

NOVEMBER 15, 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 November 8, 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:
Auditor	Larry Betz	11/14-11/16	Dublin, OH	Winter Conference CAAO
Commissioner	Harold G. Montgomery	11/15	Wellston, Ohio	Executive Committee

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
11/11	11	2	0	1	30	0	0	0	33	9	0	4	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- November 2018 Sales Tax Report noting calendar year 2018 is down (\$164,676.44) versus November 2017 calendar year

CONTRACT SIGNING - CDBG CI GRANT – GREENFIELD BRIDGE REPAIR PROJECT

County Administrator Karen Sprague provided the Commission with the contract for the FY 2017 CDBG Critical Infrastructure Grant Greenfield Bridge Repair Project with CNE Poured Walls, Inc. of Gallipolis, Ohio in the amount of \$21,200. Harold G. Montgomery seconded this motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

PROCLAMATION – HAROLD AND BETTY WALKER DAY

The President entertained a motion to proclaim the following:

PROCLAMATION

WHEREAS, the Board of Gallia County Commissioners hereby honors Harold & Betty Walker on their 65th Wedding Anniversary; and

WHEREAS, the Board of Gallia County Commissioners recognizes them both as exemplary citizens of Gallia County who have demonstrated high values and standards placing God, Family and Country as their highest priorities while rearing their family in Gallia County; and

WHEREAS, the Board of Gallia County Commissioners wish to congratulate Betty & Harold Walker on their 65th Wedding Anniversary and place this proclamation in the archives of county records from this day forward.

NOW, THEREFORE, the Board of Gallia County Commissioners does hereby proclaim Saturday, November 17, 2018 as

Harold & Betty Walker Day

and we along with the citizens of Gallia County will observe this day as such and participate in the ceremonies and activities planned to bestow this distinction.

This proclamation shall take effect upon its signing this 15th day of November, 2018.

/ David K. Smith, President

/ Brent Saunders, Vice President

/ Harold G. Montgomery, Commissioner

Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SHERIFF – CONSULTANT AGREEMENT

Sheriff Administer Heather Casto presented the following:

Gallia County Local School District

4836 SR 325
Patriot, OH 45658

Office: 740-379-9085

Fax: 740-379-9135

CONSULTANT AGREEMENT

This Agreement is entered into on the 15th day of November, 2018 by and between the Gallia County Local School District Board of Education ("Board") and Gallia County Sheriff's Office (Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

I. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the following services:

The Service of two (2) full time School Resource Deputies for eight (8) hours per day each for the 2018-2019 school year. The Student Resource Deputies will be assigned by the Gallia County Local School Board.

The Consultant shall exercise independent professional judgment at all time and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

II. FEES

The Board shall pay the Consultant \$33.01 per hour for Deputy A and \$34.51 per hour for Deputy B for the 2018-2019 school year. These rates include family insurance plans are subject to change to allow for wage increases and step raised per their FOP contract. The Consultant shall provide documentation of services as required by the Board, and payment shall be made within thirty (30) days of receipt of documentation. These rates are subject to change due to modifications of the union contract. The Board shall pay \$200 per month per cruiser to the Gallia County Sheriff's Office.

III. FREQUENCY OF SERVICES [Select Option]

_____ The Consultant shall provide the described services on an as-needed basis upon request of the Board's superintendent, who shall have the sole discretion to determine the quantity of services, if any, to be provided by the Consultant under this Agreement; use of the Consultant shall not create any expectation regarding further use, and the Board shall have no continuing obligation to utilize the services of the Consultant during the term of this Agreement or thereafter.

OR

X The Consultant shall provide the following quantity of services during the term of this Agreement, two (2) full time School Resource Deputies for eight (8) hours per day each.

IV. TERM

This Agreement shall be in effect from the assignment from August 2018 through May 2019 unless earlier terminated by the Board. The Board or consultant may terminate this Agreement at any time by giving notice to the other party at the address contained herein if the Board or consultant determines, in its sole discretion exercised in good faith, that the other party has violated any applicable law, rule, regulation, or policy; failed to perform any duty or warranty under this Agreement; or made a misrepresentation which materially affects the level or quality of services; or if the Board is otherwise dissatisfied with the Consultant's performance.

V. RELATIONSHIP OF THE PARTIES

The consultant is an independent contractor and may not hold himself/herself out to individuals receiving services or to others as the employee or agent of the Board. The Consultant is not required to perform services exclusively for the Board and may perform the same or similar services for others. The Consultant is responsible for all expenses incurred in rendering services under this Agreement, and the Consultant agrees to hold the Board harmless from any such expenses. At his or her sole cost, the Consultant shall maintain all licenses/certifications required by law, shall secure professional liability insurance and any other insurance required by law, and shall pay all taxes and/or fees required by law. The Consultant shall indemnify and hold the Board harmless from and against any claim asserted by, or any liability to, any person on account of injury, death, or damage to property arising out of the Consultant's acts or omissions in the performance of the Agreement. Any services provided by the Consultant pursuant to this Agreement are in the nature of personal services and may not be subcontracted or assigned without the prior written consent of the Board.

The Gallia County Sheriff's Office will be the exclusive provider of this service during this agreement.

VI. MISCELLANEOUS PROVISIONS

This Agreement creates no third party beneficiaries.

This document sets forth the entire agreement of the parties and supersedes all prior agreements or contracts, whether oral or written between the parties.

CONSULTANT

Gallia County Sheriff's Office
18 Locust Street
Gallipolis, OH 45631

s/ Matthew D. Champlin, Sheriff 11/1/2018
s/ Jason D. Holdren, Prosecuting Attorney 11/8/2018

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

BOARD OF EDUCATION

Gallia County Local School District
4836 SR 325
Patriot, OH 45658

Superintendent Date

Date

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

AMENDMENT TO PERSONNEL POLICY MANUAL

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual Sick Leave (Chapter 6, Section 6.03, pages 51 & 52) as submitted by our Labor Consultant. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

CCAO ENERGY - AGREEMENT AMENDMENT

Bob Snavelly, of Palmer Energy Company, who is the consultant under CCAO to administer energy programs, sent the Electric Service Agreement Amendment with same price and terms as the current agreement to add the new sewer accounts to the existing agreement for approval. The amendment was approved to form by assist prosecutor Randy H. Dupree. The President entertained a motion to approve as submitted. Harold G. Montgomery made and Brent Saunders seconded motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:41 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague 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 10:09 a.m.; no action taken.

COMMISSIONERS ASSISTANT CLERK- RESIGNATION

The President entertained a motion to accept the resignation of Megan Saunders effective immediately dated November 13, 2018. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION - PERSONNEL - DJFS - PERSONNEL

At 10:14 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 10:36 a.m.; no action taken.

VETERAN - BUDGET REVIEW

Veterans Director John Thomas and board member Gary Fenderbosch met with the commission to discuss the 2019 budget request. No action taken.

DJFS - PERSONNEL - PROMOTION/TRANSFER

Promotion:

The President entertained a motion upon the recommendation of Dana Glassburn, DJFS Director, to promote Kathy Campbell to the Fiscal Supervisor 2 position, at a rate of \$25.75 per hour, and Kristina Smith to the Eligibility Referral Supervisor 2 position, at \$24.75 per hour effective November 26, 2018. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Transfer/Promotion:

The President entertained a motion, upon the recommendation of Dana Glassburn, DJFS Director, to transfer/promote Kelli DeWitt to the Fiscal Supervisor 1 position; effective November 26, 2018, at a rate of \$20/hr. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

DEFENSE OF THE INDIGENT

At 11:00 a.m. President David K. Smith opened the following sealed Proposal:

Attorney	Proposal for services in 2019
Gallia County Defense Attorneys Corp.	\$337,050.00

The proposals were turned over to the County Administrator Karen Sprague.

911, EMA, LEPC - BUDGET REVIEW

911 Director Sherry Daines and Deputy Director Keith Wilson met with the commission to discuss the 2019 budget request. No action taken.

LEPC COMMITTEE

The President entertained a motion for Brent Saunders to represent the Gallia County Commissioners on the LEPC/Hazard Mitigation Plan Update Committee. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, abstain; Mr. Montgomery, yea.

EXECUTIVE SESSION

At 11:28 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and through teleconference the County's Bond Counsel Dennis Schwallie with Dinsmore & Shohl LLP to discuss legal matters with regard to bonding. 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 12:01 a.m.; no action taken.

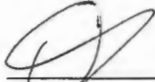
CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

ROAD PETITION – JOHNSON RIDGE ROAD NAME CHANGE

Commission President asked for a motion regarding the petition for changing the road name from Johnson Ridge Road to Polcyn Ridge Road. Harold moved and Brent seconded a motion to deny the petition to change the road name. Commission noted that after careful and in depth consideration of the many verbal and 28 written comments against changing the road name, they felt this was the proper course of action to take. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

ADJOURN

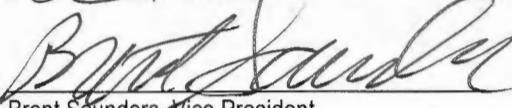
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.




David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner