

SEPTEMBER 13, 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 September 6, 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:
DJFS	Dana Glassburn	9/13 – 9/14	Columbus, Ohio	OJFSDA Directors Mtg
DJFS	Dana Glassburn	9/18	Columbus or Jackson, Ohio	Fiscal Training/Mtg
DJFS	Dana Glassburn	9/20	Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	9/25	Jackson, Ohio	Southeast District Mtg
Commissioners	David K. Smith, Brent Saunders & Harold G. Montgomery	9/18	London, Ohio	Farm Science Review

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
9/9	17	4	3	0	10	0	0	0	17	11	0	0	0	1

OHIO VALLEY BANK CORPORATE AUTHORIZATION RESOLUTION

The Commissioners were in receipt of The Ohio Valley Bank Corporate Authorization Resolution form authorizing the powers granted as indicated on the form effective September 13, 2018 superseding prior resolutions for this financial institution. The President entertained a motion to approve and sign as presented Harold G. Montgomery made and Brent Saunders seconded. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

The Gallia County Commissioners abide by the Gallia County Investment Policy and following the ORC 135.35 (K) on investment authority.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 2018 12th Amended Certificate of Estimated Resources

EXECUTIVE SESSION - CONTRACT

At 9:32 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. 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 9:51 a.m.; no action taken.

RESOLUTION – NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague presented the Commission with a nurse practitioner agreement with Smith Family Healthcare, LLP for the period of 9/1/2018 thru 12/31/2018 noting the office visit fee of \$35.00 for county employees, spouses & dependents who are also enrolled in the County's Health Insurance Plan with MMO along with additional fees for applicable testing and/or in office injections or administration of medication with a fee schedule included. Ms. Sprague further noted these services are free to county employees as they are paid in full through the county's 105 plan. President entertained a motion to approve the agreement as presented. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

RESOLUTION – FUEL CONTRACT EXTENSION

County Administrator Karen Sprague presented the Commission with a request from Lykins Energy Solutions to extend the fuel contract through May 31, 2019 as per original specs and conditions and at the same rate as the current contract, \$0.139 cents per gallon above the weekly average rack price at OPIS Average Cattlesburg, KY for Gasoline 87 Octane, On Road Diesel and Off Road Diesel. President entertained a motion to approve the contract extension as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - CONTRACT

At 9:54 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. 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 9:58 a.m.; no action taken

DJFS – CONTRACT AMENDMENT

Tina Smith presented on behalf of Director Dana Glassburn the following:

The President entertained the motion to approve the amendment as present. 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 Action Agency ("Sub-grantee") and will be effective from the date of approval by the Gallia County Commission for the purchase of service under TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of health and Human Services.

I. Availability of Funds:

The original contract (G-SFY18-0009) reflected the availability of funds in the amount of \$42,000. This amendment shall increase the availability of funds within the contract to reflect a total of \$46,411.11. This will allow the agency to reconcile the SFY18 contract.

s/ Dana Glassburn,, JFS Director 9/12/2018

s/ Theodore T. Reed III 9/10/2018

Gallia County Commissioners:

s/ David K. Smith, President 8/13/2018

s/ Brent Saunders, Vice President 8/13/2018

s/ Harold G. Montgomery, Commissioner 8/13/2018

PROCLAMATION – NATIONAL SUICIDE PREVENTION MONTH

The President entertained the motion to approve the following proclamation. Brent Saunders made and Harold G. Montgomery seconded motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Prosecutor Jason D. Holdren, Regina Brown, Christy Perkins and Amy Sisson, Chair of Citizens for Prevention and Recovery (CPR) Thom Mollohan and City Commissioner Tony Gallagher.

PROCLAMATION/RESOLUTION
Presented by Gallia County Prosecutor's Office

RECOGNIZING SEPTEMBER AS
SUICIDE PREVENTION MONTH

WHEREAS, suicide is a major public health issue that requires vigilant attention and preventative action;

WHEREAS, each death by suicide directly impacts numerous family members, friends, loved ones, and by extension the entire community; and

WHEREAS, the Gallia County Prosecutor's Office is committed to raising awareness on suicide prevention, and reducing stigma; and

WHEREAS, the County of Gallia is committed to ensuring that those in need have access to services by healthcare providers trained in best practices to reduce suicide risk, and to reducing the stigma associated with using behavioral health treatment or losing a loved one to suicide; and

WHEREAS, no single suicide prevention effort will be sufficient or appropriate for all populations or communities; all are asked to join together and take a stand to help those who are contemplating suicide; and

WHEREAS, September is recognized across the United States as Suicide Prevention Month and provides the opportunity to educate oneself about warning signs and how best to help those most in need; **NOW, THEREFORE**,

BE IT PROCLAIMED, by all members of the Gallia County Board of Commissioners on this 12th Day of September, 2018, that the month of September, 2018, be declared "**SUICIDE PREVENTION MONTH**" throughout Gallia County.

s/ David K. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

EXECUTIVE SESSION - CONTRACT

At 10:26 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss a contract. 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 10:37 a.m.; no action taken

EXECUTIVE SESSION - PERSONNEL

At 10:43 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and Clerk Anette L. Brown to discuss personnel. 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 10:50 a.m.; no action taken

PROCLAMATION – 155th EMANCIPATION CELEBRATION - COUNTY & CITY

The President entertained the motion to approve the following proclamation. Harold G. Montgomery made and Brent Saunders seconded motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Emancipation Board President Andy Gilmore and Vice President Glenn Miller, County Administrator and Emancipation Treasurer Karen Sprague, Emancipation committee member John Grubb, Gallipolis City Commissioner Tony Gallagher, Recorder Roger Walker, and 911/EMA Director Sherry Daines.

PROCLAMATION

WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and

WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and

WHEREAS, the 155th Annual Emancipation Celebration is scheduled for Saturday, September 22 & Sunday, September 23, 2018 at the Gallia County Fairgrounds in Gallipolis.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 22nd & 23rd, 2018 as the

2018 Annual Emancipation Celebration Weekend
in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

s/ David K. Smith, President
s/ Brent Saunders, Vice President
s/ Harold G. Montgomery, Commissioner

RECORDS COMMISSION MEETING

President David K. Smith chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Auditor Larry M. Betz, Recorder Roger Walker, Clerk of Courts Noreen Saunders, I.T. Director John Grubb, and 911/EMS Director Sherry Daines. A copy of the minutes are on file in the Commissioner's office.

COURTHOUSE NEW PHONE SYSTEM

I.T. Director John Grubb met at the request of the commissioners to give an update on issues with the new phone system. Also in attendance Sherry Daines, Auditor Larry M. Betz, Recorder Roger Walker and City Commissioner Tony Gallagher.

EXECUTIVE SESSION - CONTRACT


At 11:20 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Sheriff Administrator Heather Casto and County Administrator Karen Sprague to discuss a contract. 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 11:53 a.m.; no action taken

ADJOURN

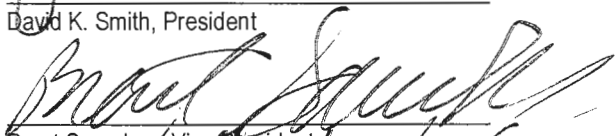
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner