

FEBRUARY 18, 2016

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 February 11, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2016 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 i. Foster
2/14	12	4	0	0	8	0	0	0	12	11	1	0	0	2

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- February 2016 Sales Tax Report

REPLACEMENT SCREEN FOR COURTHOUSE MAIN LOBBY

County Administrator Karen Sprague presented the Commission with an email from IT Director John Grubb advising the controller for the big screen in the courthouse main lobby that lowers from the ceiling is no longer functioning. Mr. Grubb has tried to obtain a replacement controller with no luck finding one. A quote from CDW-G to replace the screen is \$418.94. In order to be ready for the primary election results John would need permission to place this order as soon as possible. Harold Montgomery entertained a motion to approve the purchase as requested. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**FAA GRANT 2015 DRAW #6 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Commission received from Delta Airport Consultants the FAA grant 2015 draw #6 forms requesting \$4,950.00 from the County's FAA grant for the 90% share of the following invoices:

- Delta Airport Consultants Inv # 10 - \$2,750.00
- Total = \$2,750.00
- 90% FAA grant = \$2,475.00
- 10% local match = \$275.00

Harold Montgomery entertained a motion to approve and sign the grant draw #6 forms for payment of engineering invoices as presented. David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

RONALD J. SLONE – RESOLUTION

**The Gallia County Board of Commissioners
Recognizing the Service of
Ronald J. Slone
As a Harrison Township Trustee**

WHEREAS, The members of the Gallia County Commissioners are pleased to recognize the service of Ronald J. Slone as a Harrison Township Trustee on the occasion of his retirement; and

WHEREAS, Ronald J. Slone faithfully served as a Trustee for a period of more than twenty eight (28) years; and

WHEREAS, Ronald J. Slone faithfully discharged his trustee duties and responsibilities in a way that brought honor, esteem and professionalism to the Township and to Gallia County; and

WHEREAS, Ronald J. Slone has served his community through support of 4-H programs, by serving on the Gallia County Fair Board and was the fire Capt. of Harrison Township Fire Department and though these commitment he has contributed greatly to the protection and well-being of children in Gallia County as well as the strengthening of families and the overall community. His service was accomplished in a selfless manner and for the betterment of Gallia County citizens;

THEREFORE, BE IT RESOLVED, that we, the Gallia County Board of Commissioners, in adopting this Resolution, do hereby compliment Ronald J. Slone for her service and congratulate him upon his retirement from the Harrison Township Board of Trustees; and

IN WITNESS WHEREOF, we have here unto set our hand on the 18th day of February 2016 and caused this seal to be affixed.
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

EXECUTIVE SESSION - PERSONNEL

At 9:51 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:05 a.m.; no action taken.

DJFS - DAS

Director Dana Glassburn, Director of the Gallia County Department of Job and Family Services (GCDJFS) is requesting the Gallia County Commissioners authorize him to negotiate/sign a Memorandum of Understanding (MOU) between GCDJFS and Ohio Department of Administrative Services (DAS) and GCDJFS employee to work in Columbus on the Ohio Benefits project for a period of two (2) years with MOU's being negotiated and signed on a State Fiscal Year basis with project costs to be reimbursed by DAS. David K. Smith made and Brent Saunders seconded the motion to approve the request. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY DISTRICT LIBRARY BOARD OF TRUSTEE RE-APPOINTMENT

Commissioners received a written request from Library Director, Deborah L. Saunders requesting the re-appointment of Mr. Jay Caldwell. Mr. Caldwell term expires March 2016. The President entertained a motion to re-appoint Mr. Caldwell to a seven year term beginning March 1, 2016 through February 28, 2023. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DEBBIE DRIVE RESIDENT – GREEN SEWER PHASE 1

Residents of Debbie drive; Steve Wilcoxon, Ronald and Kathryn Keenan, Norm and Anne Tarr, Beth Frazer, Jim Williams, Tina Skidmore and Angels Leport met with the commissioners to discuss their concerns with the Green Sewer Phase 1 project. No action taken

FFA WEEK PROCLAMATION

The following were in attendance to request approval of a Proclamation for FFA Week in Gallia County: River Valley FFA – Advisor Matthew Huck and George Williams; South Gallia FFA – Advisor David Pope, Mikayla Poling, Ashley Northup and Carrie Watson; Gallipolis FFA - Advisor Katherine Terrell and Kaci Rae Ager. Brent Saunders made and David K. Smith seconded the motion to make the following proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FFA Week February 20 – 27, 2016

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto – "learning to do, doing to learn, earning to live, living to serve" - gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we do hereby designate the week of February 20 - 27, 2016, as **FFA Week**.

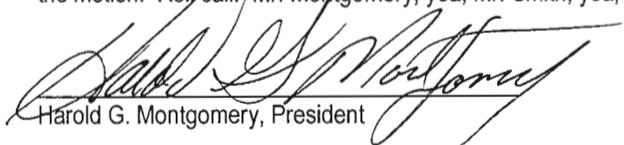
Gallia County Commissioners
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

LYKINS ENERGY

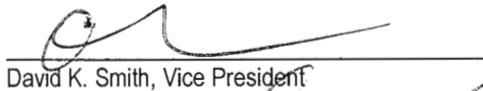
Lykins Energy representative, Kathleen Burke presented options her company may offer. With a better understanding of what the commissioners where interested in, she agreed to gather more information and return at a later date. No action taken.

ADJOURN

At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith 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

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13