

JUNE 21, 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 Vice President Brent Saunders. Roll Call: President David K. Smith, absent; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The Vice President entertained a motion for approval of the June 14, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Beverly Wray & Sherri Shaw	7/16 – 7/18	Columbus, Ohio	Review & Adjustment Day 1 & 2

The Vice President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Smith, absent for vote; 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
6/17	16	1	2	0	16	0	0	0	19	10	0	0	0	0

OHIO EMA - LETTER

The Vice President entertained a motion to approve and sign the letter to Ohio Emergency Management Agency authorizing Brett A. Boothe, P.E., P.S., to sign all documents and in all ways act as Authorized Agent for the Gallia County Engineer/Highway Department relative to the Public Assistance Grant Program for FEMA-DR-4360-OH, retaining authority to the Gallia County Board of Commissioners for award and signing of all procurement contracts in this regard. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

HOPEWELL HEALTH CENTERS – OHIO MHAS CAPITAL GRANT

County Administrator Karen Sprague presented the Commission with a proposal from Hopewell Health Centers, Inc. for the following project:

- 3190 square foot of new clinic space added that will house 1 new primary care clinic (6 new exam rooms) embedded into current behavioral health clinic and 1 new dental care clinic (6 new operatories) embedded into current behavioral health clinic
- Outcomes:
 - 17 new jobs created (2 primary care providers, 2 dentists, 1 dental hygienist, 4 nurses, 4 dental assistants, 4 front office specialists)
 - 2,000 behavioral health clients have increased access to primary health care and oral health care services
- Total Project Cost: \$1,000,000
 - ARC Grant to Hopewell Health Centers - \$250,000
 - Ohio MHAS Capital Grant - \$500,000
 - Local match from Hopewell Health Centers - \$250,000

Hopewell Health Centers requests that Gallia County be co-applicant's with them for the Ohio MHAS Capital Grant noting the county and Hopewell are required to be co-applicants due to the County owning the property where Hopewell Health Centers Gallia County Clinic facility is located.

The Hopewell proposal notes they will begin the project with ARC funds paying engineer/architect fees and complete project bidding. Hopewell further notes that Capital Funds are reimbursement funds only, meaning the funds have to be spent up front and request reimbursement. Hopewell will be the entity to pay project expenses up front with the Capital Funds and then submit an invoice to the county with proof of payment to be used to draw the grant funds and reimburse Hopewell. Once the Capital Grant is awarded the County will establish a new fund for these funds to flow through at the county level.

With this information regarding the process, Commissioner Harold Montgomery made a motion for the County to proceed as the co-applicant for the Ohio MHAS Capital Grant in the amount of \$500,000. Brent Saunders seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

Commissioner Montgomery entertained a motion to designate Gallia County Commission President David K. Smith and Gallia County Commission Vice-President Brent Saunders as the 2 individuals from the Gallia County Commissioners Office authorized to sign the capital project documents (application, contract, mortgage, and note). Brent Saunders seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, absent for vote.

GREEN SEWER 1 EQUIPMENT

County Administrator Karen Sprague advised the Commission of receipt of an email from OWDA granting permission for the purchase of the following equipment from a state cooperative purchasing quote (noting the equipment has already been bid out by the State of Ohio) for the Green Sewer Phase 1 System:

- Orb Environmental Products of Hamilton, Ohio: Model 747-FR2000 Classic Trailer Mounted High Pressure Sewer Cleaner (Note: Orb Environmental Products is the exclusive dealer for the sale of Sewer Equipment Co. of America products in the State of Ohio)
 - o New Unit @ \$83,696.16

Vice-President entertained a motion to approve the following letter to OWDA to move the funds as stated and to proceed with ordering the equipment. Harold Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

June 21, 2018

Ms. Kim Killian
 OWDA, Chief Loan Officer
 480 South High Street
 Columbus, OH 43215

RE: Loan Account #7150

Dear Ms. Killian,

The Green Township Phase I Sanitary Sewer Project is nearing completion, and the County has a need to re-allocate funds within the above construction loan account.

Enclosed with this request is documentation of a trailer-mounted high-pressure sewer cleaner from the State of Ohio cooperative purchasing contract for \$83,696.16. This equipment will be necessary for the County to properly operate and maintain the amount of sewers throughout the County, due in part to the lack of third-party availability of such equipment.

The County will pay out the remaining \$9,341.50 in Technical Services to Stantec Consulting, and \$293,241.43 to CJ Hughes Construction, leaving unspent funds of \$196,730.29 in the loan.

The County respectfully requests that \$83,696.16 of this budget under-run be re-allocated to the Technical Services (or a new 'purchase') line item which allows the appropriate Disbursement Request preparation.

Respectfully,
 Gallia County Board of Commissioners
Absent for vote
 David K. Smith, President
/s/ Brent Saunders
 Brent Saunders, Vice-President
/s/ Harold G. Montgomery
 Harold G. Montgomery, Commissioner

EXECUTIVE SESSION – CONTRACTS & PERSONNEL

At 9:59 a.m. the Vice President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts and personnel. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:11 a.m.; no action taken.

DJFS – SUBGRANT AGREEMENT

The following Subgrant Agreement is recommended by GCDJFS Director Dana Glassburn and present to the commission:

Gallia County Children’s Services TITLE XX Transfer Subgrant Agreement SFY19

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Gallia County Children’s Services and GCDJFS effective from July 1, 2018 through June 30, 2019 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date. This grant in the total amount of thirty-six thousand dollars (\$36,000.00). Harold G. Montgomery made the motion and Brent Saunders Seconded the motion to accepting and sign the agreement. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

NON EMERGENCY TRANSPORTATION CONTRACTS

The Vice President entertained a motion to approve the following Non-Emergency Transportation Purchase of Service Contracts as presented by GCDJFS Director Dana Glassburn:

Vendor	Date of Contract	Bid request per mile per RFP	Offered Price Per Mile by DJFS	Accepted/Declined
Hopewell Health Centers Inc.	07/01/2018-06/30/2019	\$3.56	\$2.40	accepted
Gallia-Meigs CAA	07/01/2018-06/30/2019	\$2.70	\$2.40	accepted
"On the Go" Transportation	07/01/2018-06/30/2019	\$2.75	\$2.40	accepted
R T Need a Lift Transportation	07/01/2018-06/30/2019	\$2.40	\$2.40	accepted
Jackson Transportation Group LLC	07/01/2018-06/30/2019	\$3.00	\$2.40	accepted

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the contracts as presented and recommended by Director Dana Glassburn. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

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

DJFS - DAS

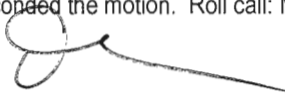
Director Dana Glassburn, Director of the Gallia County Department of Job and Family Services (GCDJFS) is requesting the Gallia County Commissioners authorize him to negotiate/sign a Memorandum of Understanding (MOU) between GCDJFS and Ohio Department of Administrative Services (DAS) and GCDJFS employee to work in Columbus on the Ohio Benefits project for a period of one (1) year with MOU's being negotiated and signed on a State Fiscal Year basis with project costs to be reimbursed by DAS. Harold G. Montgomery made and Brent Saunders seconded the motion to approve the request. Roll call: Mr. Smith, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.

CHILDREN SERVICES – AREA SCHOOLS


The Gallia County Local School and Gallipolis City School Administrators met with the commission to discuss the Children's Services hiring an additional employee. Children Service Director Russ Moore estimated the cost per year at \$53,881.41 for a fulltime caseworker for school systems. In attendance were: Philp Skidmore, Carolyn Casey and Kent Shawver Gallia County Children's Services Board members; Lesley Henry, T.R. Edwards, Edie Bostic, Bray Shamblin, Wendy Halley and Jude Meyers Gallia County Local Schools; Jan Koronich, Jared Denny, Helenlu Morgan and Craig Wright Gallipolis City Schools; Tony Gallagher Gallipolis City Commissioner; GCDJFS Director Dana Glassburn; Sheriff Matthew D. Champlin and Dean Wright Gallipolis Daily Tribune. No Action Taken.

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, absent for vote; Mr. Saunders, yea; Mr. Montgomery, yea.



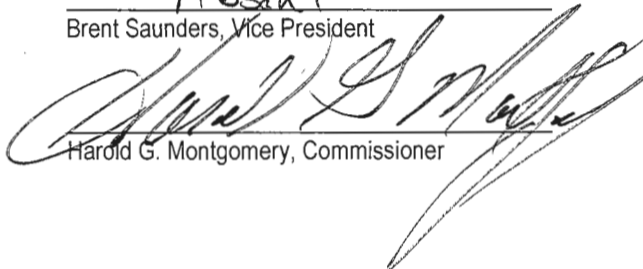
David K. Smith, President



Anette L. Brown, Clerk

Absent

Brent Saunders, Vice President



Harold G. Montgomery, Commissioner