

FEBRUARY 5, 2015

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, absent.

The President entertained a motion for approval of the January 29, 2015 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	2/18-19	Columbus, OH	Assoc. Meeting
DJFS	Dana Glassburn	2/5 2/12 2/25	Columbus, OH	OJFSDA Meeting OJFSDA Meeting OJFSDA Dist. Meeting
I.T.	John Grubb	2/11	Columbus, OH	CORSA Cyber Panel Mtg.
911/EMA	Sherry Daines Tim Miller Keith Wilson	2/17	Logan County	EMA SECTOR Meeting
911	Sherry Daines Keith Wilson	2/25	Columbus, OH	APCO Meeting
EMA	Tim Miller	2/23-25	Jackson County	PIO Training

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

2015 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
2/15	7	6	0	0	0	0	0	0	6	23	1	2	2	21

2015 CANINE SHELTER WEEKLY REPORTS

The Dog Warden re-submitted a 2015 year to date report, noting the spreadsheet had not been calculating properly. The 2015 journals will be updated with the correct totals.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 4th. Quarter 2014 hotel lodging tax from the County Auditor, reporting \$40,257.10 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

US 35 COMPLETION LETTER OF SUPPORT

County Administrator Karen Sprague provided the Commission with a draft letter of support to WV Governor Tomblin regarding the completion of US 35 as four-lane in West Virginia. Brent Saunders entertained a motion to approve the letter as presented. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent.

February 5, 2015

The Honorable Governor Ray Tomblin
Office of the Governor, State Capitol
1900 Kanawha Blvd. E.
Charleston, WV 25305

Dear Honorable Governor Tomblin,

The Gallia County Board of Commissioners provide this letter to thank you for your administration's commitment to complete US 35 as a four-lane highway from Point Pleasant to Charleston. We lend our full support for this project's completion.

In the past, our office has provided letters and talked to our Ohio congressional delegations regarding providing their help to West Virginia to complete this section of US 35. Gallia County, along with six other Ohio counties, participated in an organization called the US 35 Steering Committee, which worked tirelessly for 20 years to complete US 35 as a four-lane highway from Dayton, Ohio to Gallipolis, Ohio.

The completion of this project is very important to both Ohio and West Virginia. It will transform a roadway that is well known for many automobile accidents into a safe thoroughfare for the traveling public. It will also allow for future development along the entire US 35 corridor and make the entire Appalachian region more marketable for further economic development.

If there is anything Gallia County can do in giving support to finish this project, please feel free to contact us. If there are any groundbreaking or ribbon cuttings you feel it would be appropriate for us to attend, please let us know because we would be honored to do so.

Thank you in advance for your support of this important regional project.

Sincerely,
Gallia County Commissioners
s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice-President
absent David K. Smith, Commissioner
cc: Mason County Commissioners
West Virginia Department of Transportation

CASTO & HARRIS, INC. — RE-ORDER NO. 11996-13

APPOINTMENT - GALLIA COUNTY PUBLIC DEFENDER COMMISSION

County Administrator Karen Sprague advised the Commission that the 4 year term of both Attorney William Eachus on the Gallia County Public Defender Commission expired 1/10/15. Atty. Eachus has agreed to serve another 4 year term and Ms. Sprague recommended he be reappointed. Ms. Sprague noted the Gallia County Public Defender Commission has a meeting scheduled for Friday 2/6/2015 to approve the 2015 Defense of Indigent contracts so they can be forwarded to the Ohio Public Defender Commission. Brent Saunders entertained a motion to reappoint Atty. William Eachus to another 4 year term on the Gallia County Public Defender Commission to be held from 1/11/2015 thru 1/10/2019. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent.

Ms. Sprague also noted that Common Pleas Judge Dean Evans appoints two of the members on the Gallia County Public Defender Commission. Judge Evans recently reappointed Gallia County Attorney Mark E. Sheets to another 4 year term to be held from 1/11/2015 thru 1/10/2019.

The current Gallia County Public Defender Commission consists of the following members:

Appointed by County Commissioners:

- Lynn Angell-Queen, to serve a 4 year term on the Commission (Term 1/11/2013 thru 1/10/2016)
- Gallia County Attorney William Eachus, to serve a 4 year term on the Commission (Term 1/11/2015 thru 1/10/2019)
- Glenn Miller, to serve a 4 year term on the Commission (Term 1/11/2013 thru 1/10/2016)

Appointed by Gallia County Common Pleas Judge Dean Evans:

- Attorney Jeffrey L. Finley, to serve a 4 year term on the Commission (Term 1/11/20013 thru 1/10/2016)
- Attorney Mark E. Sheets, to serve a 4 year term (Term 1/11/2015 thru 1/10/2019)

AGREEMENT PROFESSIONAL ENGINEERING SERVICES DELTA AIRPORT CONSULTANTS

County Administrator Karen Sprague presented the Commission with an agreement for Professional Engineering Services from Delta Airport Consultants for the 2015 project to Rehabilitate Runway 5-23 in the total amount of \$275,000 for the following services:

- Design Services to include preparation of construction documents for a nominal depth hot mix asphalt overlay and remarking of Runway 5-23
- Bidding Phase Services to include assistance with the bid preparation, conducting a pre-bid meeting with contractors, answering bidder's questions, tabulating bid results and coordinating award with the Owner
- Construction Administration Services to include grant application preparation, funding agency pay request preparation, conducting a preconstruction meeting, shop drawing review, up to 8 on-site construction visits, conducting a final inspection and preparation of a final project report. The anticipated 'as bid' contract time for construction is 60 calendar days.
- Resident Project Representative will include providing part-time construction resident project representative services for up to thirty (30) days during main line paving operations.
- Quality Acceptance Testing will provide subcontracted quality acceptance testing in accordance with FAA guidelines to be performed by subconsultant Hall's Construction Materials Testing, Inc. of Lucas, Ohio.

This will be paid for with a 90/10 FAA grant, thus total cost to Gallia County will be \$27,500. Mr. Saunders entertained a motion to approve the agreement with Delta Airport Consultants, for the amount of \$275,000. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent. Agreement is on file in the County's Airport files.

AIRPORT – SERVICE AGREEMENT SELF SERVICE TERMINALS

County Administrator Karen Sprague presented the Commission with a service agreement from QT Technologies for the Self Service Gas Terminals at the Airport for 2015. The County currently has the Silver Level service agreement plan and Airport Manager Stan Jones recommends this level plan be renewed for 2015 for an annual fee of \$595. Ms. Sprague noted the annual fee for 2014 was also \$595. Brent Saunders entertained a motion to approve the 2015 service agreement as presented. Harold G. Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent.

KANAUGA/ADDISON OPWC LOAN ASST GRANT DISBURSEMENT REQUEST # 6 (FINAL)

County Administrator Karen Sprague presented the Commission with Disbursement Request # 6 for the Kanauga/Addison Sewer Project Credit Enhancement Grant for the following items:

- USDA Bond Interest as of 3/1/2015 - \$33,955.99

Brent Saunders entertained a motion to approve disbursement request # 6 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent.

GREEN SEWER PHASE 1 – DRAW # 75

County Administrator Karen Sprague presented the Commission with Draw # 75 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 872676 - \$6,744.91
- Total = \$6,744.91

Brent Saunders entertained a motion to approve draw resolution # 75 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent.

CONTRACT SIGNING**CDBG CD GRANT – HARRISON TOWNSHIP FIRE EQUIPMENT PROJECT**

County Administrator Karen Sprague provided the Commission with the contract for the FY 2014 CDBG fire equipment project for Harrison Township with Warren Fire Equipment, Inc. of Warren, Ohio in the amount of \$6,120.00. Brent Saunders entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent.

County Administrator Karen Sprague provided the Commission with the contract for the FY 2014 CDBG fire equipment project for Harrison Township with Dill's Fire and Safety Equipment Co., Inc. of Ravenswood, WV in the amount of \$8,665.00. Brent Saunders entertained a motion to approve and sign the contract as presented. Harold G. Montgomery made and Brent Saunders seconded this motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent.

GREEN SEWER PHASE 1 OPWC GRANT/LOAN DISBURSEMENT REQUEST # 1

County Administrator Karen Sprague presented the Commission with Disbursement Request # 1 for the Green Sewer Phase 1 OPWC Grant/Loan for the following items:

- Stantec Project Engineering costs - \$102,000.00
- Stantec Preliminary Engineering costs - \$37,162.04
- Bricker & Eckler Legal costs - \$17,000.00
- Total = \$156,162.04

Brent Saunders entertained a motion to approve disbursement request # 1 as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent.

GREEN SEWER PHASE 1 – BANK AUTHORIZATION FORMS

County Administrator Karen Sprague presented the Commission with bank authorization forms for the Green Sewer Phase 1 Project. The bank authorization forms are required by USDA Rural Develop and they allow electronic fund transfer of the grant/loan funds into the county's bank account as well as for the annual bond retirement payments to be electronically withdrawn from the county's bank account. Brent Saunders entertained a motion to approve the bank authorization forms as submitted. Harold G. Montgomery moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, absent.

JANUARY 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The January 2015 Financial Reports for comparison with the January 2014 Financial Reports. The following was noted during the review:
 - 1/1/2014 beginning cash balance was \$983,581.01
 - 1/1/2015 beginning cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 1/31/2014 ending cash balance was \$235,137.21
 - 1/31/2015 ending cash balance was \$291,200.80
 - Difference of \$56,063.59
 - Reviewed the 2015 3rd Amended Certificate of Estimated Resources

GALLIPOLIS IN BLOOM

Bev Dunkle and Kim Canaday from the City of Gallipolis were in attendance to discuss Gallipolis in Bloom. Ms. Dunkle reported the City has been invited to participate in the 2015 International Challenge. Also, in the American in Bloom competition they have changed the level of competition to a championship category. They have applied for a grant for the community garden to add extra beds and add a handicap accessible garden. Ms. Canaday stated they are adding a "Little Miss Gallipolis in Bloom" which will be eligible to any 4, 5, or 6 grader within the County. They will be partnering with Gallia Soil & Water to do educational materials and having a "fun" day on April 26. The Commissioners commended the group for all the work they do, as it makes the city beautiful and applaud them for their efforts and their community pride.

TAYLOR STEPP, LEGISLATIVE AIDE TO STATE REP. RYAN SMITH

Taylor Stepp, Legislative Aide to State Representative Ryan Smith met with the Commission to introduce himself, as he has been with Representative Smith for the past month. He handles things in relation to education policies, charter schools, and policy related areas. Representative Smith is now the Chairman of Finance Committee and Mr. Stepp clerks that committee. Mr. Stepp stated he is an additional resource for anything the Commission may need.

RECORDS COMMISSION MEETING

President Saunders chaired the Record's Commission meeting held in the Commissioner's office. The following were present: Commissioner Saunders, Prosecutor Jeff Adkins, Clerk of Courts Noreen Saunders, Auditor Larry Betz, and Recorder Roger Walker. Sheriff Joe Browning was also in attendance.

Recorder Roger Walker reviewed the submitted applications to the records commission; all were approved. Minutes are on file in the Commissioners office.

RECESSED for 2014 PRE AUDIT MEETING

At 10:45 am Harold G. Montgomery made and Brent Saunders seconded the motion to recess the meeting as per ORC 121.22(D). Roll call: Mr. Montgomery, absent; Mr. Saunders, yea; Mr. Smith, absent.

Harold G. Montgomery made and Brent Saunders seconded the motion to reconvene the regular meeting at 11:10 am. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, absent.

EXECUTIVE SESSION – LEGAL

At 11:22 a.m. the President entertained a motion to enter into executive session with Prosecutor Jeff Adkins and County Administrator Karen Sprague to discuss a legal matter. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 11:35 a.m.; no action taken.

HEART MONTH PROCLAMATION

The President entertained a motion to approve the Heart Month Proclamation as submitted by Holzer Health System Communications Coordinator Karrie Swain Davison; Bonnie McFarland RN, BSN, Director, Community Health and Wellness; Tonya Cremeens, RN, Cardiac Education and Vein Center Coordinator Holzer Cardiovascular Institute; Lisa Johnson, CVOR, CRNFA Holzer Cardiovascular Institute; Beth Cremeens, RN, Holzer Cardiovascular Institute; and Lori Cremeens, RN, MSN, CRRN, CWOCN, Director of Critical Care and Medical Services.

Harold G. Montgomery made and Brent Saunders seconded the motion to adopt the proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

Whereas, we the Gallia County Commissioners, recognize the month of February as American Heart Month and February 6 as "Go Red for Women Day" and do hereby celebrate this extraordinary women's event to encourage all citizens to wear red to raise awareness of cardiovascular disease; and

Whereas, we recognize the extraordinary progress in women's heart health and recognize that more needs to be done in Gallia County to safeguard heart health for generations to come; and

Whereas, cardiovascular disease, including heart disease and stroke, remains the leading cause of death in the United States and greatly increases disability among Americans and claims the lives of close to half a million women in our country – the #1 killer of American women; and

Whereas, The American Heart Association projects the cost of treating heart disease in the United States will triple by 2030; and

Whereas, keeping our communities healthy and promoting awareness of health issues including heart disease, is an important responsibility and depends on the actions of many organization and groups in our community; and

Whereas, heart health remains a priority for families, communities, and government, and our commitment to keeping our citizens, especially our women, healthy is stronger than ever;

Therefore, be it Resolved that in recognition of the ongoing fight against heart disease we do hereby proclaim February as American Heart Month and proclaim February 6 to be "Go Red for Women Day" in Gallia County and urge everyone to show their support for the fight against heart disease by commemorating this day by wearing the color red.

s/ Brent Saunders, President

s/ Harold G. Montgomery, Vice-President

JFS PERSONNEL PROMOTIONS & HIRES

JFS Director Dana Glassburn recommended the following employee promotions and hires:

Kathy Campbell promoted to Fiscal Supervisor (position #10007.0)

JFS Employee Jamie Eplin promoted to Social Services Worker II (position # 31013.0)

Hire Robert Ray as Employment Services Interviewer (position #31009.0)

Hire Dawn McDonald as Income Maintenance Aide I (position #21010.0)

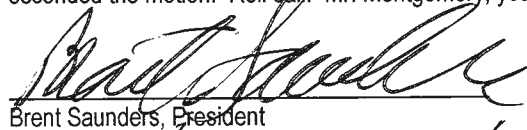
Hire Tamme Koebel as Income Maintenance Aide I (position #21014.0)

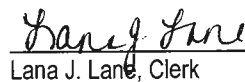
Start dates to be established by the Director.

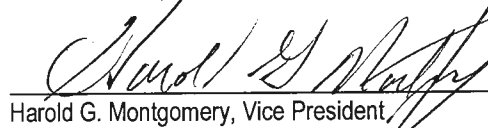
The President entertained a motion to make the promotions and hires as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

ADJOURN

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


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President,


David K. Smith, Commissioner