

SEPTEMBER 28, 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 21, 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:
Econ Dev	Melissa Clark	10/4	Columbus, Ohio	Buckeye Power Econ Dev Training Session
Commissioners	Harold G. Montgomery	10/5	Columbus, Ohio	Meet with State D.D.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith 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
9/24	9	1	0	0	22	0	0	0	23	9	0	0	0	0

PROSECUTOR VICTIM ASSISTANCE GRANT PROGRAMS

Regina Brown, Director of the Prosecutor's Victim Assistance Grant Program, presented the Commission with SVAA Grant Award and Acceptance Form for the Prosecutor's FY 2018 Victim Assistance Grant, for grant period of 10/1/17 thru 09/30/18. The President entertained a motion to request the County Auditor's Office to create a new grant fund titled "**Pros. Victim Assist. Grant**" and give that grant department number **351** create a new revenue line item and to appropriate the \$57,190.83 grant into line items as follows:

SVAA GRANT (\$57,190.83)

Appropriate	\$43,635.41	into	351.0351.510200	title	Salaries
Appropriate	\$1,810.95	into	351.0351.530300	title	Supplies
Appropriate	\$0	into	351.0351.530400	title	Equipment
Appropriate	\$406.24	into	351.0351.530700	title	Contract Services
Appropriate	\$104.00	into	351.0351.530800	title	Travel
Appropriate	\$0	into	351.0351.530900	title	Adv. & Printing
Appropriate	\$1,681.64	into	351.0351.531100	title	Other Expenses
Appropriate	\$0	into	351.0351.534700	title	Purchase of Service
Appropriate	\$6,101.76	into	351.0351.536400	title	PERS
Appropriate	\$728.86	into	351.0351.536500	title	Worker's Comp
Appropriate	\$631.97	into	351.0351.536600	title	Medicare
Appropriate	\$2090.00	into	351.0351.536800	title	Hospitalization
Create Revenue Line	351.3000.400100				Grant from 10/01/17-09/30/18

Mrs. Brown also presented the Commission with VOCA Grant Award and Acceptance Form for the Prosecutor's FY 2018 Victim Assistance Grant, for grant period of 10/1/17 thru 09/30/18. The President entertained a motion to request the County Auditor's Office to create a new grant fund titled "**Pros. VOCA Grant**" and give that grant department number **352** create a new revenue line item and to appropriate the \$50,734.03 grant into line items as follows:

VOCA GRANT (\$50,734.03)

Appropriate	\$37,190.87	into	352.0352.510200	title	Salaries
Appropriate	\$1,810.95	into	352.0352.530300	title	Supplies
Appropriate	\$1200.00	into	352.0352.530400	title	Equipment
Appropriate	\$406.24	into	352.0352.530700	title	Contract Services
Appropriate	\$104.00	into	352.0352.530800	title	Travel
Appropriate	\$0	into	352.0352.530900	title	Adv. & Printing
Appropriate	\$1,681.64	into	352.0352.531100	title	Other Expenses
Appropriate	\$0	into	352.0352.534700	title	Purchase of Service
Appropriate	\$5,110.56	into	352.0352.536400	title	PERS
Appropriate	\$610.46	into	352.0352.536500	title	Worker's Comp
Appropriate	\$529.31	into	352.0352.536600	title	Medicare
Appropriate	\$2090.00	into	352.0352.536800	title	Hospitalization
Create Revenue Line	352.3000.400100				Grant from 10/01/17-09/30/18

David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

PROSECUTING ATTORNEY

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

COUNTY SEWER

Tom Dillon met with the commissioners to discuss the sewer generators and GP 5 access. No action taken.

DJFS – BIENNIAL RENEWAL PRC PLAN

GCDJFS Director Dana Glassburn presented the Family Services Planning Committee July 27, 2017 recommendation to the Commissioners which states: The Committee recommends that, upon the approval of the Gallia County Prosecutor, the Gallia County Commissioners approve the 2017-2019 Prevention Retention and Contingency (PRC) Plan. On July 27, 2017 the Gallia County Prosecutor signed the plan. On August 10, 2017 GCDJFS received PRC plan corrections from ODJFS Bureau of Cash/Food Policy and Technical Assistance Program Policy Services and those suggested corrections have been made.

Motion to approve the 2017-2019 Prevention Retention and Contingency (PRC) Plan, as recommended by the Family Services Planning Committee, was made by Board member Brent Saunders, and seconded by Board member David K. Smith and the vote taken thereon resulted in: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 9:56 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. At 10:06 Mr. Glassburn exited the session. Returned to regular session at 10:17 a.m.; no action taken.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- September 5 – Tracy conducted a radio program for Talk of the Town with Marianne Campbell about the 4-H CARTEEN program and what it does for the community.
- September 11 - Gallia County Cattlemen’s Board met at the Extension off
- September 12 – Jeff conducted the filmed segment of WSAZ Saturday Report for 9/9/17
- September 21 – Gallia County Fair Board Meeting and Board Election
- October 4 – Ohio Valley EERA 4-H Meeting in Lawrence County
- October 17 - 76th Annual 4-H Volunteer Banquet
- October 18 – Ohio Department of Agriculture New Produce Law Meeting
- October 26 – Gallia County Pride in Tobacco Banquet at Extension Office

*10:37 a.m. The President entertained a motion to recess from regular session. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*10:53 a.m. David K. Smith made and Brent Saunders seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FY 2016 POST AUDIT CONFERENCE

The President entertained a motion to wave the Post Audit Exit Conference to meet the federal single audit deadline. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*Commissioners have scheduled a regular post audit conference on October 19, 2017 at 10:00 a.m.

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.

absent
Harold G. Montgomery, President

Anette L. Brown
Anette L. Brown, Clerk

David K. Smith
David K. Smith, Vice President

Brent Saunders
Brent Saunders, Commissioner

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