

SEPTEMBER 29, 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 September 22, 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:
I.T.	John Grubb	9/30	Columbus, Ohio	OCATS Mtg
I.T.	John Grubb	10/6	Renoldsburg, Ohio	Ohio Cyber Security Day
Commissioners	Karen Sprague	10/20	Gahanna, Ohio	2017 Community Development Program PAC

The President entertained a motion to approve travel requests as submitted. 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 in Foster
9/25	13	5	2	0	10	0	0	0	17	12	0	0	0	1

MEETING RESCHEDULED

Due to the Thanksgiving falling on the regular meeting day, the President entertained a motion to reschedule the November 24th meeting to **Tuesday November 22nd at 9:00 a.m.** Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

***Note: Commissioner David K. Smith left at 9:45 am. for a site meeting at Green Sewer Phase 1 project construction site.**

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- 9/20 – the Gallia County 4-H Advisory Committee meet to discuss the upcoming fall 4-H Spooktacular.
- 9/24 - Gallia County Farm to City Day
- 9/26 – Tracy represented the Canter’s Cave Camp Board at a meeting with JC Metals to discuss the new roof at Canter’s Cave.
- 9/27 - Tracy conducted the September Teen Leaders Leaders program with a scavenger hunt in the city park.
- 10/10 – Gallia County Cattlemen’s Board meeting
- 10/18 – Pesticide Certification Testing in Gallia County
- 10/20 – Gallia County Pride in Tobacco Annual Banquet 7 pm at Buckeye Hills
- 10/22 – Gallia County Preview Show

DJFS - TITLE XX PLAN

A Gallia County Family Planning Committee (GCFSPC) meeting was held at 10:00 a.m. Committee members present were Gallia County Commission President Harold G. Montgomery, Gallia County Commissioner Brent Saunders (F&CFC Representative), DJFS Director Dana Glassburn, Social Service Supervisor Belinda Jones. Additional attendees Gallia County DJFS Fiscal Supervisor, Kathy Campbell and Gallia County Commissioners clerk, Anette L. Brown. DJFS Director Dana Glassburn presented the following resolution on behalf of Committee for approval to Gallia County Commissioners. Meeting was adjourned.

RESOLUTION

WHERE AS, as per the Family Services Planning Committee recommendation for approval of the 2016-2018 Title XX County Social Services Plan, the GCDJFS may pursue purchase of service vendor or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan; and,

WHERE AS, GCDJFS Director, Dana Glassburn requested approval to change the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title-XX plan to properly reflect changes that may result from such contract(s).

WHERE AS, this would more or less eliminate the Commissioners from having to approve a change to the Title XX Plan that would be entirely based on an approved service. On addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25.

NOW, THEFEFORE BE IT RESOLVED that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Brent Saunders made and Mr. Harold G. Montgomery seconded the Resolution and upon roll call, the vote resulted as follows: Roll Call: Harold Montgomery yea, Brent Saunders yea, David K. Smith absent.

Adopted:

CERTIFICATE:

I, Anette Brown, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #50

s/ Anette L. Brown, Clerk
Board Of County commissioners
Of Gallia County, Ohio

Approved by County Administrator _____ Date _____
Karen Sprague

FY 2015 POST AUDIT

* **10:35 a.m.** The President entertained a motion to recess from regular session to participate in the post audit conference for FY 2015. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

***Note: Commissioner Smith returned from the site meeting at 10:44 am. and joined the post audit conference.**

***11:50 a.m.** Brent Saunders made and David K. Smith seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOLZER WELLNESS CENTER – SAUNDERS INSURANCE

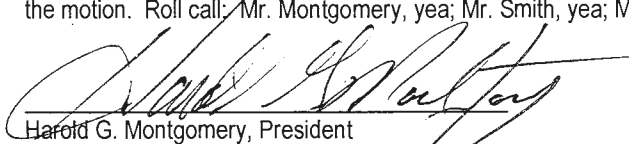
John and Scott Saunders of Saunders Insurance Agency were in attendance to discuss the wellness plan options with Holzer Wellness Center. Harold G. Montgomery noted the commission would further discuss the options before making any decision. No action take

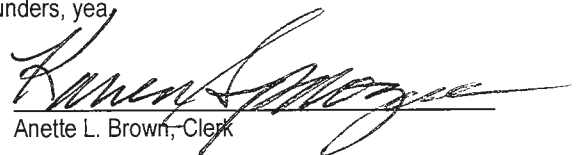
EXECUTIVE SESSION – SHERRIFF - PERSONNEL

At 12:00 p.m. the President entertained a motion to enter into executive session with Sheriff Joseph Browning and Heather Casto to discuss personnel issues. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:22 p.m.; no action taken.

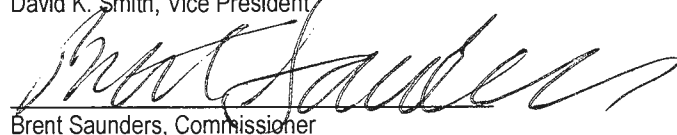
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders 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