

OCTOBER 30, 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 October 23, 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	Belinda Jones Beth Moore Cathy Campbell	11/4	Huntington, WV	Managing Multiple Priorities, Projects, and Deadlines

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
10/27	13	9	0	0	7	0	0	0	2	1	400	17	23

EXECUTIVE SESSION – PERSONNEL

At 9:30 a.m. the President entertained a motion to enter into executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:43 a.m.; no action taken.

OSU EXTENSION

ANR Educator Jeff Moore and 4-H Program Assistant Tiffany Sanders presented the Commission with an agency update of various activities:

- September 27 – Tracy and Jeff educated children with plant and chicken programs at the Farm/City Day
- Oct 5 - 11 was National 4-H week
- October 10 was Lori Miller, office assistant, last day
- New web page should be up and running by January 1
- The Volunteer banquet was a success on October 21st.
- October 30th. is the last day for the Farmer's Market
- November 3 – Quality Assurance Training
- November 14 – Gallia County Soil & Water Banquet

EXECUTIVE SESSION – PERSONNEL

At 10:00 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:05 a.m.; no action taken.

COURTHOUSE SECURITY SYSTEM

William C. James of the James Alarm Service, LLC was in attendance to discuss a wireless security system. Commissioner Saunders stated they previously had a Security Advisory Committee meeting and they felt that this is something they need to do and after talking to Judge Dean Evans and Judge Thomas Moulton Jr., it seems they have the funding secured. Sheriff Browning noted that Chief Grau presented two bids to the committee and it was voted to accept the James Alarm Service, LLC bid of \$5,621.66 and submit it to the Commissioner's for consideration. William C. James, James Alarm Service stated this is a completely wireless system which will result in a faster response time. It will be monitored through COPS. There will be a \$35/month monitoring fee. Mr. James guaranteed the monthly fee would not increase. Judge Thomas Moulton Jr. stated he may be able to get grant money for this project, in addition Judge Dean Evans has indicated he could provide funds as needed. Sheriff Browning noted they will also be getting estimates for cameras around the Courthouse. Also, in attendance was Treasurer Steve McGhee, who asked that the security cameras in the Treasurer's Office be evaluated. The President entertained a motion to accept the proposal contingent upon funding. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SOACDF GRANT

Economic Development Director Melissa Clark presented a grant application for the SOACDF for Dan Evans Industrial Park Sanitary Sewer Extension Project in the amount of \$75,000 for approval and signature. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

At 10:35 a.m. the President entertained a motion to enter into executive session with 911/EMA Director Sherry Daines to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:45 a.m.; no action taken.

911 PERSONNEL HIRE

911 Director Sherry Daines presented the following:

October 29, 2014

Gallia County Commissioners
David Smith
Brent Saunders
Harold Montgomery

Dear Sirs:

Due to recent changes in staffing levels at the 911 Center I would like to request permission to hire a part-time employee.

It is my recommendation to the Commission that Herman W. Sweeney be added to the part-time roster. Mr. Sweeney has prior law enforcement and dispatch experience.

I will be available if you have any questions or concerns.

Sincerely,

Sherry Daines

Sherry Daines, Director
Gallia County 911/EMA/LEPC

Harold G. Montgomery made and Brent Saunders seconded the motion to hire Herman W. Sweeney as a part time employee as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID OPENING – 2014 COUNTY ROAD SLIP REPAIRS

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
U.S. Bridge	\$369,921.37
Foill Inc.	\$336,013.00
D.G.M. Inc.	\$392,884.00

Assistant Engineer Jennifer Brown noted the estimate was \$477,500. The bids were turned over to the assistant County Engineer for review and recommendation. The following were in attendance: Rod Lemasters, U.S. Bridge; Jeremie Beekman, Foill Inc.; Joe Cory, D.G.M.

LEASE AGREEMENT – GCLSD

County Engineer Brett Boothe presented a lease agreement from the Gallia County Local School District for the property located 9650 SR 554, Bidwell, Ohio. The lease amount is \$1.00 and shall be in effect for 1 year, with yearly automatic renewal unless either party gives notice of termination, commencing on October 23, 2014. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL HOME CARE & HOSPICE PALLIATIVE CARE MONTH

The President entertained a motion to adopt the following proclamation for National Home Care & Hospice Palliative Care Month as follows:

WHEREAS, home care, hospice and palliative care empower people to live as fully as possible, surrounded and supported by family and loved ones, despite serious and life-limiting illness;

WHEREAS, home care, hospice and palliative care bring patients and family caregivers the highest quality care delivered by an interdisciplinary team of skilled professionals that includes physicians, nurses, social workers, therapists, counselors, health aides, spiritual care providers and others who make the wishes of each patient and family a priority;

WHEREAS, through pain management and symptom control, caregiver training and assistance, and emotional and spiritual support, allowing patients to live fully up until the final moments, surrounded and supported by the faces of loved ones, friends, and committed caregivers;

WHEREAS, Each year, home care, hospice saves Medicare more than \$2 billion by providing solutions for physicians, care to patients and comfort to families anywhere, at any time.

WHEREAS, every year more than 1.65 million Americans living with life-limiting illness, and their families, received care from the nation's home care, hospice programs in communities throughout the United States;

WHEREAS, more than 450,000 trained volunteers contribute 21 million hours of service to home care, hospice programs annually;

WHEREAS, home care, hospice and palliative care providers encourage all people to learn more about options of care and to share their wishes with family, loved ones, and their healthcare professionals;

NOW, THEREFORE, be it resolved that we, The Gallia County Commissioners, by virtue of the authority vested in us do hereby proclaim November 2014 as **National Home Care, Hospice Palliative Care Month** and encourage citizens to increase their understanding and awareness of care at the end of life and to observe this month with appropriate activities and programs.

In witness whereof I have here unto set my hand this 30th day of October and caused this seal to be affixed

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

Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Attending: Lyletta Dean, Sara Gore, Dana Dyer, and Amber Barnes of Holzer Home Care

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery 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