

DECEMBER 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 December 14, 2017 minutes. 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
12/17	5	2	1	0	8	0	0	0	11	14	0	0	0	0

RESOLUTION - 2018 GALLIA COUNTY HEALTH DEPT. NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague provided the Commission with the 2018 Gallia County Health Department Nurse Practitioner agreement noting the amount will remain the same as the other nurse practitioner agreements at \$35 for a basic office visit. The agreement further lists the rates that will be charged to the county for various Testing, Treatment & Labs. President Montgomery entertained a motion to approve and sign the agreement as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FY ' 2019 - 2028 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2019 – 2028 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2018 Terminal Building Siting, Utilization and Preliminary Design Study; Pen-and-Ink ALP Revisions – Study; New/Renovate Terminal Building – P/S = \$134,000 total = \$120,600 federal entitlement grant + \$6,700 State Non-FAA grant + \$6,700 local match
2. FY 2019 New/Renovate Terminal Building – Bidding, CCM/A = \$685,000 total = \$479,400 federal entitlement grant + \$34,250 State Non-FAA grant + \$34,250 local match + \$137,100 other (possibly SODI, ARC, ODOT, DOD grants)
3. FY 2020 Conduct Wildlife Hazard Assessment (WHS) per FAA WHS Group 3 Classification = \$20,000 total = \$18,000 federal entitlement grant + \$1,000 State Non-FAA grant + \$1,000 local match
4. FY 2020 Aeronautical Survey for WAAS LPV IAP Runways 5 and 23 = \$67,000 total = \$60,300 federal entitlement grant + \$3,350 State Non-FAA grant + \$3,350 local match
5. FY 2021 Carryover NPE
6. FY 2022 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – P/S = \$87,000 total = \$78,300 federal entitlement grant + \$4,350 State Non-FAA + \$4,350 local match
7. FY 2023 TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation – Bidding, CCM/A = \$625,000 total = \$443,400 federal entitlement grant + \$31,250 State Non-FAA + \$31,250 local match + \$119,100 other (possibly SODI, ARC, ODOT, DOD grants)
8. FY 2024 Reimbursement for TW "A" (650' x 30'), TW "B" (1912' x 30') Removal; TW "A" Relocation Project = \$119,100 total = \$107,190 federal entitlement + \$5,955 State Non-FAA grant + \$5,955 local match
9. FY 2025 ALP/MP Update per current physical airport conditions and AGIS, Exhibit A requirements = \$145,000 total = \$130,500 federal entitlement grant + \$7,250 State Non-FAA grant + \$7,250 local match
10. FY 2026 Runway 5-23 runway/taxiway extension – BCA = \$35,000 total = \$31,500 federal entitlement grant + \$1,750 State Non-FAA grant + \$1,750 local match
11. FY 2027 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$120,000 total = \$108,000 federal entitlement grant + \$6,000 State Non-FAA grant + \$6,000 local match
12. FY 2028 Carryover NPE
13. FY 2029 Runway 5-23 runway/taxiway extension – P/S = \$120,000 total = \$108,000 federal entitlement grant + \$6,000 State Non-FAA grant + \$6,000 local match
14. FY 2030 Reimbursement for Runway 5-23 Runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 federal entitlement grant + \$10,000 State Non-FAA grant + \$10,000 local match
15. FY 2030 Runway 5-23 runway/taxiway extension – CCM/A = \$2,500,000 total = \$204,000 federal entitlement grant + \$2,046,000 federal apportionment grant + \$125,000 State Non-FAA grant + \$0 local match + \$125,000 other (possibly SODI, ARC, ODOT, DOD grants)

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Brent Saunders made and David K. Smith seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Harold Montgomery, Pres, signed all signature blocks for the grant.

COMMISSIONERS PERMANENT APPOINTMENT - SNYDER

County Administrator Karen Sprague recommended the permanent appointment of David Snyder as Airport Manager for the Gallia-Meigs Regional Airport, an unclassified position at a pay rate of \$10.50 per hour, effective for work period ending October 27, 2017; noting the probationary period expired 10/10/2017. Harold G. Montgomery entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and David K. Smith seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 MATERIAL AND SERVICES CONTRACT - SHERIFF

Sheriff administrator Heather Casto submitted the 2018 general road work and dust control contract for Gallia County Sheriff. 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 9th DAY OF MARCH, 2017 BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND GALLIA COUNTY SHERIFF, HEREINAFTER CALLED THE SECOND PARTYS.

WITNESSTH:

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 ENGINEER BRETT BOOTHE AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND GALLIA COUNTY SHERIFF

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 RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE GALLIA COUNTY ENGINEER'S 2016 EQUIPMENT RATES ON FILE.

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.

WHERE, 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 9th DAY OF MARCH, 2017 (original contract on file in the engineer's office and Sheriff's Office)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) (SEE CONTRACT)

s/ Anette L. Brown, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 2/11/16

s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

SIGNED IN THE PRESENCE OF:
(AS TO SECOND PARTY)
s/ Heather Casto, Admin. Asst.

SECOND PARTY
s/ Matthew D. Champlin, Sheriff

SHERIFF - CONTRACT

Contract - For Enhanced Law Enforcement Service

This AGREEMENT made and concluded this 21st day of December 2017 by and between the Gallia County Sheriff, Matt Champlin, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant Divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of \$20.00 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess

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crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 10 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from January 1 through December 31, 2018.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this 21st day of December 2017.

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

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/ Karen Sprague, County Administrator
s/ Anette L. Brown, Clerk

Approved as to form:

s/ Jason D. Holdren

Gallia County Prosecuting Attorney

GALLIA COUNTY SHERIFF'S OFFICE

By *s/ Sheriff Matthew D. Champlin, Sheriff*

GALLIA METROPOLITAN HOUSING

AUTHORITY

By *s/ Leslie B. Young, Director*

GALLIA COUNTY COMMISSIONERS

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

SHERIFF & SOLID WASTE DISTRICT - AGREEMENT

Sheriff administrator Heather Casto submitted the following agreement for approval:

Agreement Between The Sheriff of Gallia County and The Gallia, Jackson, Meigs and Vinton Joint Solid Waste Management District

THIS AGREEMENT is made and entered into as of the 1st day of January, 2018 by and between the Sheriff of Gallia County, Ohio and the Gallia, Jackson, Meigs and Vinton Joint Solid Waste Management District (the District), acting by and through its Board of Directors, under the circumstances summarized in the following recitals:

- A. The District is a joint solid waste management district established by the Counties of Gallia, Jackson, Meigs and Vinton Counties in accordance with Section 343.01 of the Ohio Revised Code for the purposes stated within said section;
- B. The approved Solid Waste Management Plan of the District provides for the funding of Sheriff's Departments in the District to conduct enforcement activities in conjunction with Health Departments and District personnel;
- C. The District Board of Directors has allocated funds in the 2018 District budget for this purpose and wishes to distribute those funds to the Sheriff's Departments in the District;

NOW THEREFORE, in consideration of the premises and the mutual agreements contained herein, the Board of Directors and the Sheriff of Gallia County agree as follows:

Section 1. Sheriff Department Services

- a. The Sheriff of Gallia County will provide a Deputy Sheriff that is certified as a peace officer by the Ohio Peace Officers Training Council to investigate each illegal dumping or litter complaint filed with said Gallia County Sheriff's Department. Said Deputy Sheriff shall work a minimum of **16 (sixteen)** hours per week performing enforcement activity directly related to illegal dumping or littering for a period commencing January 1, 2018 and ending December 31, 2018.
- b. The Sheriff of Gallia County shall furnish monthly activity reports to the District on a form prescribed and furnished by the District. Said Sheriff will also make available to the District copies of case data and field reports relating to illegal dumping or litter complaints, at the request of the District. The Activity Reports are due to the District by the 10th day of the month following the previous month's activities. Activity Report Form located in Exhibit A.

Section 2. Disbursements to the Gallia County Sheriff

- a. The District agrees to disburse to the Gallia County Sheriff a total of \$20,000.00 (twenty thousand dollars) in 2018 for the activities outlined in section 1 of this agreement. Payment will be made in 4 (four) equal payments on the following dates: February 10, 2018; April 10, 2018; July 10, 2018 and October 10, 2018.
- b. The Sheriff of Gallia County agrees that monies will only be expended for the enforcement of environmental laws of the State of Ohio and that any monies expended for any other purpose shall be repaid to the District. The Sheriff further agrees to maintain detailed records of the monies disbursed under this Agreement and make said records available to the District upon request.

Section 3. Compliance with Federal and State Law

- a. The Sheriff agrees to comply with all applicable federal, State and local laws in the performance of any activities contemplated by this Agreement. The Sheriff is an independent contractor with the District under this Agreement, and neither the Sheriff or his employees or agents are employees of the District. The Sheriff accepts full responsibility for payment of all unemployment compensation, workers compensation premiums, income tax deductions, and any other taxes or payroll deductions required for the employee engaged to perform the activities contemplated by this Agreement.

Section 4. Indemnification

- a. The Sheriff agrees to the extent permitted by law, to protect, defend, indemnify and hold harmless the Board of Directors, the policy committee and any committee or subcommittee thereof, the District, and all officers, employees and agents of the foregoing, free and harmless from and against any and all losses, penalties, damages, settlements, costs or liabilities of every kind and character arising out of, or in connection with, any acts or omissions of the Sheriff, his employees and agents, negligent or otherwise.

Section 5. Termination

- a. Either the District Board of Directors or the Sheriff may terminate this Agreement without cause upon notice, in writing to the other party not fewer than 30 days prior to the effective date of termination, which shall be specified in the notice. Upon receipt by the Sheriff or the giving by the Sheriff of any such notice of termination, the Sheriff shall not incur any additional obligations. The District agrees to disburse additional monies to the Sheriff in accordance with **Section 2** of this Agreement to the extent necessary to reimburse the Sheriff for costs paid or

obligations properly incurred by the Sheriff for the performance of its obligations under this Agreement prior to its receipt or giving of notice of termination. Any monies disbursed to the Sheriff under this Agreement that have not been expended or encumbered for the payment of obligations incurred by the Sheriff prior to his receipt or giving of notice of termination, shall be repaid to the District on the effective date of termination, and the Sheriff shall submit a completed statement to the District stating the balance of the funds disbursed to him by the District as of the effective date of termination and the amount expended, or encumbered but not yet expended, for the payment of obligations incurred by the Sheriff prior to his receipt or giving of notice of termination. In the event that monies encumbered for obligations incurred by the Sheriff remain on deposit on the effective date of termination or additional monies are to be disbursed to the Sheriff in accordance with this Agreement for obligations incurred by the Sheriff for the performance of the duties under this Agreement prior to his receipt or giving of notice of termination, the various provisions of this Agreement other than the obligation of the District to disburse monies to the Sheriff set forth in Section 2, shall survive the termination of this Agreement.

Section 6. Notices.

a. All notices, certificates, requests or other communications hereunder shall be in writing and shall be deemed to be given when mailed, postage prepaid, by first class mail, or delivered by courier, addressed as follows:

If to the Sheriff: Gallia County Sheriff
Courthouse
Gallipolis, Ohio 45631

If to the District: GJMV Solid Waste Management District
1056 South New Hampshire Ave.
Wellston, Ohio 45692

The Sheriff or the District may, by notice given hereunder, designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent.

Section 7. Integration and Binding Effect.

a. This Agreement embodies the entire agreement of the parties. There are no promises, terms, conditions, or obligations other than those contained herein, and this Agreement shall supersede all previous communications, representations or agreements, either written or oral, between the parties to this Agreement. This Agreement shall inure to the benefit of, and shall be binding upon the Sheriff and the Board of Directors and their respective successors and assigns, provided that this Agreement shall not be assigned by either party without the consent of the other party, which consent shall not be unreasonably withheld.

Section 8. Amendments, Changes & Modifications.

a. This Agreement may not be effectively amended, changed, or modified except by an instrument executed in the same manner as this Agreement approved by each party hereto.

Section 9. Counterparts.

a. This agreement may be executed in any number of counterparts, each of which shall be regarded as an original and all of which shall constitute but one and the same instrument.

Section 10. Severability.

a. In case any section or provision of this Agreement, or any covenant, stipulation, obligation, agreement, act or action, or part thereof made, assumed, entered into, or taken or any application thereof, is for any reason held to be illegal or invalid, such illegality or invalidity shall not affect the remainder thereof, which shall be construed and enforced as if such illegal or invalid portion were not contained therein, nor shall such illegality or invalidity of any application thereof affect any legal and valid application thereof, and each such section provision, covenant, stipulation, obligation, agreement, act or action, or part thereof shall be deemed to be effective, entered into or taken in the manner and to the full extent permitted by law.

Section 11. Construction.

a. The terms used in this Agreement shall be construed so as to be consistent with, and to give effect to, any applicable state or federal laws or regulations issued there under, but otherwise so as to confer the fullest possible authority upon each party to accomplish the purposes of this Agreement.

Section 12. Captions & Headings.

a. The captions and headings in this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provision or section of this Agreement.

Section 13. Laws of State Govern.

a. This Agreement shall be deemed to be an agreement made under the laws of the State of Ohio and for all purposes shall be governed by and construed in accordance with the laws of said State.

IN WITNESS WHEREOF, the Sheriff of Gallia County and the Gallia, Jackson, Meigs & Vinton Joint Solid Waste Management District, acting by and through its Board of Directors, have caused this Agreement to be executed and to be effective as of the date set forth above.

Sheriff of
Gallia County
/ Matthew D. Champlin, Sheriff
Date: December 19, 2017

Gallia, Jackson, Meigs & Vinton
Joint Solid Waste Management District
/ Cindy Sattson, Director
Date: December 15, 2017

Commissioners of
Gallia County
/ Harold G. Montgomery, President
/ David K. Smith, Vice President
/ Brent Saunders, Commissioner
Date: December 21, 2017

Approved As To Form
/ Jason D. Holdren, Prosecuting Atty.
Date: December 20, 2017

David K. Smith made and Brent Saunders seconded the motion to approve the above agreement as presented; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PROSECUTING ATTORNEY

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

AIRPORT – JET A FUELING SYSTEM

The commissioners were in receipt of a recommendation from Gallia-Meigs Regional Airport Manager Dave to repair the Jet A fueling system. Brent Saunders made the motion to approve the proposed repairs for the Jet A Fueling system in the amount of \$2,200.00. David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

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CEBCO HEALTHCARE PLAN

CEBCO Managing Director Douglas Foust met with the commissioners to discuss county employee health insurance with the County Employee Benefits Consortium of Ohio. Mr. Foust reviewed statistics regarding CEBCO with the Commission. No action taken.

EXECUTIVE SESSION – CONTRACT

At 10:47 a.m. the President entertained a motion to enter into executive session with CEBCO Managing Director Douglas Foust 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 11:00 a.m.; no action taken.

GALLIA COUNTY PUBLIC DEFENDER CORPERATION - CONTRACT

The Gallia County Public Defender Corp. Tom Saunders and Andy Noe met with commissioners to discuss the FY 2018 contract for Defense of the Indigent. Mr. Saunders noted they are revising their request amount to \$316,000.00 for the FY 2018 contract. Mr. Montgomery noted they will discuss the contract after they receive the recommendation by the Gallia County Public Defender Commission. No action taken.

JENNY EVANS – DEFENSE OF THE INIDIGENT

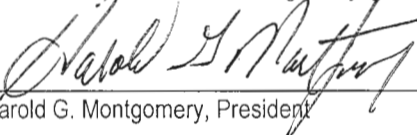
Attorney Jenny Evans met with the commissioners to discuss her concerns with the current defense for the indigent and give her opinion on other options. Mr. Smith noted the Commissioners are mandated by the State of Ohio and are following the state's guidelines to provide defense to the indigent. Mr. Montgomery noted their decision is based upon the recommendation of the Gallia County Public Defender Commission. No action taken.

EXECUTIVE SESSION – LEGAL


At 11:37 a.m. the President entertained a motion to enter into executive session with Prosecutor Jason D. Holdren 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 11:50 a.m.; no action taken.

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