JULY 9, 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, present.

The President entertained a motion for approval of the July 2, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	7/13	Columbus, OH	Shared Serv. Phone Project
Auditor	Larry Betz	7/10	Nelsonville, OH	SE CAAO Dist. Mtg.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; 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
7/5	14	5	2	0	11	0	0	0	18	28	0	0	0	1

2015 2nd Gallia County Canine Shelter Report

Through the end of the 2nd Quarter of 2015, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 10 dogs in the shelter
- 346 dogs entered the shelter
- 134 dogs went to rescue
- 131 dogs were adopted
- 36 dogs were reclaimed by owners
- 5 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 18 dogs died of natural or unknown causes
- 2 dogs were destroyed in the field (One by County Dog Wardens)
- 28 dogs out to foster
- 30 dogs returned from foster (Note: 1 dog in foster at end of 2nd Quarter 2015)
- 32 dogs remained at the shelter at the end of the 2nd Quarter 2015

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/1/2015

2015 2nd Quarter Gallia County Canine Shelter Euthanization Report

During the 2nd Quarter of 2015, there were 3 dogs euthanized as follows:

- Week ending 4/19/2015, 2 dogs euthanized; Dog Warden Laurie Cardillo; euthanization recommended by & performed by Veterinarian Angie Shelton due dogs entering the shelter with distemper
- Week ending 6/7/2015, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended due to multiple health issues the dog entered the shelter with & performed by Veterinarian Angie Shelton

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/1/2015

2015 2nd Quarter Gallia County Canine Shelter Safety & Vicious Dog Report

For the 2nd Quarter of 2015, Gallia County Sanitarian Barb Bradley reported 18 dog bites. Of these 18 bite events, 4 were deemed stray dogs and 14 dogs had owners. Six dog bites were children ranging in age from 2 to 9. Five dog bites were senior citizens ranging in age from 63 to 74.

- From 4/1/2015 through 6/30/2015 there were 3 dogs that were euthanized all by local Veterinarians.
  - These 3 euthanizations were due to the dogs being in poor health when they entered the shelter to the point the Veterinarian recommended euthanization, 2 were suffering from distemper and the other multiple health issues.

During the 2nd Quarter of 2015, there were no animal head sent for rabies testing.

- Livestock losses for 2nd Quarter 2015:
  - There were 3 ducks injured and 1 killed on State Route 7 South; this claim was denied because it was filed to late after the attack
- Dogs destroyed in the field for 2nd Quarter 2015:
  - There was 1 dog destroyed in the field during 2nd Quarter 2015 by the County Dog Warden
    - The dog was in dire condition and could not make it to the Veterinarian office to be euthanized; to prevent further suffering it was shot in the field.

Prepared by Gallia County Dog Warden Laurie Cardillo, 7/1/2015

AIRPORT ROAD CULVERT FLOODING REPORT

County Administrator Karen Sprague provided the Commission with a report from City Manager Gene Greene regarding flooding near Airport Road due to culvert problems.

JUNE 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The June 2015 Financial Reports for comparison with the June 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)
  - 6/30/2014 ending cash balance was $842,824.82
  - 5/31/2015 ending cash balance was $1,240,992.63
  - Difference of $398,167.81
  - Also reviewed the 11th Amended Certificate dated 6/30/2015

SHERIFF – OAG GRANT APPLICATION – STORAGE FACILITY

County Administrator Karen Sprague presented the Commission with a grant application as prepared by the Sheriff's Office for funding from the Ohio Attorney General's Mortgage Settlement Grant Program. The application requests $40,400 in grant for the Sheriff's department portion of the proposed storage facility that will house sheriff emergency equipment such as the marine patrol boat, marine rescue equipment, BSSA Regional Communications Truck and other needed storage. Total storage facility cost estimated at $100,000. The President entertained a motion to approve the OAG grant application as presented. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OHIO DRIVERS EXAM REQUEST FOR RENTAL OFFICE UPGRADES

County Administrator Karen Sprague presented the Commission with a request from the Ohio Department of Public Safety Bureau of Motor Vehicles for upgrades to the office they rent from the County Commission at the Service Center. The request states they request permission to paint the walls, install new flooring and a chair rail in the customer waiting area. The request further states the state will pay for all the upgrades. The President entertained a motion to approve the upgrades as presented. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FAA GRANT 2014 DRAW #13 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Commission received from Delta Airport Consultants the FAA grant 2014 draw #13 forms requesting $52,653.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 11 - $1,320.60
- Sexton's Excavating Inc. Inv. # 6 - $57,183.48
- Total = $58,504.08
- 90% FAA grant = $52,653.00
- 10% local match = $5,851.08

The President entertained a motion to approve and sign the grant draw #13 forms for payment of engineering invoices as presented. David K. Smith moved and Harold G. Montgomery seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea. Ms. Sprague noted receipt of an email from Delta Airport Consultants stating the time for project completion restarted on 7/6/2015 and they have 9 days to finish barring any further weather delays, the culvert is scheduled to arrive Monday 7/13/15 and they should be finished by next Friday.

GREEN SEWER PHASE 1 – ODOT PERMIT EXTENSION REQUEST

County Administrator Karen Sprague presented the Commission with a letter to ODOT requesting extension of the ODOT permit # 10-603-14 for the Green Sewer Phase 1 Project, along with updated plans in hard copy and CD to be sent to ODOT, District 10. The President entertained a motion to approve the extension request letter as presented. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

GREEN SEWER PHASE 1 – OWDA UNSEWERED AREAS GRANT APPLICATION

County Administrator Karen Sprague presented the Commission with the following resolution and application for a $250,000 OWDA Unsewered Areas grant for the Green Sewer Phase 1 project. Ms. Sprague advised of receipt of approval from OWDA on 7/8/2015 noting the Green Sewer Phase 1 project qualifies for this grant funding. The President entertained a motion to approve the resolution and grant application as presented. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

A RESOLUTION AUTHORIZING COOPERATIVE AGREEMENT FOR CONSTRUCTION OF Green Township Sanitary Sewer Improvements Phase I PROJECT BETWEEN THE Gallia County Board of Commissioners AND THE OHIO WATER DEVELOPMENT AUTHORITY AND DECLARING AN EMERGENCY.

WHEREAS, the Gallia County (hereinafter referred to as the "LGA") (3) Board of Commissioners; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the "OWDA") to finance costs of the construction of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners, of Gallia County, Ohio:

Section 1. That the LGA hereby approves the construction of the aforesaid Gallia County Green Township Sanitary Sewer Phase I Improvements in cooperation with the OWDA under the provisions, terms and conditions set forth in the "Cooperative Agreement for Construction, Maintenance and Operation of State Water Project or Wastewater Project" as set forth in Exhibit A (the "Cooperative Agreement") and hereby authorizes the Chief Executive Officer and the

Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Commission concerning and relating to the passage of this resolution were passed in an open meeting of this Commission, and that all deliberations of this Commission and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Gallia County for the reason that the immediate construction of the Green Township Sanitary Sewer Improvements Phase I at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing Sanitary Sewer; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.*

Passed: July 9, 2015 — *Gallia County Board of Commissioners*

Attest: s/ Lana J. Lane, Clerk — *s/ Brent Saunders, President*

s/ Harold G. Montgomery, Vice-Pres.

s/ David K. Smith, Commissioner

GREEN SEWER PHASE 1 – RIGHT OF WAY MAP & CERTIFICATE

County Administrator Karen Sprague presented the Commission with an updated Right of Way map and Certificate as required by USDA for the Green Sewer Phase 1 project. The President entertained a motion to approve the updated right of way map & certificate for the Green Sewer Phase 1 project as presented. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

GREEN PHASE 1 SEWER – OPWC CREDIT ENHANCEMENT GRANT AGREEMENT APPROVAL

County Administrator Karen Sprague presented the Commission with the OPWC Credit Enhancement Grant agreement documents for the Green Phase 1 Sewer Project for approval and signing. The documents reflect the credit enhancement grant funds total $353,000 for this project. The President entertained a motion to approve and sign the agreement documents as presented. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Ms. Smith, yea.

GREEN PHASE 1 SEWER OPWC CREDIT ENHANCEMENT GRANT APPROPRIATION APPROVAL

The President Saunders entertained a motion to approve appropriation of the OPWC Credit Enhancement Grant for the Green Phase 1 Sewer Project and to request the County Auditor's Office to create a new fund for this grant titled **"OPWC CE Grant-Green Sewer 1"**, give that grant fund number **335**, and to appropriate the $353,000 grant funding into line items as follows:

Appropriate	$353,000 into	335.0335.531100	title	OPWC CE Grant Green Sewer 1

Also, request the County Auditor's Office to create the following revenue line items:
Create 335.3000.400100 OPWC CE Grant Revenue (estimated revenue $353,000)

Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

GREEN SEWER – UPDATED OEPA FINDINGS & ORDERS

County Administrator Karen Sprague presented the Commission with the Green Sewer updated findings & orders from OEPA for review. No action taken.

SHERIFF'S OFFICE OVERTIME 2015 GRANT QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 6/30/2015. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AMENDED NO ENGINE BRAKE RESOLUTION

Commissioners adopted the following amended resolution:

AMENDED RESOLUTION
NO ENGINE BRAKE SIGN

WHEREAS; *the citizens in the area of the State Route 160, west of McCormick Road, have approached the Commissioners requesting relief from the use of engine braking instead of or in addition to the friction brakes which, produces an audible "popping" noise that is sometimes perceived as objectionable.*

WHEREAS; *pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), a Board of County Commissioners or Township Trustees may enact a regulation prohibiting the use of engine brakes on vehicles within the unincorporated area of the County or Township. This includes ODOT-maintained highways within the boundary of the County or Township, as well as County and Township Roads.*

WHEREAS; *Pursuant to ORC Sections 505.17 (A) and 4513.221 (E)(4), the Gallia County Commissioners adopt a resolution restricting the use of engine brakes of said area on State Route 160, which is just west of McCormick Road to the City of Gallipolis, being in Gallipolis Township and Green Township, Gallia County.*

WHEREAS; *ODOT will install signs on the rural state highway system indicating such a restriction. The County or Township is responsible for furnishing all signs to ODOT. The signs shall be fabricated in accordance with ODOT design standards and material specifications. ODOT will supply the sign supports and necessary hardware.*

NOW THEREFORE BE IT RESOLVED; *the above described No Engine Braking resolution will be enforce effective this date of adoption.*

David K. Smith made and Harold G. Montgomery seconded the motion to approve the No Engine Brake sign resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BOND CONTINUATION CERTIFICATE

Children Services Executive Director Russ V. Moore submitted his bond continuation certificate # 0514148 in the amount of $10,000 through the Cincinnati Insurance Company. This bond is extended to 08/1/2016. David K. Smith made and Harold G. Montgomery seconded the motion to approve bond as submitted and forward to Probate Court as per ORC 5153.13. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LOCAL REVIEW COMMITTEE

Economic Direct Melissa Clark submitted the following letter for approval. David K. Smith made and Brent Saunders seconded the motion to approve the members as recommended; Roll call: Mr. Montgomery, abstain; Mr. Smith, yea; Mr. Saunders, yea.

July 9, 2015

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/Brent Saunders
Brent Saunders
President
Gallia County Commissioners

BID AWARD – 2015 CHIP SEAL PROJECT

Commissioners were in receipt of the following recommendation and contract:

July 7, 2015

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

Dear Commissioners,

I have reviewed the proposals for the 2015 Chip Seal 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

CONTRACT

This agreement made and entered into this 9th. day of July, 2015 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 2015 Chip Seal Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."*

Article II: *The Contract Price. Gallia County and will pay the Contractor $229,425.00 for the performance of the Contract based upon the 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 THEREOF, the parties have caused this Agreement to be executed this 9th. day of July, 2015.

Witness: s/ Jennifer Brown

The Shelly Company
By: s/Trevor Small

Gallia County Commissioners
s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

The President entertained a motion to award the bid and sign the contract as recommended by Assistant Engineer Jennifer Brown. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – 2015 ASPHALT RESURFACING

Commissioners were in receipt of the following recommendation and contract:

July 7, 2015

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

Dear Commissioners,

I have reviewed the proposals for the 2015 Asphalt 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

CONTRACT

This agreement made and entered into this 9th. day of July, 2015 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 2015 Asphalt Resurfacing Project in accordance with the "Notice to Bidders," "Bid Proposal" and "Specifications."*

Article II: *The Contract Price. Gallia County and will pay the Contractor $654,499.99 for the performance of the Contract based upon the 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 THEREOF, the parties have caused this Agreement to be executed this 9th. day of July, 2015.

Witness: s/ Jennifer Brown

The Shelly Company
By: s/Trevor Small

Gallia County Commissioners
s/ Brent Saunders
s/ Harold G. Montgomery
s/ David K. Smith

The President entertained a motion to award the bid and sign the contract as recommended. David K. Smith made and Harold G. Montgomery seconded the motion upon the recommendation of Assistant Engineer Jennifer Brown. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OPWC DISBURSEMENT REQUEST-2014 ROAD SLIPS AND BRIDGE REPAIRS

The President entertained a motion to approve an OPWC Disbursement request # 2 in the amount of $135,033.77 from the County Engineer for the 2014 Road Slips and Bridge Repairs Project. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:50 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:00 a.m.; no action taken.

DJFS-AREA 7 AGREEMENT

Director Dana Glassburn presented the PY15 sub-grant agreement with Area 7 for the period of 7/1/2015 – 6/30/2016 for approval and signing. The President entertained a motion to approve as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and County Administrator Karen Sprague to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:29 a.m.; no action taken.

EXECUTIVE SESSION - LEGAL

At 10:32 a.m. the President entertained a motion to enter into executive session with Fair board members Jodie Penrod & Tim Massie and Assistant Prosecuting Attorney Britt Wiseman to discuss a legal matter regarding the fairgrounds. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:00 a.m.; no action taken.

BID OPENING – CR 3 PAVEMENT MARKINGS

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Oglesby Construction Inc.	$214,896.73
A & A Safety	$215,663.80
AERO MARK Inc.	$217,000.00

The Assistant Engineer noted the estimate was $147,276.25. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Dean Wright, Civitas Media; Jenny Brown, Asst. County Engineer.

BID OPENING – CR 68

At 11:10 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
The Shelly Company	$164,250

The Assistant Engineer noted the estimate was $196,200. The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Dean Wright, Civitas Media; Jenny Brown, Asst. County Engineer.

ANNEXATION HEARING: RES CARE

Attending: Sandy M. Perry; Matthew Neal; Rio Grande Mayor Matt Easter; Patrick Canaday; Betsy Canaday; Holly P. Wells; Wesley Sears, ResCare; Bridgette Dodson; Rio Grande Councilman Patty Weatherholt; Rio Grande Fiscal Officer, Jennifer Harrison; Tom Weaver; Rio Grande Councilman David Brodeur; Robert Knable, GJTK LLC; Agent for the Petition Andrew Noe; Commissioner Harold G. Montgomery; Commissioner Brent Saunders; Commissioner David K. Smith; Civitas Media Reporter, Dean Wright; and County Commissioners Clerk, Lana J. Lane. It was noted that the Raccoon Township Trustees were not in attendance.

At 11:30 a.m., President Brent Saunders announced the public hearing open. Brent Saunders recognized Andrew J. Noe as the agent for the petition. Brent Saunders reported that a proper petition was filed with the clerk, the petition has been properly advertised, the mailings have been completed, and a description from the county engineer on said properties is on file. A resolution is on file from the Village of Rio Grande regarding the annexation.

Petitioners Agent Andrew J. Noe stated the petitioners are asking for said property to be annexed in to the Village of Rio Grande and noted that he believes all the requirements for annexation have been met, as all the mailings and notices have gone out and 100% of the property owners, (which is only 1) have signed the petition. The Village of Rio Grande Mayor was in attendance to support the petition and stated they have supplied water and sewer to said property. The Village will be able to get income from employees that work at the facility. The territory is not unreasonably large, being 1.321 acres and is basically surrounded by other parts of the village. He feels the benefit annexing the property outweighs any harm to the Township. Mayor Matt Easter presented a copy of the minutes from the zoning board unanimously voted for the annexation and a copy of the Village Council minutes where it was a 4-1 vote in favor of annexation. Mr. Easter noted this is not the first annexation done by the Village. Patrick Canaday voiced concerns regarding the jobs at Res Care, the location of the building, and property values decreasing if the annexation happens. He also questioned as to why the Commissioners are involved with the process. Commissioner Smith referred to the O.R.C. 709.032.

President Brent Saunders concluded the public hearing and noted that the Commission will take everything into consideration and a decision of the Board will be made in accordance with O.R.C. 709.033

ADJOURN

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

Brent Saunders, President

Lana J. Lane, Clerk

Harold G. Montgomery, Vice President

David K. Smith, Commissioner