

**JANUARY 12, 2017**

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 January 5, 2017 minutes Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion for approval of the January 9, 2017 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:
Econ Dev	Melissa Clark	1/12	Columbus, Ohio	Econ Dev Mtg.
Auditor	Larry M. Betz	1/13	Hocking County, Ohio	Southeast CAAO Mtg

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.

2017 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
1/08	14	2	1	0	11	0	0	0	14	10	0	0	0	0

**GREEN SEWER PHASE 2 – DRAW # 18**

County Administrator Karen Sprague presented the Commission with Draw # 18 for the Green Phase 2 Sewer Project for the following items:

- Stantec Inv. # 1138384 - \$3,617.79
- Total = \$3,617.79

Harold Montgomery entertained a motion to approve draw resolution # 18 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**MOU – VILLAGE OF RIO GRANDE BOARDING OF PRISONERS IN JAIL**

David K. Smith made and Brent Saunders seconded the motion to approve and sign the Memorandum of Understanding with the Village of Rio Grande for boarding of prisoners in the County Jail, noting the dollars amount remains the same as 2016 at \$68.00 per day per prisoners for FY 2017. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**RECORDER**

The Board received correspondence from the County Recorder requesting any new Zoning Resolutions or Zoning Amendments be filed with his office. No action taken.

**APIARY INSPECTOR**

In accordance with Section 909.07 of the Ohio Revised Code, President entertained a motion to reappoint Chris Lovett to serve as the county apiary inspector for the 2017 season (approximate season from March 15 to October 31, weather permitting), Brent Saunders made and David K. Smith seconded the motion. The annual appropriation for this service is set at \$1,500 and 40 cents a mile. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**PROSECUTING ATTORNEY**

Randy Dupree met with the commissioners to introduce himself as the Assistant Prosecutor. The Prosecuting Attorney Jason Holdren has set a time on the agenda each week for his office to be available for the commission to address any legal issues they may have.

**DJFS**

Director Dana Glassburn gave basic update to the Board of Commissioners.

**SHERIFF – AGREEMENT**

Sheriff Matt Champlin and Heather Casto presented an agreement to the commission for a web application services and hosting agreement with Planit Police. Sheriff Champlin noted he had spoken to Gallia County I.T. department and they have no issues. Brent Saunders made and David K. Smith seconded the motion to approve and sign the agreement contingent upon the Prosecutor's approval and signature. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION – SHERIFF - PERSONNEL**

At 10:40 a.m. the President entertained a motion to enter into executive session with Sheriff Matthew Champlin and Heather Casto to discuss personnel. 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 10:50 a.m.; no action taken.

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER  
TO PROCEED BY FORCE FOR NORMAL MAINTANCE AND REPAIR OF COUNTY ROADS**

WHEREAS, it being determined by the Gallia County Board of County Commissioners that the health, welfare and safety of the people of the Gallia County area can best and most efficiently be served by force account, as outlined in Section 5543.19 of the Ohio Revised Code, in the matter pertaining to the maintenance, repair, construction and reconstruction of Gallia County roads, bridges, and culverts, in Gallia County during the year 2017; and

THEREFORE, BE IT RESOLVED, that Mr. Brett A. Boothe, Gallia County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges, and culverts in Gallia County during the Year 2017 as the Gallia County Engineer may determine necessary.

Adopted this 12<sup>th</sup> day of January, 2017

*s/ Harold G. Montgomery*, President

*s/ David K. Smith*, Vice President

*s/ Brent Saunders*, Commissioner

The President entertained a motion to approve and sign the resolution. Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**EMS – SQUAD UPDATE**

EMS Director, Larry Boyer met with the commissioners to discuss the six (6) Gallia County EMS Ambulances and their condition. Mr. Boyer is requesting to re-chassis the 2007 Ambulance known as #93 and presented a quote from Myers Equipment Corp for \$59,758. Commissioner David K. Smith noting that this is the third Ambulances to be re-chassisd with Myers Equipment Corp. and Mr. Boyer is satisfied with their work. David K. Smith made and Brent Saunders seconded the motion to approve to have Ambulance #93 re-chassis with Myers Equipment Corp. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**CHILDREN SERVICES AGENCY UPDATE**

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake were distributed for October 2016 through January 2017 and screening reports for July 2016 through December 2016 and reviewed by everyone. No action taken.

**CHILDREN SERVICES ALLOCATION**

Executive Director Russ Moore requested the Commission allocate \$22,000 to the Children Services to assist in its operation and in fulfilling its mandates as required by ORC. The President entertained a motion for the allocation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

**ATTORNEY WILLIAM CONLEY – DEFENSE OF THE INDIGENT PAYMENT**

Mr. Conley was not present at the time he had requested to be on the agenda. Commissioner Harold G. Montgomery stayed for one hour after Mr. Conley's requested time and Mr. Conley never came.

**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

  
C. C. Administrator

  
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Brent Saunders, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 14280-15