

AUGUST 25, 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 August 18, 2016 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Brent Saunders & Anette Brown	8/24	Pomeroy, Ohio	Gallia-Meigs Community Action Agency
Commissioners	Melissa Clark	8/25	Chillicothe, Ohio	ED Training

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
8/21	12	0	0	0	13	0	0	0	13	11	0	0	0	0

LEAVE DONATION APPLICATION

Noreen Saunders, Clerk of Courts Office submitted a leave donation form of 16 hours of sick time from Mary J. Newsome to Clarissa K. Ward. Harold Montgomery entertained a motion to approve the leave donation as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

CHANGE ORDER #1 – EMERGENCY GARAGE PROJECT

Commissioners received the following requests for a Change Order No. 1 paperwork for the Emergency Garage Project not part of the original plans. Randy Breech, Project Engineer is recommending a change order to adjust quantities as follows from the contract:

- 40' X 80' X 5" Thick outside concrete
- Estimate includes 6X6 Reinforcement wire
- Includes fill gravel
- Includes concrete – 4,000 P.S.I. Strength
- Includes labor
- Includes excavation
- Total Estimate = \$10,250.00

Change order form has been approved and signed by Randy Breech, Project Engineer. This change order will increase the contract from \$97,000.00 to \$107,250.00.

Harold G. Montgomery entertained a motion to approve the change order form and other documents as presented and noted above. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; and David Smith, yea.

***Note: Commissioner David K. Smith left at 9:50 am. for a site meeting at Green Sewer Phase 1 project construction site.**

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter.

- Presented 2016 Gallia County Junior Fair Livestock Sale Summaries
- 2016 Beef and Forage Field Night August 26
- September 20 – 22 Farm Science Review in London, Ohio
- September 24th Farm City Day at the Payne’s Family from 10am – 2pm hosted by Gallia County SWCD
- 2016 4-H Banquet October 18th at Buckeye Hills
- Southern Ohio Cattle show hosted by the Gallia County Cattlemen
- 2016 4-H Spooktacular October 30 2 – 4pm.

EXECUTIVE SESSION – JFS - PERSONNEL

At 10:00 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 10:12 a.m.; no action taken.

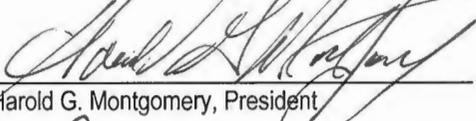
*Note: Commissioner Smith rejoined the meeting at 10:40 am.

EXECUTIVE SESSION – LEGAL

At 11:14 a.m. the President entertained a motion to enter into executive session to discuss a legal issue by conference call with attorney Doug Shevelow. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:27 a.m.; no action taken.

ADJOURN

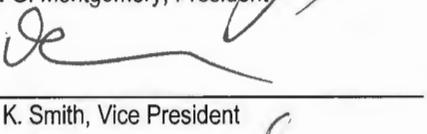
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



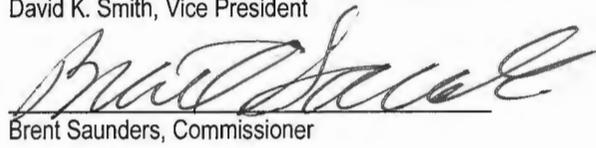
Harold G. Montgomery, President



Anette L. Brown, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner