

SEPTEMBER 11, 2014

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

The President entertained a motion for approval of the September 4, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|--|------|--------------|-------------------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| JFS | Dana Glassburn | 9/8 | Jackson, OH | AREA7 Meeting |
| | | 9/11 | Columbus, OH | OJFSDA Exec. Comm. Mtg. |
| | | 9/12 | Columbus, OH | OJFSDA Gen. Memb. Mtg. |
| | | 9/19 | Columbus, OH | OJFSDA CFIX Leger Mtg. |
| Commissioners | David K. Smith Brent Saunders Harold G. Montgomery | 9/16 | London, OH | Farm Science Review |
| Commissioners | Harold G. Montgomery Brent Saunders | 9/19 | Jackson, OH | OVRDC Full Comm. Mtg. |
| Commissioners | Karen Sprague | 9/12 | Columbus, OH | Legislative Day |

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

| 2014 Canine Shelter Weekly Report | | | | | | | | | | | | | |
|-----------------------------------|---------|---------|-----------|------------|---------|-----|-----------------------|----------------------|----------------|------------------|-------------------|-----------|---------------|
| Week Ending | Came in | Adopted | Reclaimed | Euthanized | Rescued | MIA | Died (Natural Causes) | Destroyed (in field) | To Foster Care | Back from Foster | Foster Care Total | Total Out | Shelter Total |
| 9/8 | 19 | 4 | 6 | 0 | 3 | 0 | 0 | 0 | 2 | 1 | 391 | 15 | 35 |

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 21st. Amended Certificate of Estimated Resources

GALLIA COUNTY JUNIOR FAIR

The Commission received a request for \$10,000 for financial assistance to the fairgrounds from the Gallia County Agricultural Society. Harold G. Montgomery made and Brent Saunders seconded the motion approve the assistance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ENGINEER – OPWC AUTHORIZING LEGISLATION

The President entertained a motion to approve the following resolution for the County Engineer's OPWC 2014 Road Slips and Bridge Repairs application. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING Brett Boothe, Gallia County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the County of Gallia is planning to make capital improvements to 2014 Road Slips and Bridge Repairs, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County :

Section 1: The Gallia County Engineer, Brett Boothe is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Engineer, Brett Boothe is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: 9/11/2014

sl David K. Smith, Pres.

sl Brent Saunders, Vice-Pres.

sl Harold G. Montgomery, Commissioner

**DJFS-PURCHASE OF SERVICES VENDOR CONTRACT
AMENDMENT NO. 1**

JFS Director Dana Glassburn submitted the following amendment:

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

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Woodland Centers, (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. Authority of Grant Award:
There was an error in the wording of the original contract. Original Contract stated "The grant award is under the authority of TANF Title XX Transfer CFDA #93.558 Temporary Assistance to Needy Families Block Grant." This Amendment corrects the wording error to reflect "The grant award is under the authority of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant" which eliminates the incorrect wording "Title XX Transfer". Said wording correction does not change the original intent of contract.
- II. Availability of Funds:
The original contract (G-SFY15-0004) reflected the availability of funds in the amount of \$80,000. This amendment shall increase the availability of funds within the contract to reflect a total of \$100,000.

s/Dana Glassburn 9/10/14
Authorized County Representative

s/Amanda Knapp 9/10/14
Authorized Provider Representative

s/David K. Smith, Gallia County Commissioner 9/11/14
s/Brent Saunders, Gallia County Commissioner 9/11/14
s/Harold G. Montgomery, Gallia County Commissioner 9/11/14

Harold G. Montgomery made and Brent Saunders seconded the motion to approve the amendment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SUBGRANT AGREEMENT WITH THE EDUCATIONAL SERVICE CENTER

DJFS Director Glassburn submitted the sub grant agreement (G-SFY14-0009) between the Gallia County CDJFS and the Educational Service Center made pursuant to a grant award to the grantor by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$52,932.00 and will be in effect from 9/1/2014 through 9/30/2014. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for August and September 2014 and screening reports for July and August 2014 and reviewed by everyone. No action taken.

2014 GAAP AUDIT

County Auditor Larry Betz presented the Commission an engagement letter for the 2014 GAAP audit received from the Local Government Services Section of the Auditor of State. Mr. Betz stated the estimate of the audit is 475 hours at \$50 per hour. The President entertained a motion to continue with the engagement. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PART TIME SWITCHBOARD OPERATOR

County Administrator Karen Sprague recommended the hiring of Amber Clary for the part time unclassified position of Switchboard Operator to work as needed at a pay rate of \$9.00 per hour. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

D&K TEMPORARY APPOINTMENT

County Administrator Karen Sprague recommended the temporary appointment, not to exceed 30 days, of Rita Taylor as "Acting Assistant Dog Warden", an unclassified position, at a pay rate of \$8.50 per hour and 80 hours biweekly pending pre-employment screening. This position, while temporary, does not offer health insurance benefits. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

LEGISLATIVE DAY

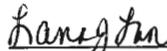
* 4:00 p.m. The President entertained a motion to recess from regular session to travel to Columbus Ohio to participate in Legislative Day on Friday, September 12, 2014. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

* 7:00 a.m. Friday, September 12, 2014 The President reconvened the meeting to attend the Legislative Day held in Columbus, OH organized and hosted by State Representative Ryan Smith. They attended various meetings, including Deputy Director Joy Padgett of the Governors Office of Appalachia, Jobs Ohio, Director Orman Hall of the Ohio Department of Mental Health and Addiction Services. In addition they met with State Representative Ryan Smith, Senator Bob Peterson, ODOT Chief of Staff Greg Murphy, ODOT District 10 Director Steve Williams, Gallia County Commissioners Attorney's Doug Shevelow and Chris Slagle, and ODOT Legislative Liaison Andrew Bremer, and Governor's Office Liaison for transportation Brad Barger to discuss ODOT's failure to provide permits for the upcoming Green Sewer Project.

ADJOURN

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


David K. Smith, President


Lana J. Lane, Clerk


Brent Saunders, Vice President


Harold G. Montgomery, Commissioner