

NOVEMBER 1, 2018

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

The President entertained a motion for approval of the October 25 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Kathy Campbell	10/31	Columbus, Ohio	Fred Pryor Seminars Manager – Supervisor Training
Commissioners	David K. Smith	11/8	Columbus, Ohio	CCAO
I.T.	John Grubb	11/9	Columbus, Ohio	TPOC Share Point Training
I.T.	John Grubb	11/16	Columbus, Ohio	OCATS Mtg
DJFS	Kathy Campbell & Kristina Smith	11/25 – 11/27	Columbus, Ohio	Fred Pryor Seminars Manager – Supervisor 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. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 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
10/28	30	5	3	0	0	0	0	0	8	38	4	0	0	5

CHIP PROGRAM - SUBORDINATION AGREEMENT

President David Smith entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Victorian Finance, on behalf of Teresa D. Lewis and Jon D. Lewis, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-15-1AY-2. Brent Saunders made and Harold Montgomery seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea. Agreement is on file in the county's FY 2015 CDBG CHIP Program grant files, B-C-15-1AY-2.

AIRPORT – AIP GRANT OVERSIGHT RISK ASSESSMENT

County Administrator Karen Sprague presented the Commission with the Airport AIP Grant Oversight Risk Assessment form as required by the FAA every 3 years to continue receiving the FAA AIP grants. David Smith entertained a motion to approve the 2018 risk assessment form as presented. Harold Montgomery made and Brent Saunders seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

GC CANINE SHELTER – GIGI'S SHELTER FOR DOGS MOU

County Administrator Karen Sprague presented the Commission with a request from Gallia County Dog Warden Laurie Cardillo for approval of a Memorandum of Understanding between the Gallia County Canine Shelter and Gigi's Shelter for Dogs. Gigi's is located in Canal Winchester and is a cooperative partnership designed to save and enrich the lives of homeless dogs by facilitating collaborations between local shelters and the Columbus Humane Society and many other shelters and rescue groups. The MOU spells out the parameters of programming for not only the source shelters (Gallia County), but also Gigi's Shelter. Ms. Sprague noted the Gallia County Canine Shelter has already received free training from Gigi's on all elements of dog sheltering, vaccinations, transports and cleaning supplies and the MOU notes this will be ongoing. Ms. Sprague advised Dog Warden Cardillo is very pleased with the arrangement proposed by Gigi's Shelter in the MOU noting Gigi's consistently pulls dogs every week from our shelter even the hard to place large dogs & Pitbull breeds and requests the Commission approve and sign the document to continue this successful rescue partnership. David Smith entertained a motion to approve the MOU as presented. Brent Saunders made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

OCTOBER 2018 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The October 2018 Financial Reports for comparison with the October 2017 Financial Reports. The following was noted during the review:
 - 1/1/2017 beginning cash balance was \$1,469,989.52
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - Difference of \$916,559.70
 - 10/31/2017 ending cash balance was \$3,149,311.68
 - 10/31/2018 ending cash balance was \$2,485,649.74
 - Difference of (\$663,661.94)
 - 16th Amended Certificate of Estimated Resources

GREEN SEWER 1 - MEADOWLOOK WWTP ABANDONMENT COMPLETE

County Sewer Operator Tom Dillon provided email and picture of the abandonment completion for Meadowlook WWTP as of 11/1/2018. Notice was sent by email to OEPA SED Office. OEPA SED Office replied by return email that nothing further is needed from the County Sewer Operator.

EXECUTIVE SESSION - PERSONNEL

At 9:11 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 9:24 a.m.; no action taken.

DJFS

Director Dana Glassburn gave basic update to the Board of Commissioners.

SHERIFF – CONTRACT

The President entertained the motion to approve and sign the contract of Fraternal Order of Police with the recommendation of Sheriff Matthew D. Champlin. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SHERIFF - VEHICLES

Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson met to recap the current fleet with the commissioners and request additional three (3) new patrol vehicles for 2019. No action taken

TREASURER – BUDGET REVIEW

Treasurer Steve McGhee met with the commission to discuss the 2018 budget request. No action taken.

CHILDREN SERVICES – BUDGET REVIEW

Children Services Director Russ Moore met with the commission to discuss the 2018 budget request. No action taken.

CHILDREN SERVICES – BOARD REAPPOINTMENT

The Commissioners received the following letter from Children Services Executive Director Russ V. Moore:

November 1, 2018

*Harold G. Montgomery, David Smith, and Brent Saunders
Gallia County Board of Commissioners
Gallia County Courthouse
18 Locust Street
Gallipolis, OH 45631*

Honorable Commissioners,

*The Gallia County Children Services Board wishes to inform you that the term of service on our Board for **Jan Koronich** expires at the end of this year. Consequently, the Children Services Board would like to recommend to the Commissioners that **Mrs. Koronich be reappointed to the Board for the four year term that begins January 1, 2019.** Her service to the children and families of our community via our agency has been remarkable and we would like to enthusiastically advocate for her continued involvement with the Board. If you have any questions or would like to discuss this recommendation, we would be more than happy to do so at your convenience.*

Respectfully submitted on behalf of the Gallia County Children Services Board,

*Russ V. Moore
Executive Director*

The President entertained the motion as recommended by Director Moore to reappoint Jan Koronich to the Gallia County Children Services Board. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PROSECUTOR 2018 BUDGET REVIEW

Prosecutor Jason D. Holdren and Amber Fellure met with the commission to discuss the 2018 budget request. No action taken.

RECORDER – BUDGET REVIEW

Recorder Roger Walker met with the commission to discuss the 2018 budget request. No action taken.

EMS – BUDGET REVIEW

EMS Director Larry Boyer and Deputy Director Keith Wilson met with the commission to discuss the 2018 budget request. No action taken.

PUBLIC HEARING – ROAD PETITION NAME CHANGE
JOHNSON RIDGE ROAD

At 11:45 AM, the President opened the road hearing for the following road petition for name change of road Johnson Ridge Road to Polcyn Ridge Road as described:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the name change of Johnson Ridge Road to Polcyn Ridge Road - Public Roads on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for changing the name of such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being all of Johnson Ridge Road (CR 9) located in Addison Township, Sections 20, 21, 22 and 28, being more particularly described as follow:

Beginning at the intersection of Johnson Ridge Road and Georges Creek Road (CR 7); thence leaving said Georges Creek Road and with the meanderings of the centerline of said Johnson Ridge Road (as traveled on this date) in a Northwesterly direction 2.472 miles to a point at the centerline intersection of said Johnson Ridge Road and Addison Pike (CR 1), said point being the terminus of Johnson Road and the terminus of the name change herein described.

The Commissioners advertised the public hearing October 11 and October 18 and held a road viewing at 1:30 p.m. October 25, 2018 and then held a public hearing on November 1, 2018 at 11:45 a.m. to give testimony upon the necessity of changing the name of said road and whether the prayer of the petitioners should be granted.

A complete explanation of the petition was given and the following report was read from the County Engineer:

May 7th, 2018

Re: *Petitioned County Road Name Change*

Commissioners,

I have reviewed the request to change the name of Johnson Ridge Road to Polcyn Ridge Road in Addison Township, Section 20, 21, 22, and 28. This change will not impact safety, health, or general welfare of the county. Therefore, provided all on the road are acceptable to the change, I recommend the road name be changed as petitioned:

The following is a general route and termini of said road:

Being all of Johnson Ridge Road (CR 9) located in Addison Township, Sections 20, 21, 22 and 28, being more particularly described as follow:

Beginning at the intersection of Johnson Ridge Road and Georges Creek Road (CR 7); thence leaving said Georges Creek Road and with the meanderings of the centerline of said Johnson Ridge Road (as traveled on this date) in a Northwesterly direction 2.472 miles to a point at the centerline intersection of said Johnson Ridge Road and Addison Pike (CR 1), said point being the terminus of Johnson Road and the terminus of the name change herein described

If you should have any questions regarding this issue, please do not hesitate to contact my office.

Respectfully,

Brett A. Bookie, P.E., P.S.
Gallia County Engineer

Petitioner M. Shannon Polcyn spoke of why he requested the name change and what it meant to him. The commissioners noted they had received twenty seven (27) letters against the name change. The following were in attendance: M. Shannon Polcyn, Rebecca Meaige, and Crystal Cox. The President noted all concerns will be considered before making their decision. No Action Taken

ROAD VIEWING – 2 ALLEYS IN VILLAGE OF EVERGREEN

1:00 p.m. the Commissioners David K. Smith and Brent Saunders left the office to perform the required road viewing of 2 Alleys (AKA Wood Street and AKA High Street) in Village of Evergreen (Springfield Twp.) as required by the Ohio Revised Code when petitioned to vacate; returning at 2:30 p.m.

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. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Absent
David K. Smith, President

Anette L. Brown
Anette L. Brown, Clerk

Brent Saunders
Brent Saunders, Vice President

Harold G. Montgomery
Harold G. Montgomery, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18