

NOVEMBER 17, 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 November 10, 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:
Econ Dev	Melissa Clark	11/16	Columbus, Ohio	Ohio Electric Cooperative's Econ. Dev. Session
Auditor	Larry Betz	11/16 - 11/18	Dublin, Ohio	Winter Conference
Commissioners	Harold G. Montgomery	11/17	Waverly & Wellston, Ohio	OVRDC Exec Comm. Mtg
Commissioners	Harold G. Montgomery & Melissa Clark	11/18	Columbus, Ohio	Econ Dev Mtg

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
11/13	9	0	1	0	10	0	0	0	11	17	0	0	0	0

BID OPENING – FOUR YEAR DEPOSITORY AGREEMENT

At 9:30 p.m. The President opened the following bid for the county's 4-year depository effective 1/1/2017 through 12/31/2020.

Company	Total Bid
Ohio Valley Bank	0.75% fixed rate
Wes Banco Bank	0.50% APY

The bids were turned over to the County Treasurer for review and recommendation.

RESOLUTION - 2017 CANADAY CARE NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague provided the Commission with the 2017 Canaday Care Nurse Practitioner agreement noting the amount will remain the same at \$35 for a basic office visit. The agreement further lists the rates that will be charged to the county for various Testing, Treatment & Labs. President Montgomery entertained a motion to approve and sign the agreement as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION - 2017 JEANNE INGLES NURSE PRACTITIONER AGREEMENT

County Administrator Karen Sprague provided the Commission with the 2017 Jeanne Ingles Nurse Practitioner agreement noting the amount will remain the same at \$35 for a basic office visit. The agreement further lists the rates that will be charged to the county for various Testing, Treatment & Labs. President Montgomery entertained a motion to approve and sign the agreement as presented. David K. Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION APPLICATION

Karen Sprague submitted a leave donation form of 36.15 hours of sick time from R. John Grubb to Robert Hudson of the service center maintenance department for the pay period ending date November 25, 2016. Harold Montgomery entertained a motion to approve the leave donation as submitted. Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

DJFS – CONTRACT AMENDMENTS

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

**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 On the Go Transportation, (Contractor) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of Non-Emergency Transportation (NET).

- Update in Rules and Regulations:
Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement

Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

/Dana L. Glasburn, Director November 15, 2016
Authorized County Representative
/Garry B. Stover November 9, 2016
Authorized Provider Representative
Gallia County Commissioners:
/Harold G. Montgomery, President November 17, 2016
/David K. Smith, Vice President
/Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Woodland Centers, Inc., (Contractor) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of Non-Emergency Transportation (NET).

1 Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

/Dana L. Glasburn, Director November 15, 2016
Authorized County Representative
/Kevan Misch November 8, 2016
Authorized Provider Representative
Gallia County Commissioners:
/Harold G. Montgomery, President November 17, 2016
/David K. Smith, Vice President
/Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-004
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Woodland Centers, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

/Dana L. Glasburn, Director November 15, 2016
Authorized County Representative
/Kevan Misch November 8, 2016
Authorized Provider Representative
Gallia County Commissioners:
/Harold G. Montgomery, President November 17, 2016
/David K. Smith, Vice President
/Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-009
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of WIOA CCMEP Youth elements: Tutoring & study skills; Dropout prevention & recovery; Work Experience; Leadership development; Parenting; Assistance applying for SSI; Adult Mentoring; Entrepreneurial; Transition services.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

/Dana L. Glasburn, Director November 15, 2016
Authorized County Representative
/T.T. Reed November 1, 2016
Authorized Provider Representative
Gallia County Commissioners:
/Harold G. Montgomery, President November 17, 2016
/David K. Smith, Vice President

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

s/ Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-002
AMENDMENT NO. 2**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of FAET CFDA10.561 Food Assistance, as administered by the U.S. Department of Health and Human Services.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glasburne, Director November 15, 2016
Authorized County Representative

s/ T.T. Reed November 1, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Contractor) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of Non-Emergency Transportation (NET).

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glasburne, Director November 15, 2016
Authorized County Representative

s/ T.T. Reed November 1, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-0011
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Subgrantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glasburne, Director November 15, 2016
Authorized County Representative

s/ T.T. Reed November 1, 2016
Authorized Provider Representative

Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-0001
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Gallia Meigs Community Action Agency, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act

of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glassburn, Director November 15, 2016
Authorized County Representative
s/ T. T. Reed November 1, 2016
Authorized Provider Representative
Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President
s/ Brent Saunders, Commissioner

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

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-0010
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Subgrantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

- 1. Update in Rules and Regulations:
Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glassburn, Director November 15, 2016
Authorized County Representative
s/ Lee Bauman November 10, 2016
Authorized Provider Representative
Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-0008
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Subgrantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of WIOA CCMEP Youth elements: Tutoring, workforce preparation, financial literacy education, and career counseling services.

- 1. Update in Rules and Regulations:
Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glassburn, Director November 15, 2016
Authorized County Representative
s/ Lee Bauman November 10, 2016
Authorized Provider Representative
Gallia County Commissioners:
s/ Harold G. Montgomery, President November 17, 2016
s/ David K. Smith, Vice President

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
PURCHASE OF SERVICES SUBGRANT
G-SFY17-0003
AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Sub-grantee) and will be effective from the date of approval by the Gallia County Commission for the purchase of service of TANF CFDA #93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services.

- 1. Update in Rules and Regulations:
Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

s/ Dana L. Glassburn, Director November 15, 2016
Authorized County Representative
s/ Lee Bauman November 10, 2016
Authorized Provider Representative
Gallia County Commissioners:

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

/ Harold G. Montgomery, President
/ David K. Smith, Vice President

November 17, 2016

**GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES
 PURCHASE OF SERVICES SUBGRANT
 G-SFY17-0006
 AMENDMENT NO. 1**

This amendment will amend the contract between the Gallia County Department of Job and Family Services (CDJFS), (Grantor) and Wing Haven, (Subgrantee) 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.

1. Update in Rules and Regulations:

Subgrantee hereby agrees that it will comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.); Title IX of the Education Amendments of 1972 (20 U.S.C. 1681 et seq.); Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794); the Age Discrimination Act of 1975 (42 U.S.C. 6101 et seq.); by the implementing regulations of the Department of Agriculture; Department of Justice Enforcement Guidelines (28 CFR part 50.3 and Part 42); and FNS directives and guidelines, to the effect that, no person shall on the grounds of race, color, national origin, sex, religious creed, age, political beliefs, disability, or reprisal or retaliation for prior civil rights activity, be excluded from participation in, be denied benefits of, or otherwise be subject to discrimination under any program or activity for which Subgrantee receives Federal financial assistance from FNS; and hereby gives assurances that it will immediately take measure necessary to effectuate this agreement.

/ Dana L. Glassburn, Director

November 15, 2016

Authorized County Representative

/ Lee Beaman

November 10, 2016

Authorized Provider Representative

Gallia County Commissioners:

/ Harold G. Montgomery, President

November 17, 2016

/ David K. Smith, Vice President

***Note: Commissioner David K. Smith left at 9:53 am. for a site meeting at Green Sewer Phase 1 project construction site.**

RECORDER 2017 BUDGET REVIEW

Roger Walker met with the commission to discuss the Recorder 2017 budget request. No action taken.

VETERANS 2017 BUDGET REVIEW

John Thomas met with the commission to discuss the Veterans 2017 budget request. Also in attendance Gary Fenderbosch and Bob McCarley of the Veterans board and Dean Wright with the Gallipolis Daily Tribune. No action taken.

COMMON PLEAS COURT 2017 BUDGET REVIEW

Judge Dean Evans and Shari Van Gundy met with the commission to discuss the Common Pleas Court 2017 budget request. Also in attendance Dean Wright with the Gallipolis Daily Tribune. No action taken.

***Note: Commissioner Smith rejoined the meeting at 11:17 am.**

EXECUTIVE SESSION – EMS - CONTRACT

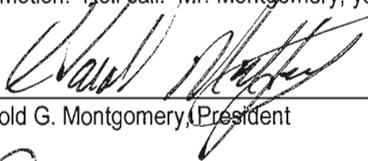
At 11:24 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Larry Boyer exited at 11:38 a.m. Returned to regular session at 11:53 a.m.; no action taken.

NEXTERA/CANARCE – SOLAR PANELS

On the agenda for 11:45 a.m. No show

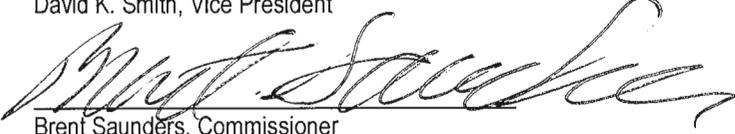
ADJOURN

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