

**JUNE 25, 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 18, 2015 minutes. 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 ir. Foster
6/21	11	12	3	0	0	0	2	0	17	32	0	0	0	1

**GREEN SEWER PHASE 2**

County Administrator Karen Sprague advised the Commission that RCAP will start door to door income surveys in the Rodney area for Green Sewer Phase 2 on Monday June 26<sup>th</sup>, noting only 80 income survey forms were returned by mail and the required minimum sample size is 187. Therefore, 107 more income surveys are needed to be able to qualify for the additional \$600,000 in grant money. Ms. Sprague noted that \$100,000 of the \$600,000 grant is to assist low income homeowners with their personal costs for on-lot sewer connection to the new system and abandonment of their existing septic tanks. This means completion of the income surveys forms is beneficial to our low income residents.

**FAA 3<sup>rd</sup> QUARTER REPORT**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Brent Saunders entertained a motion to approve the FAA 3<sup>rd</sup> Quarter Report for April, May & June 2015 for both the FAA 2014 Airport Grant. 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.

**GREEN SEWER PHASE 1 – DRAW # 79**

County Administrator Karen Sprague presented the Commission with Draw # 79 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 911653 - \$2,381.05
- Hinkle Real Estate Advisors, Inc. Inv. # 20150404 - \$2,750.00
- Total = \$5,131.05

Brent Saunders entertained a motion to approve draw resolution # 79 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**NO ENGINE BRAKE RESOLUTION**

Commissioners adopted the following resolution:

**RESOLUTION**  
**NO ENGINE BRAKE SIGN**

**WHEREAS;** the citizens in the area of the State Route 160, west of McCormick Road, have approached the Commissioners requesting relief from the use of engine braking instead of or in addition to the friction brakes which, produces an audible "popping" noise that is sometimes perceived as objectionable.

**WHEREAS;** pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), a Board of County Commissioners or Township Trustees may enact a regulation prohibiting the use of engine brakes on vehicles within the unincorporated area of the County or Township. This includes ODOT-maintained highways within the boundary of the County or Township, as well as County and Township Roads.

**WHEREAS;** Pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), the Gallia County Commissioners adopt a resolution restricting the use of engine brakes of said area on State Route 160, which is just west of McCormick Road to the City of Gallipolis, being in Gallipolis Township and Green Township, Gallia County.

**WHEREAS;** The NO ENGINE BRAKE sign shall be utilized where the use of engine brakes has been restricted by this resolution. Signs shall be properly placed 750 FT in advance of each rest area deceleration lane – R16-H4 "No Engine Brake" sign with an auxiliary R16-H14 "Next 1 Mile" under it. Also install R16-H6 "End Engine Brake Restriction" signs at the end of the zone (1 mile from the "No Engine Brake" signs).

**WHEREAS;** ODOT will install signs on the rural state highway system indicating such a restriction. The County or Township is responsible for furnishing all signs to ODOT. The signs shall be fabricated in accordance with ODOT design standards and material specifications. ODOT will supply the sign supports and necessary hardware.

**NOW THEREFORE BE IT RESOLVED;** the above described No Engine Braking resolution will be enforce effective this date of adoption.

Harold G. Montgomery made and David K. Smith seconded the motion to approve the No Engine Brake sign resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**OSU EXTENSION**

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- June 6 – Gallia County Livestock Showmanship Clinic
- June 16 – OSU Summer ANR Retreat (Jackson)

- June 29 – OSU Beef Team In-service (Columbus)
- July 29 – Jackson Field Night Planning Day
- June 15 through 18 – Gallia, Meigs, Lawrence, and Adams beginner camp
- June 11 – Tiffany Riehm conducted a Fun with Kitchen chemistry program
- June 30 – Annual Gallia County Cloverbud Day Camp
- July 25 - Breeding show
- July 29 – Ohio State Fair begins

**DIGITAL WORKS**

Heather Delany, Director of Operation for the Digital Works program gave an update on the program. To date they have had 248 applicants to the program and 197 have attended orientation. Of the folks enrolled they have secured 91 jobs. In the last three months they have placed 17 jobs. In 2014, the Gallipolis facility and facilitator Sherri Shaw received an internal award of the highest performing facility. Digital Works Facilitator Sherri Shaw, Digital Works Employer Relations Coordinator Anna Jones, JFS Director Dana Glassburn, and JFS Fiscal Supervisor Kathy Campbell were also in attendance

**PURCHASE OF SERVICE VENDOR CONTRACT-CONNECT OHIO**

JFS Dana Glassburn presented the Purchase of Service Vendor contract between the Gallia County Department of Job and Family Services and Connect Ohio Initiative, LLC for the purchase of training and employability of participants. The contract will be effective 7/1/2015 through 6/30/2016. David K. Smith made and Harold G. Montgomery seconded the motion upon the recommendation of JFS Director Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION – CONTRACTS & LEGAL**

At 10:21 a.m. the President entertained a motion to enter into executive session with Prosecutor Jeff Adkins, JFS Director Dana Glassburn, and JFS Fiscal Supervisor Kathy Campbell to discuss contracts and a legal issue. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:41 am Dana Glassburn and Kathy Campbell exited and County Administrator Karen Sprague entered. Returned to regular session at 10:54 a.m.; no action taken.

**NON EMERGENCY TRANSPORTATION CONTRACTS**

The President entertained a motion to approve the following Non Emergency Transportation Purchase of Service Contracts as presented by JFS Fiscal Supervisor Kathy Campbell:

Vendor	Date of Contract	Bid request per mile per RFP	Offered Price Per Mile by DJFS	Accepted/Declined
Woodland Center, Inc.	07/01/2015-06/30/2016	\$3.55	\$2.60	accepted
Gallia-Meigs CAA	07/01/2015-06/30/2016	\$2.75	\$2.60	accepted
"On the Go" Transportation	07/01/2015-06/30/2016	\$3.50	\$2.60	accepted
R T Need a Lift Transportation	07/01/2015-06/30/2016	\$2.60	\$2.60	accepted

Ms. Campbell noted that eight bids were received and these four were rejected: Two Girls and a Guy, Fasttime Transportation, Jackson Transportation Group, and Gallia County Council on Aging. Harold G. Montgomery made and David K. Smith seconded the motion to approve the contracts as presented and recommended by Ms. Campbell. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**TITLE IV-D PROSECUTING ATTORNEY CONTRACT APPROVED**

JFS Director Dana Glassburn submitted the Title IV-D contract for approval in the amount of \$283,587.97. The President entertained a motion to approve the resolution as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION**

*In the matter of Resolution#\_\_\_\_\_ concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Prosecuting Attorney General Diversion (hereinafter 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 Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchase services on the 1st day of July 2015. The foregoing resolution was introduced upon a motion by Board member David K. Smith, and seconded by Board member Harold G. Montgomery and the vote taken thereon resulted.*

**TITLE IV-D COMMON PLEAS COURT CONTRACT APPROVED**

JFS Director Dana Glassburn submitted the Title IV-D contract for approval in the amount of \$410,380.63. The President entertained a motion to approve the resolution as presented. Harold G. Montgomery made and David K. Smith seconded the motion contingent upon Judge Dean Evans' signature. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RESOLUTION**

*In the matter of Resolution#\_\_\_\_\_ concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court General Diversion (hereinafter 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 Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchase services 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.*

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

**DJFS SUBGRANT AGREEMENT WITH GALLIA COUNTY COUNCIL ON AGING**

DJFS Director Glassburn submitted the sub grant agreement (G-SFY16-0005) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the hereinafter Gallia County Council on Aging (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 Social Services 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, yea.

**DJFS-AGENCY UPDATE**

DJFS Director Dana Glassburn provided the Commission an update of the Area 7 designation. No action taken.

**INGALLS ROAD**

Ingalls Road residents Jane Jividen and Kim Rose were in attendance to discuss the condition of Ingalls Road. Ms. Rose stated they are searching for answers about their road. She noted it was paved for years and when the current Engineer took office they chip and sealed the road and told them it wasn't in the budget for pavement. Ms. Rose stated she felt there is justification for paving the road. Jane Jividen stated they have as many as three tractor trailers a day delivering equipment to their business and they are dragging their trucks on the tree limbs that are hanging low, causing damage to the equipment. The Commissioners advised that the County Engineer is responsible for the County road improvements.

**EMPLOYEE PROMOTION – THOMAS H. DILLON**

County Administrator Karen Sprague reviewed with the Commission that Sewer Department employee Thomas H. Dillon has received certification from the Ohio EPA as a Class 1 Wastewater Operator and recommended the Commission take action to approve the following:

1. Promote Thomas H. Dillon from his current position as Sewer Department Employee to the position of Gallia County Class 1 Wastewater Operator/Supervisor. This position will include the following stipulations:
  - a. Full time 40 hours per week; remain classified employee
  - b. Rate of pay will increase by \$2.00 per hour to \$16.50 per hour
  - c. Effective date of this change is 6/13/2015 with 180 day probationary period, per PPM, noting the probationary period would expire 12/9/2015; after successful completion of probationary period Mr. Dillon would receive a \$1.00 per hour increase.

President Saunders entertained a motion to approve the recommendation as stated. Harold Montgomery moved and David Smith seconded a motion to approve the action as recommended by Ms. Sprague. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

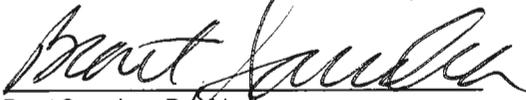
**VICTIM OF CRIME ACT (VOCA) GRANT**

Victim's Assistance Program Advocate Susan Grady, City Solicitor Adam Salisbury, and City Commission Tony Gallagher met with the Commissioners to request the annual VOCA grant cash match. They are asking for a significant increase in funding this year due to an expansion in the program funding. Mr. Salisbury stated the grant is an 80/20 match. The funding level has been approximately \$20 million for the last 14 to 15 grant cycles and now it is going to be around \$70 million. They would like to integrate the Assistant City Solicitor into the program with the expanded funding. The 20% cash match will be \$27,383.00, which is shared 50:50 with the City and the County; therefore the County share of the local match is \$13,691.50. There is a possibility of a waiver of the local match, which the City will submit with the grant application. The grant is due by June 30 and will take effect October 1, 2015.

The President entertained a motion to approve the county's share. Harold G. Montgomery made and David K. Smith seconded the motion to approve participation in the grant and sign any paperwork needed for the grant. 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.

  
Brent Saunders, President

  
Lana J. Lane, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner