

**DECEMBER 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 December 8, 2016 minutes. Brent Saunders made and David K. Smith. 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
12/11	11	5	2	0	4	0	0	0	11	10	0	0	0	0

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2017**

Commissioner David K. Smith moved the adoption of the following resolution:

**WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

**WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

**WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

**NOW THEREFORE BE IT RESOLVED** that Harold G. Montgomery is designated as the Official Voting Representative of Gallia County.

**BE IT FURTHER RESOLVED** that Brent Saunders is designated as the Alternate Voting Representative of Gallia County.

The motion was seconded by Commissioner Brent Saunders.

Roll Call Vote:

Commissioner Harold G. Montgomery, yea

Commissioner David K. Smith, yea

Commissioner Brent Saunders, yea

PASSED AND ADOPTED by the Board of County Commissioners of Gallia County at Gallipolis City, on the 15th Day of December, 2017.

STATE OF OHIO  
COUNTY OF GALLIA

I, Anette Brown, Clerk of the Board of County of Gallia County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the stated date, which resolution is on file and of record in the office of said board.

s/ Anette L. Brown, Clerk of the Board

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- Sales Tax Report for 2016
- 17<sup>th</sup> amended certificate of Estimated Resources

**RESOLUTION FOR SALARY INCREASES FOR 2017**

David K. Smith made the following motion.

To give county employees, under the employ of Gallia County as of 1/1/2017, except employees that have already received raises for 2017 or are under a collective bargaining agreement or having a certified exclusive representative under ORC 4117.1, a \$0.40 per hour raise effective the first pay in January, 2017.

For those departments outside of county general, if the allocation of raises to your office/department employees depends on what is done by the County Commission, and if you have adequate funds available in your budget to cover the above approved raise, you may do so at your discretion at this time. Please be sure to consider the salary related line items, Worker's Comp., Medicare, PERS, when making this decision.

However, the ultimate decision regarding distribution of the above approved raises to all county employees, under both County General and other funds, is at the discretion of each elected official.

The appropriations for this increase are included in the 2017 annual appropriation resolution for the County General Fund.

Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David K. Smith, yea; Brent Saunders, yea.

I, Anette Brown, Clerk of the Board of Gallia County Commissioners, do hereby certify that the above is a true and accurate copy of the resolution passed this 15th day of December, 2016.

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice-Pres.

s/ Anette Brown, Clerk of the Board

s/ Brent Saunders, Commission Member

**TREASURE 2017 BUDGET REVIEW**

Gallia County Treasurer Steve McGhee met with the commission to discuss the 2017 budget request. No action taken.

**CERTIFICATE OF COMPLETION**  
**FY 2015 CDBG COMMUNITY DEVELOPMENT GRANT (B-F-15-1AY-1)**

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2015 CDBG Community Development Grant (B-F-15-1AY-1) which must be submitted to the Ohio Development Services Agency upon completion of the grant. Harold Montgomery entertained a motion that the Certificate of Completion be approved and signed as presented. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

**EXECUTIVE SESSION - PERSONNEL**

At 9:24 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague to discuss personnel. 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 9:54 a.m.; no action taken.

**CLERK OF COURTS 2017 BUDGET REVIEW**

Clerk of Courts Noreen Saunders met with the commission to discuss the 2017 budget request. No action taken.

**EXECUTIVE SESSION - DJFS - PERSONNEL**

At 10:11 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. 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 10:31 a.m.; no action taken.

**DJFS - RECOMMENDATION OF HIRE**

Director Dana Glassburn recommended the Commission offer employment to Heather Casto to the open Fiscal Specialist position control #10009.5 and class #60181 at GCDJFS. Starting rate of \$16.36. Start date to be determined by GCDJFS. The President entertained a motion to offer employment as recommended. David K. Smith made and Brent Saunders seconded the motion based on Director Glassburn's recommendation to hire. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION - EMS - CONTRACT**

At 10:37 a.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague and EMS Director Larry Boyer 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. Mr. Boyer exited the session at 10:46 a.m. and Ms. Sprague exited at 10:48 a.m. Returned to regular session at 10:51 a.m.; no action taken.

**EXECUTIVE SESSION - PERSONNEL**

At 10:58 a.m. the President entertained a motion to enter into executive session with to discuss a personnel. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 11:12 a.m. the commissioners requested County Administrator Karen Sprague to join the session. Returned to regular session at 11:37 a.m.; no action taken.

**EXECUTIVE SESSION - LEGAL**

At 1:16 p.m. the President entertained a motion to enter into executive session with Scyld D. Anderson to discuss a legal issue. 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 1:47 p.m.; no action taken.

**EXECUTIVE SESSION - CONTACT**

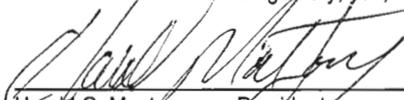
At 1:48 p.m. the President entertained a motion to enter into executive session with Eric Mulford to discuss contact. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 1:58 p.m. County Administrator Karen Sprague joined the session. Returned to regular session at 2:04 p.m.; no action taken.

**EXECUTIVE SESSION - PERSONNEL**

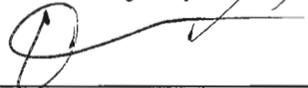
At 2:05 p.m. the President entertained a motion to enter into executive session with Sheriff Elect Matt Champlain representative, Troy Johnson and County Administrator Karen Sprague to discuss personnel and budget. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. At 2:41 p.m. Prosecutor Elect Jason Holdren joined the session. At 3:26 p.m. Mr. Johnson exited the session. At 3:35 p.m. I.T. Director John Grubb joined the session. Returned to regular session at 3:44 p.m.; no action taken.

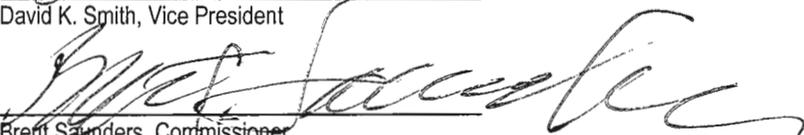
**ADJOURN**

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.

  
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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

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