

**NOVEMBER 20, 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 15, 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:
Econ Dev	Melissa Clark	11/28	Jackson, Ohio	Econ Dev Meeting
Commissioners	Harold Montgomery & Mellissa Clark	11/29	Waverly, Ohio	OVRDC Executive Committee Mtg

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
11/18	16	0	1	0	8	0	0	0	9	16	0	0	0	1

**EXECUTIVE SESSION – CONTRACT**

At 9:01 a.m. the President entertained a motion to enter into executive session with Assistant Prosecutor Randy Dupree and 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 9:16 a.m.; no action taken.

**LEAVE DONATION APPLICATION**

Sheriff Administrator Heather Casto submitted leave donation form of 44 hours of sick time from Randall Johnson to Jeff Smith of the Gallia County Sheriff department. The President entertained a motion to approve both the leave donation as submitted. Brent Saunders and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**LETTER OF ENGAGEMENT - DINSMORE & SHOHL LLP**

County Administrator Karen Sprague presented the Commission with a Letter of Engagement with Dinsmore & Shohl LLP for legal assistance regarding one-fourth percent sales and use tax increase pursuant to ORC Sections 5739.026 and 5741.023 in the amount of \$750. President entertained a motion to approve the letter of engagement and grant County Administrator Karen Sprague permission to sign. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION – PERSONNEL**

At 9:33 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 9:35 a.m.; no action taken.

**DJFS – PERSONNEL – PROMOTION/NEW HIRE****Promotion:**

The President entertained a motion upon the recommendation of Dana Glassburn, DJFS Director, to promote Daniel Sanders to the bargaining unit position of Eligibility Referral Case Manager 2, Classification 17223, and Position Control #21006.0 with the effective date of the promotion to be determined by GCDJFS Director. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**New Hire:**

The President entertained a motion upon the recommendation of Dana Glassburn, DJFS Director, to hire Ashley Angel to the bargaining unit position of Eligibility Referral Unit Aide, Classification 17203, and Position Control #10011.0 with the employment start date to be determined by GCDJFS Director if the pre-employment screening process is satisfactorily completed. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION – PERSONNEL**

At 9:37 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:47 County Administrator Karen Sprague exited the session. Returned to regular session at 9:52 a.m.; no action taken.

\*10:00 am – Commissioners and County Administrator Karen Sprague attended the Budget Commission Public Hearing on the second floor meeting room in the Gallia County Courthouse. Returning at 10:32 am.

SHERIFF BUDGET REVIEW

Sheriff Matthew D. Champlin, Chief Deputy Troy Johnson and Sheriff Administrator Heather Casto met with commissioners to discuss the 2019 budget request. No action taken.

EXECUTIVE SESSION – CONTRACTS

At 11:03 a.m. the President entertained a motion to enter into executive session with Attorney Andy Noe 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. At 11:06 am. Mr. Noe exited the session. Returned to regular session at 11:08 a.m.; no action taken.

SPYGLASS

Josh Freeman with Spyglass met with the commissioners. President Smith note that I.T. Director John Grubb, also in attendance would be more appropriate to discuss Spyglass's proposal with and request John Grubb met with Mr. Freeman and make a recommendation at a later time. No action taken

EXECUTIVE SESSION – PERSONNEL

At 11:40 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 11:52 a.m.; 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, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

  
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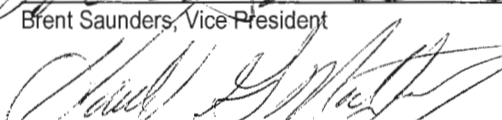
David K. Smith, President

  
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Anette L. Brown, Clerk

  
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Brent Saunders, Vice President

  
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Harold G. Montgomery, Commissioner