

APRIL 12, 2018

President David K. Smith in attendance at CCAO Deferred Comp meeting in Columbus, Ohio. 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 Vice President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The Vice President entertained a motion for approval of the April 5, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Kathy Campbell, Carita Montgomery & Jamie Eplin	4/17	Columbus, Ohio	CFIS CCMEP Mtg

The Vice President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; 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
4/8	10	1	2	0	5	0	0	0	8	14	1	2	0	0

EVALUATION OF GALLIA-MEIGS COMMUNITY ACTION AGENCY'S  
APPLICATION TO ADMINISTER GALLIA & MEIGS COUNTY FY 2018 CHIP GRANT

County Administrator Karen Sprague advised the Commission that she received the application to administer Gallia & Meigs County's joint FY 2018 Community Housing Impact and Preservation Program (CHIP) grant from Gallia-Meigs Community Action Agency (CAA) as requested by the County. The Ohio Development Services Agency requires the County either bid this service out if the county is not going to utilize a non-profit agency or request an application from a local non-profit agency. Gallia & Meigs Counties chose to request the application from the CAA, a local non-profit, since they have administered Gallia County's last 11 CHIP grants, 1 CHIP grant for the City of Gallipolis and 1 CHIP grant for Meigs County and because they have done a good job with them.

Gallia County must now evaluate the application that has been submitted based on the following criteria:

- 1. Financial capacity and stability
- 2. Experience and expertise
- 3. Demonstrated capacity including adequate staffing and organizational strength

If the application is deemed acceptable based on the evaluation criteria, Gallia County must then negotiate a written agreement with the non-profit agency. The agreement must contain, at a minimum, all federal uniform administrative requirements, a description of the work to be performed, a schedule for completion of work, a budget, procedures for disbursement of funds, requirements for records and reports that must be submitted, dispute resolution procedures, suspension and termination clauses and whatever other provisions are deemed necessary after consultation with the County Prosecuting Attorney and a review of federal, state and local regulations. The unsigned agreement (or signed with a clause that the agreement is contingent upon the county receiving the grant funding) must be included in the FY 2018 CHIP application, which is due to ODSA on 5/4/2018.

The agreement between the counties and the nonprofit agency must then be formalized with a resolution passed by the Boards of County Commissioners, stating it is being adopted pursuant to receipt of a grant agreement from ODSA.

If the County is awarded the grant, payment can only be made to the nonprofit agency upon completion documentation, and verification of a given phase or task as outlined in the written agreement and after the work has been properly reviewed by a County representative.

The agreement must state that Gallia County will identify a representative who will be responsible for overseeing the activities of the nonprofit and for making regular routine reviews of their performance.

Gallia County will be responsible for maintaining all the appropriate records associated with the procurement of the nonprofit agency including a copy of the RFA; the application submitted by the nonprofit agency; the evaluation rating tool complete with the agency's performance; the written agreement between the grantee and the nonprofit; the resolution; records on monitoring visits and oversight activities undertaken by the grantee; and a record of the disbursement of funds.

Karen Sprague requested that the Commission take some time to review the application by the GMCAA. She advised that she had thoroughly reviewed it and felt that it included all the information that was requested by the County. The following information was noted:

- 1. List of prior experience in administration and implementation of Community Housing Improvement Programs dating back to 1976 including total project budgets of \$22,173,479.
- 2. Organization chart of CAA staff for the CHIP program showing 6 trained and capable staff for administration and implementation of this project – included job/position descriptions, resumes and certificates of training for each staff member. Note: GMCAA has 1 additional housing staff person than in prior years.
- 3. List of Scope of Services to be provided to administer and implement the FY 2018 CHIP grant is received by the County
- 4. Independent Auditor's Report for the year ended 2/28/17, which reflects the following (most current one available at this time – upon completion of the year ended 2/28/17 report it will be provided as well):
  - a. Page 23: "In our opinion, Gallia-Meigs Community Action Agency, Inc. complied, in all material respects, with the types of compliance requirements referred to above that could have been direct and material effect on each of its major federal programs for the year ended February 28, 2017."

- b. Page 23: "We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses."
- c. Page 25: Section 3 – Findings and Questioned Costs for Federal Awards "We noted no findings or questioned or likely questioned costs for federal awards for the year ended February 28, 2017."
- d. Page 25: Financial Statement Findings – "We noted no findings related to the financial statements which are required to be reported in accordance with GAGAS."
- e. Page 26 "There were no findings and recommendations in the prior year requiring the preparation of this schedule."

After review of CAA's application, Vice-President Brent Saunders entertained a motion to give the application a rating of 100%, deem the application acceptable based on all the 3 evaluation criteria listed above. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: David Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea.

**RESOLUTION – 2018 CHIP SCOPE OF SERVICES & RESOLUTION OF INTENT**

County Administrator Karen Sprague presented the Commission with the Scope of Services and Resolution of Intent between Gallia County, Meigs County and Gallia-Meigs Community Action Agency for the administration and implementation of the 2018 CHIP grant, if Gallia County is awarded grant funding from the Ohio Department of Administrative Services. Ms. Sprague noted the resolution of intent describes the distribution of Implementation and Administration grant funds to Gallia-Meigs Community Action Agency and Meigs County CDBG Office as follows:

- \$97,600 for Implementation Services by Gallia-Meigs Community Action Agency
- \$39,600 for Administration Services by Gallia-Meigs Community Action Agency
- \$10,200 for Administration Service by Meigs County CDBG Staff
- \$24,000 for Non-Specific Administration Services by Gallia-Meigs Community Action Agency
- Total \$171,400

The documents also reflect County Administrator Karen Sprague will be the overall grant administrator, and will provide oversight of the 2018 CHIP grant for both Gallia & Meigs Counties, as well as monitoring and oversight of the implementation performed by Gallia-Meigs Community Action Agency. These services will be provided as an in-kind match to the 2018 CHIP grant. Vice-President Brent Saunders entertained a motion to approve and sign the Scope of Services & Resolution of Intent as presented. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

**RESOLUTION – 2018 CHIP GRANT PARTNERSHIP AGREEMENT**

Vice-President Brent Saunders entertained a motion to approve and sign the 2018 CHIP Grant Partnership Agreement as presented. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

**WHEREAS**, the County of Gallia & County of Meigs, State of Ohio, are applying for a 2018 Community Housing Impact and Preservation Program (CHIP) grant for the entire Counties of Gallia and Meigs and;

**WHEREAS**, the County of Gallia & County of Meigs intend to rehabilitate, through a loan/grant program, substandard homes in the Counties of Gallia and Meigs if awarded funding.

**NOW THEREFORE**, the County of Gallia, hereinafter called the "Grantee" and the County of Meigs, hereinafter called the "Partner", agree to the following Partnership Agreement.

**Partnership Agreement for the  
Community Housing Impact and Preservation Program  
Between Gallia County & Meigs County**

The Counties of Gallia and Meigs hereby enter the following partnership agreement for a 2018 grant application as well as implementation and administration of the Community Housing Impact and Preservation Program for years 2018 – 2020 if the grant application request is funded by the Ohio Development Services Agency, Office of Community Development (ODSA, OCD). The following are ODSA, OCD required contents for said partnership agreements:

- A. Designate an applicant/grantee for the partnership to apply for CHIP funding
  - a. The Counties of Gallia and Meigs agree that Gallia County will be applicant/grantee for the 2018 CHIP application.
- B. Execute a partnership agreement between the grantee and each jurisdiction within the partnership that is eligible to receive CHIP funds from the state
  - a. The CEO of the Board of County Commissioners of grantee Gallia County and partner Meigs County will both execute the partnership agreement.
- C. Upon execution of the agreement, partner Meigs County becomes a part of the grantee's program for purposes of program planning, administration, implementation, fiscal obligation, and closeout for the lifetime of the 2018 CHIP grant period.
- D. Outline grant funds distribution between the partners including amount budgeted by each partner along with projected outcomes.
  - a. See documentation of grant fund distribution in the attached Partnership Structure Narrative that is hereby agreed to as part of this partnership agreement.
- E. Outline in the details of the agreement if the responsibility of hiring a grant administrator transfers to a partner or if that responsibility will remain with the grantee
  - a. Gallia County Administrator Karen Sprague will provide administration and oversight of the 2018 CHIP grant, as well as monitoring and oversight of the implementation performed by Gallia-Meigs Community Action Agency.
  - b. The grantee (Gallia County) will be responsible for entering into an administrative agreement with Gallia-Meigs Community Action Agency to provide implementation for the 2018 CHIP grant.
  - c. Meigs County is hereby agreeable to utilizing Gallia-Meigs Community Action Agency for implementation of the 2018 CHIP grant.

- F. The responsibility for filing mortgages on properties, retaining program income, and redistributing program income should either collectively be the responsibility of either the grantee or each partner
- a. Gallia-Meigs Community Action Agency will file the mortgages on properties for the 2018 CHIP grant:
    - i. Gallia County Commissioners will be listed as the lender for mortgages filed in Gallia County.
    - ii. Meigs County Commissioners will be listed as the lender for mortgages filed in Meigs County.
  - b. Gallia County Administrator Karen Sprague will provide administration over retaining program income from the 2018 CHIP grant mortgages that are filed in Gallia County as well as expending program income for future housing projects. This will include completion of the semi-annual housing program income reports and the Housing Program Income Agreement with ODSA, OCD.
  - c. Meigs County Clerk/Grants Administrator Betsy Entsminger will provide administration over retaining program income from the 2018 CHIP grant mortgages that are filed in Meigs County as well as expending program income for future housing projects. This will include completion of the semi-annual housing program income reports and the Housing Program Income Agreement with ODSA, OCD.
- G. Details of fiscal obligations. Determine if the grantee will pay contractors in partnering jurisdictions directly, or if each partner will directly pay contractor invoices then get reimbursed by the grantee upon submission of complete source documentation verifying that invoices are paid.
- a. Gallia County will pay each contractor directly from the grant fund that will be established with the Gallia County Auditor's department for this grant. This will be a part of County Administrator Karen Sprague's responsibility as grant administrator.
  - b. The breakdown of funds per Gallia and Meigs County on the attached spreadsheet is an expectation that those budgeted funds will be spent in the specific jurisdictions, however if projects are not contracted in those specific jurisdictions within the grant specified time frame the amounts could change based on which county has projects ready to go under contract within the grant specified time frames.
  - c. Grantee Gallia County will maintain record availability for monitoring purposes as well as retaining all grant & project record for the required time period after the financial closeout.
- H. Outline who will manage grant fund administration and implementation. Actions should be considered when distributing funds based on need, performance, timeliness, outcome achievement, and availability of funds. Funds distributed from grantee to partner are budgeted, not awarded, based on the planning process. Therefore, it is simply an expectation that those budgeted funds will be spent in that specific jurisdiction. It is ultimately the grantee's responsibility to ensure all elements of the grant agreement are carried out prior to closeout.
- a. Gallia County will pay administrative funds to partner Meigs County directly from the grant fund that will be established with the Gallia County Auditor's department for this grant. This will be a part of County Administrator Karen Sprague's responsibility as grant administrator. These funds are budgeted based on the attached spreadsheet that is made a part of this partnership agreement.
  - b. The breakdown of funds per Gallia and Meigs County on the attached spreadsheet is an expectation that those budgeted funds will be spent in the specific jurisdiction, however if projects are not contracted in those specific jurisdictions within the grant specified time frame the amounts could change based on which county has projects ready to go under contract within the grant specified time frames.
- I. Language affirming that information will be provided to the grantee as necessary for reporting purposes.
- a. Partner Meigs County agrees to provide information to Grantee Gallia County as is necessary for grant reporting purposes.
- J. Language affirming that all records will be retained by the grantee after financial closeout.
- a. Grantee Gallia County will retain all records for the grant required time period after financial closeout of the grant is completed.
- K. Language affirming that all parties have a mutual understanding that they are compliant with Program Policy Notice: OCD 15-02, Procurement of Grant Administration Services.
- L. The Counties of Gallia and Meigs are both in agreement that Program Policy Notice: OCD 15-02 will be followed for contracting Gallia-Meigs Community Action Agency for the 2017 CHIP grant implementation. Language affirming which partnering jurisdiction's PPM will be adopted for the 2018 CHIP grant
- a. The Counties of Gallia and Meigs are both in agreement that Gallia County's PPM will be adopted and utilized for the purposes of the 2018 CHIP grant.
- M. This agreement covers the 2018 CHIP program awarded with funds from the state's CDBG, HOME, and OHTF allocations.
- N. This agreement shall remain in effect until the 2018 CHIP funds are expended and the funded activities are complete and closed out.
- O. This agreement provides that grantee Gallia County and partner Meigs County agree that they cannot terminate or withdraw from the partnership agreement while it remains in effect for the period of time specified in the grant agreement with the ODSA, OCD.

IN WITNESS WHEREOF, the parties have hereunto set their hands this 12 day of April, 2018.

WITNESSES:

*s/ Karen Sprague*

COUNTY OF GALLIA

*s/ David K. Smith, President*

GALLIA COUNTY COMMISSIONERS

The foregoing Agreement is hereby approved as to legal form and content.

*s/ Jason D. Holdren, Prosecuting Attorney*

COUNTY OF GALLIA PROSECUTING ATTORNEY

IN WITNESS WHEREOF, the parties have hereunto set their hands this 12<sup>th</sup> day of April, 2018.

RANDY SMITH, PRESIDENT

MEIGS COUNTY COMMISSIONERS

The foregoing Agreement is hereby approved as to legal form and content.

JAMES K. STANLEY

COUNTY OF MEIGS PROSECUTING ATTORNEY

CASO & HARRIS, INC. — RE-ORDER NO. 14260-15

**QUOTES FOR CDBG FAIR HOUSING PROGRAM B-F-17-1AY-1**

The Commission requested and received quotes for the following items for the 2018-2019 Gallia County Fair Housing Program:

- 1. Bottled Water
  - National Pen Company – 2,400 bottles of 16.9oz. water - \$1,692.10 (\$0.70 per bottle)
  - 4imprint provided an email stating they would not be bidding on the bottled water
  - Amsterdam Printing – 2,400 bottles of 16.9oz. water - \$2,422.00 (\$1.01 per bottle)
- 2. 4 cases of mints
  - Amsterdam Printing - \$299.00
  - 4Imprint – no bid submitted
  - National Pen Company – \$333.91
- 3. 500 Twist & Chill Fans
  - Amsterdam Printing - \$677.96
  - 4Imprint – \$572.09
  - National Pen Company – \$569.90
- 4. 48 Koozie Picnic Baskets
  - Amsterdam Printing - \$2,054.18
  - 4Imprint – \$1,290.77
  - National Pen Company – \$1,307.91

Karen Sprague advised that the low quotes on all the items listed above total \$3,851.77. The County's FY 2017 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended over thru 2019. Ms. Sprague recommended that the County award to the low quoting companies stated above. Vice-President Saunders entertained a motion to award the quotes as recommended. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

**EMS – RESOLUTION CREATING NEW CLASSIFICATION**

Vice-President Brent Saunders entertained a motion to create a new classification in the Gallia County EMS Department titled Assistant EMS Director and to adopt the position description for this new classification as prepared by Clemans, Nelson & Associates, Inc. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea, Mr. Saunders, yea; Mr. Smith, absent for vote.

**EMS – LETTER TO UNION GIVING NOTICE OF NEW CLASSIFICATION**

Vice-President Brent Saunders entertained a motion to give County Administrator Karen Sprague permission to sign the following letter to the EMS Union giving notice of the new classification being created. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea, Mr. Saunders, yea; Mr. Smith, absent for vote.

TO: Brian Long, UMWA Dist. 17 International Field Rep 4/12/2018  
Gary Trout, UMWA Dist. 17 Vice-President  
Re: Creation of New Classification  
Dear Mr. Long & Mr. Trout:  
Per Article 19, Section 19.1, this letter is to provide notice to the Union that the Employer will be creating the new classification of Assistant EMS Director, effective 4/23/2018. The position description for this new classification is attached to this letter.  
Sincerely,  
s/ Karen Sprague  
Gallia County Administrator  
CC: Larry Boyer, EMS Director  
Brian D. Butcher, Clemans Nelson and Associates, Inc.  
Chris Barnes and Chris Van Meter, UMWA Staff Representatives

**EMS – RESOLUTION ELIMINATING CLASSIFICATIONS**

Vice-President Brent Saunders entertained a motion to eliminate the classifications of Clerk, Payroll Clerk and Accounts Payable Clerk in the Gallia County EMS Department effective 5/25/2018. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea, Mr. Saunders, yea; Mr. Smith, absent for vote.

**EMS – LETTER TO UNION GIVING NOTICE OF CLASSIFICATION ELIMINATION**

Vice-President Brent Saunders entertained a motion to give County Administrator Karen Sprague permission to sign the following letter to the EMS Union giving notice of the elimination of the classifications Clerk, Payroll Clerk and Accounts Payable Clerk in the Gallia County EMS Department effective 5/25/2018. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea, Mr. Saunders, yea; Mr. Smith, absent for vote.

TO: Brian Long, UMWA Dist. 17 International Field Rep 4/12/2018  
Gary Trout, UMWA Dist. 17 Vice-President  
Re: Classification Elimination  
Dear Mr. Long & Mr. Trout:  
Per Article 19, Section 19.1, this letter is to provide notice to the Union that the Employer has decided to eliminate the classifications of clerk, payroll clerk, and accounts payable clerk. These classifications will be eliminated effective 5/25/2018.  
Sincerely,  
s/ Karen Sprague  
Gallia County Administrator  
CC: Larry Boyer, EMS Director  
Brian D. Butcher, Clemans Nelson and Associates, Inc.  
Chris Barnes and Chris Van Meter, UMWA Staff Representatives

### GREEN SEWER PHASE 2 - ARC GRANT FUNDS FY 2019 PRE-APPLICATION

Commission received the OPWC Grant/Loan Application for the Green Sewer Phase 2 Project from Stantec, Project Engineering Firm, for approval and signing. This application requests funding for this project from ARC totaling \$250,000 as follows:

- ARC Grant \$250,000

Total project cost estimate is \$5,560,310 with the project to be funded as follows:

- USDA Rural Development Grant - \$2,148,000
- USDA Rural Development Loan - \$1,613,000
- CDBG RPIG - \$500,000
- ARC - \$250,000
- OWDA UA grant - \$250,000
- OWDA loan - \$650,310
- OPWC Loan Assistance - \$149,000

The project will serve 340 households and will consist of the following:

- 8" SS Gravity Lines, 37,500 LF
- 6" Force Main Line, 13,000 LF
- 2" Force Main, 7,000 LF
- 8"x6" WYE's, 201 Each
- 6" service line, 9,000 LF
- Manholes, 133 Each
- Pump Stations, 4 Each
- WWTP Abandonment, 1 Each

Brent Saunders entertained a motion that the grant application be approved and signed by the Commission as presented. Harold Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

I hereby certify the above resolution was approved by the Gallia County Board of Commissioners on April 12, 2018.

*s/ Avette L. Brown*, Clerk of the Board Commissioners

### COMMISSIONERS PERMANENT APPOINTMENT – MAINTENANCE - JOHNSON

County Administrator Karen Sprague recommended the permanent appointment of Truman Johnson as Custodial Worker, a classified position at a pay rate of \$11.00 per hour, effective for work period ending April 27, 2018; noting the probationary period expires 4/20/2018. The Vice President entertained a motion to approve the action as recommended by the County Administrator. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

### CORSA PARTICIPATION AGREEMENT

Commissioners were presented with the 5/1/2018 thru 4/30/2019 CORSA Participation Agreement and invoice for property and & casualty Insurance through the joint self-insurance pool. The Vice President entertained a motion for approval. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

### CORSA SURETY BOND APPLICATION FOR UNDERGROUND STORAGE TANKS

The Commissioners were presented the CORSA Application for Surety Bond for Financial Responsibility for Underground Storage Tanks. The Vice President entertained the motion to approve and sign the application as presented with the recommendation from County Administrator Karen Sprague. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

### 2018 GALLIA COUNTY JAIL CONTRACT FOR MEDICAL PERSONNEL

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

#### ***Gallia County Jail Contract for Medical Personnel***

***WHEREAS***, the Gallia County Sheriff and Gallia County Commissioners do operate and do desire to continue to operate a jail facility, and

***WHEREAS***, the Ohio Administrative code, Section 5120;1-8-09, requires a county jail to have a designated health authority, licensed to practice medicine in Ohio, who shall be responsible for health care services pursuant to a written agreement, contract or job description, and

***WHEREAS***, the Gallia County Jail has an average daily population of less than fifty (50) inmates, and

***WHEREAS***, Elizabeth A. Canaday, CNP, Canaday Care, LLC, is willing to serve as the Medical Director and designated jail physician for the Gallia County Jail for a fixed fee of eight hundred and fifty dollars no cents (\$850.00) per month, and

***WHEREAS***, Canaday Care, LLC, Elizabeth (Betsy) A. Canaday, CNP is willing to serve as the Nurse Practitioner for the Gallia County Jail for a fixed fee of one hundred dollars and no cents (\$100.00) per hour of medical services performed.

***IT IS FURTHER AGREED*** that the Nurse Practitioner shall provide guidance, leadership, oversight, and quality assurance, including but not limited to the development or revision, as needed, of medical policies and procedures for the jail, and that the Nurse Practitioner will provide necessary medical services, including but not limited to health appraisals and weekly sick call for inmates, as well as other health care as needed. Nurse Practitioner is responsible and authorized to ensure compliance with OAC 5120-8-09.

***IT IS FURTHER AGREED*** that the Nurse Practitioner for medical direction, health authority, oversight and quality assurance services performed, shall be compensated at the fixed fee of eight hundred and fifty dollars no cents (\$850.00) per month

**IT IS FURTHER AGREED** that the Nurse Practitioner, for services performed in providing necessary medical services, including but not limited to health appraisals and weekly sick calls for inmates and other health care as needed, and except as detailed elsewhere by this agreement, shall be compensated at the fixed rate of one hundred dollars and no cents (\$100.00) per hour of services performed, that the Nurse Practitioner will be paid for services performed no more than thirty (30) days after submitting an invoice for said services. This fee is in addition to the \$850 monthly compensation provided for medical direction as described above.

**IT IS FURTHER AGREED** that the Nurse Practitioner, shall be compensated at the fixed rate of forty dollars and no cents (\$40.00) per inmate for TB testing and one hundred dollars and no cents (\$100.00) per week to read TB tests. This services separate from and not included in the parties understanding of necessary medical services and referenced above and is paid in addition to all other compensation detailed in this agreement.

**IT IS FURTHER AGREED** that the Nurse Practitioner, will provide their own malpractice and/or other liability insurance, and that Gallia County, its officers, agents, and assigns, shall be indemnified and held harmless by the contracted parties for any medical malpractice or other liability issues arising from the contracted parties conduct or treatment of inmates.

**IT IS FURTHER AGREED** that this agreement shall be effective for one (1) year, retroactive to 12:01a.m. On January 1, 2018 and expiring at 11:59 p.m. on December 31, 2018, unless this agreement is cancelled by either party prior to the time. Cancellation of this agreement by either party is permitted with thirty (30) days written notice by the cancelling party to the other party. If on December 31, 2018, any sums are owed pursuant to this agreement to the Nurse Practitioner for services performed or in the process of being performed, those sums will be paid in full on that date.

**IT IS FURTHER AGREED** that this agreement is not assignable by any of the contracting parties without the prior written consent of all the contracting parties; that this contract shall be governed under the laws of the state of Ohio; and that the jurisdiction and venue for any dispute arising under this contract shall be in Gallia County, Ohio.

The parties acknowledge that this agreement is made in good faith and represents the best efforts of all parties to provide expertise in handling medical and other healthcare issues requiring any specialty services and input.

*s/ Elizabeth A. Canaday, CNP, Canaday Care LLC*

*s/ Matthew D. Champlin, Sheriff*

*s/ Jason D. Holdren, Prosecuting Attorney*

*s/ Brent Saunders, Vice President*

*s/ Harold G. Montgomery, Commissioner*

### **DJFS – SUBGRANT AGREEMENT**

Gallia-Vinton ESC Denise Shockley and DJFS Kathy Campbell presented the commissioners the following:

#### **Gallia County DJFS – ESC-TANF – G-SFY19-0013**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3<sup>rd</sup> Avenue, Gallipolis OH 45631 and Educational Service Center, (hereinafter referred to as "SUBGRANTEE ESC") at P.O. Box 178 Rio Grande, Ohio 45674. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: TANF CFDA 93.558 (original award date 10/06/2017, FAIN# 1801OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services, Federal Award signed on 10/1/2017. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from April 5, 2018 to September 30, 2018 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of one million, five hundred thousand dollars (\$1,500,000).

The President entertained the motion to sign the agreement as recommended. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

### **PHONE SYSTEM UPDATE**

911 Director Sherry Daines and I.T. Director met with the commissioners to give an update on the new Accent phone system and discuss the remaining AT&T phone lines. No action taken.

### **SEXUAL ASSAULT AWARENESS MONTH PROCLAMATION**

The Vice President entertained the motion to approve the following proclamation. Harold G. Montgomery moved and Brent Saunders seconded a motion to approve. Upon roll call votes were as follows: David Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Prosecutor Jason D. Holdren, Victim Advocates Regina Brown and Christy Perkins, Sheriff Matthew D. Champlin, Gallipolis City Commissioner Tony Gallagher, Marvin and Nancy Vanderberg, and Gallipolis Tribune Dean Wright.

#### **Sexual Assault Awareness Month**

##### **"Embrace Your Voice"**

**Whereas**, Sexual Assault Awareness Month calls attention to the fact that sexual violence is widespread and impacts every person in this community.

**Whereas**, The goal of SAAM is to raise public awareness about sexual violence and educate communities on how to prevent it. Rape, sexual assault, and sexual harassment harm our community, and statistics show one in five women and one in 67 men will be raped at some point in their lives.

**Whereas**, Child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience sexual assault before age 18.

**Whereas**, On campus, one in five women and one in 16 men are sexually assaulted during their time in college.

**Whereas**, The theme of this year's Sexual Assault Awareness Month campaign is "Embrace Your Voice". The campaign informs individuals on how they can use their words to stop sexual violence before it happens by promoting safety, respect, and equality.

**Whereas**, Our words shape the world around us. Whether you speak out against locker room talk or help someone better understand these issues, your voice is powerful and necessary in this conversation.

**Whereas**, Individuals can embrace their voices to show their support for survivors, stand up to victim blaming, shut down rape jokes, correct harmful misconceptions, promote everyday consent, and practice healthy communication with kids.



**Now Therefore be it Resolved**, We, Gallia County Commissioners, Prosecutor Jason D. Holdren, Victim Advocates, and communities across the country in taking action to prevent sexual violence. April is Sexual Assault Awareness Month and each day of the year is an opportunity to create change for the future.

Gallia County Commissioners  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Commissioner

**NCADD ALCOHOL AWARENESS MONTH PROCLAMATION**

The Vice President entertained the motion to approve the following proclamation. Harold G. Montgomery moved and Brent Saunders seconded a motion to approve. Upon roll call votes were as follows: David Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Marvin and Nancy Vanderberg, Sheriff Matthew D. Champlin, Prosecutor Jason D. Holdren, Gallipolis City Commissioner Tony Gallagher, and Gallipolis Tribune Dean Wright.

**NCADD ALCOHOL AWARENESS MONTH 2018**

*"Changing Attitudes: It's not a 'rite of passage'."*

WHEREAS, excessive drinking is responsible for more than 4,300 deaths among underage youth each year; and  
WHEREAS, alcohol is the most commonly used addictive substance in the United States; and  
WHEREAS, more than 1.6 million young people report driving under the influence of alcohol in the past year; and  
WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and  
WHEREAS, drinking by persons under the age of 21 is linked to 189,000 emergency room visits; and  
WHEREAS, the typical American will see 100,000 beer commercials before he or she turns 18; and  
WHEREAS, kids who drink are more likely to be victims of violent crime, to be involved in alcohol-related traffic crashes, and to have serious school-related problems; and  
WHEREAS, a supportive family environment is associated with lowered rates of alcohol use for adolescents; and  
WHEREAS, kids who have conversations with their parents and learn a lot about the dangers of alcohol and drug use are 50 percent less likely to use alcohol and drugs than those who don't have such conversations.  
THEREFORE, We, Gallia County Commissioners now join the National Council on Alcoholism and Drug Dependence, Inc. (NCADD) and do hereby proclaim that April

2018 is Alcohol Awareness Month in Gallia County. As the Gallia County Commissioners, We also call upon all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, schools and colleges in Gallia County to support efforts that will provide early education about alcoholism and addiction and increase support for individuals and families coping with alcoholism. Through these efforts, together, we can provide **Hope, Help and Healing** for those in our community who are facing challenges with alcohol use and abuse.

IN WITNESS WHEREOF, we hereunto set our hand and caused the Seal of Gallia County to be affixed on this 12th day of April, 2018.

Gallia County Commissioners  
*s/ Brent Saunders*, Vice President  
*s/ Harold G. Montgomery*, Commissioner

**BID OPENING – 2018 CULVERT IMPROVEMENTS**

The Engineer noted 2018 Culvert Improvements is being funded 100% by County Engineer and the project cost estimate is \$76,704.00. The project is in Various Townships for improvement of 8 culverts on Georges Creek Road, 3 on Wood Mill Road, 4 on Hamilton Road, 2 on Lewis Road, 4 on Ewington Road and 1 on Maple Grove Road. At 11:15 a.m. The Vice President Brent Saunders opened the following bids for the County Engineer Project:

Company	Total Bid
Taylor Excavating Services, LLC	\$62,350.00
Waugh Construction LLC	\$44,400.00

The bids were turned over to the county engineer for review and recommendation. The following were in attendance: Josh Waugh, Waugh Construction LLC; Justin Taylor, Taylor Excavating Services, LLC; Beth Lozier with the Gallia County engineer office and Gallipolis Tribune Dean Wright.

**NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK PROCLAMATION**

The Vice President entertained the motion to approve the following proclamation. Harold G. Montgomery moved and Brent Saunders seconded a motion to approve. Upon roll call votes were as follows: David Smith, absent for vote; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Beth Lozier with the Gallia County engineer office and Gallipolis Tribune Dean Wright. Mr. Montgomery noted they would travel to the 911 Center later today to present the proclamation to 911 staff.

***National Public Safety Telecommunicators Week***  
*April 8 – 14, 2018*  
*Proclamation*

Whereas emergencies can occur at any time that require law enforcement, fire or emergency medical services; and,  
Whereas when an emergency occurs the prompt response of law enforcement, firefighters and paramedics is critical to the protection of life and preservation of property; and,

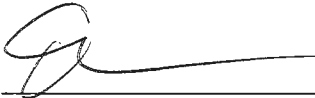
Whereas the safety of our law enforcement and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and,  
Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,  
Whereas Public Safety Telecommunicators are the single vital link for our law enforcement and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,  
Whereas Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,  
Whereas dispatchers have exhibited compassion, understanding and professionalism during the performance of their job in the past year;  
Therefore Be It Resolved that the Gallia County Commissioners declares the week of April 8 through 14, 2018 to be National Public Safety Telecommunicators Week in Gallia County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.


Signed this 12<sup>th</sup> day of April, 2018  
Gallia County Commissioners  
s/ Brent Saunders, Vice President  
s/ Harold G. Montgomery, Commissioner

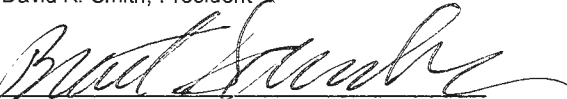
**\*2:00 pm – Commissioners Brent Saunders and Harold G. Montgomery traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

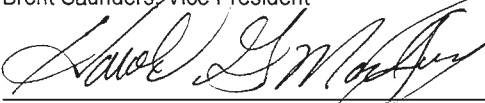
ADJOURN

At 5:00 p.m. the Vice President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

  
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David K. Smith, President

  
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Anette L. Brown, Clerk

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner