

DECEMBER 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 December 21, 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	Dana Glassburn	1/7 – 1/9	Columbus, Ohio	ODJFS Directors Training/Meeting

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
12/24	20	1	3	2	17	0	0	0	23	11	0	0	0	0

DEFENSE OF THE INDIGENT

At 9:02 a.m. President Harold G. Montgomery opened the following sealed Proposals:

Attorney	Proposal for services in 2018
Noe & Saunders Attorneys at Law Gallia County Defense Attorneys Corp.	\$315,000.00
Attorney Jenny Evans Gallia County Quality Legal Services	\$312,500.00

The proposals were turned over to the Gallia County Public Defenders Commission for review and recommendation. The following were in attendance: Brett Wiseman and Jenny Evans

EXECUTIVE SESSION – CONTRACT

At 9:17 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague 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 9:37 a.m.; no action taken.

ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2018

County Administrator Karen Sprague presented the Commission with the Annual Appropriation Resolution for all funds for the fiscal year beginning January 1, 2018 thru December 31, 2018. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,907,906.94
- Encumbrances = \$203,436.60

Special Revenue Funds:

- Appropriations = \$24,410,215.34
- Encumbrances = \$210,366.07
- Balances Carried Forward = \$1,800,823.12

Grand Total All Funds

- Appropriations = \$33,318,122.28
- Encumbrances = \$413,802.67
- Balances Carried Forward = \$1,800,823.12

Harold Montgomery entertained a motion that the Annual Appropriation Resolution for fiscal year 2018 be approved and signed by the Commission. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:02 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 10:28 a.m.; no action taken.

DJFS – CONTRACT AMENDMENT

The President entertained a motion to approve the following contract amendments as recommended by JFS Director Dana Glassburn. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstained.

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of Title XX Base CFDA #93.667 Social Services Block Grant and TANF CFDA 93.558 Temporary Assistant to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

1. Availability of Funds:

The amended contract (G-SFY 18-0003, Effective Family) and contract (G-SFY 18-0006, Recovery and Empowerment for Families) reflected the availability of funds in the amount of \$246,000.00 by combining of contracts to close out the SFY 18 year. Funding shall be split TANF \$96,000 and Title XX \$150,000.00.

<i>s/ Dana L. Glasburne</i> , Director	December 27, 2017
Authorized County Representative	
<i>s/ Lee Bauman</i>	December 27, 2017
Authorized Provider Representative	
Gallia County Commissioners:	
<i>s/ Harold G. Montgomery</i> , President	December 28, 2017
<i>s/ David K. Smith</i> , Vice President	
<i>s/ Brent Saunders</i> , Commissioner. Abstained	
<i>s/ Randy Dupree</i> , Assistant Prosecutor	December 22, 2017

2018 AGREEMENT FOR INDIGENT DEFENSE SERVICES IN MUNICIPAL COURT

County Administrator Karen Sprague presented the Commission with an agreement for Indigent Defense Services in Municipal Court for FY 2018. It was noted this agreement is required by the Ohio Public Defenders Office in order for state reimbursement of indigent defense counsel costs for City cases.

Per Kathryn Smith of the Ohio Public Defenders Office the County must pass a resolution that the County Commission approves and consents to the terms of the agreement to cover the period of January 1, 2018 through December 31, 2018. The City of Gallipolis approved this agreement on 12/5/2017 that allows for payment from the City to the County in the amount of \$15,000. The Gallia County Public Defender Commission approved the agreement on 12/28/2017. Harold Montgomery entertained a motion that the Commission approve and consent to the terms of the agreement as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION - 2018 AGREEMENT FOR DEFENSE OF INDIGENT SERVICES

County Administrator Karen Sprague presented the Commission with an agreement for Indigent Defense Services with the Gallia County Defense Attorneys Corp. for FY 2018 as recommended by the Gallia County Public Defender Commission. Gallia County Public Defender Commission stated their decision to recommend the Gallia County Defense Attorneys Corp. proposal was based on concerns about how Atty. Evans system would work based on the fee arrangement noted in her bylaws, the staff to oversee billing, along with the cost of administration. Atty. Jeff Finley added there are too many contingencies in Atty. Evans proposal, not knowing how many attorneys, or where they would come from.

Per Kathryn Smith of the Ohio Public Defenders Office the County must pass a resolution that the County Commission approves and consents to the terms of the agreement and appropriates the funds necessary as required by the agreement. Harold Montgomery entertained a motion that the Commission approve and consent to the terms of the 2018 agreement with the Gallia County Defense Attorneys Corp. as presented and recommended unanimously by the Gallia County Public Defender Commission to be effective January 1, 2018 through December 31, 2018, noting the amount of \$315,000.00 is included in the FY 2018 Annual Appropriation Resolution. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Ms. Saunders, yea.

2017 YEAR-END ADVANCES & TRANSFERS

The President entertained a motion to authorize the County Auditor to advance funds from the County General Fund to the following funds, if they remain in the red after the final pay-ins dated 12/29/2017 (the following amounts are as of 12/28/2017):

- 105 – Green Sewer 1 Debt Retirement Fund (\$7,147.96)
- 135 – Sheriff's Bulletproof Vest (\$824.15)
- 350 – Common Pleas T-CAP Grant (\$8,116.63)
- 352 – Pros. VOCA Grant (\$3,249.34)
- 353 – Sheriff IDEP/STEP Grant (\$3,221.32)

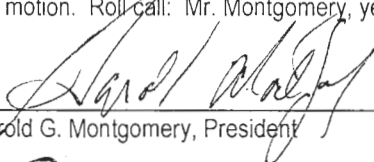
Transfer funds from the County General Fund to D&K Fund & Airport Fund, if the funds remains in the red after the final pay-ins dated 12/29/2017 (the following amounts are as of 12/28/2017):

- 005 – D&K Fund (\$8,288.29)
- 036 – Airport Authority (\$2,836.59)

David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

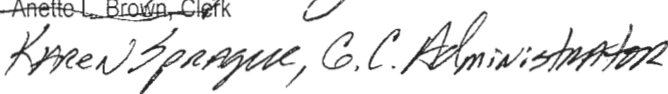
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

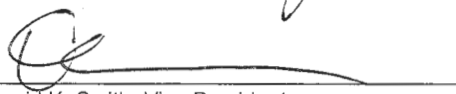


Harold G. Montgomery, President

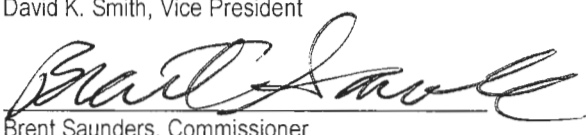


Anette L. Brown, Clerk


Karen Sprague, C.C. Administrator



David K. Smith, Vice President



Brent Saunders, Commissioner