

MARCH 31, 2016

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 Harold G. Montgomery. Roll Call: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the March 24, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 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
3/27	5	2	1	0	4	0	0	0	7	11	0	0	0	1

STATUS REPORT**FY 2014 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-14-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Status Report for the period September 2, 2015 thru March 2, 2016 for the County's FY 2014 CDBG Community Development Grant (B-F-14-1AY-1), which must be submitted to the Ohio Department of Development. Harold Montgomery entertained a motion that the Status Report be approved and signed as presented. David Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT**FY 2015 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-15-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Status Report for the period September 1, 2015 to March 1, 2015 for the County's FY 2015 CDBG Community Development Grant (B-F-15-1AY-1), which must be submitted to Ohio Development Services Agency, Office of Community Development. Harold Montgomery entertained a motion that the Status Report be approved and signed as presented. Brent Saunders made and David Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

DATA PROCESSING BOARD 2015 ANNUAL REPORT

County Auditor Larry Betz submitted the following report:

TO: Data Processing Board & Board of County Commissioners

RE: Annual Report to Data Processing Board for Calendar Year 2015

On 1st Monday of April (per ORC 307.845) County Auditor shall file with the County Automatic Data Processing Board and Board of County Commissioners a report of the operations of the center and a statement of the receipts and expenditures of the center during the year.

Prior year encumbrances (2014):	\$1,581.03
"Current Year" Appropriations for 2015:	\$112,859.13
"Combined" Approp. Subtotal amount:	\$114,440.16
Prior Yr. Excess Encumbrances Unspent:	\$0.00
Subtotal Amount	\$114,440.16

Actual Expenditures for 2015	\$105,296.16
Unspent Appropriations: (Enc. Balance Below)	\$9,144.00
	\$114,440.16

2015 Year-End Encumbrances for 2016:	\$9,144.00
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s/ Larry M. Betz, Auditor

BID AWARD – GALLIA CR 60 GALLIA ROAD RESURFACING

Commissioners were in receipt of the following recommendation and contract:

March 24, 2016

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Gallia CR 60 Gallia Road Resurfacing project.

The lowest bid was received from the Shelly Company. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to the Shelly Company.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.
Assistant Engineer

RESOLUTION
GAL-CR 60- 0.00 GALLIA ROAD RESURFACING

TODAY, the 31st day of March, 2016, the GALLIA COUNTY BOARD OF COMMISSIONERS, by recommendation of the Gallia County Engineer's Office, hereby award the project of

GAL-CR 60- 0.00 GALLIA ROAD RESURFACING

To The Shelly Company, Ohio.

*Motion made by David K. Smith
Seconded by Brent Saunders*

*S/ Brent Saunders
County Commissioner*

*S/ Harold G. Montgomery
County Commissioner*

*S/ David K. Smith
County Commissioner*

*S/ Anette L. Brown
Commissioner's Clerk*

CONTRACT

This agreement made and entered into this 31 day of March, 2016 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, herein after designated the Owner, and The Shelly Company of the City of Thornville, County of Perry and State of Ohio herein after designated the Contractor, for the Project GAL-CR 60-0.00, Gallia Road Resurfacing for the amount of \$264,986.83.

***WITNESSETH:** That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successor and assigns,*

and the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at Shelly Company's own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal

submitted on March 17, 2016 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mention which Specifications, General provisions, Special Provisions Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of said work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor The Shelly Company By: S/Trevor Small

*Gallia County Commissioners
S/ Harold G. Montgomery
S/ David K. Smith
S/ Brent Saunders*

The President entertained a motion to award the bid and sign the contract as recommended. David K. Smith made and Brent Saunders seconded the motion upon the recommendation of Assistant Engineer Jennifer Brown. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JUVENILE COURT – ODYS GRANT FINANCIAL REPORT

The President entertained a motion to approve and sign the Ohio Department of Youth Services Financial Report as requested. David K. Smith moved and Brent Saunders seconded the 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.

- March 2 – Tracy attended the State CARTEEN's in-service in Ross County
- March 5 – Tiffany Sanders-Riehm conducted the second session of Cloverbud Investigators
- March 16 – Tracy conducted the March Canter's Cave Camp Board meeting, Plans are underway for a \$40,000 fund raiser to provide new roofs for the buildings at camp.
- March 22 – Tracy conducted the March 4-H Advisory Committee meeting to finalize plans for the "Canvas for Clovers" event coming up April 2.
- April 1 – Is 4-H Enrollment deadline in Gallia County
- April 8 – Tracy will attend the State STEM Team Meeting in Columbus, Ohio
- April 26 – The Gallia County Extension office will host State Rep. Ryan Smith at the State Legislative Luncheon in Columbus, Ohio
- April 29 – There will be an all EERA meeting in Piketon, Ohio for all Extension Educators in the Ohio Valley Region.

EXECUTIVE SESSION - CONTRACT

At 9:55 a.m. the President entertained a motion to enter into executive session to discuss contracts. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:03 a.m.; no action taken.

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. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Dana Glassburn exited at 10:06 a.m. and requested to return to the session at 10:10 a.m. Returned to regular session at 10:18 a.m.; no action taken.

DJFS

PROMOTIONS:

Dana Glassburn, GCDJFS Director, recommends the following promotion, effective date to be determined by Director: Dawn McDonald – Employment Services Interviewer position #31008.0

David K. Smith made and Brent Saunders seconded the motion for the promotion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NEW HIRES:

Dana Glassburn, GCDJFS Director, recommends the following new hires, effective date to be determined by Director: Tracy Robert – Income Maintenance Aide 1 position #21013.0
Gina Pompson – Income Maintenance Aide 1 position #21014.0
Misty Rossiter – Employment Services Interviewer position #31005.0

Brent Saunders made and David K. Smith seconded the motion for the new hires. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DOG WARDEN – HEALTH DEPARTMENT REPORTS

Gallia County dog warden, Laurie Cardillo met with the commissioners to discuss her concerns about the need for timely receiving bite reports from the Gallia County Health Department. Harold G. Montgomery requested she meet with the Health Department supervisor Lou Ann Whittington to resolve this issue.

HEALTH DEPARTMENT – SERVICE CENTER

Lou Ann Whittington met with the commissioners to discuss the various needs of employee of the month sign in the parking lot, water storage and generator maintenance at the Service Center. Harold G. Montgomery stated they will take it under advisement. No action taken.

EXECUTIVE SESSION – LEGAL

At 10:46 a.m. the President entertained a motion to enter into executive session with Gallia County Prosecutor, Jeff Adkins and County Administrator Karen Sprague to discuss a legal issues. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:14 a.m.; no action taken.

DEBBIE DRIVE RESIDENT – GREEN SEWER PHASE 1

Resident of Debbie drive, Beth Frazer met with the commissioners to question the engineering and funding of the Green Sewer Phase 1 project. Susie Lanier a resident of Debbie Drive and Dean Wright with the Gallipolis Dailey Tribune was also in attendance.

EXECUTIVE SESSION – CONTRACT

At 11:26 a.m. the President entertained a motion to enter into executive session to discuss a contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:28 a.m.; no action taken.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

Executive Director Russ Moore was present with his staff for the following proclamation:

PROCLAMATION

***Whereas,** child abuse and neglect are recognized as one of our most pressing social problems, affecting many of Ohio's children each year; and*

***Whereas,** each child has the right to live and grow in a safe, secure and supportive environment; and*

***Whereas,** high quality child protection, foster care, and adoption represent a worthy commitment to our children's future; and*

***Whereas,** since it takes a community to protect a child, county action is needed to break the cycle of abuse and improve family life; and*

***Whereas,** the State of Ohio and the Ohio Department of Jobs and Family Services support and promote the partnership between state, county and local public and private agencies to prevent child abuse and neglect; and*

***Whereas,** April has been designated "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect;*

Now therefore, we the Gallia County Commissioners do hereby proclaim the month of April as Child Abuse and Prevention Month in the County of Gallia, State of Ohio, on this 31st. day of March, 2016.

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

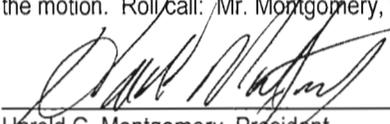
David K. Smith made and Brent Saunders seconded the motion to adopt the proclamation; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Children Services staff present: Russ Moore, Cynthia Dailey, Kristi Smith, Charlotte McGuire, Katie Spreacker and Daila Moore, and from the Gallia County Sheriff, Joe Browning and Deputy Spears, and from the Gallipolis City Policeman, Justin Rice

PUBLIC ROAD HEARING - (2) UNNAMED KANAUGA ALLEYS

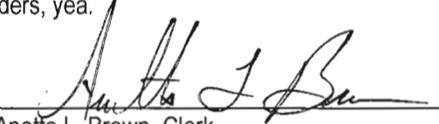
At 11:45 AM, the President opened the road hearing for Two (2) Unnamed Kanauga Alleys in Gallipolis Township with the following attendees: Gallipolis Township Trustees, Dean Brownell and Ronnie Carmichael; residents, Mary Hall and Kelly Lane; Attorneys, Mark Sheets and William Eachus, also attending Chuck Leach. Following an explanation of the petition there were objections from public input to the vacation. The Engineer's recommendation had not been received at the time of the hearing. Harold G. Montgomery stated they will need to seek legal advice and entertained a motion to recess the hearing due to the Engineer's recommendation had not been received at the time of public hearing and due to public objections. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Recess at 12:20 p.m.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



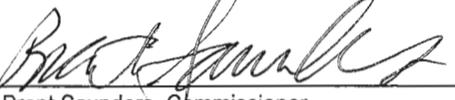
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner