

**NOVEMBER 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 October 31, 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	11/7	Jackson, Ohio	CSS Mtg
Commissioners	Harold G. Montgomery	11/14	Wellston, Ohio	GJMV Solid Waste Budget Work Session
DJFS	Dana Glassburn	11/14	Columbus, Ohio	OJFSDA Mtg
911/EMA	Sherry Daines & Tim Miller	11/18	Athens, Ohio	ODOT Mtg
911/EMA	Sherry Daines & Tim Miller	11/19	Nelsonville, Ohio	EMA SECTOR Mtg
DJFS	Kathy Campbell & Kelli Dewitt	11/19	Jackson, Ohio	PCSA Intro to Children Svcs Funding
911/EMA	Sherry Daines	11/20	Columbus, Ohio	APCO/NENA/911 Association Mtg
DJFS	Dana Glassburn	11/26	Portsmouth, Ohio	OJFSDA 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
11/3	11	1	2	0	15	0	0	0	18	10	0	0	0	0

**OCTOBER 2019 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The October 2019 Financial Reports for comparison with the October 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)
  - 10/31/2018 ending cash balance was \$2,485,649.74
  - 10/31/2019 ending cash balance was \$1,513,064.08
  - Difference of (\$972,585.66)
  - 23<sup>rd</sup> Amended Certificate of Estimated Resources

**PROSECUTING ATTORNEY**

Assistant Prosecutor Randy Dupree met with the commission for their weekly update, review and advice on any legal issues. No action taken.

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution of the 3<sup>rd</sup> Quarter 2019 hotel lodging tax from the County Auditor, reporting \$50,278.08 being made to the Ohio Valley Visitor's Center. Noted three (3) no return or Tax filed: Regency Inn, Paul Terr-Blanche (Air BnB) and Briarthorne Farm B & B. The report is on file in the Commissioner's office.

**NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH – PROCLAMATION**

The President entertained a motion to approve the following proclamation. David K. Smith made and Harold G. Montgomery seconded the motion: Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea. Also in attendance: Holzer Home Care Courtney Doles, Nicole Crump, Sara Gore and Amy Shadle.

**NATIONAL HOME CARE/HOSPICE PALLIATIVE CARE MONTH  
NOVEMBER 2019**

PROCLAMATION

**Whereas**, home care services provide high quality and compassionate health care services to more than 5 million Americans annually, especially in times of community or personal health care crisis; and

**Whereas**, 90 percent of Americans want to age in place, and home care is the preferred method of health care delivery among the disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can;

**Whereas**, home care services allow families to stay together, and provide for greater health, dignity and comfort in our communities; and

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**Whereas**, home care in the U.S. is a growing alternative to hospitalization or other institution-based forms of health care for acute and chronic illnesses, providing care to millions of Americans each year; and

**Whereas**, two million everyday heroes – including home care nurses, therapists, aides, physicians, social workers, spiritual care providers and others –will travel almost billion miles in 2019 to deliver care and worked tirelessly to provide professional support to millions of Americans in need of quality health services; and

**Whereas**, these dedicated home care professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm, and aging population; and

**Whereas**, Holzer Home Care and Hospice, the National Association for Home Care & Hospice, and thousands of home care agencies across the United States of America have declared the month of November 2019 as National Home Care Month and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;

**Now, therefore**, be it resolved that we, Board of Gallia County Commissioners, do hereby proclaim November 2019 as NATIONAL HOME CARE MONTH in Gallia County and encourage the support and participation of all citizens in learning more about the home care and hospice concepts of care for the elderly, disabled, and infirm.

**IN WITNESS WHEREOF**, we have here unto set our hand this 7<sup>th</sup> Day of November, 2019 and caused this seal to be affixed.

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

**SHERIFF – BUDGET**


Sheriff Matthew D. Champlin and Chief Deputy Troy Johnson met with the commission to discuss their need for supplemental appropriation and transfers to cover expenditures for the remainder of the year. Chief Deputy Johnson noted their grand total needed would be \$463, 545.00. The Commissioners noted they would need to check the general fund cash balances before making a decision.


The commissioners approved to do a supplemental appropriation to the Sheriff-Jail contract services fund line in the amount of \$200,000.

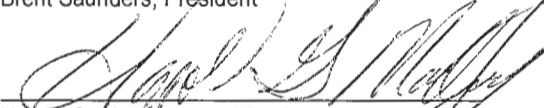
At 1:30 PM Brent Saunders, Harold G. Montgomery and David K. Smith traveled to Rio Grande, Ohio where Ohio Lieutenant Governor Jon Husted, Buckeye Rural Electric Co-op officials and area dignitaries announced a \$2.5 million Appalachian Regional Commission Grant award to expand Board band.

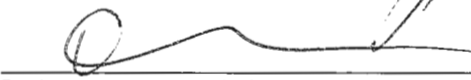
**ADJOURN**

At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery moved 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

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18