

DECEMBER 22, 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 December 15, 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:
911	Sherry Daines, Tim Miller & Keith Wilson	12/20	Logan, Ohio	SECTOR 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
12/18	16	2	0	0	6	0	0	0	8	18	0	0	0	0

RESIGNATION – PROSECUTOR

The President entertained a motion to accept the resignation as submitted; by Gallia County Prosecuting Attorney C. Jeffrey Adkins. David K. Smith made and Brent Saunders seconded the motion to accept the resignation of Gallia County Prosecutor C. Jeffrey Adkins effective December 31, 2016 at 11:59 p.m.

APPOINTMENT OF PROSECUTING ATTORNEY TO FULFILL UNEXPIRED TERM

Upon receiving written notice of retirement from Gallia County Prosecutor C. Jeffrey Adkins effective 11:59 p.m. December 31, 2016, the President entertained a motion to appoint Prosecutor-elect Jason Holdren to fulfil the unexpired term (12:00 a.m. through 11:59 p.m.) January 1, 2017, in accordance with the ORC 305.02 “vacancy.”, division (F), the county commissioners would appoint an “acting officer” to perform those duties. Further, division (E), this individual shall receive the same remuneration provided by law for that office. Brent Saunders made and David K. Smith seconded. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

SHERIFF - CONTRACT

Contract - For Enhanced Law Enforcement Service

This AGREEMENT made and concluded this 22nd day of December 2016 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 10 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 January 1 through December 31, 2017.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this 22nd day of December 2016.

The President entertained a motion to approve the contract as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:
s/ Karen Sprague, County Administrator
s/ Anette L. Brown, Clerk

GALLIA COUNTY SHERIFF'S OFFICE
By *s/ Joseph Browning, Sheriff*

Approved as to form:
s/ C. Jeffrey Adkins,
Gallia County Prosecuting Attorney

GALLIA METROPOLITAN HOUSING
AUTHORITY
By *s/ Leslie B. Young, Director*

GALLIA COUNTY COMMISSIONERS
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

EMS UNION CONTRACT APPROVAL

EMS Director Larry Boyer presented 8 copies of the EMS Union Contract to the Commissioner's for approval and signing. President entertained a motion to sign the contract as presented and recommended by Director Boyer, noting overtime standard was deleted from this new contract therefore EMS is defaulting to the overtime language in the county personnel policy manual effective for the term of the EMS union contract 1/1/2017 – 12/31/2019. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

BID AWARD – ENGINEER – LINCOLN PIKE SLIP REPAIR 15-6

Commissioners were in receipt of the following recommendation and contract:

December 22, 2016

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Lincoln Pike Slip Repair 15-6 project.

The lowest bid was received from DGM, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to DGM, Inc.

Sincerely,
s/ Jennifer Brown
Jennifer Brown, P.E.
Assistant Engineer

CONTRACT

This Agreement, made and entered into this 22nd day of December, 2016 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and D.G.M., Inc. of the City of Beaver, County of Pike and State of Ohio hereinafter designated the Contractor, for the Project Lincoln Pike Slip Repair 15-6 for the amount of \$263,887.50.

WITNESSETH, That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns,

and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at D.G.M. Inc. own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on December 8, 2016 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor D.G.M., Inc. By *s/ Mark A. Salisbury*

Board of Commissioners, Gallia County, Ohio, By: *s/ Harold G. Montgomery, President*
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by Assistant Engineer Jennifer Brown. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD – GALLIA COUNTY ENGINEER – KEMPER HOLLOW SLIP REPAIR

Commissioners were in receipt of the following recommendation and contract:

December 22, 2016

Gallia County Commissioners
18 Locust Street, Room 1292

Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Kemper Hollow Slip Repair project.

The lowest bid was received from D.G.M., Inc. The bid is responsive, and within 10% of the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to D.G.M., Inc.

Sincerely,

s/ Jennifer Brown

Jennifer Brown, P.E.

Assistant Engineer

CONTRACT

This Agreement, made and entered into this 22nd day of December, 2016 by and between the Board of County Commissioners of Gallia County, Ohio acting by and through Harold G. Montgomery, President, hereinafter designated the Owner, and D.G.M., Inc. of the City of Beaver, County of Pike and State of Ohio hereinafter designated the Contractor, for the Project Kemper Hollow Slip Repair for the amount of \$103,825.00.

WITNESSETH, That the parties to these present, each in consideration of the undertakings, promises and agreements on the part of the other herein contained, have undertaken, promised and agreed and do hereby undertake, promise and agree, the owner for itself, its successors and assigns,

and the contractor for themselves and their heirs, executors, administrators, successors and assigns, as follows:

That the contractor, in consideration of the sums of money herein specified to be paid by said owner to said contractor, shall and will at D.G.M., Inc. own cost and expense, furnish all labor, materials and equipment necessary to complete the entire project in accordance with the Proposal submitted on December 22, 2016 and in accordance with the Specifications, General Provisions and Special Provisions and the Drawings therein mentioned which Specifications, General Provisions, Special Provisions and Drawings, together with Advertisement, Information for Bidders, Proposal and Bonds are hereby made a part of this Agreement, and incorporated by reference herein, all of work to be fully completed to the satisfaction of the Engineer and to the acceptance of the Board of County Commissioners, Gallia County, Ohio.

Attest: Contractor D.G.M., Inc. By *s/Mark A. Salisbury*

Board of Commissioners, Gallia County, Ohio, By: *s/ Harold G. Montgomery*, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to award the bid and sign the contract as recommended by Assistant Engineer Jennifer Brown. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:44 a.m. the President entertained a motion to enter into executive session 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. At 9:49 a.m. County Administrator Karen Sprague entered the session at the request of the Commission. Returned to regular session at 10:56 a.m.; no action taken.

9:56am JB

EXECUTIVE SESSION - DJFS - 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. 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 10:18 a.m.; no action taken.

DJFS - AGREEMENT

Director Dana Glassburn request to enter into an agreement with Professional Services Agreement with Sivic Solutions Group, LLC. President Harold G. Montgomery entertained the motion to grant Director Dana Glassburn to enter into and sign on the Commissions behave. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS - RECOMMENDATION OF HIRE - MONTGOMERY

Director Dana Glassburn noted Heather Casto has declined the job offered to the open Fiscal Specialist position. Director Dana Glassburn recommended the Commission offer employment to Carita Montgomery to the open Fiscal Specialist position control #10009.5 and class #60181 at GCDJFS. Starting rate of \$16.36. Start date to be determined by GCDJFS. The President entertained a motion to offer employment as recommended. Brent Saunders made and David K. Smith seconded the motion based on Director Glassburn's recommendation to hire. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DEFENSE OF THE INDIGENT

At 10:30 a.m. President Harold G. Montgomery opened the following sealed Proposals:

Attorney	Proposal for services in 2017
Noe & Saunders Attorneys at Law Gallia County Defense Attorneys Corp.	\$312,900.00
Gallia County Criminal Defense Corp.	\$290,000.00

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

The proposals were turned over to the Gallia County Public Defenders Commission for review and recommendation. The following were in attendance: Dean Wright, Gallipolis Dailey Tribune

EXECUTIVE SESSION - HEALTH INSURANCE

At 10:39 a.m. the President entertained a motion to enter into executive session with John and Scott Saunders, SIA and County Administrator Karen Sprague to discuss Health Insurance. 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 11:04 a.m.; no action taken.

SHERIFF-ELECT MATT CHAMPLIN - BOND

President entertained a motion to accept and approve Sheriff elect Matt Champlin official bond. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PROSECUTOR-ELECT JASON HOLDREN - PERSONNEL

At 11:41 a.m. the President entertained a motion to enter into executive session with Prosecutor-elect Jason Holdren to discuss personnel. 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 12:01 a.m.; no action taken.

RESOLUTION – 27TH PAY FOR SALARIED EMPLOYEES

Harold Montgomery entertained a motion that the gross bi-weekly pay of a salaried employee under the authority of the County Commissioners shall be determined by dividing the employee's annual salary amount by 26, and such bi-weekly amount so determined shall be paid even in calendar years where there are 27 pay periods in the year. Brent Saunders made and Harold Montgomery seconded the motion. Roll Call: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

* Commissioner Smith left the meeting at 12:30 P.M.

RESOLUTION - EMPLOYEE SALARY/HOURLY ADJUSTMENTS

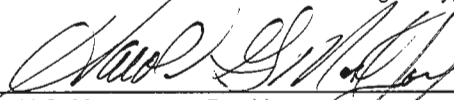
Harold Montgomery entertained a motion that the Commission adjust the following employee salaries for 2017:

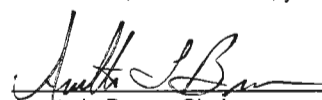
- Job & Family Service Director Dana Glassburn annual adjustment of \$5,000; the JFS Director position shall be converted from hourly employee status to salaried exempt employee status effective 1/1/2017
- County Administrator Karen Sprague annual adjustment of \$7,500; assuming additional duties in the creation, operation and administration of a county sewer department
- Economic Development Director Melissa Clark annual adjustment of \$1,500
- IT Director John Grubb adjustment of \$1.60 per hour
- Commissioners Clerk Anette Brown adjustment of \$0.60 per hour
- Dog Warden Laurie Cardillo adjustment of \$1.00 per hour

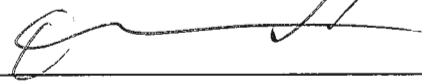
Brent Saunders made and Harold Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

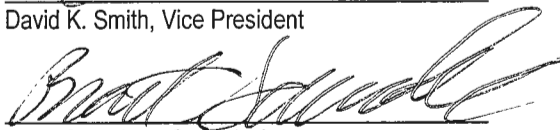
ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner