

**AUGUST 27, 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 August 20, 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:
I.T.	John Grubb	8-14	Columbus, Oh	ODJFS Training

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
8/23	21	0	1	0	4	0	0	0	5	47	2	0	0	3

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT  
FY 2013 CDBG CHIP/HOME GRANTS (B-C-13-1AY-1 & B-C-13-1AY-2)**

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period of December 31, 2014 thru June 30, 2015 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Brent Saunders entertained a motion that the Program Income Report be approved and signed as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. The form is on file in the County's CDBG grant files.

**FAA 2015 GRANT AGREEMENT APPROVAL  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

County Administrator Karen Sprague presented the Commission with a grant agreement from the FAA for the FY 2015 Airport Improvement Program Grant. This grant agreement is for the Runway 5-23 Rehabilitation project. Brent Saunders entertained a motion to approve and sign the grant agreement as presented and request the County Budget Commission to create a new fund for this grant titled "**2015 FAA Airport Grant**", give that grant fund number **334** and increase the amended certificate by \$1,082,322.00 grant. It was noted the local match share of 10%, \$120,258, will be paid from the Airport fund #036. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**APPROPRIATE FAA 2015 GRANT  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Appropriate the funds into the grant fund titled "**2015 FAA Airport Grant**", grant fund number **334**, \$1,082,322.00 grant into the following grant line items:

Appropriate	\$830,322.00	into	334.0334.531100	title	Runway Rehab
	\$159,030.00	into	334.0334.531101	title	Project Inspection
	\$88,470.00	into	334.0334.531102	title	Engineering
	\$4,500.00	into	334.0334.531103	title	Administration

Create Revenue Line Items as follows:

Create 334.3000.400100 Payins for FAA 2015 Grant (\$1,082,322.00)

Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**AIRPORT RUNWAY REHAB CONTRACT APPROVAL**

County Administrator Karen Sprague provided the Commission with the Airport Runway Rehab Project contract with The Shelly Company for approval and signing. The contract amount is \$922,580.00 and will be paid for by a 90% FAA grant and 10% local match from the Airport Fund # 036. Ms. Sprague noted the grant agreement is in place, project funds appropriated, purchase orders will be obtained and the pre-construction meeting with the county, contractor and engineer will be held in the near future, so the project is ready to begin with the approval of the contract. Brent Saunders entertained a motion to approve the contract as presented. Harold G. Montgomery made and David K. Smith seconded that motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**CONTRACT SIGNING  
CDBG CD GRANT – GALLIPOLIS SR 588 SLIP REPAIR PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the FY 2014 CDBG SR 588 Slip Repair Project for Gallipolis City with GeoTech Services, Inc. of Oakwood Village, Ohio in the amount of \$109,855.00. Brent Saunders entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and David K. Smith seconded this motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**FAA GRANT 2014 DRAW #14 APPROVAL**  
**GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2014 draw #14 forms requesting \$198,036.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 12 - \$792.36
- Sexton's Excavating Inc. Inv. # 7 - \$219,247.00
- Total = \$220,039.36
- 90% FAA grant = \$198,036.00
- 10% local match = \$22,003.36

Brent Saunders entertained a motion to approve and sign the grant draw #14 forms for payment of engineering invoices as presented. David K. Smith moved and Harold Montgomery seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

**WASTE REMOVAL CONTRACT EXTENSION – RUMPKE**

County Administrator Karen Sprague presented the Commission with the waste removal contract extension from Rumpke for the following county sites: Gallia County Courthouse, Gallia Service Center, Gallia County EMS & Gallia County Animal Shelter. The contract extension covers the period of September 1, 2015 through August 31, 2016 with the provision for 1 additional option year upon mutual agreement of both parties with the monthly rates subject to annual 3% increases. The President entertained a motion to approve and sign the contract extension as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**OSU – AGENCY UPDATE**

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.

- July 22 – Gallia County 4-H General Projects judging
- July 25 – Gallia County Junior Fair Breeding Show
- August 11 – Carteens group presented their bi-monthly program
- August 28 – Winters will attend the State STEM team meeting
- October 6 – Gallia County 4-H Banquet
- October 8 – Gallia County Tobacco Banquet
- July 7 – Visit with local producer working on a test plot about Hops
- August 17 – Gallia County Cattlemen's Meeting
- October 8 – Gallia County Pride in Tobacco Banquet

**EXECUTIVE SESSION - PERSONNEL**

At 10:05 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 10:21 a.m.; no action taken.

**GJM BADAMHS RESOLUTION**

GJM BADAMHS Director Ron Adkins provided an Ohio MHAS Criminal Justice & Behavioral Health Linkage Jail Services Initiative update and presented the following resolution:

*The Gallia County Board of Commissioners recognizes the need to increase support for treatment services to people with behavioral health needs (including both mental health and/or substance use disorder needs) who are housed in our local county jail or participate in services at the Work Release Center.*

*Be it resolved that the Gallia County Board of Commissioners do hereby sign on to the Call to Action to develop a comprehensive implementation plan to address the needs of incarcerated individuals in our county jail. We recognize the value added resources of participating in and supporting the national **Stepping Up Initiative**; as well as, encouraging full participation by our local officials and community partners.*

*Planned activities include but are not limited to:*

1. *Convening or drawing on a diverse team of leaders and decision makers from multiple agencies committed to safely reducing the number of people with behavioral health needs in jails.*
2. *Collecting and reviewing prevalence numbers and assess individuals' needs to better identify adults entering jails with behavioral health issues and their recidivism risk, and the use the baseline information to guide decision making at the system, program and case levels.*
3. *Examining treatment and service capacity to determine which programs and services available in the county for people with behavioral health needs, and identify state and local policy and funding barriers to minimizing contact with the justice system and providing treatment and supports in the community.*
4. *Developing a plan with measurable outcomes that draws on the jail assessment and prevalence data and the examination of available treatment and service capacity, while considering identified barriers.*
5. *Implementing research-based approaches that advance the plan.*
6. *Creating a process to track progress using data and information systems, and to report on successes.*
7. *Supporting efforts to seek and secure funds for the implementation of this plan.*

PASSED AND APPROVED on this 27<sup>th</sup> day of August, 2015.

RESOLUTION #: \_\_\_\_\_

By: s/ Brent Saunders  
Brent Saunders, President

By: s/ David Smith  
David Smith, Commissioner

By: s/ Harold Montgomery  
Harold Montgomery Commissioner

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

**BID OPENING – CR 3 PAVEMENT MARKINGS - ENGINEER**

At 11:00 a.m. The President opened the following bids for the County Engineer Project

Company	Total Bid
Oglesby Construction Inc.	\$158,954.20
Aero-Mark Inc.	\$160,000.00
A & A Safety Inc.	\$215,663.80

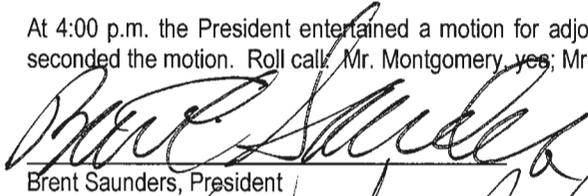
The Engineer noted the estimate was \$147,276.25. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Brown; Dean Wright, Civitas Media.

**CONGRESSMAN Bill JOHNSON**

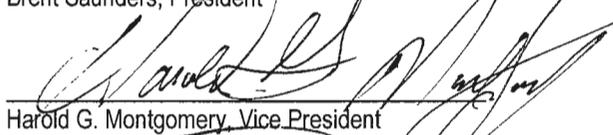
The Commissioners and Congressman Bill Johnson, accompanied by Julie Stevens and Dan Halliburton, discussed various county and federal issues. No action taken.

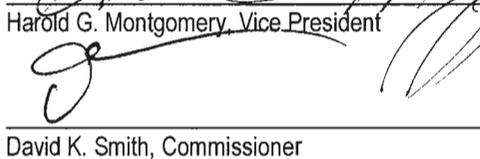
**ADJOURN**

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

  
Anette L. Brown, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner