

JULY 14, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the July 7, 2016 minutes. Brent Saunders made and Harold G. Montgomery seconded motion Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn, Tina Smith, Tannya Henry, Alyssa Sands, Pam Williams, Lori Clary, Mark Coleman, Amanda Elkins, Hannah Burnett, Kelli Dewitt & Jackie Figgins	7/12	Chillicothe, Ohio	Shared Services
DJFS	Beth Moore & Tina Smith	7/18 & 7/19	Union County	Readiness Meeting
Clk of Ct	Noreen Saunders	7/19 & 7/20	Columbus, Ohio	OCCA

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded motion Roll call: Mr. Montgomery, yea; Mr. Smith, absent; 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
7/10	27	1	2	0	27	0	0	0	30	9	0	0	0	0

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-025-1)

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$9,996.00. The balance of 15%, which amount equals \$1,764.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Sherman L. & Sherry L. Potter

Brent Saunders made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold G. Montgomery, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by SHERMAN L. & SHERRY L. POTTER to the above named County of Gallia, Office of Gallia County Commissioners, dated July 8, 2011 and recorded in Volume 508, Page 356, of the Mortgage Recrds of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$9,996.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$1,764.00.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 14th day of July, 2016.

WITNESSES:

COUNTY OF GALLIA, OFFICE
 GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery
 Harold G. Montgomery, President

s/ Karen Sprague

s/ Anette L. Brown

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
 NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
 18 Locust Street, Gallipolis, Ohio 45631.

BID AWARD
CDBG OHIO TOWNSHIP KING CEMETERY ROAD PAVING PROJECT

County Administrator Karen Sprague advised the Commission the bids for the CDBG Ohio Township King Cemetery Road Paving Project have been reviewed, all bids received were below the engineer's estimate, the contractor with the lowest bid meets all specifications and is qualified to perform the work. Therefore, Ms. Sprague recommends the project be awarded to Nuko Paving Inc. in the amount of \$44,099.55. Ms. Sprague noted the bid was complete containing the bid bond and all affidavits as required, therefore the bid could be awarded to the lowest and best bid. Ms. Sprague further noted both the Excluded Parties search on www.sam.gov and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for Nuko Paving Inc. and therefore made a recommendation to award. Harold Montgomery entertained a motion to award the contract as recommended.

Brent Saunders made and Harold Montgomery seconded this motion to award the bid to Nuko Paving Inc. in the amount of \$44,099.55 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

CONTRACT SIGNING
CDBG CD GRANT – OHIO TOWNSHIP KING CEMETERY ROAD PAVING PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2015 CDBG Ohio Township King Cemetery Road Paving Project with Nuko Paving Inc. of Jackson, Ohio in the amount of \$44,099.55. Harold Montgomery entertained a motion to approve and sign the contract as presented. Brent Saunders made and Harold Montgomery seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

The Commission was in receipt of a Letter of Announcement of the Executive Director of the Gallia-Jackson-Meigs BADAMHS:

TO: Gallia County Commissioners
Jackson County Commissioners
Meigs County Commissioners

FROM: Susan Rogers, Gallia-Jackson-Meigs ADAMHS Board Chair

Date: July 12, 2016

RE: Announcement of the Executive Director of the Gallia-Jackson-Meigs BADAMHS

This is to inform you that the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services appointed Robin Harris as the new Executive Director at its regular June 20, 2016 board meeting. Ms. Harris will continue the mission of her predecessor and colleague, the late Ronald A. Adkins, who passed away unexpectedly in April. Ms. Harris has served as Mr. Adkins' Deputy Director and as the Interim Director previously.

Ms. Harris lives in Rutland and was born and raised in Meigs County. She is a graduate of Meigs High School and the University of Rio Grande, with her undergraduate degree in psychology. She earned her graduate degree in counseling at Ohio University. Ms. Harris has worked in the mental health care system since 1983 and at the GJM BADAMHS since 1996.

The Gallia-Jackson-Meigs ADMHAS Board Members and staff have complete confidence in Ms. Harris' skills to lead the Board with competence, integrity and focus in the direction of the Recovery-Oriented System of Care (ROSC). If you should have any questions, Ms. Harris can be reached at (740) 446-3022 or robin_harris@gjmboard.org

CHILDREN SERVICES ALLOCATION

Executive Director Russ Moore requested the Commission allocate \$5,000 to the Children Services for operating expenses. The President entertained a motion for the allocation. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

REGIONAL CHILD ABUSE PREVENTION COUNCIL APPOINTMENT

Children Services Executive Director Russ Moore recommended Lora Jenkins of Family & Children First Council and Susan Eachus of Gallia County Developmentally Disable Board to Regional Child Abuse Prevention Council of Ohio Children's Trust Fund. The President entertained a motion to approve the recommendation. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

BID AWARD – GALLIA COUNTY ENGINEER – GALLIA COUNTY 2016 ISSUE 1 RESURFACING PROJECT

Commissioners were in receipt of the following recommendation and contract:

July 7, 2016

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

Dear Commissioners,

I have reviewed the proposals for the Gallia County 2016 Issue 1 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

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

The Engineer noted the project is for the paving on Morgan Center, Kriner, Kerr, Possum Trot, Vanco, and East Bethel Church Road. The funding is 60% OPWC and 40% engineer for all parts of the project, except for the cost of East Bethel Road, which will be paid entirely by Springfield Township.

The President entertained a motion to approve upon the recommendation of the Assistant Engineer. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

CONTACT

This agreement made this 14th day of July by and between The Shelly Company herein after called the "Contractor," and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

Article I: *Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County 2016-02 Culvert Replacement Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."*

Article II: *The Contract Price, Gallia County and will pay the Contractor \$734,959.30 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."*

Article III: *Performance Bond. A 100% performance bond as per O.R.C. 153.54 is to be executed and made a part of this contract.*

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 14th day of July, 2016.

The Shelly Company

s/ Trevor Small

Witness:

s/ Jennifer Barnes

s/ Anette L. Brown

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ Brent Saunders, Commissioner

LEAVE DONATION APPLICATION

Sherry Daines, Director of Gallia County 911 presented the Commissioners the following leave donation applications for their approval:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
911	Wayne Sweeny	Eugene Valentine	10	7/22/2016
911	Christopher L. Mohr	Eugene Valentine	25	7/22/2016

The President entertained a motion to approve the leave donation applications as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

COUNTY AUDITOR – HEALTH INSURANCE EMPLOYEE SHARE

Gallia County Auditor, Larry M. Betz met with the commission to address concerns with employee's health insurance share percentage. The commissioners noted they vote annually (when they approve county health insurance for the upcoming year) to set the employee share of the monthly health insurance premium at 15% for family plan and 12.5% for single plan. The county Auditor's office and all other offices/departments are notified in writing of the county commission action. The only entities that can vary from these rates and percentages set by the county commission are other boards and union contracts that are approve and signed by the county commission. These percentages have been in place and have not changed.

***Note: Commissioner Brent Saunders and County Administrator Karen Sprague left at 9:45 am. for a site meeting at Green Sewer Phase 1 project construction site.**

***Note: Commissioners Harold G. Montgomery left for a pretrial at 9:55 am. to represent the county.**

***Note: Commissioners Harold G. Montgomery returned at 10:15 am.**

***Note: Commissioner Brent Saunders and County Administrator Karen Sprague returned at 10:38 am.**

MEDICAL MUTUAL REVIEW

Insurance representatives John Saunders and Melinda Brown of Medical Mutual met for a health insurance 3rd. quarter review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates. No action taken.

Ms. Brown briefed the commission on the scheduled onsite health & wellness screening and flu shots offered by Medical Mutual of Ohio and Quest Diagnostics on September 27, 2016 at the second floor meeting room in the Gallia County courthouse.

EXECUTIVE SESSION – DJFS - CONTRACT

At 12:01 p.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. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:11 p.m.; no action taken.

VILLAGE OF RIO GRANDE ANNEXATION

At 12:00 PM, the President reconvene the Public hearing after receiving legal advisement. The Village of Rio Grande presented annexation paperwork to annex 7.160 acres (more or less) from Raccoon Township to the Village of Rio Grande. County Assist Prosecutor Eric Mulford advised that all parties are in agreement with the annexation, Raccoon Township and the Village of Rio Grande have already signed off on the annexation. The President entertained a motion to approve the annexation as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 7.160 ACRES OF REAL PROPERTY OF REAL PROPERTY FROM RACCOON TOWNSHIP, GALLIA COUNTY, OHIO TO THE VILLAGE OF RIO GRANDE, OHIO

WHEREAS, the Board of Gallia County Commissioners and the Board of Trustees of Raccoon Township, Gallia County, Ohio and the Village of Rio Grande, Ohio, resolve to grant the annexation of 7.160 acres from Raccoon Township, Gallia County, Ohio to the Village of Rio Grande, Ohio. The purpose of the annexation of 7.160 acres particularly described in the Ordinance of the Village of Rio Grande is for said property to receive Village services. Said description and Village of Rio Grande Ordinance is attached as Exhibit A. This resolution shall take effect upon its entry upon the journal of the Board of Commissioners of Gallia County, Ohio.

NOW, therefore, be it RESOLVED that the Board of Gallia County Commissioners, Gallia County, Ohio, approves and accepts the Annexation Petition attached hereto as Exhibit A, and further that this Resolution shall take effect at the earliest period allowed by law.

DATED: 7/14/2016

Approved as to Form:
s/ Eric Mulford, Assist Prosecuting Attorney

s/ Harold G. Montgomery, President
s/ Brent Saunders, Commissioner

**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 38 degrees 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 degrees 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 32 degrees 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 (Vol. 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 199 Pg. 277, 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

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

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

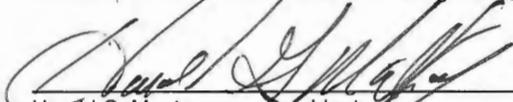
Patty Weatherhoet
PRESIDENT OF COUNCIL

BETH MENZEL – DOG ISSUES

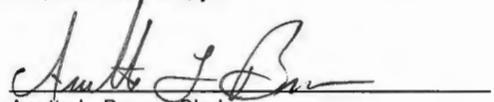
Beth Menzel met with the commission to discuss her concern about the Gallia County dog warder. Harold G. Montgomery noted they would investigate her concerns. No action taken.

ADJOURN

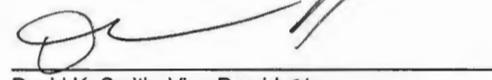
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.



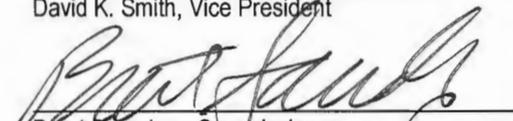
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner