

JUNE 8, 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 June 1, 2017 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	Dana Glassburn	6/2	Jackson, Ohio	CSS Mtg.
DJFS	Dana Glassburn	6/6	Columbus, Ohio	CSS Mtg.
DJFS	Dana Glassburn	6/8	Columbus, Ohio	OJFSDA Mtg.
DJFS	Dana Glassburn	6/15	Columbus, Ohio	Workforce Mtg.
DJFS	Dana Glassburn	6/19 & 6/20	Columbus, Ohio	Directors Training/Mtg.
DJFS	Dana Glassburn	6/28	Jackson, Ohio	District Mtg.
Commissioners	Karen Sprague	6/14 & 6/15	Columbus, Ohio	Subpoena to Appear
Prosecutor	Jason Holdren	6/14 & 6/15	Columbus, Ohio	Subpoena to Appear
Auditor	Terri Short & Cristal Caldwell	6/14 & 6/15	Columbus, Ohio	Subpoena to Appear
Auditor	Larry Betz	6/12 – 6/14	Warren, OH	Conference Meeting
Auditor	Kevin Nicholas	6/12 – 6/14	Reynoldsburg, OH	Training Meeting
DJFS	Kathy Campbell	6/18 -6/20	Columbus, OH	New Directors Training

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.

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
6/4	12	3	1	0	9	0	0	0	13	16	1	1	0	0

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

CONTRACT SIGNING
CDBG CD GRANT – CLAY TOWNSHIP BEAR RUN ROAD PAVING PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2016 CDBG Clay Township Bear Run Road Paving Project with The Shelly Company of Thornville, Ohio in the amount of \$39,869.80. Harold Montgomery entertained a motion to approve and sign the contract as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

At 9:31 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel issues, resignation, disciplinary action and negotiations. Assistant Prosecuting Attorney Randy Dupree entered executive session from 9:45 to 9:55 a.m. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:00 a.m.; no action taken.

JAIL INSPECTION

Gallia County Health Dept. Sanitarians John McKean & Ryan McCarley, along with Sheriff Matt Champlin & County Building Supt. Tom Halfhill met with the Commission to review the recent jail inspection. No action taken.

IT DIRECTOR

IT Director John Grubb met with the Commission to discuss applicants for the IT Technician position. David K. Smith made and Brent Saunders seconded the motion to give John Grubb the authority to hire an assistant for the IT Department based on applicants/interviews, with the assistance of County Administrator Sprague regarding wage rate. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

At 10:53 a.m. the President entertained a motion to enter into executive session with Douglas Shelvow Attorney for the Green Sewer project via phone to discuss a legal and contracts. 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 11:19 a.m.; no action taken.

COUNTY AUDITOR

County Auditor Larry Betz met with the Commission to discuss a letter from County Engineer Brett Boothe regarding distribution of Federal Timber Sales (PILT – Payment in Lieu of Taxes) 50% to County Engineer for road maintenance and 50% to schools effective June 30, 2017. Commission noted until 6/30/2017 disbursement should be same as in the past, however noting the County Auditor should obtain legal advice from the County Prosecuting Attorney.

EXECUTIVE SESSION

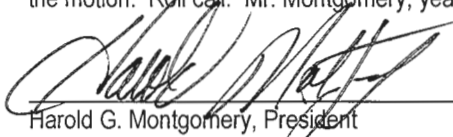
At 11:33 a.m. the President entertained a motion to enter into executive session with Douglas Shevelow Attorney for the Green Sewer project via phone to discuss a legal and contracts. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:59 a.m.; no action taken.

IT TECHNICIAN


County Administrator Karen Sprague & IT Director John Grubb reported that William B. Maynard has accepted the position of IT Technician effective 6/12/2017. IT Technician is a full-time unclassified salary position; annual salary of \$26,000 with a 6-month probationary period.

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

Karen Sprague, Gallia County Administrator

David K. Smith, Vice President

Absent

Brent Saunders, Commissioner