

JUNE 9, 2016

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: Harold G. Montgomery, President; David K. Smith, Vice-Pres.; Brent Saunders, Commission Member.

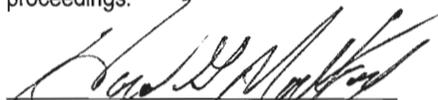
FY ' 2016 CDBG COMMUNITY DEVELOPMENT ALLOCATION APPLICATION

Karen Sprague, CDBG Coordinator, presented the FY 2016 Community Development Allocation Grant Application to the Gallia County Commissioners for approval. Application grant request is \$95,000, with \$6,294 local match. Projects and funding breakdown are as follows

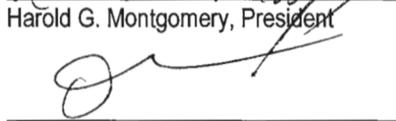
- Clay Township Bear Run Road Paving Project; \$49,800 CDBG grant
- Gallipolis Village Traffic Control Light Project; \$26,200 CDBG grant & \$6,294 Gallipolis Village local match
- Fair Housing; \$6,500 CDBG grant
- Administration; \$12,500 CDBG grant

Harold Montgomery entertained a motion that the grant application be approved and the following forms signed by the Commission as presented: Environmental Review Documentation and Certification Form; Residential Anti-Displacement and Relocation Assistance Plan Form. David Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. All signature blocks for the grant were signed by Harold Montgomery, Pres.

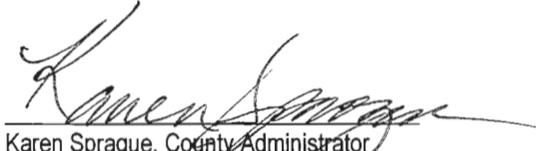
I, Karen Sprague, County Administrator, do hereby certify that the above is a true and accurate copy of the proceedings.



 Harold G. Montgomery, President



 David K. Smith, Vice-President



 Karen Sprague, County Administrator



 Brent Saunders, Commissioner

JUNE 9, 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 June 2, 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:
Clerk of Courts	Noreen Saunders	6/14 – 6/16	Cincinnati, Oh	Summer Conference
JFS	Robert Ray, Misty Rossiter & Dawn McDonald	6/7 – 9/16	Jackson, Oh	CCMEP Training
JFS	Jamie Eplin, Robert Ray, Misty Rossiter & Dawn McDonald	6/13	Columbus, Oh	CFIS
JFS	Jamie Eplin & Dana Glassburn	6/21 & 6/29	Ross	CDJFS Training
JFS	Jamie Eplin, Robert Ray, Misty Rossiter & Dawn McDonald	6/22	Columbus, Oh	CCMEP

The President entertained a motion to approve travel requests as submitted. 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 in Foster
6/05	5	0	1	0	3	0	0	0	4	11	0	0	0	0

MAY 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The May 2016 Financial Reports for comparison with the May 2015 Financial Reports. The following was noted during the review:
 - 1/1/2015 beginning cash balance was \$956,487.70
 - 1/1/2016 beginning cash balance was \$1,397,241.36
 - Difference of \$440,753.66
 - 5/31/2015 ending cash balance was \$1,297,057.78
 - 5/31/2016 ending cash balance was \$1,840,238.57
 - Difference of \$543,180.79
 - 8th Amended Certificate of Estimated Resources

GREEN SEWER PHASE 2 – DRAW # 11

County Administrator Karen Sprague presented the Commission with Draw # 11 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1037663 - \$533.88
- Stantec Inv. # 1051644 - \$580.00
- Total = \$1,113.88

Harold Montgomery entertained a motion to approve draw resolution # 11 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

VICTIM OF CRIME ACT (VOCA) GRANT

Victim's Assistance Program Advocate Susan Grady and City Solicitor Adam Salisbury met with the Commissioners to presented the Commission with a Breakdown from Quarterly Program Reports of Gallia County Victim Assistance Program (October 1, 2015 Through March 31, 2016) and request the annual VOCA grant cash match. The 20% cash match will be \$25,540.58, which is shared 50:50 with the City and the County; therefore the County share of the local match is \$12,770.29. The grant is due by June 30 and will take effect October 1, 2016.

The President entertained a motion to approve the county's share. Brent Saunders made and David K. Smith seconded the motion to approve participation in the grant and sign any paperwork needed for the grant. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AMENDMENT TO PERSONNEL POLICY MANUAL

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual Social Media (Chapter 7, Section 7.25, page 109) as submitted by our Labor Consultant. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION – SHERIFF EQUIPMENT DISPOSAL

The Board of Commissioners of Gallia County, Ohio met in regular session on the 9th day of June, 2016 at the office of the Commissioners with the following members present: Harold G. Montgomery, President; David K. Smith, Vice President; Brent Saunders, Member

Resolution the Sale of Unfit for Public Use Vehicles

David K. Smith moved the adoption of the following:

WHEREAS, The Gallia County Sheriff Department is recommending the said vehicles list below are no longer fit for use; and

WHEREAS, the said vehicles are not being leased nor have been purchased with grant funding and is the property of Gallia County, and

WHEREAS, The Gallia County Sheriff is of the opinion the fair market value of each vehicle is less than two thousand five hundred (2500) dollars; and

WHEREAS, The Board of Gallia County Commissioners finds upon the recommendation of the Gallia County Sheriff that the said county vehicles listed below are unfit for the public use for which it was acquired; and

WHEREAS, Pursuant to Ohio Revises Code Section 307.12 (B) (1) Said property may be sold by private sale without advertisement or public notification.

NOW THEREFORE BE IT RESOLVED: the Board of Commissioners of Gallia County hereby fined that the said county vehicles listed below are to be sold for scrap at L & L Recycling Gallipolis, Ohio with proceeds going to Law Enforcement Trust Fund:

- 2001 Black Ford Crown Victoria Vin# 2FAFP71W41X122918 (No Title)
- 1988 White Dodge Dakota Pickup Truck Vin# 1B7FN14X6JS794596 (No Title)

Brent Saunders seconded the foregoing Resolution.

GALLIA COUNTY COMMISSIONERS

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

GALLIA COUNTY SHERIFF

s/ Joseph Browning, Sheriff
s/ Richard Grau, Chief Deputy

- **Note: David K. Smith left the meeting at 9:45 am. to meet with Green Sewer Phase 1 project construction site.**

JFS – CONTRACT AMENDMENTS

The President entertained a motion to approve the following contract amendment as recommended by JFS Director Dana Glassburn. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

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 Gallia County Council on Aging, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of Title XX Base CFDA #93.667 Social Services Black Grant, as administered by the U.S. Department of Health and Human Services.

- I. Availability of Funds:
The original contract (G-SFY16-0005) reflected the availability of funds in the amount of \$45,000. This amendment shall increase the availability of funds within the contract to reflect a total of up to \$49,000.*

s/Dana Glassburn, JFS Director June 6, 2016
Authorized County Representative

s/Shirley Doss June 2, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President June 9, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

The President entertained a motion to approve the following contract amendments with R T Need A Lift Transportation LLC, On the Go Transportation Services, Woodland Center Inc. and Gallia – Meigs Community Action Agency Inc. as recommended by JFS Director Dana Glassburn. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

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

CASTO & HARRIS, INC. — RE-ORDER NO. 14260-15

This amendment will amend/extend the Non-Emergency Transportation contract, originally dated July 1, 2015 through June 30, 2016, between the Gallia County Department of Job and Family Services (CDJFS), and said Contractors for the purchase of service under authority of 93.778 NET Transportation.

I. Extension of Contract:

The SFY16 contract is to end June 30, 2016. This statement is to extend the current NET Transportation contracts as per section "Extension" of the Request for Bid and section "I. Term" on page 1 of the purchase of Service Vendor Contract. This extension will be in effect July 1, 2016 through June 30, 2017. There will be no change in the rate per mile which will remain at \$2.60 within the medical community as defined in the NET Transportation Plan.

s/Dana Glassburn, JFS Director
Authorized County Representative

June 6, 2016

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

June 9, 2016

JFS – COMMON PLEAS COURT – IV-D CONTRACT

The President entertained a motion to approve the following contract as recommended by JFS Director Dana Glassburn. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court General Division (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, based on the recommendation of Gallia County Department of Job and Family Services Director, Dana Glassburn, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2016. The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member Harold G. Montgomery and the vote taken thereon resulted

In the following:

Votes in favor of the resolution: 2

Votes opposed to the resolution: 0

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

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 9th day of June , 2016.

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Attest: s/ Karen Sprague, County Administrator

EXECUTIVE SESSION – JFS - PERSONNEL

At 10:25 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea. Returned to regular session at 10:40 a.m.; no action taken.

BID OPENING – 2016-05 CULVERT REPLACEMENT

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

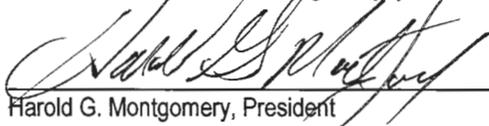
Company	Total Bid
Waugh Excavating	\$149,800.00

The Assistant County Engineer, Jenny Barnes noted the estimate was \$83,500.00. The bid were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Josh Waugh, Waugh Excavating and Jenny Barnes, Assistant County Engineer.

- **Note: David K. Smith rejoined the meeting at 11:10 am.**

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