

MARCH 8, 2018

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, absent.

The President entertained a motion for approval of the March 1, 2018 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	3/8	Columbus, Ohio	OJFSDA Directors Mtg
Commissioners	David K. Smith, Brent Saunders, Harold Montgomery, Karen Sprague & Sheriff Matthew Champlin	3/8	Fairfield Co., Ohio	Detention Facility viewing
DJFS	Dana Glassburn	3/14 Tentative	Columbus or Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	3/19 Tentative	Columbus or Jackson, Ohio	EDMS Training/Mtg
Commissioners	David K. Smith	3/23	Columbus, Ohio	CORSA Renewal Mtg
Commissioners	Brent Saunders	3/23	McArthur, Ohio	OVRDC Full Mtg
DJFS	Dana Glassburn	3/27	Jackson, Ohio	Southeast District Mtg

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

2018 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
3/04	15	3	1	0	13	0	0	0	17	13	0	0	0	0

RESOLUTION - 2018 RIO FAMILY HEALTHCARE NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague provided the Commission with the 2018 Rio Family Healthcare Nurse Practitioner agreement noting the amount will be the same as all other nurse practitioner contracts 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 Smith entertained a motion to approve and sign the agreement as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent.

USDA - GREEN SEWER PHASE 1 PAYMENT RESOLUTION # 26

County Administrator Karen Sprague presented the Commission with Payment Resolution # 26 for the Green Sewer Phase 1 Project for the following items:

- Purchase of Easement - \$6,000.00
- Total = \$6,000.00
- Payment Breakdown:
 - OWDA - \$6,000.00

Stantec Project Engineer Gary Silcott recommends approval of the above invoices. David Smith entertained a motion to approve and pay invoices from pay resolution # 26. Brent Saunders moved and David K. Smith seconded a motion to approve payment resolution # 26 as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, absent.

OWDA - GREEN SEWER PHASE 1 CONSTRUCTION GRANT/LOAN DISBURSEMENT REQUEST # 12

County Administrator Karen Sprague presented the Commission with OWDA Disbursement Request # 12 for the Green Sewer Phase 1 Project for the following items:

- Purchase of Easement - \$6,000.00

Brent Saunders moved and David K. Smith seconded a motion to approve OWDA disbursement request # 12 and the following memo entry as submitted. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, absent.

RESOLUTION - FAIR BOOTH APPROVAL

County Administrator Karen Sprague presented the Commission with the Gallia County Junior Fair Commercial Exhibitor contract for rental of a 2018 fair booth for the counties fair housing program. Cost is \$200 (includes the needed passes for GMCAA staff that helps with booth). This amount is paid for from the counties FY 2017 CDBG Community Development grant. David K. Smith entertained a motion to approve the contract as presented. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, absent.

OHIO VALLEY BANK CORPORATE AUTHORIZATION

The Commission were in receipt of The Ohio Valley Bank Corporate Authorization for Cash Management Setup form. The President entertained a motion to approve and sign as presented. Brent Saunders made and David K. Smith seconded. Roll call: Mr. Saunders, yea; Mr. Montgomery, absent; Mr. Smith, 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.

RECLAIMS


Juvenile Court Kevin Plantz presented the commissioners with appeal letters for an audit of RECLAIM. The President entertained a motion to approve and sign as presented. Brent Saunders made and David K. Smith seconded. Roll call: Mr. Saunders, yea; Mr. Montgomery, absent; Mr. Smith, yea.

*At 10:45 am. Commissioner Harold G. Montgomery joined the meeting.

*At 11:30 am. The Commissioners, Sheriff Matthew D. Champlin and County Administrator Karen Sprague traveled to Fairfield County to view a detention facility.

ADJOURN

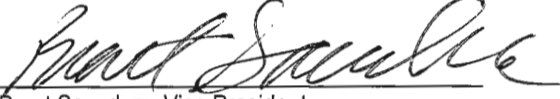
At 6:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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