

JANUARY 21, 2016

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 14, 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 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 i.. Foster
1/17	8	2	1	2	1	0	0	0	6	15	0	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 2nd Amended Certificate of Estimated Resources
- Sales Tax Report for Jan 2016

WORKERS COMP

Workers Comp Coordinator Melissa Clark presented the 300-AP for the President's signature. David K. Smith made and Brent Saunders seconded the motion to have the President sign the form. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague presented the Commissioner with the Nurse Practitioner Agreement with Canaday Care, LLC for FY 2016 for approval and signing. It was noted the rate remains the same as 2015 at \$35 for basic office visit. The President entertained a motion to approve the agreement as presented. David K. Smith made and Brent Saunders seconded a motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

2015 DETAC FUND REPORT – PROSECUTOR

The Board received correspondence from the County Prosecutor in pursuant to R. C. 321.261, providing information regarding the Prosecuting Attorney's DETAC activities during calendar year 2015. No action taken.

The Report is on file in the Prosecuting's office and in the Commissioner's office for review.

EXECUTIVE SESSION - PERSONNEL

At 9:50 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues and resignations. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

DJFS – EMPLOYEE RESIGNATIONS

Director Dana Glassburn submitted a letter of resignation of Samantha Reese, effective February 5, 2016, 2015. David K. Smith made and Brent Saunders seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Director Dana Glassburn submitted a letter of resignation of Tandi Rose, effective January 21, 2016, 2015. Brent Saunders made and David K. Smith seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 1st CAUCUS MEETING

Commissioners and County Administrator Karen Sprague left the office at 10:00 am to attend the 1st Round Caucus meeting with OVRDC for FY 2016 in the second floor meeting room. Returned to meeting at 11:35 am.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 4th. Quarter 2015 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders and County Treasurer, Steve McGhee.

The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

AUDITOR – INSURANCE – OBAMACARE

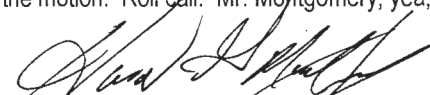
County Auditor Larry Betz and deputy auditor, Brenda Thompson spoke to the Commissioners regarding their concerns with part time employees meeting the Obamacare requirements.

EXECUTIVE SESSION - PERSONNEL

At 12:08 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:22 a.m.; no action taken.

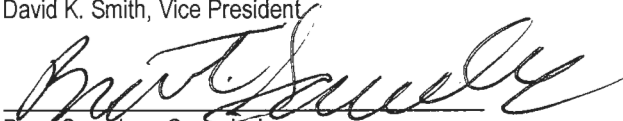
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner