

AUGUST 8, 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 August 1, 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	7/23	Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	7/30	Jackson, Ohio	District Mtg
Commissioners	Brent Saunders, Harold Montgomery, & David K. Smith	8/8	Wellston, Ohio	GJMV Solid Waste Management Dist. Mtg
DJFS	Dana Glassburn	8/8	Columbus, Ohio	OJFSDA Mtg
Econ Dev	Melissa Clark	8/13	Waverly, Ohio	OVRDC Proj Review Committee Mtg
DJFS	Dana Glassburn	8/19	Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	8/20	Columbus, Ohio	OJFSDA Budget Related Mtg
DJFS	Dana Glassburn	8/27	Pike County, 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
8/4	10	0	1	0	7	0	0	0	8	12	0	0	0	0

SEWER LIFT STATION DAMAGE

Tommy Dillon met with the commissioner to give an update on the damages of sewer lift station located at 24 Liberty Road, Gallipolis, Ohio. No action taken.

JULY 2019 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The July 2019 Financial Reports for comparison with the July 2018 Financial Reports. The following was noted during the review:
 - 1/1/2018 beginning cash balance was \$2,386,549.22
 - 1/1/2019 beginning cash balance was \$1,579,015.82
 - Difference of (\$807,533.40)
 - 7/31/2018 ending cash balance was \$1,770,124.33
 - 7/31/2019 ending cash balance was \$556,771.22
 - Difference of (\$1,213,353.11)
 - 18th Amended Certificate of Estimated Resources
 - August 2018 RE settlement = \$880,424.54 (Compared to August 2017 RE Settlement = \$1,040,211.55; Difference of -\$159,787.01)
 - Soil & Water supplemental request letter
 - 2019 SERB Health Insurance Report

CHIP PROGRESS REPORT

County Administrator Karen Sprague presented the Commission with current weekly CHIP progress report.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd Quarter 2019 hotel lodging tax from the County Auditor, reporting \$49,506.50 being made to the Ohio Valley Visitor's Center. Noted no return or Tax filed for Paul Terr-Blanche (Air BnB). The report is on file in the Commissioner's office.

DJFS – SUBGRANT AGREEMENT

DJFS Kathy Campbell on half of Director Dana Glassburn presented the commissioners the following:

Gallia County Department of Job and Family Services
RECITALS

This Subgrant Agreement between the Gallia County Department of Job and Family Services, (hereinafter referred to as "CDJFS") located at 848 3rd Avenue, Gallipolis OH 45631 and Gallia County Council on Aging, (hereinafter referred to as "SUBGRANTEE")

CASTO & HARRIS, INC. — RE-ORDER NO. 19028

AUGUST 8, 2019

(DUNS#799591854) located at 1165 State Route 160, Gallipolis, Ohio, 45631. SUBGRANTEE hereby accepts the Subgrant and agrees to comply with all the terms and conditions set forth in this Agreement.

This Subgrant is made pursuant to the following federal award: State grant; and Title XX CFDA 93.667 (original award date 10/22/2018, FAIN# 1901OHSOSR), as administered by the U.S. Department of Health and Human Services. At the time of signing the subgrant the FFY20 Title XX CFDA Federal award had not been signed. CDJFS will place updated Federal Award sign date once received. This Subgrant is not for research and development purposes.

This Subgrant Agreement will be in effect from August 1, 2019 to September 30, 2019 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII prior to the above termination date.

This grant is in the total amount of Thirty Thousand dollars. (\$30,000)

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

EXECUTIVE SESSION - PERSONNEL

At 10:01 a.m. the President entertained a motion to enter into executive session to discuss personnel. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:17 a.m.; no action taken.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2nd quarter 2019 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners Brent Saunders, Harold G. Montgomery and David K. Smith, Clerk of Courts Noreen Saunders, and Steve McGhee, County Treasurer. The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

STATE OF OHIO TREASURER REPRESENTATIVE

Kelley Smith representative for State of Ohio Treasurer, Robert Sprague discussed various county and state issues with the Commissioners. No action taken.

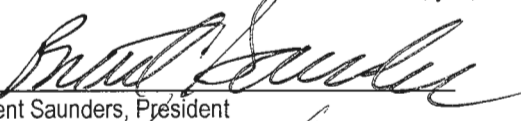
COMMON PLEAS COURT – SUBSIDY GRANT AGREEMENT – TCAP

The Commissioners were in receipt of a Subsidy Grant Agreement - Targeted Community Alternative to Prison (TCAP) Grant with the Ohio Department of Rehabilitation and Correction. The President entertained a motion to approve and sign the Subsidy Grant Agreement. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yes; Mr. Montgomery, yea; Mr. Smith, yea.

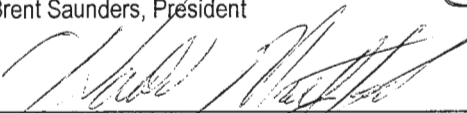
***2:30 pm – Commissioners traveled to Wellston, OH for the GJMV Solid Waste District meeting.**

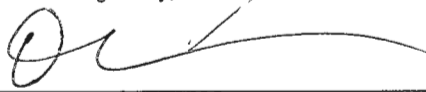
ADJOURN

At 5:00 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