

**SEPTEMBER 21, 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 September 14, 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:
Information Technology	John Grubb	9/18	Columbus, Ohio	OCATS Mtg.
Commissioners	Harold Montgomery, David K. Smith & Brent Saunders	9/20	Portsmouth, Ohio	OVRDC Mtg.
911	Sherry Daines, Tim Miller, & Allan Waugh	9/24 – 9/28	Franklin, Ohio	APCO Emergency Medical Dispatch Training
Commissioners	Karen Sprague	10/25 -10/26	Columbus, Ohio	OCCD 2017 Fall Qtrly Mtg.
Commissioners	Karen Sprague	10/30 – 10/31	Gahanna, Ohio	2017 ODSA-OCD CDBG Advisory Committee Mtg.
Commissioners	Karen Sprague	11/14 – 11/17	Sandusky, Ohio	2017 ODSA-OCD CDBG Housing Conference

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
9/17	5	3	0	0	3	0	0	0	6	23	0	0	0	0

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- September 2017 Sales Tax Report

**2015 CHIP PROJECT LOCATION REPORT**

County Administrator Karen Sprague presented the Commission with a Project Location Report for the FY 2015 CHIP grant program that is a joint effort with Meigs County. Ms. Sprague noted the report reflects project completed or underway through 9/20/2017. Ms. Sprague stated that Gallia-Meigs Community Action Agency has done a very good job of distributing the grant funds between the two counties noting the following distribution to date:

- Meigs County – 17 address location & \$287,527.99 spent to date
- Gallia County – 20 address location & \$290,602.00 spent to date

**AMENDMENT TO JOURNAL ENTRY 9/7/17 VOL. 51 PAGE 88 & 89  
USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 23**

County Administrator Karen Sprague presented the Commission with the following amendments in red and red strikethrough to Payment Resolution # 23 for the Green Sewer Phase 1 Project for the following items that was entered to the journal dated 9/7/17 Volume 51 Page 88 & 89. Commissioner Montgomery entertained a motion to approve the amendments as follow in red. David K. Smith made & Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

- CJ Hughes Construction Co., Inc. Pay Application # 20 - \$30,733.65
- Stantec Invoice # 1239439 - \$14,210.48
- AT&T Acct # 740 446-7882 790 0 & 740 446-9109 790 3 - \$117.32
- AEP Acct # 105-900-132-0-6; 102-227-470-0-7; 106-396-175-0-4; 102-361-714-1-8; 107-042-447-0-5; 103-932-332-0-9; 104-989-614-0-7; 102-916-749-0-0 - \$248.80
- BREC Acct # 40034811, 40033591 & 40033590 - \$370.15
- Total = \$45,680.40
- Payment Breakdown:
  - ARC - \$736.27
  - OWDA - \$39,286.41 + \$5,657.72
  - ~~OPWC - \$5,657.72 (denied by OPWC)~~

Stantec Project Engineer Gary Silcott recommends approval of the above invoices & pay applications. Harold Montgomery entertained a motion to approve and pay invoices from pay resolution # 23. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 23 as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

David K. Smith moved and Brent Saunders seconded a motion to approve the USDA Engineering invoice form as submitted for the billing period of 7/15/17 – 8/11/2017. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**OPWC - GREEN SEWER PHASE 1 DISBURSEMENT REQUEST # 21 - FINAL**

County Administrator Karen Sprague presented the Commission with OPWC Disbursement Request # 21 (Final Draw) for the Green Sewer Phase 1 Project for the following items:

- ~~Stantec invoice 1239439 - \$5,657.72 (will be paid directly to Stantec from OPWC)~~
- ~~Total = \$5,657.72~~

Brent Saunders moved and David K. Smith seconded a motion to approve OPWC disbursement request # 21 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY - REVENUE/EXPENSE OPWC GREEN SEWER PHASE 1 GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OPWC will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- ~~Memo payin in the amount of \$5,657.72 into 322.3000.400100 from OPWC Grant # CO01R~~
- ~~Memo expense in the amount of \$5,657.72 from 322.0322.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1239439~~
- ~~Credit Back \$5,657.72 from PO # BL170088~~

**OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 8**

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 8 for the Green Sewer Phase 1 Project for the following items:

- CJ Hughes Construction pay application #20 - \$30,733.65 (will be paid directly to CJ Hughes from OWDA)
- Stantec Invoice # 1239439 - \$8,552.76 + \$5,657.72

David K. Smith moved and Brent Saunders seconded a motion to approve OWDA disbursement request # 8 and the following memo entry as submitted. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MEMO ENTRY - REVENUE/EXPENSE OWDA GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN**

County Administrator Karen Sprague advised the Commission that OWDA will make direct payments to vendors for the Green Sewer Phase 1 Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OWDA Green Sewer Phase 1 Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$39,286.41 into 342.3000.400100 from OWDA Loan # 7150
- Memo expense in the amount of \$30,733.65 from 342.0342.531100 to CJ Hughes Construction vendor # 6031 for pay application # 20
- Memo expense in the amount of \$8,552.76 from 342.0342.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1239439
- Memo expense in the amount of \$5,657.72 from 342.0342.531100 to Stantec Consulting Inc. vendor # 6899 for invoice # 1239439
- Credit Back \$39,286.41 + \$5,657.72 from PO # BL170101

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$8,746.27. The balance of 15%, which amount equals \$1,543.46, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Kenneth and Lori Owens

David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by KENNETH & LORI OWENS to the above named County of Gallia, Office of Gallia County Commissioners, dated September 14, 2007 and recorded in Volume 462, Page 625, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$8,746.27. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$1,543.46.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 21<sup>st</sup> day of September, 2017.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

*s/ Karen Sprague**s/ Harold G. Montgomery*

HAROLD G. MONTGOMERY, PRESIDENT

*s/ Anette L. Brown*

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written.

*s/ Megan Saunders*

NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$25,053.75. The balance of 15%, which amount equals \$4,421.25, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Aaron & Joni Price

Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by AARON & JONI PRICE to the above named County of Gallia, Office of Gallia County Commissioners, dated September 14, 2007 and recorded in Volume 462, Page 630, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$25,053.75. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,421.25.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 21<sup>st</sup> day of September, 2017.

WITNESSES:

COUNTY OF GALLIA, OFFICE

GALLIA COUNTY COMMISSIONERS

*s/ Karen Sprague**s/ Harold G. Montgomery*

HAROLD G. MONTGOMERY, PRESIDENT

*s/ Anette L. Brown*

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

*s/ Megan Saunders*

NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**  
**GALLIA COUNTY CHIP PROGRAM (B-C-05-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$20,616.56. The balance of 15%, which amount equals \$3,638.22, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Harold Montgomery entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Kenneth and Nancy Feustel

Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Release of real estate mortgage forms will be signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by KENNETH & NANCY FEUSTEL to the above named County of Gallia, Office of Gallia County Commissioners, dated September 14, 2007 and recorded in Volume 462, Page 633, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$20,616.56. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$3,638.22.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 21<sup>st</sup> day of September, 2017.

WITNESSES: COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS  
*s/ Karen Sprague* *s/ Harold G. Montgomery*  
HAROLD G. MONTGOMERY, PRESIDENT

*s/ Anette L. Brown*

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Harold G. Montgomery, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

*s/ Megan Saunders*  
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

SOUTHEAST OHIO REGIONAL PREVENTION COUNCIL

The following resignation was received via email from Prevention Specialist for the Southeast Ohio Regional Prevention council:

September 14, 2017

To Whom It May Concern:

*I was appointed by the Gallia County Commissioners on May 9, 2017 to serve as a Prevention Specialist for the Southeast Ohio Regional Prevention council. I am writing to the Gallia County Commissioners to provide my resignation as a county Prevention Specialist. I have been in contact with the council regarding my resignation. It is my understanding that this written letter is needed for a new Prevention Specialist to be appointed for our county's representation.*

*Thank you for the opportunity to be a voice at the table for Gallia County.*

*Sincerely,*

*Lisa Carroll*

The President entertained a motion to accept the resignations as submitted. David K. Smith made and Brent Saunders seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GENERAL ROAD WORK & DUST CONTROL CONTRACT - ENGINEER

The County Engineer submitted the 2017 general road work and dust control contract for Mason Township. The President entertained a motion to approve the submitted contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The contract is as follows:

*THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 29th DAY OF AUGUST, 2017 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND MASON TOWNSHIP, HEREINAFTER CALLED THE SECOND PARTY.*

**WITNESSETH:**

*WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS:*

**GENERAL ROAD WORK AND DUST CONTROL.**

*WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE GALLIA COUNTY ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND MASON TOWNSHIP.*

*WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.*

*WHEREAS, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER'S "PAYMENT OF MATERIAL AND SERVICES POLICY".*

*NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT*

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

RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES "GALLIA COUNTY ENGINEER'S 2017 EQUIPMENT RATES".

**WHEREAS**, THE SECOND PARTY IS DESIROUS OF **MATERIAL PURCHASES** FROM THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT FOR THEIR USE.

**WHEREAS**, MATERIAL PRICES ARE SUBJECT TO CHANGE WITHOUT NOTICE BY THE ENGINEER'S OFFICE AND HIGHWAY DEPARTMENT.

**WHEREAS**, THE SECOND PARTY AGREES TO THE GALLIA COUNTY ENGINEER "PAYMENT OF MATERIAL AND SERVICES POLICY".

**THEREFORE**, BE IT RESOLVED, THE FIRST PARTY IF WILLING TO FURNISH MATERIAL WITH LOADING AT COUNTY COST AS A CHARGE TO THE SECOND PARTY.

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES AND/OR FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

**IN WITNESS WHEREOF**, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 29<sup>TH</sup> DAY OF AUGUST, 2017 (contracts on file in the engineer's office and Commissioners Office)

SIGNED IN THE PRESENCE OF: (AS TO FIRST PARTY) 9/21/17 <i>s/ Anette L. Brown</i> , Clerk of the Board Commissioners <i>s/ Karen Sprague</i> , County Administrator	THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO <i>s/ Harold G. Montgomery</i> , President <i>s/ David K. Smith</i> , Vice President <i>s/ Brent Saunders</i> , Commissioner
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#### JFS – CONTRACT AMENDMENTS

Director Dana Glassburn and Dr. Denise Shockley presented the commission with the following contract amendment:

#### GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURCHASE OF SERVICES VENDOR CONTRACT AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia County Education Service Center, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

- I. Availability of Funds:  
The original contract (G-SFY18-0014) reflected the availability of funds in the amount of \$214,000. This amendment shall increase the availability of funds within the contract to reflect a total of up to \$456,000.

<i>s/ Dana Glassburn</i> , JFS Director Authorized County Representative	September 21, 2017	<i>s/ Randy Dapree</i> , Assist. Prosecuting Attorney	September 21, 2017
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<i>s/ Denise Shockley</i> Authorized Provider Representative	September 21, 2017
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Gallia County Commissioners: <i>s/ Harold G. Montgomery</i> , President <i>s/ David K. Smith</i> , Vice President <i>s/ Brent Saunders</i> , Commissioner	September 21, 2017
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Director Dana Glassburn presented the commission with the following contract amendment:

#### GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURCHASE OF SERVICES VENDOR CONTRACT AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

- II. Availability of Funds:  
The original contract (G-SFY18-0017) reflected the availability of funds in the amount of \$54,954. This amendment shall increase the availability of funds within the contract to reflect a total of up

<i>s/ Dana Glassburn</i> , JFS Director Authorized County Representative	September 21, 2017	<i>s/ Randy Dapree</i> , Assist. Prosecuting Attorney	September 21, 2017
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<i>s/ Theodore T. Reed III</i> Authorized Provider Representative	September 21, 2017
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Gallia County Commissioners: <i>s/ Harold G. Montgomery</i> , President <i>s/ David K. Smith</i> , Vice President <i>s/ Brent Saunders</i> , Commissioner	September 21, 2017
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The President entertained a motion to approve the amendments as recommended by JFS Director Dana Glassburn. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**LEAVE DONATION APPLICATIONS**

Dana Glassburn submitted leave donation forms of 80 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 David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**EXECUTIVE SESSION – DJFS - PERSONNEL**

At 10:12 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 Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:38 a.m.; no action taken.

**AT&T CONTRACT**

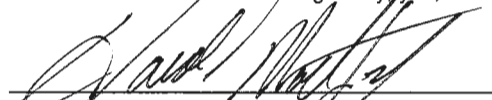
911 Director Sherry Daines presented an AT&T Contract for the Senior Center. Prosecutor Jason D. Holdren has approved as to form and content. Brent Saunders made and David K. Smith seconded the motion to approve and sign the contract. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


**I.T. – FUEL CARD READER**


I.T. Director John Grubb gave the commissioners an update on the fuel card reader issues.

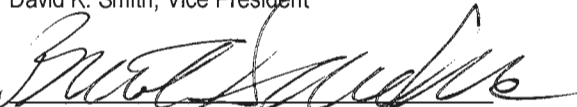
**ADJOURN**

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders 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

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