

SEPTEMBER 8, 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 September 1, 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:
911	Sherry Daines & Keith Wilson	9/14	Columbus, Ohio	Ohio 911 Symposium
Commissioners	Harold Montgomery, David K. Smith, Brent Saunders, Karen Sprague & Melissa Clark	9/21	Columbus, Ohio	CIC Bus Trip/Legislative
Commissioners	Melissa Clark & Harold Montgomery	9/26	Columbus, Ohio	Ohio Tax Credit Authority

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
9/04	8	6	1	0	11	0	0	0	18	12	0	0	0	0

AUGUST 2016 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The August 2016 Financial Reports for comparison with the August 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
 - 8/31/2015 ending cash balance was \$2,221,784.41
 - 8/31/2016 ending cash balance was \$2,488,031.14
 - Difference of \$266,246.73
 - 11th Amended Certificate of Estimated Resources
 - September 2016 Sales Tax Report

PROSECUTING ATTORNEY – ANNUAL CRIMINAL PROSECUTION REPORT

The Gallia County Prosecuting Attorney provided the Annual Criminal Prosecution Report for the period of 9/1/2015 thru 9/1/2016. This report is prepared pursuant to Section 309.16 of the Ohio Revised Code. Report is on file in the Commissioners office.

AREA 7 INTERGOVERNMENTAL AGREEMENT AMENDMENT

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the agreement amendment between Area 7 and GCDJFS that was entered into on November 21, 2003. The purpose of this amendment is to reaffirm and restate the duties, powers and obligations of the Consortium of Local Area 7 under the prior Agreement, in order to be in compliance with WIOA. David K. Smith made the motion and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY CHILDREN SERVICES BOARD

The following resignation was received by Gallia County Children Service Executive Director Russ Moore and presented to the Commission:

Gallia County Children Services Board:

I wish to inform you of my resignation from the Gallia County Children Services Board effective Wednesday, August 10, 2016.

Thank You,

Steve Jagers
Steve Jagers

The following Letter submitted by Gallia County Children Service Executive Director Russ Moore:

September 7, 2016

Honorable Commissioners,

We regret to inform you that after nearly eight (8) years of service, Board Member Steve Jagers has resigned from the Gallia County Children Services Board effective August 10, 2016. Consequently, an open position currently exists on the Board and the current Board Members would like to recommend that someone be appointed to fill position for the remainder of the year. Coincidentally, Mr. Jagers' current term of service was due to expire on December 31, 2016 and a new four – year term for that position would therefore commence on January 1, 2017.

With this thought in mind and after careful deliberation, the Gallia County Children Services Board would like to recommend to the Commissioners, for their consideration, the name Robert Jacks to fill the expired term of Mr. Jagers and also for a complete term of service beginning January 1, 2017. We believe that Mr. Jacks' law enforcement and emergency management background would be of considerable value to our agency and its operations. We are also convinced that M. Jacks has shown a great commitment to our community and to the children of our community and his service on the Board would be a natural next step in his continued efforts to serve Gallia County.

If you have any question or would like to discuss this recommendation, we would be more than happy to do so at your convenience.

Respectfully submitted on behalf of the Gallia County Children Services Board,

s/ Russ V. Moore

Russ V. Moore
Executive Director

The President entertained a motion to accept the resignations as submitted and appoint Robert Jacks as recommended to the Gallia County Children Services Board. Brent Saunders made and David K. Smith seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

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

RECORDS COMMISSION MEETING

President Harold G. Montgomery chaired the Record's Commission meeting held in the Commissioner's office. The following were present: Commissioners President Harold G. Montgomery, Prosecutor Jeff Adkins, Auditor Larry Betz, Clerk of Courts Noreen Saunders and Recorder Roger Walker.

Recorder Roger Walker reviewed the submitted proposed applications from the Health Department to the records commission; Larry M. Betz made and Noreen Saunders seconded to approve submitted applications. Larry M. Betz made a motion to adjourn the Records Commission Meeting and Roger Walker seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Walker, yea; Mr. Betz, yea; Mr. Adkins, yea; Mrs. Saunders, yea. Minutes are on file in the Commissioner's office. Minutes are on file in the Commissioners office.

***Note: Commissioner Smith rejoined the meeting at 10:50 am.**

LEAVE DONATION APPLICATION

Noreen Saunders, Clerk of Courts Office submitted a leave donation form of 43.56 hours of sick time from Tammy James 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.

PROCLAMATION – 153rd EMANCIPATION CELEBRATION

David K. Smith moved and Brent Saunders seconded a motion to approve the following proclamation. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Also in attendance were: Emancipation Board President Andy Gilmore and Vice President Glen Miller.

WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and

WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and

WHEREAS, the 153rd Annual Emancipation Celebration is scheduled for Saturday, September 17 & Sunday, September 18, 2015 at Bob Evans Farms in Rio Grande.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 17th & 18th, 2015 as the

2015 Annual Emancipation Celebration Weekend
in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

s/ Brent Saunders, President
s/ Harold G. Montgomery, Vice-President
s/ David K. Smith, Commission Member

NATIONAL ASSISTED LIVING WEEK

In attendance today were: Holzer Assisted Living representatives: (Bobbie) Roberta W. Holzer, Deborah Harper, Karrie Davison, Harriet Martin and Rose Skidmore. Commissioners proclaimed the following:

**2016 National Assisted Living Week Proclamation
"Keep Connected"**

WHEREAS, residents of assisted living communities are active members of the larger community, offering their wisdom, life experiences and skills; their past contributions continue to be a vital part of Gallia County rich history; and their future contributions deepen our Gallia County's identity;

WHEREAS, assisted living is a critical long term care service for the elderly and individuals with disabilities that fosters choice, dignity, and independence; assisted living communities are committed to excellence, innovation and the advancement of person-centered care;

WHEREAS, the National Center for Assisted Living created National Assisted Living Week® to demonstrate our nation's appreciation of the unique individuals who reside in assisted living communities and the staff members and volunteers who deliver care every day;

WHEREAS, the theme of National Assisted Living Week® 2016 is "Keep Connected," which encourages assisted living communities to support opportunities for residents to take advantage of the latest communication tools to engage with the world around them;

WHEREAS, according to the Pew Research Center, social media usage among those aged 65 and older has more than tripled since 2010. Therefore, this year's National Assisted Living Week theme aims to help overcome the myth that older adults lack the ability to learn and/or interest in using new technologies;

WHEREAS, "Keep Connected" acknowledges the myriad ways assisted living staff and supporting business partners are revolutionizing person-centered care by implementing innovative technologies in these communities;

WHEREAS, assisted living communities are an integral part of the larger community and local economy. Staff cultivate connections with local families, business owners, government organizations, community organizers and others to ensure that residents remain an active part of where they call home;

NOW, THEREFORE, We, The Gallia County Commissioners do hereby proclaim the week of September 11-17, 2016, as Assisted Living Week in Gallia County. We urge all citizens to volunteer in an assisted living community, to visit friends and loved ones who reside at these communities, and to learn more about how assisted living services benefit Gallia County, Ohio.

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

David K. Smith made and Brent Saunders seconded the motion to approve the proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

9/11 PROCLAMATION

In attendance today were: Gallia County Sheriff Joseph Browning; Gallia County Sheriff Deputy Tylon Campbell; 911 Director Sherry Daines; OSHP Trooper Steve Circle; Gallipolis Police Dept. Chris Walker; VFW Post 4464 Honor Guard John Watson & Joe Di Santis; Honor Guard Richard Adkins; Commander of American Legion Post #27 & VFW Honor Guard Charlie Huber. Commissioners proclaimed the following:

9/11 Proclamation

The Gallia County Commissioners joins with the rest of our nation, as we remember 15 years since the September 11th terrorist attacks that forever changed our nation. We will never forget the nearly 3,000 lives lost in that horrible tragedy. They were our family, friends, neighbors, and co-workers. We are proud of the heroism of our incredible first responders; fellow residents who assisted each other; and the passengers of United Flight 93, who prevented even greater loss of life on that fateful morning. Their brave determination and human compassion forever binds us and keeps America standing strong. Together we celebrate the courage and sacrifice of the men and women of our military, the greatest on Earth, as they fight for the freedom and equality we often take for granted. We join with President Obama, our military, and fellow Americans in remaining vigilant to protect our homeland and our interests throughout the world. Let us never forget September 11, 2001. God bless Gallia County, the state of Ohio, and the United States of America.

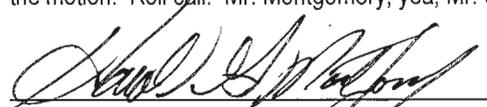
s/ Harold G. Montgomery, President s/ David K. Smith, Vice President s/ Brent Saunders, Commissioner

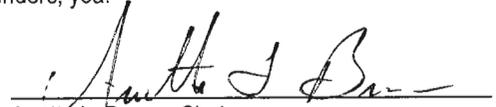
EXECUTIVE SESSION – LEGAL

At 1:47 p.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning and attorney David Riepenhoff to discuss legal. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 2:00 p.m. joining the session were: City of Gallipolis Representatives Tony Gallagher, Gene Greene, Roger Brandeberry, Adam Salisbury and Annette Landers; Gallia County Sheriff Department Administrator Heather Casto. Returned to regular session at 2:50 p.m.; no action taken.

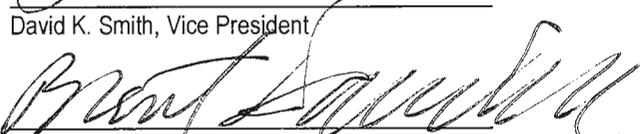
ADJOURN

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

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