

MAY 25, 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, absent; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the May 18, 2017 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; 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
5/21	23	1	1	0	13	0	0	0	15	24	0	0	0	0

EMS - PURCHASING APPROVAL

The President entertained a motion to approve purchase of 3 Lifepak for use of Gallia County EMS through the State of Ohio Cooperative Purchasing Program as follows (RPLP12SV) – LP12 to LP15 w/Svc, \$69,980.00 through Physio-Control, Inc. It was noted by using State Cooperative Purchasing the item has been bid by the state. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

The President also entertained a motion approve the sealing and repair of the EMS parking lot as recommended by the Director Larry Boyer to A-1 Asphalt for \$4,620.00. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

AIRPORT - EMPLOYEE

Stanley Jones met with the Commissioners to discuss his pending retirement. No action taken.

PROCLAMATION – EMS WEEK

The President entertained a motion to proclaim the following:

2017 EMS Week Proclamation

To designate the Week of May 21 - 27, 2017, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators, administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, We Gallia County Commissioners in recognition of this event do hereby proclaim the week of May 21 - 27, 2017, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, **EMS Strong: Always in Service**, We encourage the community to observe this week with appropriate programs, ceremonies and activities.

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

EXECUTIVE SESSION – CONTRACT

At 10:01 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Children Services Director Russ Moore to discuss a contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. At 10:27 a.m. Mr. Moore left the session. Returned to regular session at 10:35 a.m.; no action taken.

DJFS IV-D - CSEA AND PROSECUTOR

Director Dana Glassburn presented to commission with the following:

RESOLUTION

In the matter concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Prosecutor (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services effective from 7/01/2017 through 6/30/2018.

As part of this resolution, performance standards are hereby established and included as an attachment to said contract:

The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member Harold G. Montgomery and the vote taken thereon resulted in the following: Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote

Votes in favor of the resolution: 2
Votes opposed to the resolution: 0

of Harold G. Montgomery, President
of Brent Saunders, Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 25 day of May, 2017.

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Attest: *of Anette L. Brown, Clerk*

DJFS SUBGRANT AGREEMENT WITH OH DEPARTMENT OF MEDICAID

DJFS Director Glassburn submitted the sub grant agreement (G-1819-11-5740) between the Ohio Department of Job and Family Services (hereinafter referred to as "ODJFS"), the Ohio Department of Medicaid (hereinafter referred to as "ODM"), and the Gallia County Board of Commissioners (hereinafter referred to as "Board"), in accordance with Sections 307.98, 5101.21, and 5160.30 Ohio Revised Code (ORC). The Subgrant Agreement will be in effect from 7/1/2017 through 6/30/2019. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.

LEAVE DONATION APPLICATIONS

Dana Glassburn submitted leave donation forms of 70 hours of sick time from Delorse Martin to Cynde Kuhn, 12 hours of sick time from Belinda Jones to Cynde Kuhn and 10 hours of sick time from Brenda Myers to Cynde Kuhn of the JFS department. Harold Montgomery entertained a motion to approve the leave donation as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, absent for vote; Brent Saunders, yea.

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. Also in attendance Southeastern Regional Director of OSU Extension Jeff McCutcheon.

- May 16 – The 2017 Gallia County 4-H Scholarship Banquet
- May 18 – 2017 Gallia County Junior Fair sheep and goat tag in with 89 sheep and 55 goats being tagged in.
- My 19 – Participated in the 2017 Gallia County Ag. Awareness Day sponsored by Gallia County Farm Bureau.
- June 5-7 – STEM camp at Canter's Cave 4-H Camp.
- June 8 – Cloverbud Day Camp for Gallia County.
- June 23-26 – Teen Camp at Canter's Cave 4-H Camp.

BOARD OF ELECTION – VOTING EQUIPMENT

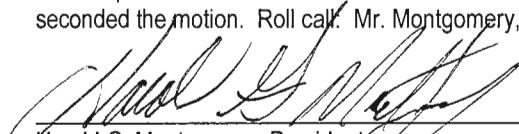
B.O.E. Director Dale Whitt met with the commission to give an advisory from the Secretary of State to meet with the Gallia County Commissioners to discuss the county's need for voting equipment. Mr. Whitt noted they use 109 machines at the polling places and estimates the total cost at \$636,000 with no backs up included. Mr. Whitt also noted the Gallia County Board of Election preferred the DRE system. No action taken

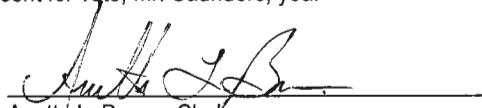
JOHN CARDWELL – GREEN SEWER


Mr. John Cardwell met with the commissioner to discuss concerns with a sewer tap being place in the driveway of his property. Mr. Cardwell noted it was at the request of neighboring property owner that has driving easement only for the driveway. Harold G. Montgomery noted there will be no tap fee to Mr. Cardwell and also noting the neighbor's issues are a civil mater.

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

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