

JANUARY 19, 2017

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 12, 2017 minutes. David K. Smith made and Brent Saunders 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	1/27/17	Columbus, OH	Ohio County Agency Technology Strategy

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.

2017 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
1/15	9	1	1	0	8	0	0	0	10	9	0	0	0	0

WORKERS COMP FORM 300AP

David K. Smith made and Brent Saunders seconded the motion to approve and sign the summary of work-related injuries and illnesses, noting 189 full-time employees, 66 part-time employees and 120 Police/Fire/EMT volunteers. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Report for January 2017
- 1st Amended Certificate of Estimated Resources 2017

COUNTY ENGINEER AGREEMENT SPEEDZONE STUDY

County Engineer provided an agreement with MasterMind, LLC for a speed zone study identified as STWC-CEAO Safety Studies FY 2017 in the amount of \$2,400, noting a 90% HSIP Federal grant. President entertained a motion to approve the agreement with the stipulation the County Engineer pay the 10% local match from M&R funds. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ENGINEER AGREEMENT BALL BANK STUDY & SOFTWARE FOR STUDY

County Engineer provided an agreement with MasterMind, LLC for a Ball Bank (Horizontal Curve Safe Speed) Safety Study identified as STW-CEAO Safety Studies FY 2017 in the amount of \$47,500, noting a 90% HSIP Federal grant. President entertained a motion to approve the agreement with the stipulation the County Engineer pay the 10% local match from M&R funds. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ENGINEER AGREEMENT NO-PASSING ZONE STUDY

County Engineer provided an agreement with MasterMind, LLC for a No-Passing Zone Safety Study identified as STW-CEAO Safety Studies FY 2017 in the amount of \$36,400, noting a 90% HSIP Federal grant. President entertained a motion to approve the agreement with the stipulation the County Engineer pay the 10% local match from M&R funds. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – LEGAL

At 9:52 a.m. the President entertained a motion to enter into executive session with Prosecuting Attorney Jason Holdren to discuss a legal matter. 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 10:11 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 10:12 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:24 a.m.; no action taken.

2016 PRE AUDIT MEETING WITH STATE AUDITOR

At 10:30 a.m. The President entertained a motion to recess the meeting and enter into a work session for the 2016 Pre Audit meeting with the State Auditor's office staff. David K. Smith made and Brent Saunders seconded the motion to recess the meeting as per ORC 121.22(D). Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. Brent Saunders made and David K. Smith seconded the motion to reconvene the regular meeting at 11:10 am. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea. No action taken.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 4th quarter 2016 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

911 AGENCY UPDATE

911/EMA Director Sherry Daines and Keith Wilson met with the Commission to give an update of the 911/EMA offices. Basically, everything with 911/EMA is going well through the fourth quarter. Mrs. Daines reported there were 25,042 calls received in 2016 for 911.

COST ALLOCATION PLAN APPROVAL

President entertained a motion to approve the Cost Allocation Plan completed by Maximus, Inc. for the year ended December 31, 2015. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMA CONTRACTS WITH TOWNSHIPS/VILLAGES

David K. Smith made and Brent Saunders seconded the motion to approve Contracts for the period of January 1, 2017 through December 31, 2018 with all 15 Townships & 6 Villages for the provision of Emergency Management per ORC Sections 5502.271 & 307.15. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 Gallia County Canine Shelter Report

For the year 2016, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 15 dogs in the shelter
- 582 dogs entered the shelter
- 422 dogs went to rescue
- 89 dogs were adopted
- 69 dogs were reclaimed by owners
- 9 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 1 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Wardens)
- 5 dogs out to foster
- 7 dogs returned from foster (Note: 0 dogs in foster at end of 2016)
- 9 dogs remained at the shelter at the end of 2016

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/4/2017

**2016 Gallia County Canine Shelter
Euthanization Report**

For the year 2016, there were 9 dogs euthanized as follows:

- Week ending 1/17/2016, 2 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because one dog was aggressive and had bit a volunteer; the other dog was feral, aggressive and not adoptable, both had been in the shelter 6 months and local rescue deemed both dogs not rescuable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 2/28/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended by Veterinarian Brian Hendrickson due to advanced stage cancerous tumor of the mouth & performed by Veterinarian Brian Hendrickson
- Week ending 4/10/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dog was extremely aggressive, tried to attack shelter staff and local rescue deemed the dog not adoptable/rescuable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 10/2/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dog was in very poor health as a result of a hoarding case, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 10/30/2016, 3 dogs euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dogs were extremely aggressive, attacked a social worker and local rescue deemed the dogs not adoptable/rescuable, euthanization performed by Veterinarian Brian Hendrickson
- Week ending 12/25/2016, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because the dog was extremely aggressive, attacked a police officer and local rescue deemed the dog not adoptable/rescuable, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/4/2017

**2016 Gallia County Canine Shelter
Safety & Vicious Dog Report**

- For the year 2016, Gallia County Sanitarian John McKean reported 46 dog bites. Of these 46 bite events, 8 were deemed stray dogs and 38 dogs had owners.
- For the year 2016 there were 9 dogs euthanized
 - 2 were euthanized due to the dogs being in poor health when they entered the shelter to the point the Veterinarian recommended euthanization, they were suffering from multiple health issues.
 - 7 were euthanized due to severe aggression issues noted upon entering the shelter, the dogs were euthanized to protect staff and the public from further injury.
- During the year 2016, there were 3 canine animal heads sent for rabies testing; none were positive
- Livestock losses for the year 2016:
 - 2 sheep were reported killed and 3 injured during December 2016. Questionable if the kills/injuries were committed by dogs or coyotes.
- Dogs destroyed in the field for the year 2016:
 - None

Prepared by Gallia County Dog Warden Laurie Cardillo, 1/4/2017

MEMORANDUM OF UNDERSTANDING – EMS

President entertained a motion to approve and sign the following Memorandum of Understanding for the Gallia County EMS union contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

This Memorandum of Understanding dated January 17, 2017 (by International Union of the United Mine Workers of America) and January 19, 2017 (by the Gallia County Board of Commissioners) is reached between GALLIA COUNTY EMS and the INTERNATIONAL UNION OF THE UNITED MINE WORKERS OF AMERICA, representing the Gallia County EMS unit ("UNION").

The parties agree as follows:

1. The term of this Memorandum of Understanding shall be coextensive with the current collective bargaining agreement between the parties, which by its current terms is set to expire on December 31, 2019.
2. Article 42 **Hours of Work, Overtime, and Payday** attached hereto shall be included in its entirety and by joint agreement of the parties hereto it shall be deemed to completely replace the current Article 42, which shall no longer have any force or effect.
3. The replacement of Article 42 provided for herein shall be deemed to be retroactive to January 1, 2017 and any compensation retroactively owing but not paid shall be paid in one lump sum no later than ten (10) days from the date of execution of this MOU.

IN WITNESS WHEREOF, the parties hereto have set their hands this 17 & 19 date of January, 2017.

GALLIA COUNTY EMS

INTERNATIONAL UNION OF THE
UNITED MINE WORKERS OF AMERICA

By s/ Larry Boyer
Director, Gallia County EMS

By s/ Brian Long, International Field Rep.
UMWA Dist. 17

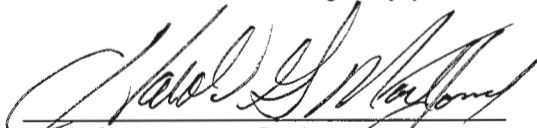
By s/ Harold G. Montgomery
President, Gallia County Commissioners


By Gary Trout, International Dist. 17 Vice President

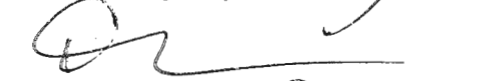
Dated: January 19, 2017

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
(Minutes recorded by Co. Admin. Karen Sprague)


David K. Smith, Vice President


Brent Saunders, Commissioner