

**FEBRUARY 6, 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 30, 2020 minutes. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	12/23/2019	Jackson, Ohio	CSS Mtg
DJFS	Dana Glassburn	1/6 & 1/7	Columbus, Ohio	OJFSDA/ODJFS/ODM Mtg
DJFS	Dana Glassburn	1/27	Jackson, Ohio	OJFSDA District Mtg
DJFS	Kathy Campbell	2/3 – 2/4	Columbus, Ohio	Fiscal Expanded Classes
Econ Dev	Melissa Clark	2/5	Jackson, Ohio	Tourism Mtg
DJFS	Kathy Campbell & Kelli Dewitt	2/10	Chillicothe, Ohio	Fred Pryor Training Advanced Microsoft Excel
Commissioners	Brent Saunders	2/11	Columbus, Ohio	Opioid Litigation
Sewer	Tommy Dillon & Gary Myers	2/11	Mansfield, Ohio	Tour Gorman Rupp Pump Manufacturing Facility
DJFS	Beverly Wray & Amy Theiss	2/13	Athens, Ohio	CSEA Training
DJFS	Dana Glassburn	2/13 & 2/14	Columbus, Ohio	OJFSDA Mtg
Econ Dev	Melissa Clark	2/18	Waverly, Ohio	OCRDC Project Review Committee Mtg
Clk of Cts	Noreen Saunders	2/18 - 2/19	Columbus, Ohio	OCCA Mtg
DJFS	Dana Glassburn	2/24 & 2/25	Columbus, Ohio	AREA7 Mtg/Training
Econ Dev	Melissa Clark	2/27	Piketon, Ohio	Economic Development 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
2/2	13	1	4	0	12	0	0	0	17	8	2	1	0	2

**JANUARY 2020 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The January 2020 Financial Reports for comparison with the January 2019 Financial Reports. The following was noted during the review:
  - 1/1/2019 beginning cash balance was \$1,579,015.62
  - 1/1/2020 beginning cash balance was \$1,407,189.99
  - Difference of (\$171,825.63)
  - 1/31/2019 ending cash balance was \$911,869.46
  - 1/31/2020 ending cash balance was \$561,064.04
  - Difference of (\$350,805.42)
- 3<sup>rd</sup> Amended Certificate of Estimated Resources

**CORSA LOSS CONTROL COORDINATOR**

County Administrator Karen Sprague noted with the retirement of EMS Director Larry Boyer, Gallia County Loss Control Coordinator, the commissioners would need to designate a new coordinator. The County Administrator recommended the new EMS Director Keith Wilson as Gallia County Loss Control Coordinator. President Montgomery entertained the motion to designate Mr. Wilson as the new Loss Control Coordinator. Brent Saunders moved and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**HOTEL LODGING TAX DISTRIBUTION**

Commissioners received the distribution of the 4<sup>th</sup> Quarter 2019 hotel lodging tax from the County Auditor, reporting \$43,619.08 being made to the Ohio Valley Visitor's Center. Noted four (4) no return or Tax filed: Paul Terr-Blanche (Air BnB), Briarthorne Farm B & B, University of Rio Grande and Papsplace. The report is on file in the Commissioner's office.

**2020 CORSA RENEWAL APPLICATION**

Anette Brown, Clerk to the board presented the 2020 CORSA Renewal Application for approval and a signature. David K. Smith made the motion for approval and signing by President Harold G. Montgomery and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FEBRUARY 6, 2020

GALLIA COUNTY DISTRICT LIBRARY BOARD OF TRUSTEE APPOINTMENT

Commissioners received a written request from Library Director, Deborah L. Saunders requesting the appointment of Debbie Rhodes to complete the unexpired term of E. Jay Caldwell as a member of the Gallia County District Library Board of Trustees. Mr. Caldwell has informed Director Saunders, he will not be completing his current term set to expire February 28, 2023. The President entertained a motion for board appointment of Mrs. Rhodes as recommended to complete the unexpired term. David K. Smith made and Brent Saunders seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS – CONTRACT AMENDMENT

The Commissioners were in receipt of the following from DJFS Director Dana Glassburn:

GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
PURCHASE OF SERVICES VENDOR CONTRACT  
AMENDMENT NO. 1

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Stepstone Initiatives, LLP, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

## I. Decrease in Contract funds:

The original contract (G-SFY20-0004) reflected the cost of contract in the amount of \$113,982. This amendment shall decrease the availability of funds within the contract to reflect a total of up to \$102,449, due to the reduction of staffing hours per Sub-grantee.

*s/ Dana Glassburn, JFS Director* 2/2/2020  
Authorized County Representative

*s/ Thom Molohan* 2/3/2020  
Authorized Provider Representative

Gallia County Commissioners:  
*s/ Harold G. Montgomery, President* 2/6/2020  
*s/ David K. Smith, Vice President* 2/6/2020

The President entertained the motion to approve the amendment as present. David K. Smith made and Harold G. Montgomery seconded the motion. Roll calls: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, abstain.

2020 OVRDC 1<sup>st</sup> CAUCUS MEETING

The Commissioners and County Administrator Karen Sprague attended the 1<sup>st</sup> Round Caucus FY 2020 meeting at 10:00 am with OVRDC in Room 1292, Gallia County Commissioners office. Resumed regular meeting at 11:10 am.

GREEN SEWER PHASE II PROJECT

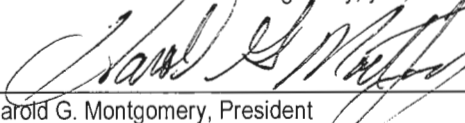
Stantec representatives Gary Silcott and Tracy Shoults met with the commission to discuss the Gallia County Green Sewer Phase II Project. The following was discussed: Project Budget increase due to escalating construction costs, Revised Budget, Additional Funding from USDA, Easements, Preliminary Title Opinions for Lift Station locations, Public meetings and Bidding.

David K. Smith moved and Brent Saunders seconded the motion to approve and sign the ODOT permit application as presented by Stantec. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


**\*1:30 pm – Commissioner Harold G. Montgomery traveled to Wellston, OH for the GJMV Solid Waste Management District Policy Committee Meeting.**

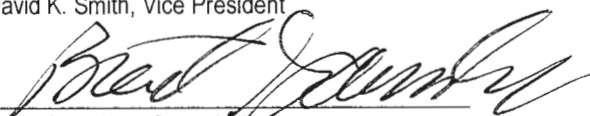
ADJOURN

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