

MAY 19, 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 May 12, 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:
Auditor	Larry M. Betz	5/13	Meigs County	SE CAAO Mtg
Econ Dev	Melissa Clark	6/8	Columbus, Ohio	LEAP Grant Presentation

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded 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
5/15	5	1	4	0	6	0	0	0	11	17	0	0	0	0

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- o Sales Tax Distribution Report for May 2016

QUOTES FOR CDBG FAIR HOUSING PROGRAM**B-F-15-1AY-1**

The Commission requested and received quotes for the following items for the 2014/2015 Gallia County Fair Housing Program:

1. Bottled Water
 - National Pen Company – 2,400 bottles of 16.9oz. water - \$1,663.05 (\$0.69 per bottle)
2. 24 Folding Chairs, 288 Drawstring Sportpacks
 - 4Imprint – \$697.40
 - National Pen Company – \$675.78

Karen Sprague advised that the low quotes on all the items listed above total \$2,338.83. The County's FY 2015 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended over the next year. Ms. Sprague recommended that the County award to the low quoting companies stated above. President Montgomery entertained a motion to award the quote as recommended. David Smith moved and Brent Saunders seconded the motion. Roll call votes: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

KANAUGA ALLEY PUBLIC ROAD PETITION

The Commission received from Attorney William Eachus withdraw of the public road petition to vacate 2 alleys in Kanauga. The letter and attachments from Attorney Eachus were forwarded to the Prosecuting Attorney for legal guidance. No action taken.

BID REJECTION – ENGINEER – MORGAN CENTER ROAD SLIP REPAIR

Commissioners were in receipt of the following recommendation:

May 19, 2016
Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, Ohio 45631

Dear Commissioners,

I have reviewed the proposals for the Morgan Center Slip Repair project.

The Bid received exceed the engineer's estimate by more than 10%. For this reason, it is my recommendation that this bid be rejected. The project design and estimate will be reviewed, modified if necessary, and rebid.

Sincerely,
Jennifer Barnes
Assistant Engineer

The President entertained a motion to reject upon the recommendation of the Assistant Engineer. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 ANNUAL JUVENILE REPORT

The Commissioners received the 2015 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2015 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioners Office.

EMS -MUTUAL AID AGREEMENT

Commissioners were in receipt of the Mutual Aid Agreement submitted by EMS Director Larry Boyer to provide mutual assistance in the fighting of fires and other emergencies. The President entertained a motion to reject upon the agreement as presented no effective dates and potential for this being a contract versus mutual aid agreement. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF – PRISONER HOUSING CONTRACT WITH MORROW COUNTY

The Commission was in receipt of the agreement for boarding prisoners with the Morrow County Sheriff Office which was already approved and signed by the Gallia County Sheriff, Prosecutor and Auditor; and the Morrow County Commissioners, Sheriff and Prosecutor. The President entertained a motion to approve the agreement as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PRISONER HOUSING AGREEMENT

WHEREAS, the Morrow County Commissioners and the Morrow County Sheriff's Office own and operate the Morrow County Correctional Facility, a full-service jail facility;

WHEREAS, Gallia County does not have adequate jail facilities and needs housing for qualified misdemeanants and/or felons;

THEREFORE, the Morrow County Commissioners (hereinafter "Morrow County") and the Gallia County Commissioners (hereinafter "Gallia County") hereby agree as follows:

1. Gallia County agrees, in its discretion, to send, and Morrow County agrees, in its discretion, to accept, such prisoners as Gallia County is unable to adequately house.
2. Morrow County agrees to provide for the prisoners' custody, supervision, confinement, board, minor and emergency medical care, corrections and rehabilitation services as required by law.
3. Gallia County agrees to compensate Morrow County at the following rate: **\$53.64 per day**.
 **A partial day shall count as a full day for billing purposes (e.g. 30 hours of confinement would be billed as two days, multiplied by the daily rate).
 All prisoners sent to the minimum security portion of the Correctional Facility must be properly qualified and sentenced to such facility as non-violent misdemeanants subject to rehabilitation. Reservations for such confinement must be arranged in advance.
4. Gallia County agrees to reimburse Morrow County for any and all medical care provided by Morrow County or the Morrow County Hospital. Gallia County shall be notified immediately when medical care is necessary. The need for extended care or hospitalization shall be determined on a case-by-case basis by Gallia County. Gallia County further agrees to pay, or reimburse Morrow County for payments made, for any expenses incurred in rendering or securing other medical, surgical, dental, or mental health services, including medicines and surgical operations, for or to such prisoners.
 Gallia County agrees that where hospital care is required for an inmate, all services shall be provided, when available, at the Morrow County Hospital. The Morrow County Correctional Facility medical staff shall decide the need for medical care. Other than emergency admissions, Gallia County must approve all hospital admissions.
5. Morrow County may reject or refuse to receive any prisoner who may have a prior medical problem, including but not limited to a contagious disease, mental condition, illness, or injury that has not been treated prior to entry into the Morrow County Jail Facility. The Morrow County Sheriff is legally charged with the operation of the Morrow County Correctional Facility; therefore Morrow County reserves the right, at the discretion of the Sheriff or his designee, to refuse to receive any prisoner for any reason based upon current jail population, internal security conditions of the facility, or any other reasons.
6. Morrow County shall bill Gallia County for the services provided herein on a monthly basis, to be paid by Gallia County by the 15th day of the month succeeding the month in which the services were provided.
7. This Agreement shall become effective on February 1, 2016, and shall continue until December 31, 2016, and will be automatically renewed for a twelve- (12) month period from year to year on a calendar year basis. In the event that this Agreement is automatically renewed, all terms of this Agreement shall remain in effect except that the costs for providing housing shall be renegotiated. Either party may cancel or rescind this Agreement by providing the other party with a thirty (30) day written notice of its intent to cancel or rescind.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands on the dates set forth following their respective signatures below.

This document prepared by: Charles S. Howland
 Morrow County Prosecuting Attorney
 60 East High Street
 Mt. Gilead OH 43338
 (419) 947-5515/Fax: (419) 947-5205

GALLIA COUNTY COMMISSIONERS
s/Harold G. Montgomery, Commissioner Date: May19, 2016
s/David K. Smith, Commissioner Date: May19, 2016
s/Brent Saunders, Commissioner Date: May19, 2016

GALLIA COUNTY SHERIFF
s/Joseph R. Browning, Sheriff

APPROVED AS TO FORM:
 GALLIA COUNTY PROSECUTOR
s/Jeffrey Adkins Date: March 29, 2016

CERTIFICATION OF FUNDS AVAILABLE

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

I hereby certify that there are sufficient funds appropriated and encumbered for the purpose of paying the obligations of _____ County pursuant to the terms of this contract.

GALLIA COUNTY AUDITOR

s/Larry M. Betz

Date: May 5, 2016

Signed in the presence of:

s/Cheryl Heacock Date: March 3, 2016

Witness

MORROW COUNTY COMMISSIONERS

s/Richard Miller, Commissioner

Date: March 2, 2016

s/Tom Whiston, Commissioner

Date: March 2, 2016

s/Dennis Leader, Commissioner

Date: March 2, 2016

MORROW COUNTY SHERIFF

s/STEVE BRENNEMAN, Sheriff

APPROVED AS TO FORM:

MORROW COUNTY PROSECUTOR

s/Charles S. Howland

Date: March 3, 2016

PROCLAMATION – ERMA PARSONS EAGLE

The President entertained a motion for the following Proclamation:

A P R O C L A M A T I O N

IN RECOGNITION OF

The 100th Birthday of
Erma Parsons Eagle

Whereas, Erma Parsons Eagle was born on December 14, 1914.

Whereas, she married Robert H. Eagle on November 19, 1938, in Catlettsburg, Ky.; and

Whereas, they were blessed with over 65 years of marriage together and two children: Larry Eagle and Janice Eagle Zarbaugh.

Whereas, she was employed as a cook at Vinton Elementary for 35 years until retirement in the 1970's and were she was well known for the "best rolls ever" by students and faculty.

Whereas, after retiring she enjoyed cooking and baking for her husband Bob.

Whereas, the arc of her life spans over 100 years and the majority of her life has been experienced in Gallia County. We are

honored to recognize her as a small token of appreciation for her contributions to this community;

In the County of Gallia and call upon our fellow residents to pay tribute to this individual who has long been a member of this community.

Presented before the Commissioners this the 19th day of May, 2016

s/Harold G. Montgomery, President

s/David K. Smith, Vice President

s/Brent Saunders, Commissioner

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

PROCLAMATION – EMS WEEK

The President entertained a motion to proclaim the following:

EMS WEEK Proclamation

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEFORE, We Gallia County Commissioners in recognition of this event do hereby proclaim the week of May 15-21, 2016, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS Strong: Called to Care**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

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

NOTE: Commissioner Smith left the meeting at 9:45 am to attend a meeting to attend a Green Sewer Project field meeting.

EXECUTIVE SESSION - PERSONNEL

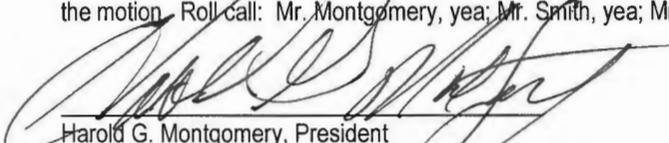
At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:24 a.m.; no action taken.

NOTE: Commissioner Smith returned the meeting at 11:00 am.

NOTE: The Commission traveled to the EMS office to present the Proclamation.

ADJOURN

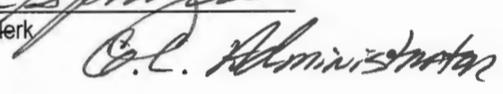
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

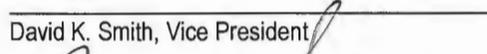


Harold G. Montgomery, President



Anette L. Brown, Clerk


C.L. Administrator



David K. Smith, Vice President



Brent Saunders, Commissioner