

SEPTEMBER 19, 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 September 12, 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:
I.T.	John Grubb	9/27	Columbus, Ohio	OCATS Mtg
EMS	Larry Boyer	9/27	Lancaster, Ohio	CLCCA Fall Mtg
JFS	Kelli DeWitt	10/9	Columbus, Ohio	Fred Pryor Seminar

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith 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
9/15	11	4	1	0	16	0	0	0	21	4	0	0	0	0

HOME PROGRAM – HOMEOWNER WRITTEN AGREEMENT

County Administrator Karen Sprague presented the Commission with a Homeowner Written Agreement as required by the Home Program. Ms. Sprague noted this agreement is between Jason R. & Brandy L. Johnson and the Gallia County Commissioners for a HOME funded project that is part of the 2018 CHIP grant program. Brent Saunders entertained a motion to approve and sign the agreement as presented. Harold G. Montgomery moved and David K. Smith seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

COUNTY ENGINEER - OPWC GRANT DISBURSEMENT REQUEST # 1

Commission received Disbursement Request # 1 for the 2019 OPWC Grant for the 2019 Gallia County Road Improvements Project. The disbursement request noted the County Engineer has expended \$273,231.38 local match and disbursement request asks OPWC to reimburse The Shelly Company for the balance of the project cost of \$400,000. Brent Saunders entertained a motion to approve and sign the disbursement request # 1 as submitted. David K. Smith moved and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

DJFS – BIENNIAL RENEWAL PRC PLAN

GCDJFS Director Dana Glassburn provided the Gallia County Family Services an opportunity to review and comment on the Biennial Renewal PRC Plan which is effective October 1, 2019 through September 30, 2021 (unless otherwise terminated or extended). The committee unanimously approved the Biennial Renewal PRC Plan on September 19, 2019.

Motion to approve the 2019-2021 Prevention Retention and Contingency (PRC) Plan, as recommended by the Family Services Planning Committee, was made by Board member Harold G. Montgomery, and seconded by Board member David K. Smith and the vote taken thereon resulted in: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

JFS 2020 BUDGET REVIEW

JFS Director Dana Glassburn met with the commission to discuss the 2020 budget request. No action taken.

EXECUTIVE SESSION – DJFS – PERSONNEL

At 10:20 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Returned to regular session at 10:38 am. No action taken.

RECESS – FY 2018 POST AUDIT MEETING

* **10:45 a.m.** Harold G. Montgomery made and David K. Smith seconded the motion to recess from regular session to participate in the post audit conference for FY 2018. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

* **11:27 a.m.** David K. Smith made and Harold G. Montgomery seconded the motion to reconvene the meeting. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea

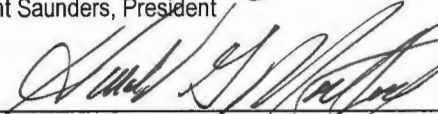
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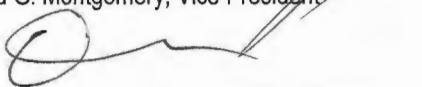
ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Harold G. Montgomery 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