

**AUGUST 30, 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 August 23, 2018 minutes. 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
8/26	9	1	1	0	3	0	0	0	5	22	0	0	0	1

**BID AWARD - CDBG GALLIPOLIS CITY AIRPORT ROAD PAVING PROJECT**

County Administrator Karen Sprague advised the Commission the bids for the CDBG Gallipolis City Airport Road Paving Project have been reviewed, the bid from The Shelly Company is below the engineer's estimate of \$54,984.82. Therefore, Ms. Sprague recommends the project be awarded to The Shelly Company in the amount of \$54,649.25. Ms. Sprague noted the bid was complete containing the bid bond and all affidavits as required and could be awarded as recommended. Ms. Sprague further noted both the Excluded Parties search on [www.sam.gov](http://www.sam.gov) and the Ohio Auditor of State website Certified Search for Unresolved Findings for Recovery reflect nothing for The Shelly Company and therefore made a recommendation to award. David Smith entertained a motion to award the contract as recommended. Harold G. Montgomery made and Brent Saunders seconded this motion to award the bid to The Shelly Company in the amount of \$54,649.25 as recommended. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION - CONTRACT**

At 9:19 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 9:22 a.m.; no action taken.

**CATHARINE KIRKLAND – DOG ISSUES**

Catharine Kirkland and Dale Lamphier met with the commission to discuss their concerns with ongoing issues about neighboring dogs. Also in attendance: Sheriff Matthew D. Champlin, Assistant Prosecutor Randy Dupree, Dog Warden Laurie Cardillo and Dean Wright Gallipolis.

**EXECUTIVE SESSION – LEGAL**

At 9:59 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Dog Warden Laurie Cardillo and Assistant Prosecutor Randy Dupree to discuss legal. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:06 a.m.; no action taken.

**EXECUTIVE SESSION – DJFS - CONTRACT**

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Don Keller, Attorney/Labor Consultant to discuss contract negotiations. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:30 a.m.; no action taken.

**DJFS – CWA CONTRACT**

The President entertained a motion upon the recommendation of Dana Glassburn, DJFS Director, to ratify the Collective Bargaining Agreement (CBA) with Communications Workers of America Local 4320 and Gallia County Department of Job and Family Services, and to provide all GCDJFS non-bargaining unit employees, excluding the Director, the same one-time lump sum wage supplement. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**OSU – AGENCY UPDATE**

ANR Educator Jeff Moore presented the Commission with an agency update of various recent and upcoming activities also presenting a copy of their newsletter and introducing new area leader Michelle Stumbo. Ms. Stumbo give an update on the Snap Ed position.

- June 12 – Gallia Soil and Water Nominating Committee Meeting
- June 25–28 – Junior High Camp for Gallia, Jackson, Pike, and Scioto. Gallia had 5 counselors & 35 campers
- July 6 – Jeff visiting with a local Orchard looking at disease problems
- July 30 – August 4 - Gallia County Fair
- August 10 – Farm City Day Planning meeting
- August 30 – Tracy attending the Forestry Outreach meeting of the Interagency Forestry Team
- September 14–16 – 4-H Forestry Wildlife Camp at Canter's Cave
- September 18-20 – Farm Science Review

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

GALLIPOLIS RAILROAD FREIGHT STATION MUSEUM

Jerry Davis met with the commissioners to give an update of Gallipolis Railroad Freight Station Museum's progress to date describing what has been completed, what is yet to be completed before opening to the public and noting the various rail cars that have been obtained for display and use. The project budget and plans were discussed noting more funding would be needed for final completion of the facility. Mr. Davis invited the commissioners to view the facility and the board's progress to date. All Commissioners thanked Mr. Davis and noted their own appreciation of this project for the county.

EXECUTIVE SESSION – CONTRACTS

At 11:03 a.m. the President entertained a motion to enter into executive session with CORSA Frank Hatfield and James Hale, Wiseman Agency Nick Roach and Gallia County Loss Prevention Coordinator Larry Boyer to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:27 a.m.; no action taken.

CORSA PRESENTATION

Nick Roach, Wiseman Agency presented the Commissioners a 2018-2019 dividend check for \$9,600.00 from CORSA. Also in attendance: Frank Hatfield and James Hale, CORSA.

JFS – COMMON PLEAS COURT – IV-D CONTRACT

The President entertained a motion to approve the following contract 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. Director Dana Glassburn presented the follow resolution:

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101.12-1-80.4 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1<sup>st</sup> day of July, 2018. The foregoing resolution was introduced upon a motion by Board member Harold G. Montgomery, and seconded by Board member Brent Saunders, and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3  
 Votes opposed to the resolution: 0

*of David K. Smith, President*

*of Brent Saunders, Vice President*

*of Harold G. Montgomery, Commissioner*

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 30<sup>th</sup> day of August 2018.

Journal# 51, Page# 488

Attest: *of Anette L. Brown, Clerk to the Board*

EXECUTIVE SESSION – DJFS – PERSONNEL CONTRACTS

At 11:38 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Melissa Clark to discuss personnel and contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 11:59 a.m.; no action taken.

EMPLOYEE RESIGNATION - COLEMAN - DJFS


The President entertained a motion upon the recommendation of JFS Director Dana Glassburn to accept the resignation of Mark Coleman, for retirement purposes, effective October 18, 2018. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.


EMPLOYEE - DJFS

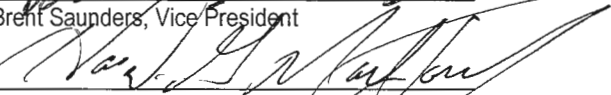
The President entertained a motion upon the recommendation of JFS Director Dana Glassburn, to accept the resignation of Carita Montgomery from the Fiscal Specialist position, a non-bargaining unit position, and to hire Ms. Montgomery to fill vacant bargaining unit position #21003.0 class number 17223 with the effective date to be determined by the Director. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

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

  
 David K. Smith, President

  
 Brent Saunders, Vice President

  
 Harold G. Montgomery, Commissioner

  
 Anette L. Brown, Clerk