

JUNE 15, 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, absent.

The President entertained a motion for approval of the June 8, 2017 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	6/14	Columbus, Ohio	Senate Finance Committee

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent.

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
6/11	18	4	0	0	14	0	0	0	18	16	0	0	0	0

GALLIA-JACKSON-VINTON JOINT VOCATIONAL SCHOOL DISTRICT BOARD OF EDUCATION – SHERIFF

CONSULTANT AGREEMENT

This agreement is entered into on August 1, 2017, by and between the Gallia-Jackson-Vinton Joint Vocational School District Board of Education ("Board") and the Gallia County Sheriff's Office ("Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

1. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the service of a Resource Officer for the 2017-2018 contractual year, chosen by mutual agreement between Buckeye Hills and the Sheriff's Office. This Agreement is for one Resource Officer at Buckeye Hills Career Center for 40 hours per week for a total of 200 days. The Contracted Deputy for the detail will remain available to the school for use as much as possible. The Sheriff can call upon the deputy for emergency use as required. During the 2017-18 school year, the deputy working this contract will be required to be a member of the School Resource Association and attend School Resource Officer Conference Training within the year.

The Consultant shall exercise independent professional judgment at all times and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

2. FEES

The Board shall pay the Consultant \$26.85 per hour through 12/31/17 and \$27.19 from 1/1/18 through the remainder of the school year if the Resource Officer opts for the single plan.

The Board shall pay the Consultant \$32.94 per hour through 12/31/17 and \$33.28 from 1/1/18 through the remainder of the school year if the Resource Officer opts for the family plan.

The Board shall pay Consultant \$100 per month per cruiser.

The Consultant shall provide necessary uniforms and equipment.

The Consultant shall provide documentation of services as required by the Board, and payment shall be made within 30 days of receipt of documentation.

Rates are subject to change if health insurance increases.

3. FREQUENCY OF SERVICES

The Consultant shall provide the quality of services during the term of this Agreement: Services described in Item No. 1 above.

4. TERM

This Agreement shall be in effect from August 2017 - July 2018 unless earlier terminated by either party.

The Board may terminate this Agreement at any time by giving notice to the Consultant at the address contained herein if the Board determines, in its sole discretion exercised in good faith, that the Consultant has violated any applicable law, rule, regulation or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

5. RELATIONSHIP OF THE PARTIES

The Consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his/her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law.

The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death or damage to property arising out of the Consultant's acts or omission in the performance of the Agreement. If required by law, the Board shall make contributions to the Public School Employees Retirement System on behalf of the Consultant. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

6. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire Agreement of the parties and supersedes all prior agreements or contracts, whether oral or written, between the parties.

CONSULTANT:
Gallia County Sheriff's Office
18 Locust Street
Gallipolis, OH 45631

e/ Matthew D. Champlin, Sheriff 6/13/2017

BOARD OF EDUCATION:
G-J-V Joint Vocational School District

e/ David Kent Lewis, Superintendent 6/09/2017

As approved to form:
e/ Jason D. Holdren, Prosecuting Attorney 6/14/2017

Gallia County Commissioners:
e/ Harold G. Montgomery, President
e/ David K. Smith, Vice President

The President entertained a motion to approve the Consultant Agreement as presented. David K. Smith made and Harold G. Montgomery seconded a motion to approve and sign the documents as presented. Roll call votes: Mr. Montgomery, yea; Mr. Saunders, absent for vote; Mr. Smith, yea.

EXECUTIVE SESSION – PERSONNEL

At 9:25 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Dog Warden Laurie Cardillo to discuss personnel. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Returned to regular session at 9:31 a.m.; no action taken.

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren met with the commission for their weekly update, review and advice on any legal issues. No action taken.

EXECUTIVE SESSION – LEGAL

At 9:47 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren, County Administrator Karen Sprague and Sheriff Matthew D. Champlin to discuss legal. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Returned to regular session at 9:59 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:08 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Returned to regular session at 10:14 a.m.; no action taken.

LEAVE DONATION APPLICATIONS

Dana Glassburn submitted leave donation forms of 10 hours of sick time from Delorse Martin to Cynde Kuhn and 20 hours of sick time from Carita Montgomery to Cynde Kuhn of the JFS department. Harold Montgomery entertained a motion to approve the leave donation as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent for vote.

PITNEY BOWES - JFS – LEASE AGREEMENT

JFS Director Dana Glassburn presented a lease agreement with Pitney Bowes for an office copier machine. David K. Smith made and Harold G. Montgomery seconded the motion based on the recommendation from the JFS Director. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea. The agreement is on file at Gallia County Commissioners office and Department of Job and Family Services.

JFS – CONTRACT AMENDMENTS

JFS Director Dana Glassburn presented the commission with the following contract amendments:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
G-SFY17-0008
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Sub-grantee) for the purchase of service of: WIOA CCMEP Youth Elements Tutoring CFDA 17.259 (original award date 04/20/2016, FAIN# AA283361655A39), workforce preparation, financial literacy education, and career counseling services.

- I. Extension of Current Subgrant Agreement:
This amendment will extend the current subgrant agreement dated July 1, 2016 – June 30, 2017 until June 30, 2018 or until a decision is determined from Area 7 and/or ODJFS and/or DOL on the RFP process for future subgrant agreements. Based upon that decision a new RFP may be issued and once awarded this agreement shall be terminated.*

e/ Dana Glassburn, JFS Director June 15, 2017
Authorized County Representative

e/ Randy Dupree, Assist. Prosecuting Attorney June 9, 2017

e/ Lee Baurer June 14, 2017
Authorized Provider Representative

Gallia County Commissioners:
e/ Harold G. Montgomery, President June 15, 2017
e/ David K. Smith, Vice President

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

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
G-SFY17-0010
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Sub-grantee) for the purchase of service of: TANF CCMEP CFDA # 93.558 (original award date 10/06/2016, FAIN# 1701OHTANF), Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services Youth Elements workforce preparation, financial literacy education, and provide services for employment information.

I. **Extension of Current Subgrant Agreement:**

This amendment will extend the current subgrant agreement dated July 1, 2016 – June 30, 2017 until June 30, 2018 or until a decision is determined from Area 7 and/or ODJFS and/or DOL on the RFP process for future subgrant agreements. Based upon that decision a new RFP may be issued and once awarded this agreement shall be terminated.

of Dana Glassburn, JFS Director June 15, 2017
Authorized County Representative

of Randy Dupree, Assist. Prosecuting Attorney June 9, 2017

of Lee Baxner June 14, 2017
Authorized Provider Representative

Gallia County Commissioners:
of Harold G. Montgomery, President June 15, 2017
of David K. Smith, Vice President

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
G-SFY17-0007
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Children Services, (Sub-grantee) and will be effective from the date of approval by Gallia County Commissioners for purchase of service TANF Title XX Transfer CFDA 93558 (original award date 10/06/2016, FAIN# 1701OHTANF) Temporary Assistance to Needy Families Block Grant, as administered by U.S Department of Health and Human Services.

I. **Availability of Funds:**

The original contract (G-SFY17-0007) reflected the availability of funds in the amount of \$36,000. This amendment shall increase the availability of funds within the contract by \$18,000 to reflect a total of up to \$54,000. In addition, if funding becomes available, the CDJFS may cover SFY17 local share expenditures according to The SSRMS with available funding of Child, Family and Adult Community and Protective Services not to exceed \$12,000.00.

of Dana Glassburn, JFS Director June 15, 2017
Authorized County Representative

of Jason D. Holdren, Prosecuting Attorney June 14, 2017

of Russ Moore June 15, 2017
Authorized Provider Representative

Gallia County Commissioners:
of Harold G. Montgomery, President June 15, 2017
of David K. Smith, Vice President

The President entertained a motion to approve the amendments as recommended by JFS Director Dana Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

DJFS SUBGRANT AGREEMENT - TITLE XX - GALLIA COUNTY COUNCIL ON AGING

JFS Director Dana Glassburn presented the commission with the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT**

RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia County Council on Aging (hereinafter referred to as "Subgrantee") located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: Title XX CFDA 93.667 (original award date 10/14/2016, FAIN3 1701ohsotr) Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. This Subgrant is not for research and development purposes.

The President entertained a motion to approve the subgrant agreement as recommended by JFS Director Dana Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

The terms of this agreement are hereby agreed to by both parties, as shown by the signatures of representatives of each.

of Dana Glassburn, JFS Director June 14, 2017
Authorized County Representative

of Jason D. Holdren, Prosecuting Attorney June 9, 2017

of Shirley A. Doss, Exc. Director June 14, 2017
Authorized Provider Representative

Gallia County Commissioners:
of Harold G. Montgomery, President June 15, 2017
of David K. Smith, Vice President

RESOLUTION – ELDER ABUSE AWARENESS

The Board of Commissioners of Gallia County, Ohio met in regular session on the 15th day of June, 2017 at the office of the Commissioners with the following members present: President Harold G. Montgomery and Vice President David K. Smith. Commissioner David K. Smith moved the adoption of the following resolution:

RESOLUTION

WHEREAS, Ohio's elder population, adults age 60 or older, accounts for 20 percent of our state's residents today and is expected to grow to nearly 29 percent by 2030; and

WHEREAS, with the increase of the elder population, abuse to adults age 60 and older has become more prevalent in our communities; and

WHEREAS, elder abuse, neglect and exploitation occur among all social-economic classes, races and genders, and it is estimated that approximately one in five incidents of maltreatment are never reported; and

WHEREAS, more than 43 reports of elder abuse are received in Ohio each day; from July 1, 2015 through June 30, 2016 there were 15,830 reports of alleged abuse, neglect and exploitation involving Ohioans age 60 and older; and

WHEREAS, elder abuse, neglect and exploitation can happen wherever an elder may live; and

WHEREAS, the Ohio Department of Job and Family Services will continue to work with other advocates and professionals to increase awareness and help fight elder abuse; and

WHEREAS, the Ohio Department of Aging and the Office of the State of Ohio Long-term Care Ombudsman work to ensure that our elders are respected as vital members of society who are empowered with the right resources and information to remain safe and independent.

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners, County of Gallia, State of Ohio, do hereby recognize June 15, 2017 as **ELDER ABUSE AWARENESS DAY**

throughout Gallia County and encouraging all of our citizens to recognize that our elders deserve to live with dignity and respect in safe and caring communities.

On this 15th day of June 2017;

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

Seconded by Commissioner Harold G. Montgomery. Roll Call Vote: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance: Gallipolis City Commissioner, Tony Gallagher; Shirley Doss, Leah Wheeler and Dee McCullough JFS-Adult Protective Services; Dean Wright, Gallipolis Daily Tribune.

HEALTH DEPARTMENT – SMOKE FREE

McKenzie Conley, MPH Gallia County Health Department met with the commissioners to propose prohibiting the use of tobacco products at the Gallia County Service Center. Also in attendance: Melissa Conkle, GCHD; Esther Benatar, Ohio Dept. of Health; Brianna Sanders, Ellie Rose and Makena Saunders, STAND. Harold G. Montgomery asked if the other departments in the complex have been polled on this. Mr. Montgomery noted the other departments have leases agreements. No action taken.

911 – PERSONNEL

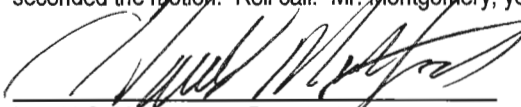
Sherry Daines, Director Gallia County 911/EMA/LEPC met with the commissioners to request to increase staffing levels at the 911 Center. Mrs. Daines recommends to promote Justine Sizemore from part time to full time. David K. Smith made the motion to approve the promotion based on the director recommendation. Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Mrs. Daines also recommends Chris Gruber and Alyssa Beaver add to the part-time roster. Both Gruber and Beaver have worked full-time for Gallia County 911 in the past. David K. Smith made the motion to add both to the part-time roster based on the director recommendation. Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

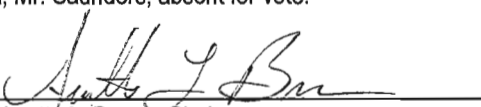
EXECUTIVE SESSION – LEGAL


At 11:04 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren, Sheriff Matthew D. Champlin, County Administrator Karen Sprague and Angie Burns to discuss a legal issue. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote. Returned to regular session at 11:53 a.m.; no action taken.

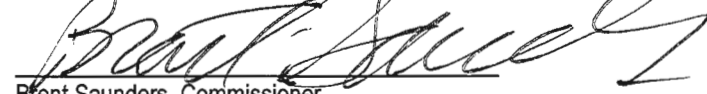
ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner

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