

MAY 17, 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, present.

The President entertained a motion for approval of the May 10, 2018 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery	5/24	Waverly, Ohio	OVRDC Executive Committee Mtg
Econ Dev	Melisa Clark	5/24	Waverly, Ohio	OVRDC Executive Committee Mtg
EMS	Larry Boyer	5/20 – 5/22	Columbus, Ohio	EMS Conference

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

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
5/13	4	1	1	0	2	0	0	0	4	16	0	0	0	1

CONTRACT FOR COMMUNITY RESIDENTIAL SERVICES

Brian Rutherford submitted an agreement from the Lawrence County Juvenile Center for community residential services at a per diem rate of \$85.00 per bed. The term of the agreement is January 1, 2018 through December 31, 2018. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the agreement as recommended by Judge Moulton. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

BADAMHS BOARD MEMBER REAPPOINTMENT

Commissioners received the following correspondence:

April 26, 2018

David K. Smith, President
Gallia Co. Commissioners
Gallia County Courthouse
18 locust St.
Gallipolis, Ohio 45631

Dear Mr. Smith:

I am submitting for your review and reappointment the application of Gary Phillips (175 Brentwood Drive, Gallipolis, Ohio, 45631) to the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services. Mr. Phillips is currently completing a first term that expires on June 30, 2018. This second term would be effective July 1, 2018 through June 30, 2022.

I have also attached a copy of the legal notice that was posted advertising the position and a copy of our current Board Roster.

Please provide us with a copy of the Commissioner's Journal Entry upon his appointment.

As always, thank you for your cooperation and assistance in this matter. If you have any questions, please feel free to contact me.

Sincerely,
Robin Harris, Executive Director

The President entertained a motion to approve the reappointment of Gary Phillips. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

BID OPENING - NON EMERGENCY TRANSPORTATION

At 10:00 a.m. President Smith opened the following RFB's for Non-Emergency Transportation:

Company	Price Per Mile
Gallia County Council on Aging	\$2.70
R & T Need A Lift Transportation LLC	\$2.40
Jackson Transportation Group LLC	\$3.00
Hopewell Health Centers, LLC	\$3.56
On the Go Transportation Services	\$2.75

The bids were turned over to Dana Glassburn, DJFS Director for review and recommendation.

2018 OVRDC 2nd ROUND CAUCUS MEETING

Commissioner Harold G. Montgomery and County Administrator Karen Sprague left the office at 9:58 am to attend the 2nd Round Caucus meeting with OVRDC for FY 2018 in the second floor meeting room. At 10:06 President David K. Smith, Vice President Brent Saunders and DJFS Director Dana Glassburn left the office to attend the meeting. Returned to meeting at 10:26 am.

EXECUTIVE SESSION – DJFS – CONTRACT

At 10:38 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contract. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 10:51 County Administrator Karen Sprague joined the session and exited the session at 10:54 a.m. Returned to regular session at 10:56 a.m.; no action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 11:06 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:11 a.m.; no action taken.

DJFS – SUBGRANT AGREEMENT

Director Dana Glassburn presented the commission the following:

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
SUBGRANT AGREEMENT**

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia County Council on Aging, (hereinafter referred to as "SUBGRANTEE") located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement. This Subgrant is made pursuant to the following federal award: Title XX CFDA 93.667 (original award date 10/23/2017, FAIN# 1801OHSOSR) Social Services Block Grant, as administered by the U.S. Department of Health and Human Services. This Subgrant is not for research and development purposes. This Subgrant Agreement will be in effect from July 1, 2018 to June 30, 2019 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant is in the total amount of eighty-five thousand dollars (\$85,000).

Authorized County Representative, Date: May 17, 2018
s/ Dana Glassburn, JFS Director

s/ Shirley Dass Date: May 16, 2018
Authorized Provider Representative

Gallia County Commissioners: Date: May 17, 2018
s/ David K. Smith, President
s/ Brent Saunders, Vice President
s/ Harold G. Montgomery, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney Date: May 17, 2018

The President entertained the motion to approve the agreement as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia-Meigs Community Actions, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commissioners for the purchase of service of: TANF CCMEP CFDA # 93.558 (original award date 10/26/2016, FAIN# 1701OHTANF and award date 10/1/2017 FAIN# 1801OHTANF), Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services Youth elements: Tutoring & study skills; Dropout prevention & recovering; Work Experience; Leadership development; Parenting; Assistance applying for SSI; Adult Mentoring; Entrepreneurial; Transition services.

I. Availability of Funds:

The amended contract (G-SFY18-0011) reflected the availability of funds in the amount of \$759,000.00. This amendment shall increase the availability of funds within the contract an additional \$675,000.00 to close out the SFY18 year.

s/ Dana Glassburn, JFS Director May 17, 2018
Authorized County Representative

s/ Theodore T. Reed III May 17, 2018
Authorized Provider Representative

Gallia County Commissioners: May 17, 2018
s/ David K. Smith, President
s/ Brent Saunders, Vice President
s/ Harold G. Montgomery, Commissioner

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

SATELLITE DISH LEASING PROPOSAL

Joseph Moore and Kelly Bird, Selective Site Consultants met with the commission to discuss leasing proposal for placing satellite dishes on county property. President Smith noted as a steward of the county assets, his concern would be with the 21 years lease term and the amount of the lease. Mr. Montgomery noted they were agreeable to explore. No Action taken

ENGINEER ROAD SALT CONTRACT


County engineer Brett Boothe request to participate in the ODOT Winter Contract (018-19) for road salt. President Smith entertained the motion to approve the participation as requested. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ROAD VIEWING - PART OF ALLEY IN VILLAGE OF EVERGREEN


12:40 p.m. the Commissioners left the office to perform the required road viewing of Part of Alley in Village of Evergreen (Springfield Twp.) as required by the Ohio Revised Code when petitioned to vacate; returning at 2:30 p.m.

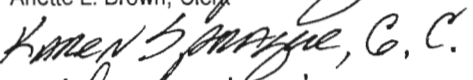
ADJOURN

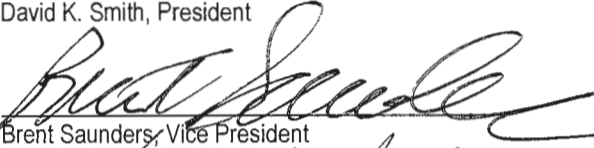
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



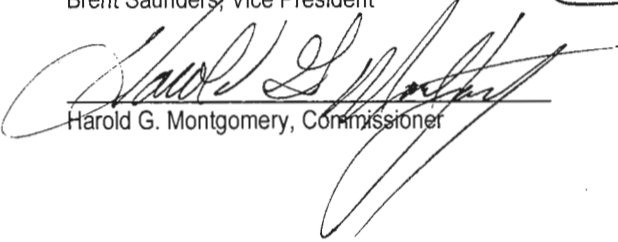
David K. Smith, President



Anette L. Brown, Clerk

Kamen Sponzye, C. C.
Administrator



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

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