

OCTOBER 8, 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 October 1, 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	10/14	Jackson, Ohio	AREA 7 Meeting
Econ. Dev.	Melissa Clark	10/21-10/22	Columbus, Ohio	OEDA Annual Summit
Econ. Dev.	Melissa Clark	10/27	Chillicothe, Ohio	APEG Meeting
911	Dustin Collett, Zach Thompson & Devin Kirby	10/8	Athens, Ohio	Critical Incident Training
Commissioners	Harold G. Montgomery	10/08	Waverly, Ohio	OPWC Full Committee Mtg.

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
10/4	4	4	2	0	2	0	0	0	8	24	0	1	0	2

FAA GRANT 2001-2002 FINAL PROJECT CLOSEOUT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Karen Sprague, County Administrator, presented the Commission with FAA grant 2001-2002 final project closeout forms noting that no further payment is due from this grant for the Environmental Study for new airport site, Design for apron rehab and design for obstruction removal and noting that the entire grant and all matching funds are being spent as proposed in the original grant application. The president entertained a motion to approve and sign the grant closeout forms 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.

JOHN GRUBB – TELEPHONE SYSTEM

The Commissioners discuss with John Grubb, I. T. Director along with Sherry Daines, 911 Director and contact person for telephones, the current maintenance company for telephones system, also setting up a backup plan to have the ability to answer the telephones if the system is down. Sherry Daines agreed to contact other telephone system companies to schedule a site visit, discuss the current issues and make recommendations. no action taken.

AWARDS FOR CONSTRUCTION- GREEN SEWER PHASE 1 – CONTRACTS A, B & ALTERNATE 1 DISCOUNT, AND CONTRACT C

The Commission has reviewed and concurs with the Engineer's Recommendation to award Contracts A, B & Alternate 1 Discount to CJ Hughes for \$6,647,910.73, and Contract C to Fields Excavating for \$1,367,884.70, contingent upon the complete review and approval of USDA-RD and Prosecuting Attorney Jeff Adkins regarding the bidding process. The Commission also approves an addition of \$375,000 to an application for Loan from OWDA to reserve in the project contingency fund. There for OWDA construction loan being requested totals \$1,318,730.00 and the OWDA unsewered areas grant being requested is \$250,000.00.

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

EXECUTIVE SESSION - CONTRACTS

At 10:10 a.m. the President entertained a motion to enter into executive session with David K. Smith made and Harold G. Montgomery seconded the motion. to discuss a personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:17 a.m.; no action taken.

At 10:18 a.m. the President entertained a motion to enter into executive session with David K. Smith made and Harold G. Montgomery seconded the motion. to discuss a personnel issues, resignation, disciplinary action and negotiations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:26 a.m.; no action taken.

LITTLE CHICKAMAUGA CREEK

Kandyce Nuce met with the Commission to discuss her concerns regarding the flooding of Little Chickamauga Creek and the dangers to the Jackson Pike area. Harold G. Montgomery stated the commissioners were aware of issues and advised Ms. Kandyce Nuce contact ODOT to voice the concerns.

RESOLUTION – MEDICINE ABUSE AWARENESS MONTH

Resolution Designating October 2015 as "Gallia County Medicine Abuse Awareness Month".

Whereas over-the-counter and prescription medicines approved by the Food and Drug Administration have been determined to be safe and effective when used properly;

Whereas the misuse or abuse of these medicines can be extremely dangerous and produce serious side effects;

Whereas the Office of National Drug Control Policy reports that medicine abuse is the fastest-growing drug problem in the United States, and the Centers for Disease Control and Prevention has classified medicine abuse as an epidemic;

Whereas the Monitoring the Future survey, funded by the National Institutes of Health; and the National Survey on Drug Use and Health, sponsored by the Substance Abuse and Mental Health Services Administration; both illustrate that, after marijuana, over-the-counter and prescription medicines account for the most frequently abused drugs among 12th graders;

Whereas the access teenagers often have to prescription medicines in home medicine cabinets and the lack of understanding by teenagers of the potential harms of these powerful medicines make it more critical than ever to raise public awareness about the dangers of medicine abuse;

Whereas National Medicine Abuse Awareness Month promotes the message that over-the-counter and prescription medicines are to be taken only as labeled or prescribed, and that using such medicines to get high or in large doses can cause serious or life-threatening consequences;

Whereas observance of National Medicine Abuse Awareness Month should be encouraged at the national, state, and local levels to increase awareness of the abuse of medicines;

Whereas the Gallia County Citizens for Prevention and Recovery (CPR) is undertaking activities to engage and educate parents, grandparents, teachers, law enforcement officials, retailers, doctors, and other healthcare professionals about the potential harms of prescription drug abuse and cough medicine abuse; and

Whereas educating the public about the dangers of medicine abuse, encouraging parents to talk about medicine abuse with their teenagers, mobilizing parents to safeguard their home medicine cabinets, and promoting abuse prevention are critical components of what must be a multipronged effort to curb over-the-counter and prescription medicine abuse:

Now, therefore, be it *Resolved*, that the *Gallia County Board of Commissioners*:

- (1) Designate the month of October 2015 as "Gallia County Medicine Abuse Awareness Month"; and
- (2) Urge the Gallia County community to carry out appropriate programs and activities to educate parents and youth of the potential dangers associated with medicine abuse.

PASSED AND APPROVED on this 8th day of October, 2015.

By: *s/ Brent Saunders*
Brent Saunders, President

By: *s/ David K. Smith*
David K. Smith, Commissioner

By: *s/ Harold G. Montgomery*
Harold G. 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.

COMMISSIONERS TRAVEL

At 2:30 pm the Commissioners; President Brent Saunders, Vice President Harold G. Montgomery and Commissioner David K. Smith traveled to Wellston, Ohio to the GJMV Solid Waste District Meeting.

ADJOURN

At 5:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Brent Saunders
Brent Saunders, President

Anette L. Brown
Anette L. Brown, Clerk

Harold G. Montgomery
Harold G. Montgomery, Vice President

David K. Smith
David K. Smith, Commissioner

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