

JULY 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 July 14, 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 |
|-------------|---------|---------|-----------|------------|---------------|-----|----------------------------------|----------------------|-----------|----------------------|----------------------|-----------------------|--------------------------------------------|-----------------|
| 7/17 | 9 | 1 | 1 | 0 | 5 | 0 | 0 | 0 | 7 | 11 | 0 | 0 | 0 | 0 |

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- July 2016 Sales Tax Report

LOCAL REVIEW COMMITTEE

Ms. Clark submitted the following letter for the 2016-2017 SOACDF Gallia County Local Review Committee. David K. Smith made and Brent Saunders seconded the motion to approve the members as recommended; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

July 21, 2016

Don Branson, Executive Director
 SOACDF
 PO Box 47
 Hillsboro, OH 45133

Dear Mr. Branson

Gallia County would like to submit for approval by the Foundation Board, the following review committee for Gallia County:

Harold G. Montgomery, Gallia County Commissioner
 Melissa Clark, Economic Development
 Kyle Deel, Local agriculture representative
 Katrinka Hart, Financial Sector
 Jake Bodimer, Community Development

Melissa Clark will continue to serve as the chair of the committee.

Thank you for your consideration of this request.

Sincerely,
 s/Harold G. Montgomery,
 President
 Gallia County Commissioners

EXECUTIVE SESSION - CONTRACTS

At 9:27 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:51 a.m.; no action taken.

***Note: Commissioner Harold G. Montgomery, David K. Smith and Brent Saunders left at 9:55 am. for a site meeting at Green Sewer Phase 1 project construction site.**

***Note: Commissioner Harold G. Montgomery, Brent Saunders and David K. Smith returned at 11:05 am.**

911 2nd QTR AGENCY UPDATE

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

- Three 911 operators completed the APCO 40 hour basic dispatch training in June. 911 Operators who have already had the APCO training are working on completing their updates to the new edition.
- The Gallia County Long Term Disaster Recovery Committee has been meeting regularly to assist three families that still needed assistance from the July 2015 flash flooding. The volunteers were from Sunbury Methodist Church, Columbus, OH. There were 40 volunteers including adults and youth.
- Since forming the LTDRC there have been 15 families who have received assistance from volunteer groups. The committee will continue to meet and organize for future disasters.
- EmergiTech quote (SO#101177) to upgrade current CAD Server and Workstations for 911 system total first year investment \$32,138 and estimated 2nd year maintenance \$2,969.

DANGEROUS WILD ANIMAL RESPONSE TEAM

The President entertained a motion to appoint David K. Smith to the Dangerous Wild Animal Response Team (DWARD), as presented by EMA Director Sherry Daines. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea. The President entertained a motion to accept the roster as presented by EMA Director Sherry Daines. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 2nd GALLIA COUNTY CANINE SHELTER REPORT

For the 2nd Quarter of 2016, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 15 dogs in the shelter
- 256 dogs entered the shelter
176 dogs went to rescue
- 41 dogs were adopted
- 41 dogs were reclaimed by owners
- 4 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
- 4 dogs returned from foster (Note: 1 dogs in foster at end of 1st Quarter 2016)
- 11 dogs remained at the shelter at the end of the 2nd Quarter 2016

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2016

Euthanization Report

During the 2nd Quarter of 2016, there was 1 dog euthanized as follows:

- Week ending 4/10/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dog was extremely aggressive, tried to attack shelter staff and local rescue deemed the dog not adoptable/rescuable, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2016

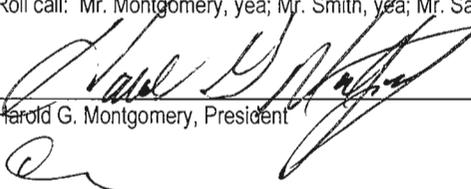
Safety & Vicious Dog Report

- For the 2nd Quarter of 2016, Gallia County Sanitarian John McKean reported 11 dog bites. Of these 11 bite events, 2 were deemed stray dogs being housed at the Gallia County Canine Shelter and 9 dogs had owners.
- For the 2nd Quarter of 2016 there was 1 dog that was euthanized by local Veterinarian.
 - 1 euthanization was due to the dog being aggressive & trying to attack shelter staff, deemed not adoptable/rescuable by local rescue
- During the 2nd Quarter of 2016, there were no canine animal heads sent for rabies testing. There was one raccoon and one feline sent for testing, both were negative.
- Livestock losses for 2nd Quarter 2016:
 - None reported
- Dogs destroyed in the field for 2nd Quarter 2016:
 - None

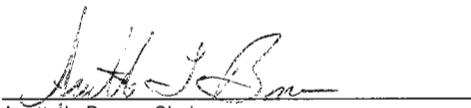
Prepared by Gallia County Dog Warden Laurie Cardillo, 7/18/2016

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.



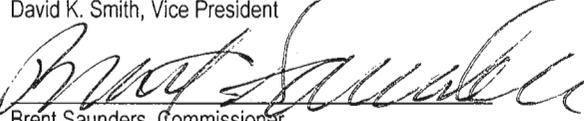
 Harold G. Montgomery, President



 Anette L. Brown, Clerk



 David K. Smith, Vice President



 Brent Saunders, Commissioner

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