

AUGUST 10, 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 August 3, 2017 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

| TRAVEL REQUESTS | | | | |
|-----------------|-------------------------------|------|----------------|-----------------------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| DJFS | Dana Glassburn | 8/9 | Columbus, Ohio | Workforce Mtg |
| DJFS | Dana Glassburn | 8/10 | Columbus, Ohio | OJFSDA Mtg |
| DJFS | Dana Glassburn | 8/15 | Columbus, Ohio | Fiscal Mtg |
| DJFS | Dana Glassburn | 8/23 | Jackson, Ohio | Area 7 Mtg |
| DJFS | Dana Glassburn | 8/30 | Jackson, Ohio | District Mtg |
| Sewer | Tommy Dillon | 8/15 | Logan, Ohio | Contact hrs. |
| EMA | Sherry Daines & Tim Miller | 8/15 | Logan, Ohio | EMA SECTOR Mtg. |
| Commissioners | Harold G. Montgomery | 8/10 | Wellston, Ohio | GJMV Solid Waste Dist. Mtg. |

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, 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 |
| 8/6 | 8 | 1 | 1 | 0 | 7 | 0 | 0 | 0 | 9 | 15 | 0 | 0 | 0 | 1 |

SEMI-ANNUAL REPORT CDBG ED REVOLVING LOAN FUND

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of December 31, 2016 thru June 30, 2017. Harold Montgomery entertained a motion that the report be approved and signed as presented. David K. Smith moved and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent for vote. The form is on file in the County's CDBG grant files.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT

County Administrator Karen Sprague presented the Commission with the Housing Semi-Annual Program Income Report for the period of December 31, 2016 thru June 30, 2017 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Development Services Agency, Office of Community Development. Harold Montgomery entertained a motion that the Housing Program Income Report be approved and signed as presented. David K. Smith made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, absent for vote; David Smith, yea. The form is on file in the County's CDBG grant files.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Jan thru July 2017 Fund Reports
- 2017 2nd half RE Settlement - \$1,002,308.59 + \$107,558.90 to be received from state/9

PRISONERS HOUSING AGREEMENT – SHELBY COUNTY

Sheriff Matthew D. Champlin submitted a contract for housing prisoners with Shelby County at a rate of Sixty dollars (\$60) per prisoner per day for each prisoner sent to Shelby County. The term of this agreement starts August 9th, 2017. David K. Smith made and Harold G. Montgomery seconded the motion to approve as recommended by the Sheriff Champlin. Roll call: Mr. Saunders, absent for vote; Mr. Montgomery, yea; Mr. Smith, yea. A copy of the agreement is on file in Commissioners office and Sheriff's office.

PUBLIC OFFICIAL BOND - MOORE

Children Services Executive Director Russ V. Moore submitted his Public Official Bond # 0514148 in the amount of \$10,000 through the Cincinnati Insurance Company. This bond is extended to 08/1/2018. David K. Smith made and Harold G. Montgomery seconded the motion to approve bond as submitted and forward to Probate Court as per ORC 5153.13. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

SHERIFF – MOU

The commissioners were in receipt of a Memorandum of Understanding (MOU) from Sheriff Matthew D. Champlin regarding K-9 "Chan" and Deputy Jeff Provens. Deputy Provens has requested the opportunity to utilize his K-9 "Chan" while performing his service as a full-time Gallia County Deputy Sheriff. CORSA has made an amendment to part of the coverage agreement # CORSA CA 001 20170501 due to the addition of second Canine. No action taken.

BUCKEYE XPRESS PROJECT BRIEFING

Zane Daniels with TransCanada/Columbia Gas Transmission met with the commissioners to introduce the upcoming project to update the current pipeline in Greenfield Township. Also in attendance County Auditor Larry M. Betz and Gallipolis City Commissioner Tony Gallaher.

INFORMATION TECHNOLOGY – AIRPORT

I.T. Director John Grubb met with the commission to discuss the proposals for point to point internet with the airport and Courthouse. The commissioners approved Mr. Grubb to go forward with the project.

ROY SIDERS – B/P SEWER

Roy Siders failed to attend the appointment he had requested with commissioners.

EXECUTIVE SESSION – PERSONNEL

At 11:04 a.m. the President entertained a motion to enter into executive session with Chief Deputy Troy Johnson to discuss a 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 11:21 a.m.; no action taken.

SHERIFF – VEHICLE FLEET

Chief Deputy Troy Johnson requested an additional appropriation of \$58,000.00 for the purchase of one new vehicle and retrofitting two current sheriff vehicles to provide more road patrol. David K. Smith made and Harold G. Montgomery seconded the motion to approve the request. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

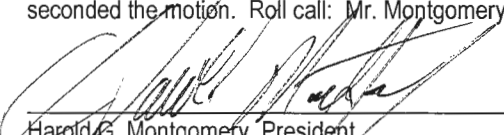
***12:00 pm – Commissioner Montgomery traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

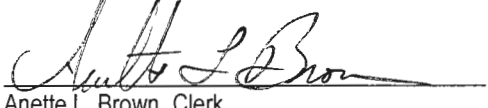
ATTORNEY RUSTY MILLER


Attorney Rusty Miller met with David K. Smith concerning the Opioid creases in Gallia County..

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