

MAY 7, 2019

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the May 2, 2019 minutes. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	5/7 – 5/10	Columbus, Ohio	Mtg & Training
Econ Dev	Melissa Clark	5/14	Zanesville, Ohio	APEG Team Lead Mtg
Econ Dev	Melissa Clark	5/15	Columbus, Ohio	OEDA Mtg
DJFS	Dana Glassburn	5/16	Jackson, Ohio	CSS Mtg
I.T.	John Grubb	5/17	Columbus, Ohio	OCATS Mtg
DJFS	Dana Glassburn	5/28	Jackson, Ohio	District Mtg

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

2019 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
5/5	3	2	0	0	11	0	0	0	13	10	0	0	0	1

LEAVE DONATION APPLICATION

Sheriff Administrator Heather Casto submitted leave donation form of 10 hours of sick time Randall Johnson to Jeff Smith of the Gallia County Sheriff department. The President entertained a motion to approve the leave donation as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Upon roll call votes were as follows: Roll: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

OHIO VALLEY BANK CORPORATE AUTHORIZATION RESOLUTION

Anette L. Brown, Clerk presented The Ohio Valley Bank Corporate Authorization Resolution to the Commissioners for their approval and signatures as follows:

To: The Ohio Valley Bank
 From: Gallia County Commissioners
 RE: Resolution QF Lodge
 Date: May 7, 2019

Dear Sirs,
 As representatives of Gallia County, we give authorization granting Gallia County Judge Margaret Evans to sign on behalf of the Gallia County Court of Common Pleas to open a new credit card account or accounts with The Ohio Valley Bank. If you would like additional information please contact us at 740-446-4374 or gcboc@gallianet.net.

Respectfully submitted,
 Gallia County Commissioners

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

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

REQUEST FOR QUALIFICATIONS – COUNTY CORRECTIONS FACILITY

County Administrator Karen Sprague presented the Commission with the following Request for Qualifications – County Corrections Facility responses that were received by the due date & time of May 3, 2019 at 1:00 pm for opening and documentation of receipt in today's minutes:

- K2M Design of Cleveland, Ohio – 6 hard copies & 1 copy on flash drive received 5/3/2019 @ 10:50 am
- Shremshock of New Albany, Ohio – 6 hard copies & 1 copy on flash drive received 5/2/2019 @ 10:30 am
- TSHD Architects of Portsmouth, Ohio – 6 hard copies & 1 copy on flash drive received 5/3/2019 @ 12:40 pm
- DLZ Architecture, Inc. of Columbus, Ohio – 6 hard copies & 1 copy on flash drive received 5/3/2019 @ 11:34 am

Ms. Sprague noted 6 hard copies & 1 copy on flash drive was the requirement for submittal as advertised. Commission noted the next step is to interview the companies before ranking the proposals. No action taken.

DJFS – EXTENSION OF CONTRACT

Director Dana Glassburn presented to commission with the following contract extensions:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY19 contract is to end June 30, 2019. This statement is to extend the current NEMT contract as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2019 through June 30, 2020. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director May 7, 2019

s/ Ro Eddy, Authorized Provider Representative May 1, 2019

R&T Need A Lift Transport

Contractor name

Commissioner:

s/ Brent Saunders, President May 7, 2019

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney April 30, 2019

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY19 contract is to end June 30, 2019. This statement is to extend the current NEMT contract as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2019 through June 30, 2020. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director May 7, 2019

s/ Garry B. Stover, Authorized Provider Representative May 1, 2019

On the Go Transportation, LLC

Contractor name

Commissioner:

s/ Brent Saunders, President May 7, 2019

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney April 30, 2019

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY19 contract is to end June 30, 2019. This statement is to extend the current NEMT contract as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2019 through June 30, 2020. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

s/ Dana Glassburn, JFS Director May 7, 2019

s/ Wayne Lester, Authorized Provider Representative May 1, 2019

Jackson Transportation Group LLC

Contractor name

Commissioner:

s/ Brent Saunders, President May 7, 2019

s/ Harold G. Montgomery, Vice President

s/ David K. Smith, Commissioner

s/ Randy Dupree, Assistant Prosecuting Attorney April 30, 2019

MAY 7, 2019

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY19 contract is to end June 30, 2019. This statement is to extend the current NEMT contract as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2019 through June 30, 2020. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

<i>s/ Dana Glasburn, JFS Director</i>	May 7, 2019
<i>s/ Kevin Mock, Authorized Provider Representative</i> <u>Hopewell Health Centers, Inc.</u> Contractor name	April 30, 2019
Commissioner:	
<i>s/ Brent Saunders, President</i>	May 7, 2019
<i>s/ Harold G. Montgomery, Vice President</i>	
<i>s/ David K. Smith, Commissioner</i>	
<i>s/ Randy Dupree, Assistant Prosecuting Attorney</i>	April 30, 2019

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICE CONTRACT
CONTRACT EXTENSION NO.1**

This amendment will amend/extend the Non-Emergency Medical Transportation (NEMT) contract, originally dated July 1, 2018 through June 30, 2019, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractor for the purchase of service under authority of 93.778 NET Transportation.

II. Extension of Contract:

The SFY19 contract is to end June 30, 2019. This statement is to extend the current NEMT contract as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the Purchase of Service Vendor Contract. This extension will be in effect July 1, 2019 through June 30, 2020. There will be no change in the rate per mile which will remain at \$2.40 within the "Medical Community" as defined in the Plan.

<i>s/ Dana Glasburn, JFS Director</i>	May 7, 2019
<i>s/ Shirley Doss, Authorized Provider Representative</i> <u>Gallia Co. Council on Aging</u> Contractor name	May 1, 2019
Commissioner:	
<i>s/ Brent Saunders, President</i>	May 7, 2019
<i>s/ Harold G. Montgomery, Vice President</i>	
<i>s/ David K. Smith, Commissioner</i>	
<i>s/ Randy Dupree, Assistant Prosecuting Attorney</i>	April 30, 2019

The President entertained a motion to approve and sign the contract extensions as presented. Harold G. Montgomery made and David K. Smith seconded this motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

COMMON PLEAS COURT – TCAP GRANT

Judge Margaret Evans and Mike Smith of the Court of Common Pleas met with the commission requesting authorization to apply for the Renewal of Targeted Community Alternative to Prison (TCAP) Grant with the Ohio Department of Rehabilitation and Correction. The TCAP block grant provides funding from ODRC and requires counties to enter into a Memorandum of Understanding (MOU) to be reimbursed for TCAP offenders sentenced to their county facilities. The President entertained a motion to give authorization to Judge Margaret Evans to apply and sign. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

CORONER UPDATE

Gallia County Coroner Doctor Daniel Whitely gave the following updates:

Coroner/Medical Examiner Toxicology Reimbursement (OAKS)

Ohio Department of Health Toxicology Screenings (440621) provides funding to reimburse county coroners in counties in which the coroner has performed toxicology screenings on victims of drug overdose. H.B. 49 specifies that a coroner must screen for buprenorphine, methadone, and naltrexone if the autopsy includes a toxicological analysis. The bill requires the Director of ODH to transfer the funds to the counties in proportion to the numbers of toxicology screenings performed per county. The budget provides funding of \$1.0 million in each fiscal year.

Dr. Whitely provided a copy of the state grant he submitted 2/14/2018, noting he did not receive notification of reimbursement for 2018.

Per Diem for Assistant Coroner

Dr Whitely noted he was considering paying per diem for an assistant coroner to cover his duties and be on call when he was out of town.

Transport for Autopsy

Dr. Whitely noted he wishes to have a more detailed reimbursement for area funeral homes to transport for autopsy. The Board noted it was the Coroner Budget and he is responsible for managing it as he see fit, including establishing rates for transport.

MAY 7, 2019

GOODWILL INDUSTRIES WEEK PROCLAMATION

AB

Harold G. Montgomery

David K. Smith

The President entertained the motion to approve the following proclamation. ~~Mr. Saunders~~ made and ~~Mr. Montgomery~~ seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance were: Goodwill Industries of Southern Ohio, Inc. Executive Director/CEO Lenore Mason and Communications and E-Commerce Manager Jonathan Phillips and Gallia County Goodwill Store Manager Anginette Rippey.

**Goodwill Industries Week
May 5 – 11, 2019**

PROCLAMATION

Whereas, Goodwill Industries Week has taken place the first full week of May since 1951; and

Whereas, since 1902, Goodwill organizations have been helping people find jobs, build their financial stability, and strengthen their families and communities; and

Whereas, Goodwill is building better futures and changing lives; and

Whereas, their work has helped thousands of people build their careers and experience the pride and sense of community that work brings; and

Whereas, it is appropriate to recognize that Goodwill Industries as a vital and compassionate service in Gallia County, Ohio and join in the celebration of 117 years across the country.

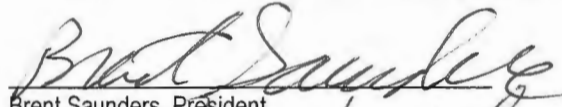
Now, therefore, be it resolved that We, the Board of Gallia County Commissioners, do hereby proclaim May 5 through May 11, 2019 as GOODWILL WEEK in the County of Gallia, State of Ohio and encourage the support and participation of all citizens to help achieve their mission, not just during Goodwill Industries Week, but every day of every week.

In witness whereof, we have hereunto set our hand and caused this seal to be affixed.

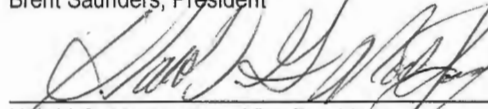
of Brent Saunders, President
of Harold G. Montgomery, Vice President
of David K. Smith, Commissioner

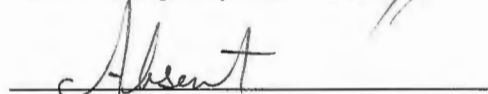
ADJOURN

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


Brent Saunders, President


Anette L. Brown, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner