

JUNE 11, 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 June 4, 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:
Commissioners	Harold G. Montgomery Brent Saunders	6/11	Wellston, OH	Solid Waste Dist. Mtg.
Econ. Development	Melissa Clark	6/24-25	Columbus, OH	CCAO Econ. Dev. Symposium

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
6/7	16	3	2	1	8	0	1	0	15	44	0	1	0	1

STATE PERSONNEL BOARD OF REVIEW – HARRIS

County Administrator Karen Sprague advised the Commission of receipt of notification from the State Personnel Board of Review for a hearing in the matter of Jason Harris v. Board of Commissioners Gallia Co. The hearing will be held in the SPBR office in Columbus, Ohio on 9/24/2015 @ 10am. The purpose of the hearing is Mr. Harris has filed an appeal of his termination from a Gallia County job and Mr. Harris is seeking reinstatement as a Gallia County employee as well as back pay and benefits since his termination as of 6/19/2014.

LETTER OF SUPPORT – LOCAL DEVELOPMENT DISTRICTS

County Administrator Karen Sprague presented the Commission with a draft letter of support for Local Development Districts in the 2015 State Budget through HB 64. OVRDC, which is the LDD that Gallia County is a part of, has requested the letter of support. The President entertained a motion to approve the letter of support as presented. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

6/11/2015

Senate President Keith Faber
Statehouse
1 Capitol Square, 2nd Floor
Columbus, OH 43215

Dear President Faber,

On behalf of Gallia County, we are writing to urge the Ohio Senate to retain changes made in the House version of H.B. 64 to appropriations to the Appalachian Local Development Districts.

Ohio's four local development districts ("LDDs") are part of the Appalachian Regional Commission, a federal-state partnership that works with the people of Appalachia to create opportunities for economic development and improved quality of life. Our LDD, OVRDC works to identify, prioritize and fund community projects that build out infrastructure, improve technology and spur economic development in our county.

Often the source of "last-mile financing" needed to see projects through to completion, LDDs support projects through a variety of sources including grants, loans, local dues paid by county and city members, Federal ARC dollars, and state funding. In 2014, Ohio's LDDs administered 63 projects. These totaled over \$72 million in costs and resulted in 750 new jobs and 2,025 retained jobs.

To provide continued support for the work done by OVRDC and the other LDDs, the House of Representatives added an additional \$1 million in each fiscal year to GRF 195535 to go directly to projects in Ohio's 32 Appalachian counties and an additional \$150,000 in each fiscal year to GRF 195501 to be split among the four LDDs for administrative costs. We urge you to support these increased appropriations to ensure the continued growth in the region.

With the increased funds, we anticipate that each LDD would be able to fund two or three more projects each year. Increases to administrative funds will not go to employee raises, rather, this money will be used to make grant-funded positions permanent, provide training on grant writing and funding strategies for community and economic development projects, assist with infrastructure mapping, increase technical support to develop grant projects, and facilitate community planning.

Local Development Districts provide a critical last step to funding many projects in the Appalachian region. With continued support from the Ohio General Assembly, the LDDs will be able to continue this good work towards economic growth.

Respectfully submitted,
Gallia County Commissioners

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

cc: District 17 Senator Bob Peterson

CDBG FY 2015 COMMUNITY DEVELOPMENT GRANT – PROJECTS REVISED

County Administrator Karen Sprague advised the Commission she had met with Morgan Township Trustee Randall Adkins regarding the local match needed for the Morgan Township Frederick Road Paving Project. Mr. Adkins advised Morgan Township does not have the \$28,100 local match needed this year due to other projects that have already started and they requested to be allowed to reapply for Frederick Road next year for the 2016 CDBG Community Development Grant.

Based on this request, Ms. Sprague recommended the Commission approve Morgan Township's request and remove Morgan Township's Frederick Road Paving Project from the selected projects to be funded through the 2015 Community Development Grant. Ms. Sprague recommended the Commission approve Ohio Township's King Cemetery Road Paving Project for the 2015 Community Development Grant. Ms. Sprague advised Ohio Township's project cost estimate is \$53,490 - \$35,400 CDBG CD Grant = \$18,090 local match. Ms. Sprague suggested the County utilize \$8,000 from the Revolving Loan Fund to supplement Ohio Townships local match leaving Ohio Township responsible for \$10,090.

Mr. Saunders entertained a motion to approve Ohio Township's King Cemetery Road Paving Project for funding as noted. Harold G. Montgomery made and David K. Smith seconded that motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

RESOLUTION DECLARING NECESSITY TO ACQUIRE/APPROPRIATE INTEREST(S) IN REAL PROPERTY BY QUICK TAKE DUE TO PUBLIC EXIGENCY; AND AUTHORIZING APPROPRIATION OF SUCH INTEREST(S) IN REAL PROPERTY, BY QUICK TAKE DUE TO PUBLIC EXIGENCY, FOR PURPOSES OF A SANITARY SEWER PROJECT (GREEN TOWNSHIP SANITARY SEWER PHASE 1); AND AUTHORIZING LEGAL COUNSEL TO FILE SUIT TO APPROPRIATE LAND, IF NECESSARY (R.C. 6117.39; R.C. 163.06(A); R.C. 163.02(A))

President Saunders introduced the following Resolution and Mr. Montgomery moved its passage:

WHEREAS, the Gallia County Board of Commissioners (the "Board"), after extensive consideration, has determined that as part of the sanitary sewer project known as Green Township Sanitary Sewer Phase 1, it is necessary that the Board acquire a permanent easement of 20 feet x 1,000 linear feet ±, on and in the property owned by James Thomas Snodgrass ("Owner"), with the county/parcel ID numbers of: 008-001-374-08 and 008-001-374-09, located in Green Township, county of Gallia, Ohio, and as further described in the legal description and survey-map, attached as Exhibit A (the "Property");

WHEREAS, the appropriation of the Property is necessary in order to address a public exigency, specifically, a finding by the director of environmental protection that a public health nuisance, and/or the issuance of an order by the board of health of a health district to mitigate or abate a public health nuisance, caused by an occasion of unavoidable urgency and suddenness due to unsanitary conditions; and, therefore, such appropriation is necessary for the protection of the public health and welfare;

WHEREAS, the respective name and place of residence of the Owner of the Property and other person(s) or entity/ies who has or may claim to have an interest in the Property, as are known and with reasonable diligence are ascertainable, are:

- James Thomas Snodgrass (fee owner)*
708 Kraus Beck Road, Gallipolis, Ohio 45631
- Gallia County Rural Water Association, Incorporated (easement holder)*
4848 OH-325, Rio Grande, Ohio 45674
- Buckeye Rural Electric Cooperative, Inc. (easement holder)*
308 Burnett Rd, Gallipolis, Ohio 45631

WHEREAS, the Property has been appraised by G. Franklin Hinkle, II, a qualified, independent appraiser who has prepared a written value finding appraisal report, stating the total fair market value for the Property;

WHEREAS, the County Administrator established an amount that s/he believes to be "just compensation" for the Property, being an amount not less than the appraised value; has engaged in and/or has caused the negotiations with the Owner for the purchase of the Property; and provided or caused to provide the Owner with a Notice of Intent to Appropriate and Good Faith Offer, and the Owner has rejected the good faith offer; and

WHEREAS, while the County Administrator may continue to attempt negotiation with the Owner in an effort to agree on a purchase price for the Property, subject to the final approval of the purchase by this Board, the Board must exercise its eminent domain authority to appropriate the Property through court proceedings as, despite extended negotiations between the Board and the Owner, the parties have been unable to reach an agreement on the purchase and sale of the Property and/or the amount of compensation/damages for said Property.

NOW, THEREFORE, BE IT RESOLVED THAT:

SECTION 1. *The Board hereby authorizes and/or ratifies the actions of the County Administrator in obtaining an appraisal of the Property; establishing an amount to be "just compensation" for the Property, being an amount not less than the appraised value; providing the Owner with a written Notice of Intent to Acquire and Good Faith Offer stating and summarizing the basis for said amount; and attempting negotiations with the Owner for agreement on the purchase and sale of the Property and/or the amount of compensation/damages for the Property, subject to the Board's final approval.*

SECTION 2. *The Board hereby authorizes the appropriation of the Property, as described in the attached Exhibit A.*

SECTION 3. *The Board hereby declares that appropriation of the Property is necessary for the public purpose(s) and public exigency(ies) stated herein, and that the Board has been unable to agree with the Owner as to the just compensation/damages to be paid by the Board.*

SECTION 4. *The Board hereby declares that the fair market value of and any damage to the residue of the Property is One Thousand Three Hundred Forty-Five Dollars (\$1,345.00).*

SECTION 5. *The Board hereby authorizes the law firm of Bricker & Eckler LLP to file a petition for appropriation of the Property in a court of competent jurisdiction, to deposit the amount of One Thousand Three Hundred Forty-Five Dollars (\$1,345.00) with the court of common pleas. and to have a jury impaneled to make inquiry into and assess the just compensation/any damage(s) to be paid for the Property.*

SECTION 6. *Pursuant to R.C. 6117.39; R.C. 163.06(A); and R.C. 163.02(A), the Board hereby declares its intent to, upon the filing of the petition to appropriate and the deposit of the amount set forth in Section 5 hereof, immediately take possession of and enter upon the Property.*

SECTION 7. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Smith seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: Mr. Saunders, Mr. Montgomery, Mr. Smith

Voting Nay: none

Passed: June 11, 2015

Board of County Commissioners
Gallia County, Ohio

s/ Brent Saunders
Board President

Attest: *s/ Lana J. Lane*
Lana J. Lane, Clerk of the Board

CERTIFICATE

The undersigned Lana J. Lane of the Gallia County Board of Commissioners hereby certifies that the foregoing is a true copy of a Resolution duly passed by the Board on the 11 day of June, 2015.

s/ Lana J. Lane
Lana J. Lane, Clerk
Gallia County Board of Commissioners

GREEN SEWER PHASE 2 – DRAW # 4

County Administrator Karen Sprague presented the Commission with Draw # 4 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 911662 - \$1,491.07
- Total = \$1,491.07

Brent Saunders entertained a motion to approve draw resolution # 4 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

FAA GRANT 2014 DRAW #12 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #12 forms requesting \$476.00 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 #12 forms for payment of engineering invoices as presented. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

MAY 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The May 2015 Financial Reports for comparison with the May 2014 Financial Reports. The following was noted during the review:
 - 1/1/2014 beginning cash balance was \$983,581.01
 - 1/1/2015 beginning cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 5/31/2014 ending cash balance was \$811,621.24
 - 5/31/2015 ending cash balance was \$1,297,057.78
 - Difference of \$485,436.54

GROUP RETROSPECTIVE RATING PROGRAM

Workers Compensation Coordinator Melissa Clark presented the paperwork for enrollment in the County Commissioners' Association of Ohio (CCAO) 2016 Workers' Compensation Group Retrospective Rating Program. David K. Smith made and Harold G. Montgomery seconded the motion to sign the application and participation agreement for the 2016 enrollment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRANSPORTATION IMPROVEMENT DISTRICT MEMBERS APPOINTED

The Commission was in receipt of the following:

June 10, 2015
Gallia County Board of Commissioners
Gallia County Courthouse
Locust Street
Gallipolis, Ohio 45631
Re: Gallia County Transportation Improvement District (GCTID) Members
Commissioners,

The membership of the GCTID shall be appointed to a term of two years in accordance with ORC 5540. Therefore, I am recommending the same members to serve upon reappointment with one exception. Since Gene Greene is the new City Manager, I recommend him be appointed to the GCTID. I have talked with Gene, and if appointed has agreed to serve. The GCTID has secured \$522,790 for transportation projects in Gallia County since conception.

Recommended Members

- | | |
|---|--------------------|
| Gallia County Engineer Brett Boothe | 6/11/15 to 6/10/17 |
| Gallia County Commissioner Harold Montgomery | 6/11/15 to 6/10/17 |
| Gallia County Economic Development Director Melissa Clark | 6/11/15 to 6/10/17 |
| Gallia County Township Association President James Allen | 6/11/15 to 6/10/17 |
| Gallipolis City Manager Gene Greene | 6/11/15 to 6/10/17 |

If you have any further questions or concerns, please let me know.

Respectfully,
s/Brett A. Boothe
Brett A. Boothe, P.E., P.S.
Gallia County Engineer
Cc: File

The President entertained a motion to approve the following resolution:

*Resolution
Appointing Members of Transportation Improvement District
In Gallia County, Ohio*

Whereas, The Gallia County Board of Commissioners wishes to appoint members to the Transportation Improvement District, and

Whereas, a Transportation Improvement District will allow for the cooperative County-wide coalition of political subdivisions to participate in the benefits made available only through a Transportation Improvement District.

Now Therefore Be It Resolved, that the Gallia County Board of Commissioners hereby appoints the following members to the Gallia County Transportation Improvement District:

- | | |
|---|--------------------|
| Gallia County Engineer Brett Boothe | 6/11/15 to 6/10/17 |
| Gallia County Commissioner Harold Montgomery | 6/11/15 to 6/10/17 |
| Gallia County Economic Development Director Melissa Clark | 6/11/15 to 6/10/17 |
| Gallia County Township Association President James Allen | 6/11/15 to 6/10/17 |
| Gallipolis City Manager Gene Greene | 6/11/15 to 6/10/17 |

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

Adopted this 11th day of June 2015.

s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice President
s/ David K. Smith Commissioner

I certify that this is a true and accurate copy of the Resolution adopted on the 11th day of June, 2015.

s/ Lana J. Lane, Clerk of the Board of Commissioners

EXECUTIVE SESSION – CONTRACTS

At 9:50 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines and Assistant 911 Director Keith Wilson to discuss 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 10:08 a.m.; no action taken.

EVERBRIDGE CONTRACT

911 Director Sherry Daines recommended the approval of an annual subscription for a period of one year with Everbridge in the amount of \$7,360.00 beginning June 12, 2015. Harold G. Montgomery made and David K. Smith seconded the motion as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

911 PERSONNEL HIRE

911 Director Sherry Daines presented the following:

June 10, 2015

Gallia County Commissioners
Brent Saunders
Harold Montgomery
David Smith

Re: Full-Time 911 Operator

Dear Sirs,

Due to recent retirement of a full time 911 Operator I need to promote a part-time 911 Operator to a full time position to stabilize the schedule.

After interviewing part-time employees that were interested, it is my recommendation to the Commission that Herman W. Sweeney is promoted from part-time to full-time effective June 19, 2015. Mr. Sweeney has prior law enforcement and dispatch experience.

I will be available if you have any questions or concerns.

Sincerely,
Sherry Daines
Sherry Daines, Director
Gallia County 911/EMA/LEPC

Harold G. Montgomery made and Brent Saunders seconded the motion to promote Herman W. Sweeney to a full time employee as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. 911 Deputy Director Keith Wilson was also in attendance.

DJFS SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0003) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Winghaven (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by the Ohio Department of Job and Family Service (ODJFS) and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer 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 \$168,000.00 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, abstain.

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

DJFS SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0006) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Winghaven (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by the Ohio Department of Job and Family Service (ODJFS) and is not for research and development purposes. The grant award is under the authority of Title XX CFDA 93.667 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. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

DJFS SUBGRANT AGREEMENT WITH GALLIA-MEIGS COMMUNITY ACTION

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0002) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Gallia-Meigs Community Action hereinafter referred to as "Subgrantee", made pursuant to a grant award to the grantor by the Ohio Department of Job and Family Service (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 \$27,500.00 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.

TITLE IV-D CLERK OF COURTS CONTRACT APPROVED

JFS Director Dana Glassburn submitted the Title IV-D contract for approval in the amount of \$46,851.95. President David K. Smith entertained a motion to approve the resolution as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION

In the matter of this Resolution concerning the Title IV-D Service Contract between the Gallia County Child Support Agency (herein after referred to as "CSEA") and the Gallia County Clerk of Courts (herein referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101:12-1-80.4 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Jobs and Family services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services beginning on the 1st. day of July, 2015. The foregoing resolution was introduced upon a motion by Board member Harold G. Montgomery, and seconded by Board member David K. Smith and the vote taken thereon resulted in the following: Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Attest: s/ Lana J. Lane, Clerk to the Board

EXECUTIVE SESSION – PERSONNEL

At 10:30 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. 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 10:43 a.m.; no action taken.

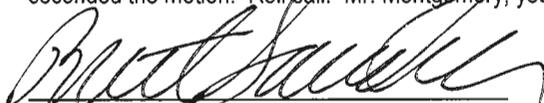
GALLIA COUNTY COMMON PLEAS COURT TECHNOLOGY GRANT

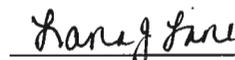
Clerk of Courts Noreen Saunders reported that the Common Pleas Court/Clerk, with the help of IT Director John Grubb, has received a \$38,549.82 grant from the Supreme Court of Ohio. The grant will be used for the purchase of servers, software, and network infrastructure. IT Director John Grubb reported he will be purchasing two servers, a replacement public access desktop for the Clerk of Courts, a router, switches, software, and a point to point high capacity link between the Courthouse and JFS that will help with backup speeds. The total project is \$52,049.82, of which \$38,549.82 is grant money and Clerk of Courts Noreen Saunders will have matching funds of \$13,500.

***2:00 pm – Commissioners Montgomery and Saunders traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

ADJOURN

At 5:00 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