

**APRIL 21, 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 April 14, 2016 minutes. Brent Saunders 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:
Treasurer	Steve McGhee	5/17 - 5/19	Columbus, Ohio	2016 Spring Conference

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
4/17	18	1	2	0	14	0	0	0	17	16	0	0	0	1

Commissioners were in receipt of the following letter from the Gallia County General Health District:

# GCGHD

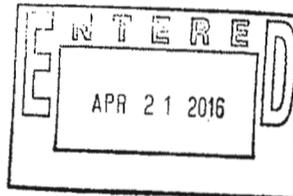
GALLIA COUNTY GENERAL HEALTH DISTRICT

GERALD E. VALLEE, M.D.  
HEALTH COMMISSIONER

499 JACKSON PIKE, SUITE D, GALLIPOLIS, OHIO 45631-1398 • (740) 441-2018 • FAX (740) 441-2045

April 20, 2016

Karen Sprague  
County Administrator  
18 Locust Street, Room 1292  
Gallipolis, Ohio 45614



Dear Ms. Sprague,

At their monthly meeting held on April 6, 2016, the Board of Health unanimously voted to follow the Ohio Administrative Codes 3701-3-28, 3701-3-29, and 3701-3-30 when handling dog bites.

The Dog Warden will no longer receive copies of dog bite reports. The Health Department will continue to work with the Dog Warden if a dog is roaming freely and needs to be caught or the dog's owner refuses to confine the dog for quarantine.

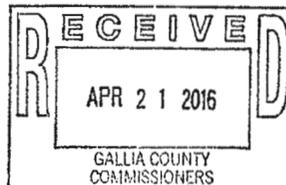
Records from the Ohio Department of Health show that over the past 35 years in Gallia County there have been four animals that tested positive for rabies (1980 – one cow and two skunks, 2007 – one bat).

Enclosed please find a copy of the codes referred to in the first paragraph and four pamphlets developed by the Southeast Central Ohio Health Departments' Regional Epidemiological Workgroup.

Sincerely,

Gerald E. Vallee, MD  
Health Commissioner/Medical Director

Enclosures



CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Distribution report thru April 2016

**CERTIFICATE OF COMPLETION**  
**FY 2014 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-14-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2014 CDBG Community Development Grant (B-F-14-1AY-1) which must be submitted to the Ohio Development Services Agency upon completion of the grant. Harold Montgomery entertained a motion that the Certificate of Completion be approved and signed as presented. Brent Saunders made and Harold G. Montgomery 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.

**RESOLUTION**  
**COUNTY SEWER RULES & REGULATIONS**  
**FOR ALL COUNTY OWNED SEWER SYSTEMS**

County Administrator Karen Sprague presented the Commission with a resolution and revised County Sewer Rules & Regulations For All County Owned Sewer Systems, noting this document combines the previous regulations adopted for each individual sewer district into one document that is the same for all current and future county operated sewer districts. Harold Montgomery entertained a motion that the County Sewer Rules & Regulations For All County Owned Sewer Systems be approved and signed as presented. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The entire document is on file in the Commissioner's office.

A RESOLUTION ESTABLISHING COUNTY SEWER RULES AND  
 REGULATIONS FOR ALL COUNTY OWNED SEWER SYSTEMS.

WHEREAS, the Gallia County Commissioners (GCC), Gallia County, Ohio, has constructed wastewater collection system to serve properties within various county sewer districts and residential subdivision in Gallia County; and

WHEREAS, it is the GCC's intent to establish sewer rules & regulations for all County owned sewer systems, and

NOW, THEREFORE, BE IT RESOLVED BY THE GALLIA COUNTY COMMISSIONERS

TWO-THIRDS (2/3'S) OR MORE OF ITS MEMBERS CONCURRING:

SECTION 1: That this Resolution is hereby declared to be an emergency measure in that the same provides for the immediate preservation of the public peace, health, and safety of the various county sewer districts and residential subdivisions served by county owned sewer and collection systems and for the reason that the matters herein prohibited are deleterious to the health of the service areas and its inhabitants and further are required to be prohibited by order of the Ohio EPA and/or Ohio Department of Health; wherefore this Resolution shall take effect and shall be in full force and effect from and after its passage, approval, recording and publication as provided by law.

Passed by the Gallia County Commissioners, Gallia County, Ohio this 21st day of April 2015.

Attest: s/ Anette L. Brown  
 Clerk

s/ Harold G. Montgomery  
 President

**2016 1<sup>st</sup> QUARTER GALLIA COUNTY CANINE SHELTER RERPORT**

For the 1<sup>st</sup> Quarter of 2016, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 15 dogs in the shelter
- 116 dogs entered the shelter
- 77 dogs went to rescue
- 24 dogs were adopted
- 17 dogs were reclaimed by owners
- 3 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 0 dogs died of natural or unknown causes  
 0 dog was destroyed in the field (None by County Dog Wardens)
- 2 dogs out to foster (Note: 2 dogs in foster at beginning of 1<sup>st</sup> Quarter 2016)
- 3 dogs returned from foster (Note: 1 dogs in foster at end of 1<sup>st</sup> Quarter 2016)
- 11 dogs remained at the shelter at the end of the 1<sup>st</sup> Quarter 2016

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/11/2016

**2016 1<sup>st</sup> Quarter Gallia County Canine Shelter**  
**Euthanization Report**

During the 1<sup>st</sup> Quarter of 2015, there were 2 dogs euthanized as follows:

- Week ending 1/17/2016, 2 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because one dog was aggressive and had bit a volunteer; the other dog was feral, aggressive and not adoptable, both had been in the shelter 6 months and local rescue deemed both dogs not rescuable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 2/28/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended by Veterinarian Brian Hendrickson due to advanced stage cancerous tumor of the mouth & performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/11/2016

**2016 1<sup>st</sup> Quarter Gallia County Canine Shelter  
Safety & Vicious Dog Report**

- For the 1<sup>st</sup> Quarter of 2016, Gallia County Sanitarian John McKean reported 9 dog bites. Of these 9 bite events, 3 were deemed stray dogs and 6 dogs had owners.
- From 1/1/2016 through 3/31/2016 there were 3 dogs that were euthanized both by local Veterinarians.
  - 1 euthanization was due to the dog being aggressive & biting a volunteer
  - 1 euthanization was due to the dog being feral, aggressive and not adoptable per local rescue
  - 1 euthanization was due to the dog being in poor health (cancerous tumor of the mouth and had not eaten for 2 weeks) when it entered the shelter to the point the Veterinarian recommended euthanization.
- During the 1<sup>st</sup> Quarter of 2016, there was 1 animal head sent for rabies testing, the dog that bit a shelter volunteer, tested negative.
- Livestock losses for 1<sup>st</sup> Quarter 2016:
  - None
- Dogs destroyed in the field for 1<sup>st</sup> Quarter 2016:
  - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/11/2016

**PETITION FOR ANNEXATION: VILLAGE OF RIO GRANDE**

On Wednesday, April 20, 2016, a petition was received from the Village of Rio Grande, PO Box 343, Rio Grande, Ohio, 45674, for territory authorized to be annexed to said Village. A hearing date was set for Thursday, June 23, 2016 at 11:00 a.m. in the Commissioner's office. The following is a description of the territory:

**ORDINANCE 2015-05  
AN ORDINANCE REGARDING ANNEXATION**

WHEREAS, the Village Council of the Village of Rio Grande, Ohio, desires to annex certain real property to the Village of Rio Grande,

NOW THEREFORE BE IT ORDAINED, by the Village Council of the Village of Rio Grande, Ohio and has been approved on 08/19/2010 as to accuracy of description by Brett A. Boothe, County Engineer:

SECTION 1: That the annexation of the following described territory:

That Edna M. Blansette, a widow, and not remarried, for valuable consideration paid, grant with general warranty covenants, to Land Baron Properties, LLC, an Ohio Limited Liability Company, whose tax mailing address is 165 Commerce Drive, Gallipolis, OH 45631, the following real property:

Situated in Section 22, Township 6, Range 16, Raccoon Township, Gallia County, State of Ohio, and being more particularly described as follows: Beginning for reference at the intersection of the centerlines of Buckeye Hills Road (County Road 79) and Calhoun Road (Township Road 597), thence (bearings are based on an assumed meridian and used to denote angular measurements only) leaving the intersection of the centerlines of said Buckeye Hills Road and Calhoun Road South 38 Degrees, 33' 03" West 130.01 feet to an iron pin found with cap stamped ODOT District 10, said pin being on the South right of way of Buckeye Hills Road and a common corner to Edna Blansette (Vol. 388 PG. 441), said pin also being the Principle Point of Beginning of the parcel herein described; thence leaving said pin with said South right of way of Buckeye Hills Road and Edna Blansette the following four bearings and distance (as labeled L2 through L5 on attached plat and being part hereto): 1) South 51 degrees 40' 46" East 167.69 feet to an iron pin set (all iron pins set are 5/8" x 30" rebar with orange plastic caps stamped EAM 6795); 2) North 38degrees 20' 03" East 125.40 feet to an iron pin set; 3) North 76 degrees 51' 31" East 94.87 feet to an iron pin set; 4) South 70 degrees 40' 23" East 103.08 feet to an iron pin set, said pin being on the West right of way of State Route 325; thence leaving said South right of way of Buckeye Hills and with the West right of way of State Route 325 and Edna Blansette the following two bearings and distance (as labeled L6 through L7 on attached plat and part hereto); 1) South 10 degree 14' 45" East 105.22 feet to an iron pin set; 2) South 39 degrees 57' 34" East 135.68 feet to an iron pin being on the North right of way of U.S. 35; thence leaving the said West right of way of State Route 325, and with the North right of way of said U.S. 35 and Edna Blansette the following three bearings and distance: 1) South 47 degree 49' 10" West 165.45 feet to a PK nail set; 2) South 30 degrees 51' 32" East 63.89 feet to an iron pin set; 3) South 32degrees 49' 51" West 271.53 feet to an iron pin found with yellow cap stamped Kleingers Associates, said pin being a corner common to Gallia Jackson Joint Vocational School District(Vil. 199 Pg. 277); thence leaving the said North right of way of U.S. 35 and with the common line of said Gallia Jackson Joint Vocational School District and Edna Blansette the following four Bearings and distances: 1) North 37 degrees 46' 06" West 304.73 feet to an iron pin found with no cap, in front of a 6" x 6" fence post; 2) South 70 degrees 09' 54" West 74.07 feet to an iron pin found with no cap in front of a 6" x 6" fence post; 3) North 65 degrees 24' 29" West 358.58 feet to an iron pin set; 4) North 25 degrees 31' 32" West 254.43 feet to an iron pin set, said pin being on the South right of way of said Buckeye Hills Road; thence leaving said Gallia Jackson Joint Vocational School District, and with said South right of way of Buckeye Hills Road and Edna Blansette the following three bearings and distances: 1) South 60 degrees 36' 30" East 22.63 feet to an iron pin set; 2) North 74 degrees 39' 56" East 188.81 feet to an iron pin found with yellow cap stamped ODOT District 10; 3) South 86 degrees 30' 02" East 222.81 feet to an iron pin found with yellow cap stamped ODOT District 10, said pin being the Principle Point of being, containing 7.160 acres, more or less.

SUBJECT to all legal rights of way and easements

Being all of Auditor's Parcel Numbers corrected by survey to 024-001-228-01 (1.416 acres more or less), and 024-001-255-00 (5.744 acres more or less) as d=escribed in Volume 338, Pg. 441 and 445.

Main source of reference include deeds in Vol. 338, Pg. 445, Vol. 203 Pg. 431, Vol. 370 Pg. 895, Vol. 328 Pg. 21, Vol. 298 Pg. 597, Vol. 357 Pg. 213 of Gallia County Deed Records. Gallia County Tax Maps.

**The above description is based on a survey conducted in August, 2010** either by or under the direct supervision of Edward A. Midkiff, Registered Professional Surveyor No. S-6795.

Approved as to accuracy of description only by Brett A. Boothe, Gallia County Engineer on **8/19/10** and Melissa Clark, Gallia County Planning Commission, on **8/23/10**.

**Parcel I.D. #024-001-255-00**

An accurate map of such territory is hereto attached

SECTION 2: That Graham Woodyard, Village Solicitor, be, and is hereby authorized to prosecute the proceedings necessary to effect such annexation.

SECTION 3: That this Ordinance shall take effect and be in full force from and after the earliest date allowed by law.

ATTEST: Jennifer L. Harrison

Robert M. Easter, MAYOR

DATE: 8-10-15

Patty Weatherkaet, PRESIDENT OF COUNCIL

### **911 1<sup>st</sup> QTR AGENCY UPDATE**

911/EMA Director Sherry Daines and Keith Wilson met with the Commission to give an update of the 911/EMA offices.

- 2016 first quarter 911 calls – 5,234
- 2016 first quarter calls logged into 911 CAD – 4,580
- No radio issues to report.
- Haz-Mat exercise completed in March; should receive the results in August or September 2016.

Basically, everything with 911/EMA is going well through the first quarter.

### **EXECUTIVE SESSION - PERSONNEL**

At 10:06 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 10:16 Economic Development Director Melissa Clark and County Administrator Karen Sprague were requested to join the session. Returned to regular session at 10:25 a.m.; no action taken.

### **DJFS - RESOLUTION**

#### **RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE GALLIA COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH OHIO REVISED CODE SECTION 355.02**

**WHEREAS**, Ohio HB 196 permits the Gallia County Board of County Commissioners to designate a local Healthier Buckeye Council; and

**WHEREAS**, pursuant to Ohio Revised Code Section 355.02, The Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and

**WHEREAS**, the Gallia County Board of County Commissioners designate the following initial members of the Gallia County Healthier Buckeye Council:

- Gallia County Board of Commissioners President
- Gallia County Administrator
- Gallia County Department of Economic Development Director
- Gallia County Department of Job and Family Services Director
- Gallia County Auditor

**WHEREAS**, the Gallia County Department of Economic Development is designated as the staffing agent and the fiscal agent shall be the Gallia County Auditor who shall set up a separate special revenue fund to track financial activity, if any, of said Council; and

**WHEREAS**, Ohio Revised Code Section 355.03 provides that the Gallia County Healthier Buckeye Council generally shall promote cooperation and coordination to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects thereby achieving greater productivity and reducing reliance on publicly funded assistance programs; and

**WHEREAS**, the Gallia County Healthier Buckeye Council may apply for, receive and oversee the administration of grants where activities of the Gallia County Healthier Buckeye Council will not obligate the Gallia County General Fund; and

**WHEREAS**, it is necessary that this Resolution become immediately effective in order that the Gallia County Healthier Buckeye Council may pursue available grant opportunities; and

**WHEREAS**, the Gallia County Board of Commissioners reserve the right to change or abolish the Gallia County Healthier Buckeye Council as deemed appropriate by the Gallia County Board of Commissioners; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Gallia County, Ohio, that the Gallia County Healthier Buckeye Council designation in accordance with Ohio Revised Code 355.02 is hereby approved and effective immediately.

The foregoing resolution was introduced upon a motion by Board member Brent Saunders upon the recommendation of FS Director Dana Glassburn, and seconded by Board member David K. Smith and the vote taken thereon resulted

In the following:

Votes in favor of the resolution:   3  

Votes opposed to the resolution:   0  

*s/ Harold G. Montgomery*, President  
Gallia County Commissioner

*s/ David K. Smith*, Vice President  
Gallia County Commissioner

*s/ Brent Saunders*, Commissioner  
Gallia County Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 21 day of April, 2016.

Attest: *s/ Karen Sprague*  
County Administrator

**INVESTMENT ADVISORY COMMITTEE**

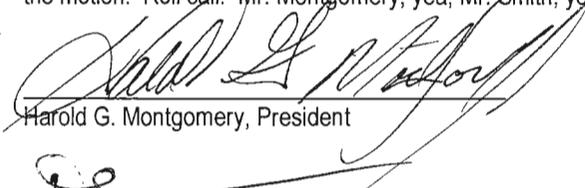
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1<sup>st</sup> quarter 2016 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, and Steve McGhee, County Treasurer.

The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

**\*Canine Committee held their semiannual meeting in the second floor meeting room at 8:00a.m.**

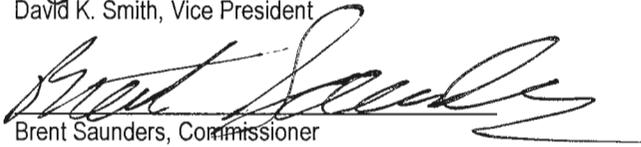
**ADJOURN**

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders 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

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15