

JUNE 22, 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 15, 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:
911/EMA	Keith Wilson & Tim Miller	6/27 – 6/29	Chillicothe, Ohio	CAMEO 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
6/18	22	2	3	0	9	0	0	0	14	24	0	0	0	0

QUOTE AWARDCDBG CLAY TOWNSHIP BEAR RUN ROAD PAVING PROJECT

County Administrator Karen Sprague presented the Commission with a quote from The Shelly Company for the additional 625 LF of paving for the CDBG Clay Township Bear Run Road Paving Project in the amount of \$9,930.20. Ms. Sprague noted the quote includes the following unit price items and these rates are the same amount as the original bid for this project:

- Add additional 117.76 gallons of Tack (0.1 gal/sy) @ \$1.70 per gallon = \$200.20
- Add additional 139 tons of 448 Asphalt Surface Course @ \$70.00 per ton = \$9,730.00
- Total change order = \$9,930.20
- Note: Additional quantity will pave an additional 625 LF of Bear Run Road
- Note: rates quoted above are same as rates quoted in the original bid for this project

Ms. Sprague recommends the additional work be awarded to The Shelly Company in the amount of \$9,930.20 and the amount be included in the original project contract by approval of a change order. Harold Montgomery entertained a motion to award the quote as recommended. David K. Smith made and Brent Saunders seconded this motion to award the quote to The Shelly Company in the amount of \$9,930.20 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program. Ms. Sprague noted this agreement is between Nancy A. & Marvin D. Vanderberg and the Gallia County Commissioners for a Downpayment assistance/Rehab project that is part of the 2015 CHIP grant program. Harold Montgomery entertained a motion to approve and sign the agreement as presented. Brent Saunders moved and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

At 9:47 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. 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 9:56 a.m.; no action taken.

2017 OVRDC 2<sup>nd</sup> CAUCUS MEETING

Commissioners and County Administrator Karen Sprague left the office at 10:02 am to attend the 2<sup>nd</sup> Round Caucus meeting with OVRDC for FY 2017 in the second floor meeting room. Returned to meeting at 10:51 am.

911 – RECORDS REQUEST

Sharen Wamsley met with the commissioners to discuss a records request for 911 records. Assistant Director Keith Wilson was in attendance and noted he will research the issue. Also in attendance: Melissa Cox and Gallia County Recorder, Roger Walker. Mr. Wilson notified the commissioners after returning to the 911 office, the records request is completed. No action taken.

SHERIFF - LETTER

The commissioners were presented the following letter for approval to have President Harold G. Montgomery sign:

June 22, 2017

Patrick Sedotti  
Chief Deputy U.S. Marshal  
United State Marshal Service  
Southern District of Ohio

RE: Sheriff Matthew Champlin assignment to SOFAST

Thank you for allowing the Gallia County Sheriff's Office to be a part of the Southern Ohio Fugitive Apprehension Strike Team. Sheriff Champlin has been chosen to fill that part time role.

Sheriff Champlin is the sheriff employed by the Gallia County Sheriff's Office since 2017. He is an employee in good standing and is not the subject of any internal investigations or discipline. Furthermore, Sheriff Champlin has not been convicted of any felony or domestic violence crimes. He is empowered to carry a firearm pursuant to his duties. He has qualified with his department weapons within the last month.

Respectfully,

*Harold G. Montgomery*

President, Gallia County Commissioners

David K. Smith made and Brent Saunders seconded the motion to give Harold G. Montgomery authority to sign the letter to Chief Deputy U.S. Marshal. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

#### DJFS – RESIGNATION

The President entertained a motion to accept the resignation of Tracy Roberts upon the recommendation of JFS Director Dana Glassburn and presented by Kathy Campbell. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

#### JFS – COMMON PLEAS COURT – IV-D CONTRACT

The President entertained a motion to approve the following contract as recommended by JFS Director Dana Glassburn and presented by Kathy Campbell. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

#### RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court (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: 12-1-80 to 5101.12-1-80.4 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 on the 1<sup>st</sup> day of July 2017. The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member David K. Smith and the vote taken thereon resulted

In the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 22<sup>nd</sup> day of June, 2017.

#### DJFS – SUBGRANT AGREEMENTS

The following Subgrant Agreements are recommended by JFS Director Dana Glassburn and present to the commission by Kathy Campbell:

##### **WIOA CCMEP Wing Haven REF Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Wing Haven and GCDJFS effective from July 1, 2017 through June 30, 2018 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of fifty thousand dollars (\$50,000.00). David K. Smith made the motion and Harold G. Montgomery Seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

##### **WIOA CCMEP Wing Haven EFP Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Wing Haven and GCDJFS effective from July 1, 2017 through June 30, 2018 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of one hundred ninety six thousand dollars (\$196,000.00). David K. Smith made the motion and Harold G. Montgomery Seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

##### **TANF CCMEP Gallia-Meigs Community Action Agency Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia-Meigs Community Action Agency and GCDJFS effective from May 1, 2017 through September 30, 2017 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant in total amount of five hundred and twenty thousand dollars (\$520,000.00). Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

##### **Ohio Youth Works Gallia-Meigs Community Action Agency Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia-Meigs Community Action Agency and GCDJFS effective from May 1, 2017 through September 30, 2017 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This

grant in total amount of Fifty-four thousand nine hundred fifty four dollars (\$54,954.00). Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**Gallia County Board of Developmental Disabilities/Guiding Hands School Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia County Board of Developmental Disabilities/Guiding Hands School and GCDJFS effective from July 1, 2017 to September 30, 2017 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. The Summer ABILITIES Program will run from July 1 – July 31, 2017. This grant in total amount of sixty seven thousand dollars (\$67,000.00). David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**Gallia County Children’s Services TITLE XX Transfer Subgrant Agreement SFY18**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia County Children’s Services and GCDJFS effective from July 1, 2017 through June 30, 2018 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant in the total amount of thirty-six thousand dollars (\$36,000.00). Brent Saunders made the motion and David K. Smith Seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**JFS – CONTRACT AMENDMENTS**

JFS Kathy Campbell presented the commission with the following contract amendments:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICES SUBGRANT  
G-SFY17-0009  
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia-Meigs Community Actions, (Sub-grantee) for the purchase of service of: WIOA CCMEP Youth elements CFDA 17.259 (original award date 04/20/2016, FAIN# AA283361655A39), Tutoring & study skills; Dropout prevention & recovery; Work Experience; Leadership development; Parenting; Assistance applying for SSI; Adult Mentoring; Entrepreneurial; Transition 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.

<i>s/ Dana Glassburn, JFS Director</i>	June 20, 2017	<i>s/ Randy Dapree, Assist. Prosecuting Attorney</i>	June 9, 2017
Authorized County Representative			
<i>s/ Theodore T. Reed III</i>	June 20, 2017		
Authorized Provider Representative			
Gallia County Commissioners:			
<i>s/ Harold G. Montgomery, President</i>	June 22, 2017		
<i>s/ David K. Smith, Vice President</i>			
<i>s/ Brent Saunders, Commissioner</i>			

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICES SUBGRANT  
G-SFY17-0011  
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia-Meigs Community Actions, (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: Tutoring & study skills; Dropout prevention & recovering; Work Experience; Leadership development; Parenting; Assistance applying for SSI; Adult Mentoring; Entrepreneurial; Transition services.

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<i>s/ Dana Glassburn, JFS Director</i>	June 20, 2017	<i>s/ Randy Dapree, Assist. Prosecuting Attorney</i>	June 9, 2017
Authorized County Representative			
<i>s/ Theodore T. Reed III</i>	June 20, 2017		
Authorized Provider Representative			
Gallia County Commissioners:			
<i>s/ Harold G. Montgomery, President</i>	June 22, 2017		
<i>s/ David K. Smith, Vice President</i>			
<i>s/ Brent Saunders, Commissioner</i>			

The President entertained a motion to approve the amendments as recommended by JFS Director Dana Glassburn and presented by Kathy Campbell. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

**PROCLAMATION – PASTOR ALVIS POLLARD DAY**

David K. Smith moved to proclaim the following Proclamation and Brent Saunders seconded. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

**PROCLAMATION**

**WHEREAS**, the Board of Gallia County Commissioners hereby honors the accomplishments of Pastor Alvis Pollard for over 40 years of ministry at the First Baptist Church; and

**WHEREAS**, the Board of Gallia County Commissioners appreciates Alvis Pollard's choice of 43 years ago to make Gallia County his home with his wife Brenda and to rear his four wonderful children in our community; and

**WHEREAS**, Pastor Alvis has served as Senior Pastor since 2005 at the First Baptist Church. He is also a current board member of the Scioto Hills Youth Camp and the Ohio Valley Christian School. He speaks at youth conferences and family camps and holds revivals for many local churches. His many accomplishments go unmeasured and his love and support for the young people of the First Baptist Church, as well as the youth in all of Gallia County and surrounding areas, is an inspiration and testimony to his spirit and devotion for our community; and

**WHEREAS**, the Gallia County Commissioners wish to thank and honor Pastor Alvis for his endeavors in ministering to our community from the cradle to the grave, upon his retirement today June 25<sup>th</sup>, 2017.

**NOW, THEREFORE**, the Board of Gallia County Commissioners does hereby proclaim Sunday, June 25<sup>th</sup>, 2017 as

**Pastor Alvis Pollard Day**

And, we along with the citizens of Gallia County will observe this day as such and participate in the ceremonies and activities planned to bestow this distinction.

This proclamation shall take effect upon its signing this 22<sup>nd</sup> day of June, 2017.

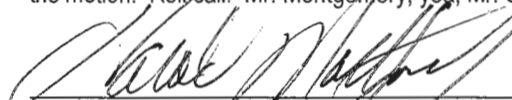
*s/ Harold G. Montgomery, President*

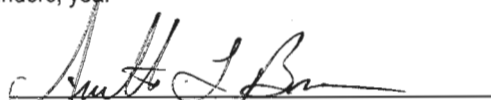
*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*


**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.

  
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Harold G. Montgomery, President

  
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Anette L. Brown, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner