2015 through 6/30/2016. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PUBLIC HEARING – GREEN ACRES SUBDIVISION

At 11:45 a.m. The President opened the public hearing for vacating all/a portion of streets in Green Township with the following attendees: Gloria Bickle, Representing the First Church of God.

The following statement from the County Engineer was read aloud:

Commissioners,

I have reviewed the request to vacate all/a portion of said streets in Green Township. This change will not impact safety, health, or general welfare of the county. Since the petitioned streets appear to have no public purpose, I recommend the streets be vacated as petitioned:

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.

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

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

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.

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully,
s/Brett A. Booche, P.E., P.S.
Gallia County Engineer

Following a complete explanation of the petition and reading of the Engineer's report, the Commissioners heard no objections or concerns. The President entertained a motion to approve the vacation as recommended and submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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.

absent

Brent Saunders, President

Lana J. Lane

Lana J. Lane, Clerk

Harold G. Montgomery

Harold G. Montgomery, Vice President

David K. Smith

David K. Smith, Commissioner