

DECEMBER 27, 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 December 20, 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
12/23	8	1	0	0	6	0	0	0	7	11	0	0	0	0

EXECUTIVE SESSION

At 9:17 a.m. the President entertained a motion to enter into executive session to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. At 9:23 a.m. County Administrator Karen Sprague entered the session at the Commissioner's request. At 9:39 a.m. County Administrator Karen Sprague exited the session. Returned to regular session at 9:47 a.m.; no action taken.

ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2019

County Administrator Karen Sprague presented the Commission with the Annual Appropriation Resolution for all funds for the fiscal year beginning January 1, 2019 thru December 31, 2019. The appropriations totaled as follows:

General Fund:

- Appropriations = \$9,211,784.25
- Encumbrances = \$165,358.37

Special Revenue Funds:

- Appropriations = \$26,942,351.35
- Encumbrances = \$117,927.20
- Balances Carried Forward = \$1,586,941.89

Grand Total All Funds:

- Appropriations = \$36,154,369.60
- Encumbrances = \$283,285.57
- Balances Carried Forward = \$1,586,941.89

David Smith entertained a motion that the Annual Appropriation Resolution for the fiscal year 2019 be approved and signed by the Commission. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold G. Montgomery, yea.

2019 HOLIDAY SCHEDULE

The President entertained a motion to accept the recommendation of County Administrator Karen Sprague to acknowledge legal holidays for the year 2019, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

HOLIDAY	Date
New Year's Day	Tuesday, January 1
Martin Luther King Day	Monday, January 21
President's Day	Monday, February 18
Memorial Day	Monday, May 27
Independence Day	Thursday, July 4
Labor Day	Monday, September 2
Columbus Day	Monday, October 14
Veterans Day	Monday, November 11
Thanksgiving	Thursday, November 28
Christmas Day	Wednesday, December 25

This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

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

PROSECUTING ATTORNEY

Assistant Prosecutor Randy Dupree met with the commission for their weekly update and review, also noted he would be available throughout the day if they would need legal assistance. No action taken.

DJFS – LEGAL REPRESENTATIVE

Director Dana Glassburn presented a formal Letter from McNees Wallace & Nurick LLC informing of Donald R. Keller decision to leave McNees Wallace & Nurick LLC. The President entertained a motion to terminate representation in legal matters with McNees Wallace & Nurick LLC. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

Director Dana Glassburn recommend to be represented in legal matters with Donald R. Keller Law Office, LLC and request for David K. Smith to sign stating their decision. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION

At 10:17 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 10:35 a.m.; no action taken.

EMA CONTRACTS WITH TOWNSHIPS/VILLAGES

Harold G. Montgomery made and Brent Saunders seconded the motion to approve Contracts for the period of January 1, 2019 through December 31, 2019 with all 15 Townships & 6 Villages for the provision of Emergency Management per ORC Sections 5502.271 & 307.15. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 YEAR-END ADVANCES & TRANSFERS

The President entertained a motion to authorize the County Auditor to advance funds from the County General Fund to the following funds, if they remain in the red after the final pay-ins dated 12/31/2018 (the following amounts are as of 12/27/2018):

- 063 – Health Dept. General Fund (\$107,311.04)
- 064 – Health Dept. BCMH Fund (\$23,832.62)
- 068 – Health Dept. Water Systems Fund (\$345.52)
- 071 – Health Dept. Get Vaccinated Ohio Grant Fund (\$3,538.96)
- 083 – Health Dept. PHEP Grant Fund (\$7,484.15)
- 091 – Health Dept. Sewage Treatment Systems Fund (\$178.75)
- 094 – Health Dept. Tobacco Grant Fund (\$6,413.31)
- 087 – Health Dept. WIC Grant Fund (\$5,825.49)
- 135 – Sheriff Bulletproof Vest Grant Fund (\$1,778.90)
- 191 – MV Sewer Debt Retirement Fund (\$121.48)
- 352 – Pros. VOCA Grant Fund (\$5,465.91)
- 359 – VOCA-Survivor Services Grant Fund (\$9,845.78)
- 360 – GCSO Overtime 2018 Grant Fund (\$7,760.13)

Transfer funds from the County General Fund to D&K Fund & Airport Fund, if the funds remains in the red after the final pay-ins dated 12/31/2018 (the following amounts are as of 12/27/2018):

- 005 – D&K Fund (\$8,751.48)
- 036 – Airport Authority (\$18,771.05)

DEPARTMENT	AMOUNT	TRANSFERS	
		FROM	TO
Sheriff	\$969.39	001.0601.510200	001.0601.536800
Sheriff	\$454.09	001.0601.510200	001.0601.536600
Jail	\$425.75	001.0603.510201	001.0603.536800
Jail	\$9.28	001.0603.510201	001.0603.536700
B.O.E.	\$31.52	001.0301.530700	001.0301.510201
B.O.E.	\$8.48	001.0301.536400	001.0301.510201
I.T.	\$28.10	001.0300.530700	001.0300.536600
Child Svcs	\$768.34	003.0003.531200	003.0003.536700
DJFS	\$143.95	008.0009.536500	008.0009.536600
S&W	\$2252.99	015.0015.536800	015.0015.510200
S&W	\$170.80	015.0015.536800	015.0015.536400
S&W	\$32.86	015.0015.536800	05.0015.536600
Cert of Title	\$36.10	046.0046.510200	046.0046.536800
Cert of Title	\$912.51	046.0046.510200	046.0146.536402

DEPARTMENT	AMOUNT	APPROPRIATIONS	
		TO	FUND#
Title IV-D CP	\$15,642.76	Salaries	120.0120.510200
Title IV-D CP	\$2,189.95	PERS	120.0120.536400
Title IV-D CP	\$226.82	Med	120.0120.536600

Further to grant the County Administrator & County Auditor the authority to agree on the final fund advances, fund transfers and line item transfers should any other funds or line items end the year in the red once final payroll & fringes

CASTO & HARRIS, INC. -- RE-ORDER No. 19928-18

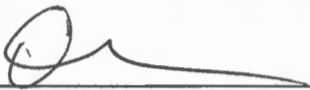
are posted to funds. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

EMS - EQUIPMENT

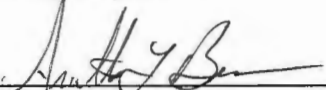
EMS Director Larry Boyer and Deputy Director Keith Wilson met the commissioners to request purchase of another Life Pack cardiac monitors. Mr. Montgomery noted EMS has 2 new of 5 monitors, not paid off to date. No action taken.

ADJOURN

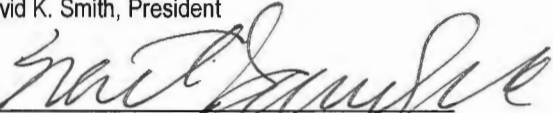
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.



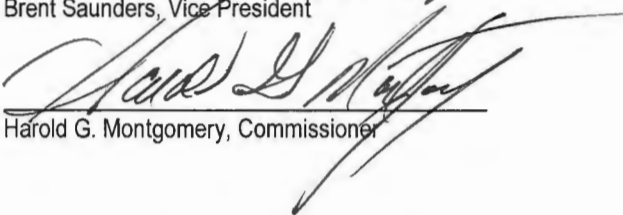
David K. Smith, President



Anette L. Brown, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner