

JANUARY 23, 2020

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

The President entertained a motion for approval of the January 16, 2020 minutes. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
I.T.	John Grubb	1/31	Columbus, Ohio	OCATS Mtg

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

2020 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
1/19	19	0	3	0	13	0	0	0	16	16	0	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague provided the Commission with the following on behalf of County Administrator Karen Sprague:

- 2nd Amended Certificate of Estimated Resources
- January 2020 Sales Tax Report

CERTIFICATION OF COUNTY-WIDE COST ALLOCATION PLAN

County Administrator Karen Sprague provided the Commission with a certificate of the county-wide cost allocation plan prepared by Maximus, Inc. for approval and signing. President Montgomery entertained a motion to approve and sign the cost allocation plan certification. David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TOWNSHIP ALLOCATION FOR 2020

The Commission was presented the County Administrator Karen Sprague recommendation to approve vouchering the FY 2020 allocation of \$4,000 directly to each of the 15 Townships in Gallia County, totaling \$60,000. Brent Saunders made and David K. Smith seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CERTIFICATE OF RECOGNITION

Brent Saunders made and David K. Smith seconded the motion to award the following certificate of recognition of 40 years of service to Thomas R. Halfhill. The Commissioners want to thank Maintenance Supervisor Tom Halfhill for his dedication, passion and hard work. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Certificate

40 YEARS OF SERVICE

Awarded to

Thomas R. Halfhill

In recognition of

Your dedication, passion, and hard work

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

s/ Karen Sprague, County Administrator

January 23, 2020

PROSECUTING ATTORNEY

Prosecutor Jason D. Holdren and Dr. Daniel Whiteley met with the commission to discuss Dr. Whiteley position as Gallia County EMS Medical Director. No action taken.

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:02 a.m. the president entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:11 a.m.; no action taken.

DJFS – EMPLOYEE TRANSFER

The President entertained a motion upon the recommendation of DJFS Director Dana Glassburn to transfer Misty Rossiter to Eligibility Referral Case Manager 1, PC#21001.5 CN#17223; effective January 27, 2020. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JANUARY 23, 2020

2ND AMENDMENT SANCTUARY

Gallia County resident Anthony Thompson met with the Commissioners to seek to establish Gallia County becoming a 2nd Amendment Sanctuary County. Also in attendance: Prosecutor Jason D. Holdren; Sheriff Matthew D. Champlin; several other Gallia County residents and Dean Wright, Gallipolis Daily Tribune. The meeting was moved to the larger second floor meeting room due to the number of supporters in attendance. Prosecutor Holdren and Sheriff Champlin noted their support of the 2nd Amendment. President Montgomery noted they would review Mr. Thompson proposed resolution with Prosecutor Holdren and plan to address it again next week January 30, 2020 at noon. No action taken.

EXECUTIVE SESSION – COLLECTIVE BARGINING & PERSONNEL

At 11:01 a.m. the President entertained a motion to enter into executive session with 911/ EMA Director Sherry Daines, 911/EMA Deputy Director and EMS Director Keith Wilson, and CJ Fultz with Clemans Nelson to discuss collective bargaining and personnel. David K. Smith moved and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:14 a.m. no action taken.

RESOLUTION - EMS AND UMWA

Brent Saunders moved and David K. Smith seconded the motion to accept the following resolution as presented. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION APPROVING TENTATIVE
COLLECTIVE BARGAINING AGREEMENT
BETWEEN
THE GALLIA EMS
AND
UMWA

BY THE BOARD:

WHEREAS, Ohio Revised Code Chapter 4117 establishes collective bargaining procedures for public employers and public employees; and

WHEREAS, pursuant to the provisions of Ohio Revised Code Chapter 4117, it is the desire of this Board that the tentative collective bargaining agreement reached in SERB Case No. 2019-MED-09-0920 by the parties referenced above is approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the tentative collective bargaining agreement reached in SERB Case No. 2019-MED-09-0920 by the parties referenced above is hereby deemed approved by the legislative body; and

BE IT FURTHER RESOLVED that the Director of Gallia EMS and its authorized representative, are authorized to execute the above referenced collective bargaining agreement on behalf of the Employer.

ADOPTED at a regularly adjourned meeting of the Board of County Commissioners of Gallia County, Ohio, this 23rd day of January, 2020.

Mr. Montgomery yea Mr. Smith yea Mr. Saunders yea

CERTIFICATE OF CLERK

IT IS HEREBY CERTIFIED that the forgoing is a true and correct transcript of a resolution adopted by the Board of County Commissioners in session the 23rd day of January, 2020.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Office of County Commissioners of Gallia County, Ohio this 23rd day of January, 2020.

/ Anette L. Brown, Clerk
Gallia of County Commissioners
Gallia County, Ohio

CHILDREN SERVICES AGENCY 4th Qtr. UPDATE

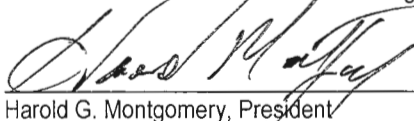
Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for October 2019 through December 2019 and screening reports for July 2019 through December 2019 and reviewed by everyone. No action taken.

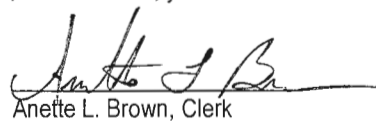
COUNTY CORRECTION DETENTION CENTER WORKSHOP

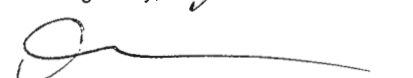
DLZ Architecture Eric Ratts and Greg Galieti met with the Commissioners for the County Correction Detention Center Workshop meeting. DLZ's agenda included Overview of Schematic Design, Site Plan Concept 'B1', Floor Plans – Base and Alternate, Tunnel, Ceiling Plans, Exterior Elevation Concepts 4A, 6A, and 7, Roof Plan, Discipline Narratives, Staffing Analysis and Next Steps. The following were in attendance: Sheriff Matthew D. Champlin, Lieutenant Chris Gruber jail administrator; Gallipolis Municipal Judge Eric Mulford and Robbie Harrison, Economic Development Director Melissa Clark; County Maintenance Superintendent Tom Halfhill; Clerk, Anette Brown; Assistant Clerk, Kim Elliott; Gallipolis City Commissioner Tony Gallagher; and Dean Wright, Gallipolis Tribune. Next meeting scheduled for February 6, 2020 at 1:30 p.m. No action taken

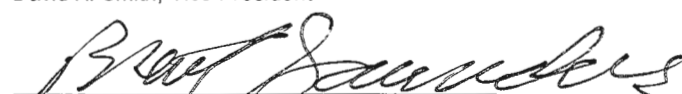
ADJOURN

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


Harold G. Montgomery, President


Anette L. Brown, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner