

**APRIL 18, 2019**

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 April 11, 2019 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Lori Church & Carita Montgomery	4/28 -5/3	Columbus, Ohio	LTC Training

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

2019 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
4/14	17	1	1	0	14	0	0	0	16	12	0	0	0	0

**\*Canine Committee held their semiannual meeting in the second floor meeting room at 8:30a.m.**

**AMEND JOURNAL MOTION**

County Administrator Karen Sprague requested the Commission amend the journal dated January 3, 2019 in Journal Volume 52, Page 118 regarding the 2019 Board Designations and Appointments/Community Action Agency.

Community Action Agency	Brent Saunders Harold G. Montgomery Alternate: Karen Sprague Alternate: Anette Brown
Community Action Agency	Sheriff Matthew D. Champlin Alternate: David K. Smith Alternate: Anette Brown

The President entertained a motion to amend the Commissioners Journal dated January 3, 2019 Volume 52, Page 118 as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**VETERANS – MEMORIAL DAY EXPENSE**

Commissioners received the following requests for funds to defray the Memorial Day expenses for 2019: DAV Post 141 and AMVETS Post 23. The President entertained a motion to approve as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 1<sup>st</sup> Half Real Estate Settlement - \$1,501,970.91
- 1<sup>st</sup> Half Real Estate Settlement Homestead Reimb by State - \$110,503.77
- April 2019 Sales Tax Report

**PROCLAMATION – FAIR HOUSING MONTH**

Brent Saunders entertained a motion to approve the following Fair Housing Month Proclamation as presented by County Administrator Karen Sprague. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2019 marks the 51<sup>st</sup> Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 51 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 51<sup>st</sup> Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

APRIL 18, 2019

**FAIR HOUSING MONTH**

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 18th day of April 2019

*s/ Brent Saunders, Pres.*

*s/ Harold G. Montgomery, Vice-President*

*s/ David K. Smith, Commissioner*

**PROCLAMATION – NATIONAL COMMUNITY DEVELOPMENT WEEK**

Brent Saunders entertained a motion to approve the following National Community Development Week Proclamation as presented by County Administrator Karen Sprague. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea

WHEREAS, 2019 marks the 45<sup>th</sup> anniversary of the CDBG Grant Program, the 28<sup>th</sup> anniversary of the HOME Grant Program and the 33<sup>rd</sup> anniversary of the National Community Development Week campaign; and

WHEREAS, CDBG and HOME are valued programs in our state and communities, contributing to the state and local economy, serving households in need, maintaining and stabilizing neighborhoods, and providing the flexibility to develop partnerships and projects that are vital to the well-being of our area; and

WHEREAS, the Board of Gallia County Commissioners strongly supports the continued flexibility provided by both programs and strongly supports increased funding for CDBG and HOME so that grantees can continue to respond to current and emerging community development needs, including the creation of jobs, development of affordable housing, improvement of existing housing stock, the delivery of vital services, and important infrastructure improvements; and

WHEREAS, the Board of Gallia County Commissioners takes this time to educate residents and other elected officials about the importance of the CDBG, HOME and other community development programs through ODSA and how they affect the lives of low- and moderate-income people; and

WHEREAS, the Board of Gallia County Commissioners wishes to take this opportunity to showcase our accomplishments and projects completed in our communities that improved residents' quality of life; and

WHEREAS, the Board of Gallia County Commissioners notes \$14.6 million grant funding from the CDBG & HOME Grant Programs have resulted in the following outcomes: 448 home repair/rehab assistance; 84 street improvement projects; 30 fire equip/facility projects; 5 sidewalk/storm drainage projects; 10 park/rec projects; 2 handicap barrier removal projects; 12 senior/community center rehab projects; 3 small scale sewer projects serving 108 customers; 8 public service projects; 4 planning projects; 1 veterans vehicle project; 4 large scale sewer projects serving 876 customers; 2 distress communities projects (community center & fire facility rehab in Greenfield Township & community center, fire equipment, sewer system, street paving, catch basins, park/rec equip, basketball court paving & landscaping in Vinton Village); 3 critical infrastructure projects (3 bridge replacements in Guyan Township, 1 slip repair in Gallipolis City & 2 bridge repairs in Greenfield Township), 4 Fair Housing Special Projects, 13 Emergency Shelter Grant Projects, 1 CHIS Planning Project and 1 NSP project funding 23 demolitions in Gallipolis City.

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate the 33<sup>rd</sup> Anniversary of Community Development Week and do hereby proclaim the week of April 22-26, 2019 as

**Community Development Week**

in Gallia County and encourage citizens to acquaint themselves with the CDBG & HOME programs, how these programs have benefited the residents of Gallia County and the importance of continued federal funding for these essential community development programs.

Dated this 18th day of April, 2019

*s/ Brent Saunders, President*

*s/ Harold G. Montgomery, Vice-President*

*s/ David K. Smith, Commissioner*

**2019 1<sup>st</sup> Gallia County Canine Shelter Report**

For the 1<sup>st</sup> Quarter of 2019, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 16 dogs in the shelter
- 149 dogs entered the shelter
- 117 dogs went to rescue
- 16 dogs were adopted
- 11 dogs were reclaimed by owners
- 2 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 Warden)
- 2 dogs out to foster
- 2 dogs returned from foster (Note: 0 dogs in foster at end of 1<sup>st</sup> Quarter 2019)
- 19 dogs remained at the shelter at the end of the 1<sup>st</sup> Quarter 2019

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/3/2019

**FAIR HOUSING MONTH**

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

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WHEREAS, CDBG and HOME are valued programs in our state and communities, contributing to the state and local economy, serving households in need, maintaining and stabilizing neighborhoods, and providing the flexibility to develop partnerships and projects that are vital to the well-being of our area; and

WHEREAS, the Board of Gallia County Commissioners strongly supports the continued flexibility provided by both programs and strongly supports increased funding for CDBG and HOME so that grantees can continue to respond to current and emerging community development needs, including the creation of jobs, development of affordable housing, improvement of existing housing stock, the delivery of vital services, and important infrastructure improvements; and

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- 0 dog was destroyed in the field (None by County Dog Warden)
- 2 dogs out to foster
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Prepared by Gallia County Dog Warden Laurie Cardillo, 4/3/2019

APRIL 18, 2019

**2019 1<sup>st</sup> Quarter Gallia County Canine Shelter  
Euthanization Report**

During the 1<sup>st</sup> Quarter of 2019, there were 2 dogs euthanized as follows:

- Week ending 2/17/2019, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dog was aggressive towards shelter staff as well as the public and therefore deemed not adoptable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 3/24/2019, 1 dog euthanized; Dog Warden Laurie Cardillo, euthanization recommended because the dog was aggressive towards child for no reason and therefore deemed not adoptable, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/3/2019

**2019 1<sup>st</sup> Quarter Gallia County Canine Shelter  
Safety & Vicious Dog Report**

- For the 1<sup>st</sup> Quarter of 2019, Gallia County Sanitarian John McKean reported 3 dog bites. Of these 3 bite events, all 1 dog had owners and 2 dogs were strays.
- From 1/1/2019 through 3/31/2019 there were 2 dogs euthanized both by local Veterinarians.
  - 2 euthanizations were due to the dog being extremely aggressive
- During the 1<sup>st</sup> Quarter of 2019, there were no animal heads sent for rabies testing.
- Livestock losses for 1<sup>st</sup> Quarter 2019:
  - Report of a mass chicken/rooster kill by dog on 2/15/2019, poultry owner was Roy Jones.
- Dogs destroyed in the field for 1<sup>st</sup> Quarter 2018:
  - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 4/3/2019

**D&K PART TIME HIRE**

County Administrator Karen Sprague recommended the part time new hire of Alonna Grimm as "Canine Shelter worker", a classified position, with a three (3) month probation period at a pay rate of \$9.00 per hour and 59 hours biweekly effective 4/22/2019. This part time position does not offer health insurance benefits. The President entertained a motion to approve the action as recommended by the County Administrator. David K. Smith moved and Harold G. Montgomery seconded a motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

**EMPLOYEE DISHONESTY AND FAITHFUL PERFORMANCE OF DUTY POLICY RESOLUTION**

Anette L. Brown, Clerk presented the Board with the following resolution received from CCAO/CORSA. The President entertained a motion to approve the resolution with the CCAO recommendation. David K. Smith made and Harold G. Montgomery seconded the motion: Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**RESOLUTION**

*WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and*

*WHEREAS, in accordance with Ohio Revised Code §3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:*

*(1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.*

*(2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.*

*(3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.*

*(4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.*

*(5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC §3.061. Said approval shall be obtained by the Board of Commissioners of Gallia County.*

*WHEREAS, Gallia County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061; and*

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Gallia County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

*s/ Brent Saunders, President*

*s/ Harold G. Montgomery, Vice President*

*s/ David K. Smith, Commissioner*

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WHEREAS, Gallia County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC §3.061; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Gallia County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

/s/ Brent Saunders, President

/s/ Harold G. Montgomery, Vice President

/s/ David K. Smith, Commissioner

APRIL 18, 2019

**CONGENITAL DIAPHRAGMATIC HERNIA AWARENESS DAY APRIL 19, 2019 PROCLAMATION**

The President entertained a motion to approve the following proclamation. David K. Smith made and Harold G. Montgomery seconded the motion: Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

*Congenital Diaphragmatic Hernia Awareness Day*

*April 19, 2019*

*Proclamation*

**WHEREAS:** one in every 2,500 pregnancies are diagnosed with Congenital Diaphragmatic Hernia (CDH); and

**WHEREAS:** Since 2000, it is estimated that over 500,000 babies have been born with CDH; however, only 50 percent of those babies survived; and

**WHEREAS:** CDH is as common as spina bifida and cystic fibrosis; however, very few people are aware of this congenital defect; and

**WHEREAS:** 1,600 babies are born with CDH every year in the United States; and

**WHEREAS:** many living in Gallia County have been diagnosed with and have survived CDH, although many families have endured the horrible pain and grief associated with the loss of loved ones with CDH; and

**WHEREAS:** The Samuel Zion Foundation, a non-profit 50(c)(3) organization was created to help families affected by CDH; and

**WHEREAS:** those with CDH often endure multiple surgeries, medical complication including heart defects, pulmonary complications, gastric and intestinal problems, developmental delays, and may require respiratory and medicinal support for years; and

**WHEREAS:** raising awareness of this congenital defect will help bring about acceptance and support for those suffering with it and will help advocate for urgently needed medical research and advances.

**NOW, THEREFORE:** We, the Board of Commissioners of Gallia County hereby proclaim April 19, 2019 to be Congenital Diaphragmatic Hernia Awareness Day in Gallia County, Ohio and encourage all residents to join in this observance.

**IN WITNESS WHEREOF,** We have hereunto set our hand and cause our seal this eighteenth day of April, two thousand twenty.

*s/ Brent Saunders, President*

*s/ Harold G. Montgomery, Vice President*

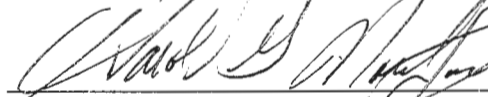
*s/ David K. Smith, Commissioner*

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

  
Brent Saunders, President

  
Anette L. Brown, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner