

AUGUST 18, 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 August 11, 2016 minutes. Brent Saunders made 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	Beth Moore & Tina Smith	8/22 & 8/23	Columbus, Ohio	OIES Training
DJFS	Kathy Campbell, Regina Brown, & Jamie Eplin	9/27 & 9/28	Columbus, Ohio	CFIS Web Users Conference
Clk of Cts	Noreen Saunders	8/16 & 8/17	Columbus, Ohio	OCCA Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith 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 in Foster
8/14	10	3	0	0	14	0	0	0	17	12	0	0	0	0

LEAVE DONATION APPLICATION

Sheriff's Office submitted a leave donation form of 40 hours of sick time from Melissa Blank to Melissa Evans. Harold Montgomery entertained a motion to approve the leave donation as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Distribution Report for August 2016
- August 2016 Mobile Home Tax Settlement Report

GREEN SEWER PHASE 2 – DRAW # 13

County Administrator Karen Sprague presented the Commission with Draw # 13 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1077200 - \$3,053.74
- Bricker & Eckler LLP Inv. # 680277 - \$1,838.70
- Total = \$4,892.44

Harold Montgomery entertained a motion to approve draw resolution # 13 as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

WASTE REMOVAL CONTRACT EXTENSION – RUMPKE

County Administrator Karen Sprague presented the Commission with the waste removal contract extension from Rumpke for the following county sites: Gallia County Courthouse, Gallia Service Center, Gallia County EMS & Gallia County Animal Shelter. The contract extension covers the period of September 1, 2016 through August 31, 2017 with the provision for 1 additional option year upon mutual agreement of both parties. Monthly rates quoted will be subject to a fixed fuel surcharge rate of six percent (6%) per month. The President entertained a motion to approve and sign the contract extension as presented. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PERSONNEL POLICY MANUAL AMENDMENT – ALCOHOL MISUSE AND DRUG ABUSE IN THE WORKPLACE

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual Alcohol Misuse and Drug Abuse in the Workplace (Chapter 3, Section 3.11, page 23) as recommended by CORSA and submitted by our Labor Consultant. David K. Smith made and Brent Saunders seconded the motion based on recommendations from CORSA & Clemens, Nelson & Associates, Inc. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***Note: Commissioner David K. Smith left at 9:50 am. for a site meeting at Green Sewer Phase 1 project construction site.**

DJFS

Director Dana Glassburn provided a report and discussed with the Commission the completion of the summer youth program, noting it was a successful program year with 105 youth at up to 36 different locations. 50% of which were under the age of 17 and would likely have missed out on developing job readiness skills so critical to gaining employment after high school. From the program the youth gain personal growth, develop life skills, exposure to careers, youth are educated on career opportunities and learn to be responsible employees to name a few. Commission thanked Director Glassburn and his staff for a successful 2016 summer youth program.

EXECUTIVE SESSION - PERSONNEL

At 10:03 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues regarding a grievance. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Returned to regular session at 10:12 a.m.; no action taken.

*Note: Commissioner Smith rejoined the meeting at 10:45 am.

BID OPENING – JONES ROAD BOX CULVERT - ENGINEER

The Engineer noted the Jones Road Box Culvert estimate is \$36,000 and this project is being funded with 60% OPWC Issue 1 and 40% engineer. The box culvert is on County Road 155, Jones Road in Huntington Township.

Company	Total Bid
Scioto Valley Precast, Chillicothe, Ohio	\$31,290.00

The bid were turned over to the County Engineer for review and recommendation. The following were in attendance: Assistant Engineer Jenny Brown; Gallipolis Tribune Reporter Dean Wright.

EXECUTIVE SESSION - CONTRACT

At 11:03 a.m. the President entertained a motion to enter into executive session to discuss a contract. 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 11:09 a.m.; no action taken.

BOARD OF DEVELOPMENTAL DISABILITIES – SUPERINTENDENT

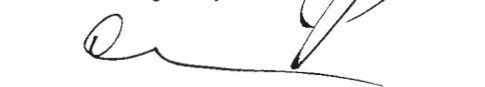
The Gallia County Board of Developmental Disabilities Superintendent, Rosalie A. Durbin met with the commission to introduce Pamela Combs, who will be Superintendent effective September 1, 2016. Commission welcomed Ms. Combs to the County and to the position.

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

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