

JANUARY 30, 2020

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 January 23, 2020 minutes. Brent Saunders moved 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	Kathy Campbell	2/4	Columbus, Ohio	2020 Census Conference
911/EMA	Sherry Daines	2/5	Delaware Co., Ohio	Ohio 911 Association Mtg
Commissioners	Harold Montgomery	2/6	Wellston, Ohio	GJMV Solid Waste Mgmt. Dist. Mtg Policy Committee Mtg
DJFS	Kathy Campbell & Lori Church	2/12 & 2/13	Columbus, Ohio	Fred Pryor Seminar Engaging & Polished Business Writing
911/EMA	Sherry Daines & Tim Miller	2/18	Nelsonville, Ohio	EMA SECTOR Mtg
911/EMA	Sherry Daines	2/19	Columbus, Ohio	APCO/NENA Quarterly Mtg & Training

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

2020 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
1/26	16	1	0	0	17	0	1	0	19	13	0	0	0	1

BOND COUNSEL AGREEMENT – DINSMORE & SHOHL LLP

County Administrator Karen Sprague provided the Commission with an agreement for Atty. Dennis Schwallie with Dinsmore & Shohl LLP to act as bond counsel for Gallia for the County's DD project to renovation the old GALCO building. President Montgomery entertained a motion to grant County Administrator Sprague permission to sign the agreement. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2020 TRANSPORTATION PLANNING COMMITTEE APPOINTMENTS

County Administrator Karen Sprague presented the Commission with requirements from the Ohio Department of Transportation for appointments to the Transportation Planning Committee. The Gallia County Commissioners as the Lead Agency for the coordinated plan and planning process are required to convene a planning committee. The Lead Agency must ensure that each of the Coordinated Plan Stakeholders are appointed to the Planning Committee and are invited and provided with appropriate opportunity to participate in the coordinated planning process. The following are the stakeholders as required by ODOT:

<u>2020 Transportation Plan Stakeholders</u>	<u>First Name</u>	<u>Last Name</u>	<u>Title</u>
Local County Govt – Gallia County Commissioners	Harold	Montgomery	Commission President
Local County Govt – Gallia County Commissioners	Karen	Sprague	County Administrator
Community Action Agency - Gallia Meigs Community Action Agency	Lora	Rawson	Executive Director
City Govt & Community Action Agency – Gallipolis City Commissioner & Gallia Meigs Community Action Agency	Tony	Gallagher	Gallipolis City Commissioner & Chairman of the GMCAA Board
County DJFS – Gallia County DJFS	Dana	Glassburn	Executive Director
Economic Development Office – Gallia County Economic Development Department	Melissa	Clark	ED Director
Area Agency on Aging – District 7	Nina	Keller	Executive Director
Council on Aging & Private Transit Operator – Gallia County Council on Aging	Shirley	Doss	Executive Director
County Board of DD – Gallia County DD	Melinda	Kingery	Superintendent
County ADMHS Board – GJM BADMHS	Robin	Harris	Executive Director

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Metropolitan Planning Organization – NONE IN GALLIA COUNTY	NONE		
Low-Income Housing Developments – Gallia Metropolitan Housing Authority	Andrew	Kott	Executive Director
Chamber of Commerce – Gallia County Chamber of Commerce	Elisha	Orsbon	Executive Director
Public Health Department – Gallia County Health Department	Courtney	Vollborn	WIC Director
Family & Children First Council – Gallia County Family & Children First Council	Lora	Jenkins	Intersystem Coordinator
Independent Living Center – Holzer Assisted Living	Tammy	McCoy	Executive Director
Public Transit Agencies – NONE IN GALLIA COUNTY	NONE		
Private Transit Agency – R&T Need a Lift	Robert	Eddy	Owner
Private Transit Agency – On The Go Transportation	Garry	Stover	Owner
Private Transit Agency – Hopewell Health Centers	Kevan	Mock	Director of Special Projects
Private Transit Agency – Gallia County Veterans Service Agency	John	Thomas	Veterans Service Officer

Harold Montgomery entertained a motion to appoint the above stated persons to the 2020 Transportation Planning Committee. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

VETERANS – MEMORIAL DAY EXPENSE

Commissioners received the following request for funds to defray the Memorial Day expenses for 2020: Cadot-Blessing Camp #126. The President entertained a motion to approve as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OHIO VALLEY BANK CORPORATE AUTHORIZATION RESOLUTION

Anette L. Brown, Clerk presented The Ohio Valley Bank Corporate Authorization Resolution to the Commissioners for their approval and signatures. The Ohio Valley Bank has changed their policy on the number of signatures required. The Prosecutor Jason D. Holdren has attest to form. President Montgomery entertained a motion to approve and sign. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***At 9:40 a.m. Commissioner David K. Smith, Sheriff Matthew D. Champlin, County Administrator Karen Sprague, Gallia County legal counsel Jack Rosati and DLZ rep. Greg Galieti attended the CMR Selection Committee meeting.**

***At 10:00 a.m. Commissioner David K. Smith exited the committee meeting and enjoined the Commissioners meeting.**

RESOLUTION - 911 AND FOP

David K. Smith moved and Brent Saunders seconded the motion to accept the following resolution as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
GALLIA COUNTY 911
AND
UMWA

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No. 2019-MED-09-0955 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No. 2019-MED-09-0955 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of Gallia County 911 Communication Center and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 30th day of January, 2020.

Mr. Montgomery yea Mr. Smith yea Mr. Saunders yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the forgoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 30th day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 30th day of January, 2020.

s/ Anette L. Brown, Clerk
Gallia of County Commissioners
Gallia County, Ohio

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911 - EMPLOYEE RESIGNATION

The President entertained a motion as recommended by 911 Director Sherry Daines to accept the letter of resignation from John Adam Blazer effective February 14, 2020 as full-time dispatch position and remain as a part time dispatch. Brent Saunders made the motion and David K. Smith seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***At 10:05 a.m. Commissioner David K. Smith rejoined the CMR Selection committee meeting.**

***At 10:35 a.m. the CMR Selection committee adjourned.**

ROADWAY USE, REPAIR AND MAINTENANCE – ENGINEER AGREEMENT

County Engineer representative Adam Edwards presented the Roadway Use, Repair and Maintenance Agreement for the commissioner's approval. The President entertained a motion to approve the agreement as recommended. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEART MONTH PROCLAMATION

President Montgomery entertained a motion to adopt and sign the Heart Month Proclamation as submitted by Holzer Health System. Brent Saunders made and Harold G. Montgomery seconded the motion to adopt the proclamation. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also in attendance: Karrie Davison, David Fields, Lara McNeal, Amy Anderson, Kim Addis, Amy Harrison and Kendra Riffle with Holzer.

2020 Heart Month Proclamation

Whereas, we the Gallia County Commissioners, recognize the month of February as American Heart Month and February and do hereby encourage all citizens to wear red to raise awareness of cardiovascular disease; and

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

Whereas, As stated by the American Heart Association, Heart Disease (including Coronary Heart Disease, Hypertension, and Stroke) continues to be the number one cause of death in the US. Coronary heart disease accounts for 1 in 7 deaths in the US, killing over 360,000 people a year.

Whereas, The risk factors for heart disease are smoking, high blood pressure, high cholesterol and high triglyceride levels, overweight/obesity, physical inactivity, metabolic syndrome, diabetes and pre-diabetes, a family history of early heart disease, age, history of preeclampsia.

Whereas, Individuals can take action to protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease.

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 in Gallia County and urge everyone to show their support for the fight against heart disease.

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various recent and upcoming activities and presented a copy of their newsletter. The following are a few highlights:

- November 1 – Tracy attended the OSU Extension Road Show held in Piketon
- November 13 – Jeff did a GAP Certification for producers.
- December 2 – Tracy and four teens who are part of our Digital Ambassador program created two marketing videos to promote Canter's Cave 4-H camp.
- December 12 – Jeff conducted the market beef tag in for the Gallia County Junior Fair, with 83 steers and 4 market heifers tagged in by 69 exhibitors.
- January 14 – Tracy and 8 trained teen facilitators conducted the first 2020 CARTEEN program for 17 court ordered participants.
- January 29 – Jeff attended the Gallia Vinton Education Service Center Business advisory board and presented on what Extension officers schools in our area.
- February 3 - Gallia County Agricultural Center Board Meeting
- February 20 – Ohio Department of Agriculture Produce Safety Training.

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CMR INTERVIEW - WAICG – JAIL PROJECT

CMR Selection committee conducted an interview with the WAI Construction Group in the Gallia County Commissioners open session meeting. Also in attendance: WAICG Reps. Scott Moore, Ben Allen, Brandon Fyffe and Mark Rollins; DLZ Rep Greg Galieti; legal counsel Jack Rosati; Anette L. Brown, Clerk; Tony Gallagher, City Commissioner and Dean Wright, Gallipolis Daily Tribune. WAICG gave a ten-minute presentation followed by questions from the selection committee and others in attendance. No action taken.

CMR INTERVIEW - GRANGER – JAIL PROJECT

CMR Selection committee conducted an interview with the Granger in the Gallia County Commissioners open session meeting. Also in attendance: Granger Reps. Jason Woehrl, Jamie Brundrett, Matt Bauer and Don Moore; DLZ Rep. Greg Galieti; legal counsel Jack Rosati; Anette L. Brown, Clerk; Tony Gallagher, City Commissioner and Dean Wright, Gallipolis Daily Tribune. Granger gave a ten-minute presentation followed by questions from the selection committee and others in attendance. No action taken.

SECOND AMENDMENT SANCTUARY COUNTY RESOLUTION

President Montgomery entertained a motion to approve and sign the following resolution. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



**RESOLUTION OF GALLIA COUNTY
BOARD OF COMMISSIONERS**

WHEREAS, Article 6 of the Constitution of the United States of America states “This Constitution, and the laws of the United States which shall be made in pursuance thereof; and all treaties made, or which shall be made, under the authority of the United States, shall be the supreme law of the land; and the judges in every state shall be bound thereby, anything in the constitution or laws of any State to the contrary notwithstanding”; and

WHEREAS, the Second Amendment of the United States Constitution reads “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed”; and

WHEREAS, Article I, Section 1, of the Ohio Constitution provides “All men are, by nature, free and independent, and have certain inalienable rights, among which are those of enjoying and defending life and liberty, acquiring, possessing and protecting property, and seeking and obtaining happiness and safety”; and

WHEREAS, Article I, Section 2, of the Ohio Constitution reads “All political power is inherent in the people. Government is instituted for their equal protection and benefit, and they have the right to alter, reform, or abolish the same, whenever they may deem it necessary; and no special privileges or immunities shall ever be granted, that may not be altered, revoked, or repealed by the General Assembly”; and

WHEREAS, Article I, Section 4, of the Ohio Constitution reads “The people have the right to bear arms for their defense and security; but standing armies, in time of peace, are dangerous to liberty, and shall not be kept up; and the military shall be in strict subordination to the civil power”; and

WHEREAS, Ohio Revised Code Section 9.68 states that the right to keep and bear arms is a fundamental individual right that predates the United States Constitution and Ohio Constitution, and is a constitutionally protected right in every part of Ohio. The Ohio General Assembly has declared in this statute that it is proper for law-abiding people to protect themselves, their families, and others from intruders and attackers without fear of prosecution or civil action for acting in defense of themselves or others, and

WHEREAS, Article 15, Section 7 of the Ohio Constitution states: “Every person chosen or appointed to any office under this state, before entering upon the discharge of its duties, shall take an oath or affirmation, to support the Constitution of the United States, and of this state, and also an oath of office”; and

WHEREAS, County Commissioner Harold Montgomery, County Commissioner David Smith and County Commissioner Brent Saunders have all taken such oath and believe it to be binding on them morally, ethically, and legally; and

WHEREAS, the right to keep and bear arms is particularly significant to citizens of Gallia County for historic, cultural, hunting, educational, sporting, tourism, recreational, financial, survival and self-defense purposes; and

WHEREAS, the Gallia County Commissioners fully affirm their support of the rights of law-abiding citizens to keep and bear arms and stand firm against any law or ordinance on any level of government to remove that right from any law-abiding citizen without due process; and

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WHEREAS, the Gallia County Board of Commissioners is concerned about the passage of any legislation, agency rules, executive orders or opinions, or any court rulings containing language which could be interpreted as unconstitutionally infringing the rights of law abiding citizens to keep and bear arms; and **WHEREAS**, the Gallia County Board of Commissioners believe the best way to prevent gun violence is to address the growing mental health crisis, hold those accountable who use a political agenda to disarm law abiding citizens, and the enforcement of already existing criminal laws that aim to stop violence and not to limit the inalienable rights of law-abiding citizens; and **NOW, THEREFORE, BE IT RESOLVED** that the Board hereby expresses its intent to preserve, protect and defend the Second Amendment through any and all lawful means, in order to uphold the rights of the citizens of Gallia County, Ohio; and, **BE IT FURTHER RESOLVED** by the Board of County Commissioners of Gallia County, Ohio by the authority granted the Board by the laws of the State of Ohio and the people of Gallia County, Ohio to stand and defend their rights and liberties, which are guaranteed by the United States and Ohio Constitutions, we hereby declare this Resolution to be a Second Amendment Preservation Resolution and declare Gallia County, Ohio to be a Second Amendment Sanctuary County; and This Resolution shall take effect immediately upon its execution.

RESOLVED this 30th day of January, 2020.



BOARD OF COUNTY COMMISSIONERS
GALLIA COUNTY, OHIO

Harold Montgomery
 Harold Montgomery, President

David Smith
 David Smith, Vice President

Brent Saunders
 Brent Saunders, Commissioner

Prepared by:
Jason D. Holden
 Jason D. Holden (90084710)
 Prosecuting Attorney
 Gallia County, Ohio

Witnessed by:
Sheryl M. D. Champlin
 Sheryl Matthew D. Champlin
 Gallia County, Ohio

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

* Gallia County Commissioners and staff attended the 83rd Annual Chamber Meeting & Awards Banquet at the University of Rio Grande, Ohio Thursday evening January 30, 2020.

ADJOURN

At 8:30 p.m. the President entertained a motion for adjournment. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Harold G. Montgomery
 Harold G. Montgomery, President

Anette L. Brown
 Anette L. Brown, Clerk

David K. Smith
 David K. Smith, Vice President

Brent Saunders
 Brent Saunders, Commissioner