

NOVEMBER 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 November 16, 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:
DJFS	Gina Pompender	11/26 – 12/1	Cincinnati, Ohio	OWF Food & Medical Training
DJFS	Gina Pompender	12/3 – 12/8	Cincinnati, Ohio	OWF Food & Medical Training

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
11/19	13	2	2	0	14	0	0	0	18	19	0	1	0	0

EXECUTIVE SESSION – CONTRACT

At 9:27 a.m. the President entertained a motion to enter into executive session with Rick Hoffman to discuss a contract. 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 9:31 a.m.; no action taken.

SERVICE CENTER PHONE SYSTEM

John Grubb, Sherry Daines and Noreen Saunders met with the commissioners to discuss the current phone system at the service center located at 499 Jackson Pike, Gallipolis Ohio. Noreen Saunders noted the phones have been having issues starting November 9th and completely out of service since November 18th, 2017. Harold G. Montgomery asked for Mr. Grubb to request cost estimates and timeliness of the repair or replacement and return with those estimates later today. No action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 9:52 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 9:58 a.m.; no action taken.

DJFS – NEW HIRE

GCDJFS Director Glassburn recommended, upon satisfactory completion of the pre-employment screening (drug test, background check and verification of a valid driver's license), the employment of: Sherri Shaw in the Investigator 1 position (class #26211, PC#40007.5) The President entertained the motion to approve the new hire and out of country travel as recommended by Director Dana Glassburn. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

GCDJFS Director Glassburn recommended, upon satisfactory completion of the pre-employment screening (drug test, background check and verification of a valid driver's license), the employment of: Beverly Wray in the Investigator 1 position (class #26211, PC#40008.5) The President entertained the motion to approve the new hire and out of country travel as recommended by Director Dana Glassburn. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

Employment start date to be determined by Director Glassburn if the pre-employment screening process is satisfactorily completed.

In addition, all new hires may require training that GCDJFS is unable to provide at this time; therefore, Director Glassburn requests authorization to approve all out of county travel for the above new hire(s) as needed for training purposes during their probationary period. The President entertained the motion to approve the new hires out of country travel as recommended by Director Dana Glassburn. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF – BUDGET REVIEW

Sheriff Matthew D. Champlin, Troy Johnson, Kevin Werry and Sheriff's administrator Heather Casto met with the commission to discuss the 2018 budget request. No action taken.

EXECUTIVE SESSION – SHERIFF – CONTRACT

At 11:16 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Troy Johnson, Kevin Werry and Heather Casto to discuss a contract. 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 11:22 a.m.; no action taken.

BOARD OF ELECTIONS – BUDGET REVIEW

Board of Elections Dale Whitt, Chris Burnett, Charla Whobrey, Kennison Saunders and John Burnett met with the commission to discuss the 2018 budget request. No action taken.

SERVICE CENTER PHONE SYSTEM

John Grubb, Sherry Daines and Noreen Saunders returned and presented the commissioners with a quote of \$6,425.00 from Accent VoiceONE to have the service center phones working within the next day. Mr. Smith asked Ms. Daines to contact the current provider to enquire about the terms of the contracts with them. Mr. Montgomery requested Mr. Grubb to prepare the necessary agreement and present it to them later today. No action taken.

GREEN SEWER PHASE 1 MONTHLY CONSTRUCTION MEETING

Commissioners: Harold G. Montgomery, David K. Smith and Brent Saunders attended the Green Sewer Phase 1 meeting at 11:35 am with Stantec Tracy Shoults, Gary Silcott, Steve Jenkins and C.J. Hughes Shawn Clark and returned at 12:00 pm.

EXECUTIVE SESSION – PROSECUTOR/SHERIFF – PERSONNEL

At 2:08 p.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren to discuss personnel. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 2:10 p.m. Sheriff Matthew D. Champlin joined the session. At 2:28 p.m. Prosecutor Jason D. Holdren exited the session. At 2:33 p.m. Sheriff Matthew D. Champlin exited the session. Returned to regular session at 2:54 p.m.; no action taken.

O O MCINTYRE PARK DISTRICT – BUDGET

OOMPDP Director Paul Covey and OOMPDP legal counsel Attorney Mark Sheet met with the commissioners to question the Resolution accepting the alternative formula for distribution of Local Government Fund for the calendar years 2018-2022. Mr. Montgomery noted the resolution was received and accepted on September 14, 2017. Assistant Prosecutor Randy Dupree was also in attendance. No action taken.

EXECUTIVE SESSION – LEGAL

At 3:27 a.m. the President entertained a motion to enter into executive session with Assistant Prosecutor Randy Dupree to discuss legal. 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 3:34 a.m.; no action taken.

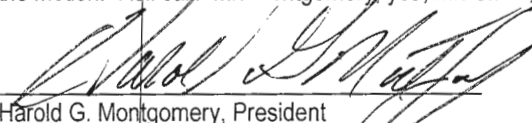
VOICEONE MASTER SERVICE AGREEMENT

The commissioners were in receipt of the Voice ONE Master Service Agreement to provide communications services to the Gallia County Service Center located at 499 Jackson Pike, Gallipolis Ohio, and has been attest to form by Assistant Prosecutor Randy Dupree. The President entertained the motion to approve and sign the agreement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

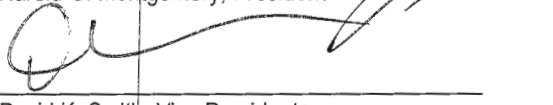
The VoiceONE Master Service Agreement is made and entered into as of the 21st day of November, 2017 by and between Accent Communication Services, Inc. and Gallia County Commissioners.


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.


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner