

OCTOBER 20, 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 October 13, 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:
DJFS	Dana Glassburn	10/17	Columbus, Ohio	OJFSDA Training
DJFS	Beth Moore	10/25 & 10/26	Columbus, Ohio	OIES Training
Commissioners	Karen Sprague	10/21	Gahanna, Ohio	2017 Community Development Program PAC
Commissioners	Karen Sprague	11/15 – 11/18	Huron, Ohio	2016 CDBG Conf.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
10/16	14	0	3	0	15	0	0	0	18	16	0	0	0	0

GALLIA COUNTY CANINE COMMITTEE UPDATE

Commissioner David K. Smith and Gallia County Dog Warden gave an update on the County Canine Management Committee meeting held at 8:15 am on 10/20/16. The Committee discussed the following:

- Ms. Cardillo gave the 3rd quarter Shelter Report
- Mr. McCarley noted he would bring information on what the Health Department has on dog bites to meetings in the future.
- Veterinarian Brain Hendrickson noted the numbers were down on dogs entering the shelter this year, as of the end of September. He feels it's due to the large number of dogs being rescued and going out of the county also the larger number of spay and neuter being done now. Mr. Hendrickson also noted in the Humane Society of The United States operation that happened in this quarter, HSUS only had to euthanize 4 dogs because they were dysfunctional.
- Commissioner Smith noted the Humane Society of The United States operation went very well in his prospective. A lot of planning was involved and they were able to get the dogs out to rescue quicker than anticipated. The issue Commissioner Smith hopes is followed up on, is that the person will not start down this road again. Ms. Cardillo noted she thinks the legal proceedings to prevent that is scheduled for next month.
- Mr. Hendrickson brought up the Gallia County Animal Welfare League (a nonprofit organization), has contacted him to let them know they no longer have the funds to continue paying the \$15 dollars on the spay & neuter vouchers from the Gallia County Canine shelter. Discussions of billing the commissioners for the additional \$15 to their already bill of \$40. Mr. Hendrickson suggested the local Veterinarian offices sell dog tags for the county as an additional place to buy tags for convenience and at no addition cost. Commissioner Smith noted it would be good to let the public know a licensed dog has more rights than an unlicensed dog. Commissioners Smith also noted they would need to discuss this with the Auditors office since sale of dog tags is under the responsibility of the county auditor per ORC.
- The Commission noted their goal is that all parties continue to work together to keep the trend of low numbers of euthanization and population of dogs at the canine shelter.

Present were: Vice President of the Commissioners David K. Smith, Commissioner's clerk Anette L. Brown, Friends of Gallia County's Animals representative Paula Saunders, Dog Warden Laurie Cardillo, Gallia County Health Department representative Ryan McCarley and veterinarian Brain Hendrickson of River Bend Clinic.

2016 3rd Gallia County Canine Shelter Report

For the 3rd Quarter of 2016, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 15 dogs in the shelter
- 440 dogs entered the shelter
- 318 dogs went to rescue
- 66 dogs were adopted
- 55 dogs were reclaimed by owners
- 4 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dog died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Wardens)
- 5 dogs out to foster
- 6 dogs returned from foster (Note: 1 dogs in foster at end of 3rd Quarter 2016)
- 12 dogs remained at the shelter at the end of the 3rd Quarter 2016

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/13/2016

**2016 3rd Quarter Gallia County Canine Shelter
Euthanization Report**

During the 3rd Quarter of 2016, there were 0 dogs euthanized
Prepared by Gallia County Dog Warden Laurie Cardillo, 10/13/2016

**2016 3rd Quarter Gallia County Canine Shelter
Safety & Vicious Dog Report**

- For the 3rd Quarter of 2016, Gallia County Sanitarian John McKean reported 16 dog bites. Of these 16 bite events, 2 were deemed stray dogs and 14 dogs had owners.
- For the 3rd Quarter of 2016 there were 0 dogs euthanized
- During the 3rd Quarter of 2016, there were no canine animal heads sent for rabies testing.
- Livestock losses for 3rd Quarter 2016:
 - None
- Dogs destroyed in the field for 3rd Quarter 2016:
 - None
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Prepared by Gallia County Dog Warden Laurie Cardillo, 10/13/2016

**CONTRACT SIGNING
COURTHOUSE PARKING LOTS & ALLEY PAVING PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the Courthouse Parking Lots & Alley Paving Project with Myers Paving of Henderson, WC in the amount of \$28,500. Harold Montgomery entertained a motion to approve and sign the contract as presented. Brent Saunders made and David K. Smith seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LETTER OF SUPPORT – AAA DISTRICT 7 OHTF GRANT

The clerk of the Board, Anette L. Brown presented the Commission with a letter of request from the Area Agency on Aging District 7 for a letter of support for a Housing Assistance Program Grant through the Ohio Housing Trust Fund. David K. Smith made a motion to approve the following letter. Brent Saunders seconded the motion. Roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

10/20/2016

*Nina R. Keller, MSW, LSW
Assistant Director
Area Agency on Aging District 7, Inc.
F32 URG, PO Box 500
Rio Grande, Ohio 45674*

Dear Ms. Keller:

The Gallia County Board of Commissioners are pleased to offer our support for the Area Agency on Aging District 7, Inc. application for a Housing Assistance Program Grant funded through the Ohio Housing Trust Fund dollars..

We understand and recognize that Area Agency on Aging District 7, Inc. (AAA7) has a long history of working with older adults and assisting them in "aging in place" within their communities. We believe that this Home Repair Program is extremely important in providing living conditions that are safe, secure and sanitary in the individual's home of choice. Through their administration, AAA7 has provided an effective, efficient, and responsible program for low-income residents of southern Ohio.

We commit both our support and cooperation to the Area Agency on Aging District 7, Inc. for their Housing Assistance Program grant application.

*Respectfully submitted,
Gallia County Commissioners
of Harold G. Montgomery, President
of David K. Smith, Vice President
of Brent Saunders, Commissioner*

GALLIPOLIS LIONS CLUB PROCLAMATION

The President entertained a motion to proclaim the following:

PROCLAMATION

WHEREAS, the Board of Gallia County Commissioners recognizes the Gallipolis Lions Club for celebrating 60 years of international and community service; and

WHEREAS, the Gallipolis Lions Club chartered on October 16, 1956 and has since raised and distributed more than \$200,000 for eyeglasses or eye care and health related problems during the past 60 years. The Gallipolis Lions Club has also been involved in many community projects, such as the display of more than 90 flags throughout the Gallipolis area during seven major holidays, sponsor the annual kids day in the City Park during the Gallipolis River Recreation Festival, sponsor the Little Miss/Mister contest at the Gallia County Junior Fair, and with assistance of local health officials have conducted glaucoma & hearing clinics in our community; and

WHEREAS, the Board of Gallia County Commissioners wishes to join in recognizing the Gallipolis Lions Club for their 60 years of service to our community.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Gallia County Commissioners proclaim October 22, 2016 as

Gallipolis Lions Club Day

in Gallia County and encourage all citizens to join in this recognition.

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. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:31 a.m. the President entertained a motion to enter into executive session to discuss personnel. 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 9:52 a.m.; no action taken.

***Note: Commissioner David K. Smith left at 9:53 am. for a site meeting at Green Sewer Phase 1 project construction site.**

911 3rd QUARTER AGENCY UPDATE

911 Director Sherry Daines and Assistant 911 Director Keith Wilson met with the Commission to give an update of their office. Ms. Daines noted they are in the process of upgrading the 911 CAD server and computers. Emergi-Tech is in the process of transferring data and expect the whole project to be completed within the next two weeks. No issues to report on radio equipment.

DJFS

Director Dana Glassburn give an update to the commission of his department.

***Note: Commissioner Smith rejoined the meeting at 10:29 am.**

***Note: Commissioner Harold G. Montgomery left at 10:54 am. for a site meeting at Green Sewer Phase 1 project construction site.**

3rd QUARTER INVESTMENT ADVISORY COMMITTEE

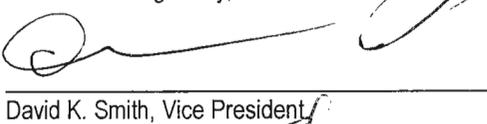
Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee presented the 3rd. Quarter 2016 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners David K. Smith and Brent Saunders, Steve McGhee County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

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

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