JULY 3, 2014

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. April Jaynes, Gallipolis Daily Tribune, was in attendance from 9:05 am. to 11:40 am.

The President entertained a motion for approval of the June 26, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Clerk of Courts	Noreen Saunders	7/15 & 16	Columbus, OH	Assoc. Meeting
JFS	Dana Glassburn	7/7 7/30	Columbus, OH Circleville, OH	Doc. Imaging Mtg. OJFSDA Dist. Mtg.

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

2014 Canine Shelter Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
6/30	32	9	0	0	19	0	1	0	11	0	352	39	20

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by the Assistant Dog Warden on 6/29/2014. The Claimant was Julie Johnson for a loss of one rabbit for a total loss of $25.00. The President entertained a motion to allow the claim and pay the loss amount of $25.00 to Ms. Johnson. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

QUOTES FOR CDBG FAIR HOUSING PROGRAM
B-F-13-1AY-1

The Commission requested and received quotes for the following items for the 2013/2014 Gallia County Fair Housing Program:

1. Bottled Water
   - Hometown Water Depot – 2,400 bottles of 20oz. water - $1,968.00 ($0.820 per bottle)
   - Amsterdam – 2,400 bottles of 16oz. water - $2,230.51 ($0.929 per bottle)
   - National Pen Company – 2,400 bottles of 16.9oz. water - $1,984.95 ($0.827 per bottle)
2. 50 Carry All Totes, 1,000 Keep-It Clips & 2,500 Value Stick Pens
   - 4Imprint – $1,249.50
   - National Pen Company – $1,984.95
   - Amsterdam - $2,848.67

Karen Sprague advised that the low quotes on all the items listed above total $3,217.50. The County's FY 2013 CD Allocation grant will cover these costs and the items will be utilized during the Fair Housing Events that are attended over the next year. Ms. Sprague recommended that the County award to the low quoting companies stated above. President Smith entertained a motion to award the quote as recommended. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

FY ' 2014 FAA VISION-100 GRANT FINAL APPLICATION INFORMATION

County Administrator Karen Sprague presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2014 FAA VISION-100 Final Grant application for approval. This project combines all planned Runway 5-23 Grading and Drainage Improvements as denoted by the FAA must be resolved before any other future projects can be submitted for funding, because they are safety hazard issues. The original bid obtained 6/19/2014 from Sexton's Excavating to perform the grading and drainage project totaled $446,774.98. Plans and specifications were prepared under a previous FAA project.

The application reflects $525,817.98 total project cost broken down as follows:

- $523,817.98 Construction = $471,436.18 Federal + $52,381.80 local
  - $446,774.98 – Grading & Drainage improvements (construction)
  - $77,043.00 – Construction Management
- $2,000 Administration = $1,800 Federal + $200 local
- $525,817.98 TOTAL = $473,236 Federal + $52,581.98 local

The application reflects a 90% federal grant with a 10% local match. The matching funds are from the County's Airport & General Fund.

President Smith entertained a motion to approve the FY 2014 FAA final application as presented. Harold G. Montgomery made and Brent Saunders seconded the motion to approve the application as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; and Harold Montgomery, yea. David Smith, Pres, signed all signature blocks for the grant.

AIRPORT BID AWARD GRADING & DRAINAGE IMPROVEMENTS

Karen Sprague presented the Commissioners with a letter of recommendation from Delta Airport Consultants, Airport Project Consultants, regarding the bid received from Sexton's Excavating for the Airport Runway 5-23 Grading and

Drainage Improvements Project. Note: Original Project Cost Estimate for base bid was $179,330 & for bid additive # 1 was $340,000. The letter from Delta reads as follows:

DELTA AIRPORT CONSULTANTS, INC.

June 24, 2014

Ms. Karen Sprague
Gallia County Commissioners
18 Locus Street Room 1292
Gallipolis, OH 45631

RE: Bid Result Tabulation and Recommendation
FAA AIP Project 3-39-000101-PENDING
Location: Gallia-Meigs Regional Airport (GAS), Gallipolis, Ohio
Project: Runway 5-23 Grading & Drainage Improvements
Delta Project Number: OH 14021

Dear Ms. Sprague:

Enclosed is the bid result tabulation for the above referenced project at the Gallia-Meigs Regional Airport. There were three total bids submitted to the County. After tabulating and reviewing the bids, Delta Airport Consultants, Inc. recommends an award be made to Sexton's Excavating, Inc. of Jackson, Ohio for the Base Bid amount of $148,460.36 and Additive #1: $298,314.62; for the project, contingent upon receipt of Federal Aviation Administration (FAA) grant funding.

As per Ohio Rev. Code Section 9.24(A), (B), (D), (E), we researched the State of Ohio, Auditor's website (www.auditor.state.oh.us) and found no listing for Sexton's Excavating to be in violation with the State Auditor's Office for a finding of unresolved recovery of monies for goods, services, or construction paid for in whole or in part with state funds. An initialed certification of the searches is attached for your files.

Again, by our review, we recommend that an award be made to Sexton's Excavating. As per the bidding requirements, the award may be made at a later date but no later than September 16, 2014 (90 days from the date of bid). Please keep that deadline in mind when considering to make the award.

Once the Board of Commissioners makes an award, please notify us in writing and we will prepare the necessary contract and FAA grant paperwork for you. **Please note, the contract award does not need to be made for 90 days, however, the FAA AIP Grant application is due to the FAA by July 11, 2014.**

If you have any questions or comments or would like to discuss these projects further, please feel free to call me here at the office or on my cell phone at 440-343-3328.

Very truly yours,

Steven A. Potoczak
Project Manager

Enclosures

20545 Center Ridge Road, Suite 450 • Rocky River, Ohio 44116-3423
phone: (440) 895-0465 • fax: (440) 895-0466 • www.deltaairport.com

Commissioner Smith entertained a motion to award the bid, contingent upon receipt of FAA grant funding, as recommended to Sexton's Excavating for a base bid of $148,460.36 & bid additive # 1 of $298,314.62, noting both are under the project engineers estimates. Harold G. Montgomery moved and Brent Saunders seconded that motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EMS PARKING LOT SEALING QUOTES

County Administrator Karen Sprague presented the Commission with 2 quotes for sealing the EMS Parking Lot as follows:

- Nuko Paving – 19,280 sq ft @ $2,238.80
- Myers Paving – 16,300 sq ft @ $4,732.00

Ms. Sprague recommended award to Nuko Paving as the lowest and best bid, noting not only was the quote amount less, but the quote was for 2,980 more sq ft. President Smith entertained a motion to approve award to Nuko Paving as recommended, noting this will be paid out of the EMS budget. Harold G. Montgomery moved and Brent Saunders seconded that motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

GREEN PHASE 1 SEWER – OPWC GRANT/LOAN AGREEMENT APPROVAL

County Administrator Karen Sprague presented the Commission with the OPWC Grant/Loan agreement documents for the Green Phase 1 Sewer Project for approval and signing. The documents reflect the grant funds total $400,000 and the loan funds total $600,000 for this project. David Smith entertained a motion to approve and sign the agreement documents as presented. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

GREEN PHASE 1 SEWER OPWC GRANT/LOAN APPROPRIATION APPROVAL

Commission President David Smith entertained a motion to approve appropriation of the OPWC Grant/Loan for the Green Phase 1 Sewer Project and to request the County Auditor's Office to create a new fund for this grant titled **"OPWC Grant/Loan-Green Phase 1 Sewer"**, give that grant fund number **322**, and to appropriate the $1,000,000 grant & loan funding into line items as follows:

Appropriate	$400,000 into	322.0322.531100	title	OPWC Grant Green 1 Sewer
Appropriate	$600,000 into	322.0322.531101	title	OPWC Loan Green 1 Sewer

Also, request the County Auditor's Office to create the following revenue line items:
Create 322.3000.400100 OPWC Grant Revenue (estimated revenue $400,000)
Create 322.3000.400101 OPWC Loan Revenue (estimated revenue $600,000)

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

JUNE 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The June 2014 Financial Reports for comparison with the June 2013 Financial Reports. The following was noted during the review:
  - 1/1/2013 beginning cash balance was $902,133.75
  - 1/1/2014 beginning cash balance was $983,581.01
  - Difference of $81,447.26
  - 6/30/2013 ending cash balance was $625,217.13
  - 6/30/2014 ending cash balance was $842,824.82
  - Difference of $217,607.69
  - Review of 16th Amended Certificate of Estimated Resources
  - Review of 2013 State Auditor Financial Statements
  - Review D&K fund 2014 6 month financial report

EXECUTIVE SESSION – PERSONNEL

At 9:33 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:47 a.m.; no action taken.

ELEVATOR SAFETY UPGRADES

County Administrator Karen Sprague advised that County Building Superintendent Tom Halfhill recommended the courthouse elevator safety upgrades submitted by OTIS Elevator Company to include top of car guardrail, total price $1,290 installed and sheave safety guarding $1,520 installed for a total of $2,810. The President entertained a motion to approve the order agreement as presented in the amount of $2,810. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	Tom Halfhill	Tom Wheeler	70	7/11/2014

The President entertained a motion to approve the leave donation application as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SUBGRANT AGREEMENT WITH GALLIA COUNTY COUNCIL ON AGING

DJFS Director Glassburn submitted the sub grant agreement (G-SFY15-0005) between the Gallia County DJFS and the Gallia County Council on Aging made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of Title XX CFDA 93.667 Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is $40,000.00 and will be in effect from 7/1/2014 through 6/30/2015. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-SFY15-0006) between the Gallia County DJFS and the Gallia County Council on Aging made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of Title XX CFDA 93.667 Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is $50,000.00 and will be in effect from 7/1/2014 through 6/30/2015. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-SFY15-0003) between the Gallia County DJFS and Winghaven made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is $133,000.00 and will be in effect from 7/1/2014 through 6/30/2015. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SUBGRANT AGREEMENT WITH GALLIA COUNTY ECONOMIC DEVELOPMENT

DJFS Director Glassburn submitted the sub grant agreement (G-SFY15-0001) between the Gallia County DJFS and the Gallia County Council on Aging made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is $180,000.00 and will be in effect from 7/1/2014 through 6/30/2015. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONTRACT FOR ENHANCED LAW ENFORCEMENT SERVICE

The Sheriff's Office submitted the following contract:

This AGREEMENT made and concluded this _3rd__ day of _July_____ 2014 by and between the Gallia County Sheriff, Joseph R Browning, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of $17.50 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of $3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 9 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from July 1 through December 31, 2014.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this _3rd___ day of ___July_______ 2014.

SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:	GALLIA COUNTY SHERIFF'S OFFICE
s/Heather Casto s/Richard E. Grau	s/Joseph R. Browning, Sheriff
	GALLIA METROPOLITAN HOUSING AUTHORITY
s/Heather Casto s/Richard E. Grau	s/Leslie B. Young, Director
Approved as to form:	GALLIA COUNTY COMMISSIONERS
s/Jeffrey Adkins Gallia County Prosecutor	s/David K. Smith, President s/Brent Saunders, Vice President s/Harold G. Montgomery, Commissioner

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

RESOURCE OFFICER AGREEMENT

The Sheriff's Office submitted the following Resource Officer Agreement for approval:

CONSULTANT AGREEMENT

This agreement is entered into on August 1, 2014, by and between the Gallia-Jackson-Vinton Joint Vocational School District Board of Education ("Board") and the Gallia County Sheriff's Office ("Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

1. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the service of a Resource Officer for the 2014-2015 contractual year, chosen by mutual agreement between Buckeye Hills and the Sheriff's Office. This Agreement is for one Resource Officer at Buckeye Hills Career Center for 40 hours per week for a total of 200 days. The Contracted Deputy for the detail will remain available to the school for use as much as possible. The Sheriff can call upon the deputy for emergency use as required. During the 2014-15 school year, the deputy working this contract will be required to attend CIT Training as provided by the Sheriff and must be a member of the School Resource Association and attend Student Resource Training within the year.

The Consultant shall exercise independent professional judgment at all times and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has *the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.*

2. __FEES__

The Board shall pay the Consultant $25.08 per hour thru 12/31/14 and $25.50 from 1/01/15 thru the end of the 2014-2015 school year if the Resource Officer opts for the single plan.

The Board shall pay the Consultant $30.55 per hour thru 12/31/14 and $ 30.97 from 1/01/15 thru the end of the 2014-2015 school year if the Resource Officer opts for the family plan.

The Board shall pay Consultant $100 per month per cruiser.

The Consultant shall provide necessary uniforms and equipment.

The Consultant shall provide documentation of services as required by the Board, and payment shall be made within 30 days of receipt of documentation.

Rates are subject to change if health insurance increases.

3. __FREQUENCY OF SERVICES__

The Consultant shall provide the quality of services during the term of this Agreement:
Services described in Item No. 1 above.

4. __TERM__

This Agreement shall be in effect from August 2014 - July 2015 unless earlier terminated by either party.

The Board may terminate this Agreement at any time by giving notice to the Consultant at the address contained herein if the Board determines, in its sole discretion exercised in good faith, that the Consultant has violated any applicable law, rule, regulation or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

5. __RELATIONSHIP OF THE PARTIES__

The Consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his/her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law.

The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death or damage to property arising out of the Consultant's acts or omission in the performance of the Agreement. If required by law, the Board shall make contributions to the Public School Employees Retirement System on behalf of the Consultant. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

6. __MISCELLANEOUS PROVISIONS__

This Agreement creates no third party beneficiaries.

This document sets forth the entire Agreement of the parties and supersedes all prior agreements or contracts, whether oral or written, between the parties.

CONSULTANT:
Gallia County Sheriff's Office
18 Locust Street
Gallipolis OH 45631
s/ Joe Browning, GC Sheriff

Gallia County Commissioners:
s/David K. Smith, President
s/Brent Saunders, Vice President
s/Harold G. Montgomery, Commissioner

BOARD OF EDUCATION:
G-J-V Joint Vocational School District

s/ Superintendent
s/ Daniel Kent Lewis, Superintendent

As approved to form:
s/ Jeff Adkins, Gallia County Prosecutor

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

CORSA

Jimmy Wiseman of The Wiseman Agency was in attendance to discuss CORSA premiums. CORSA has asked Mr. Wiseman if the County Engineer has paid their portion of the premiums, which is no, and would the Commission like CORSA to try and collect the premiums for the County. The President entertained a motion that so directs Gallia County to enter into legal action that's being directed at the state level. Harold G. Montgomery made and Brent Saunders seconded the motion. Commissioner Montgomery stated the balance is somewhere near $150,000 that is owed to the General Fund and certainly hopes that CORSA pursues this and gets it resolved quickly. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTVIE SESSION – CONTRACTS

At 9:55 a.m. the President entertained a motion to enter into executive session with Gallia County Board of DD Director Rosalie Durbin to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:08 a.m.; no action taken.

EMS SQUAD

EMS Director Larry Boyer informed the Commission of the delivery of Squad #95, which has been re-chassised.

ROAD VIEWING – VILLAGE OF PORTER ALLEY

10:45 a.m. the Commissioners Montgomery and Saunders left the office to perform the required road viewing of the Village of Porter Alley as required by the Ohio Revised Code when petitioned to vacate. Commissioner Smith and County Administrator Sprague remained at the courthouse for a meeting with the County Dog Warden to discuss personnel issues.

D&K PERMANENT APPOINTMENTS

County Administrator Karen Sprague recommended the permanent appointment of Brenda Wright as "Dog Warden", an unclassified position, at a pay rate of $10.00 per hour and 80 hours biweekly with full benefits effective 7/1/2014 with a 180 day probationary period to begin 7/1/2014; noting the probationary period, per PPM, would expire 12/28/2014. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

County Administrator Karen Sprague recommended the permanent appointment of Laurie A. Cardillo as "Assistant Dog Warden", a classified position, at a pay rate of $9.00 per hour and 80 hours biweekly with full benefits effective 7/1/2014 with 180 day probationary period to begin 7/1/2014; noting the probationary period, per PPM, would expire 12/28/2014. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

NEW HIRE – MAINTENANCE DEPT

County Administrator Karen Sprague advised the Commission that the Commissioners Clerk, the County Building Supt. and herself recently reviewed applications on file for a Custodial Worker for the County Maintenance Dept. One applicant was selected for interview and the interview was conducted on Tuesday. Ms. Sprague reported it is the recommendation of the interview committee to hire Michael Elkins as "Custodial Worker", a classified position, at a pay rate of $9.00 per hour and 80 hours biweekly with full benefits effective 7/7/2014 with a 180 day probationary period, per PPM, to begin 7/7/2014; noting the probationary period would expire 1/3/2015. David Smith entertained a motion to approve the action as recommended by the County Administrator. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

Karen Sprague, County Administrator
(Minutes recorded by Lana J. Lane, Clerk)