

MAY 26, 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 May 19 2016 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GCDJFS	Dana Glassburn	6/2/16	Columbus	OJFSDA Meeting
GCDJFS	Dana Glassburn	6/8/16	Columbus	Workforce Meeting
GCDJFS	Dana Glassburn	6/9/16	Columbus	OJFSDA Meeting (Afternoon)
GCDJFS	Dana Glassburn	6/21/16	Columbus	Training
GCDJFS	Dana Glassburn	6/22/16	Columbus	OJFSDA District Meeting
GCDJFS	Dana Glassburn	6/28/16	Columbus	Training
GCDJFS	Dana Glassburn	6/29/16	Columbus	OCCA Meeting (date may change)

The President entertained a motion to approve travel requests as submitted. 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 in Foster
5/22	9	3	4	0	3	0	0	0	10	16	0	0	0	0

BID AWARD - SENIOR CENTER ROOF REPAIR

County Administrator Karen Sprague presented the Commission with a quote from Hash Construction for roof repair of the Senior Citizens Center in the amount of \$49,950. The project will include completely remove 10 dormers and fill in roof decking, install shingles and underlayment over area where dormers were removed, includes federal prevailing wages, will be completed by November 24, 2016. Ms. Sprague noted 2 other companies had obtained bid packets and they had contacted the Commissioners office advising their work schedules did not allow them time for this project. Ms. Sprague noted the project will be funded with \$29,900 from the 2015 CDBG grant and the balance from the county general fund using the senior center's \$20,000 allocation for FY 2016. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY OSU EXTENSION – AGENCY UPDATE

Gallia County Extension staff, Director Tracy Winters & ANR Educator Jeff Moore met with the Commission to present their May Report. 4-H Weigh in: 37 goats & 97 lambs, goats up and lambs down. Held AG Day on May 20th. Partnership with Monsanto regarding Bee colonies this year. Workshop for Canning Fruits & Vegetables to be held June 27, 1996.

NOTE: Commissioner Smith left the meeting to attend a Green Sewer field meeting at 3:45 am.

DJFS

JFS Director Dana Glassburn met with the Commission requesting an executive session for a legal issue with Director Glassburn, Prosecuting Attorney Jeff Adkins and County Administrator Karen Sprague at 10:10 am and a personnel issue with Director Glassburn. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea. Prosecutor Jeff Adkins & Karen Sprague left executive session at 10:15 am. Back to regular session at 10:28 am. No action taken.

OEPA DISTRICT MANAGER HOLLY TUCKER & JOY PADGETT

Chief of OEPA Southeast District Office Holly Tucker met with the Commission to introduce herself as she is new to the position and to discuss any area issues within Gallia County. Chief Tucker reviewed the various divisions of the OEPA and how they can assist the County. From the OEPA Office of Outreach and Customer Support (OCS) Joy Padgett met with the Commission to introduce herself and the new position that she is filling with the OEPA. OEPA wants an office of outreach to work with counties and businesses up front to assist them with staying-compliant with OEPA rules and regulations. Ms. Padgett advised the OCS connects agencies and businesses with the environmental assistance they need. The Onsite Pollution Prevention Assistance program will provide assistance to businesses to help them stay or become compliant with OEPA rules and regulations. The OEPA will provide any assistance needed and any deficiencies noted during these discussions are confidential and are not shared with the compliance side of OEPA. OEPA's E3 Program that recognizes an organizations exceptional achievements in environmental stewardship. Commissioner Montgomery noted there is always a dire need for more funding for county projects, such as WLF funding.

NOTE: Commissioner Smith returned to the meeting at 10:40 am part way through the OEPA presentation.

EXECUTIVE SESSION

Commissioner Smith requesting executive session to discuss contract related issues for the Green Sewer project. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Into executive session at 11:05 am. Back to regular session at 11:15 am. No action taken.

IT DIRECTOR JOHN GRUBB

IT Director John Grubb met with the Commission to discuss an issue with billing for the county's fueling system. Mr. Grubb is working with Burlile and Lykins for a smooth transition in the county fueling system.

WISEMAN AGENCY UPDATE

Jimmy Wiseman was not able to make the appointment.

BID OPENING – EQUIPMENT STORAGE FACILITY

At 11:30 a.m. the following bids were opened and read by President Harold G. Montgomery:

Company	Total Bid
Blair Builders of Gallipolis, OH	\$97,000.00

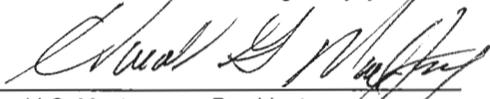
County Administrator Karen Sprague noted the estimate was \$95,000.00. Bids were turned over to County Administrator Karen Sprague for review and recommendation. The following were in attendance: Jim Blair.

COUNTY ENGINEER – UNION CONTRACT

County Engineer Brett Boothe met with the Commission to present the Engineer's Department union contract for discussion and approval. Commissioner Smith requested Executive Session to discuss personnel issues with regard to the union contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Into executive session at 10:36 am. County Engineer Boothe left executive session at 11:52 am. Back to regular session at 12:05 am. No action taken.

ADJOURN

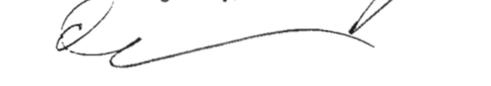
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



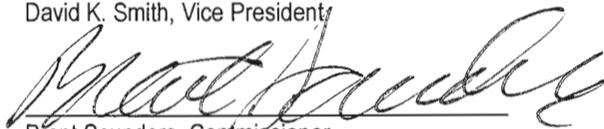
Harold G. Montgomery, President



Karen Sprague, Gallia County Administrator



David K. Smith, Vice President



Brent Saunders, Commissioner