

**SEPTEMBER 15, 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 8, 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:
Clk of Cts	Noreen Saunders	9/20, 9/21 & 9/22	Columbus, Ohio	OCCA Monthly Mtg
Recorder	Roger Walker	9/20	Columbus, Ohio	Ohio Recorder Association continuing education
JFS	Dana Glassburn	9/20	Columbus, Ohio	Fiscal Mtg
JFS	Dana Glassburn	9/21	Jackson, Ohio	OJFSDA Dist. Mtg
JFS	Dana Glassburn	9/27 & 9/28	Jackson, Ohio	Phone System Mtg
JFS	Belinda Jones	10/16 – 10/18	Dublin, Ohio	CSEA Fall 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
9/1	11	3	1	0	1	0	0	0	5	18	0	0	0	0

**EXECUTIVE SESSION - CONTRACT**

At 9:21 a.m. the President entertained a motion to enter into executive session to discuss a contract. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:46 a.m.; no action taken.

**CHANGE ORDER #1 – CDBG OHIO TOWNSHIP KING CEMETERY ROAD PAVING**

County Administrator Karen Sprague presented the Commission with Change Order No. 1 paperwork for the CDBG Ohio Township King Cemetery Road Paving Project with Nuko Paving Inc. The change order is to adjust quantities from what was originally proposed to actual based on as built conditions. Quantity adjustments as follows:

- Increase 0.14 Ton of ODOT 448-1 Asphalt Surface Course at \$71.35 / Ton = \$9.99

Nuko Paving Inc. & Ohio Township has signed and is in agreement with this change order. Harold Montgomery entertained a motion to approve the change order form as requested. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; and Mr. Saunders, yea. Form was signed by Harold Montgomery, as President of the Commission and will be forwarded to USDA for final approval and signing.

**CDBG - FY 2016 COMMUNITY DEVELOPMENT GRANT AGREEMENT & APPROPRIATION APPROVAL  
B-F-16-1AY-1**

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Development grant agreement forms for the FY 2016 Community Development Grant for approval and signing and to request the County Auditor's Office to create a new fund for this grant titled "B-F-16-1AY-1", give that grant fund number 346, and to appropriate the \$95,000 grant into line items as follows:

Appropriate	\$3,843.84	into	346.0346.510200	title	Salaries
Appropriate	\$26,200.00	into	346.0346.531100	title	Gallipolis Vill Street Impr
Appropriate	\$49,800.00	into	346.0346.531101	title	Clay Twp Street Impr
Appropriate	\$6,500.00	into	346.0346.531102	title	Fair Housing
Appropriate	\$8,048.88	into	346.0346.531103	title	Administration
Appropriate	\$538.14	into	346.0346.536400	title	PERS
Appropriate	\$69.14	into	346.0346.536500	title	Workers Comp

Also, request the County Auditor's Office to create the following revenue line items:

Create 346.3000.400100 B-F-16-1AY-1 Grant Revenue (\$95,000)

Harold Montgomery entertained a motion to approve the request and sign the grant agreement as presented. David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**\*Note: Commissioner David K. Smith left at 9:54 am. for a site meeting at Green Sewer Phase 1 project construction site.**

**EXECUTIVE SESSION – JFS - PERSONNEL**

At 10:01 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 10:14 a.m.; no action taken.

**\*Note: Commissioner Smith rejoined the meeting at 10:37 am.**

**DJFS – EDUCATIONAL SERVICE CENTER - SUBGRANT AGREEMENTS**

Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn, recommended accepting the subgrant agreement between Educational Service Center and GCDJFS. This Subgrant is made pursuant to the following federal award: TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U. S. Department of Health and Human Services, Federal Award signed on October 7, 2015. The President entertained a motion to approve and sign upon the recommendation of Dana Glassburn. Brent Saunders made the motion and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EMANCIPATION PRESENTATION – COUNTY & CITY**

The Following were in attendance for the Emancipation presentation: Gallia County Commissioners Harold G. Montgomery, David K. Smith and Brent Saunders, Gallipolis City Commissioner Tony Gallagher, Emancipation Board President Andy Gilmore, Vice President Glen Miller and Bryson Payne.

**PROCLAMATION – FARM CITY DAY**

The President entertained a motion to proclaim the following:

**Farm City Day Proclamation**

- Whereas,** *In 1983, the Gallia Soil & Water Conservation District, partnering with multiple agencies, organizations, & individuals, set forth a day to celebrate agriculture, conservation, & natural resources of Gallia County, and*
- Whereas,** *This day, called Farm City Day, was first observed at the Raccoon Creek County Park/O.O. McIntyre Park, and*
- Whereas,** *This event brought together Gallia County residents, both rural and urban, to learn the importance of good stewardship of Gallia County's natural resources & local sustainable agriculture,*
- Now Therefore,** *We, Harold G. Montgomery, David K. Smith & Brent Saunders, Commissioners of Gallia County, Ohio, do hereby proclaim September 24, 2016 as*

**Farm City Day**

*in the County of Gallia, and we urge all citizens to celebrate & promote efforts to protect our natural resources & agricultural productivity.*

*Dated this 15<sup>th</sup> day of September in the year 2016*

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

David K. Smith made and Brent Saunders seconded the motion seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Those in attendance were: Nick Mills, District Program Administrator SWCD and Erica Preston Education Coordinator SWCD, Bryson Payne Shawnee State University student and Dean Wright with Gallipolis Tribune.

**EXECUTIVE SESSION – 911 -CONTRACT**

At 12:00 p.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and Keith Wilson to discuss a contract. 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 12:07 p.m.; no action taken.

**CHANGE ORDER #2 – EMERGENCY GARAGE PROJECT**

Commissioners received the following requests for a Change Order No. 2 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:

- 2 Commercial Heavy Duty 16' Garage Door Openers \$2,090.00
- 6 Commercial Heavy Duty 14' Garage Door Openers \$5,907.00
- 1 Residential Garage Door Opener \$357.50
- All Openers have been priced installed
- Total Cost = \$8,354.50

Change order form has been approved and signed by Randy Breech, Project Engineer. This change order will increase the contract from \$107,250.00 to \$115,604.50

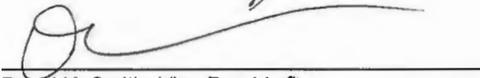
Harold G. Montgomery entertained a motion to approve the change order form and other documents as presented and noted above. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Brent Saunders, yea; and David Smith, yea.

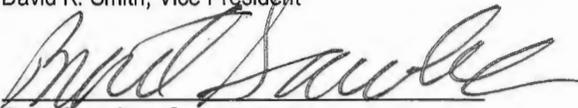
ADJOURN

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.

  
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Harold G. Montgomery, President

  
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Anette L. Brown, Clerk

  
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David K. Smith, Vice President

  
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Brent Saunders, Commissioner