

JANUARY 29, 2015

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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the January 22, 2015 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
I.T.	John Grubb	1/30	Meigs Co. DJFS	Northwoods Demo

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

2015 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
92 1/25	13	56	1	0	8	0	1	1	17 16	21 13	21 0	3 1	0	25 26

OSU EXTENSION

Director Tracy Winters and ANR educator Jeff Moore presented the Commission with an agency update of various activities:

- 4-H State Report – New policy requires background check on all volunteers every 4 years
- November 3, 2014 – Tracy, Jeff, and Tiffany attended state training to renew certification to teach Quality Assurance and Quality Care for Livestock
- November 4, 2014 – Tracy & Tiffany attended the statewide training for 4-H Youth Development staff
- December 9-11, 2014 – Tracy & Jeff attended the statewide all Extension Staff conference in Columbus
- December 16, 2014 – CARTEENS and 4-H Committee Dinner
- January 22, 2015 – Volunteer Training for New and Returning 4-H Advisors
- January 28, 2015 – CED Meeting
- 237 Report was reviewed
- November 10, 2014 – Gallia County Cattlemen's Board Meeting
- December 18, 2014 – Gallia County Ag. Society Christmas Dinner and Meeting
- January 20, 2015 – Gallia County Pride in Tobacco Meeting
- January 23, 2015 – Farm to City Planning Meeting
- January 29, 2015 – Gallia County Farmers Market Annual Meeting @ 7:00 pm
- February 24, 2015 – OSU Beef Cattle School

EXECUTIVE SESSION - PERSONNEL

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:25 a.m.; no action taken.

TITLE XX-PRE-EXPENDITURE PLAN

Dana Glassburn, Gallia County Department of Job and Family Services Director, recommended the approval of the 2016-2018 Title XX County Social Services Pre-expenditure Plan which is required to be submitted to ODJFS by January 31st. The Pre-expenditure Plan starts the process for establishing the 2016-2018 Title XX County Services Plan which is to be completed by the end of May 2015. David K. Smith made and Harold G. Montgomery seconded the motion. to approve the Title XX County Services Pre-expenditure Plan as recommended by Director Glassburn. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONSULTING SERVICES AGREEMENT

Auditor Larry Betz was in attendance to recommend the following consulting services agreement.

CONSULTING SERVICES AGREEMENT

This agreement made this 29th. day of January, 2015, by and between the County of Gallia, State of Ohio, hereinafter referred to as "County", and Local Government Services, LLC, 101 East Sandusky Street, Suite 320, Findlay, Ohio 45840, hereinafter referred to as "LGS":

WHEREAS, LGS, focusing on service to local governments, wishes to provide certain technical and specialized consulting services related to the execution and management of various aspects of county government; including the operation and function of the office of county auditor, commissioners, and treasurer; and,

WHEREAS, County desires to utilize such services provided by LGS; and,

WHEREAS, this Consulting Service Agreement is in compliance with Section 9.36 of the Revised Code; and,

NOW, THEREFORE, in consideration of the mutual covenants and obligations contained herein, it is agreed as follows:

- 1. SCOPE OF SERVICES. Under this agreement, the County is entitled to consulting services by written, telephonic, or email communication for ordinary operational problems. County is also entitled to two days, or parts thereof, of on-site consultation service. LGS, upon request of County, will provide additional days of on-site consultation at the rate of \$500/day or part thereof, plus ordinary and customary expenses.
- 2. DURATION OF AGREEMENT. The term of this agreement shall be from February 1, 2015 through January 31, 2017.
- 3. COMPENSATION. In consideration of the services or LGS as provided, County shall pay a fee annually of \$4,800.00 (Four-thousand Eight-hundred dollars), due in two installments on March 1, 2015 and March 1, 2016.

IN WITNESS WHEREOF, the parties hereto have set their hand s on the day and year as written above.

s/ Brent Saunders, President

Authorized County Representative Gallia County

s/ Richard F. Hoffman, President

LGS Services, LLC

The President entertained a motion to approve the agreement as submitted and recommended. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WORKERS COMP

Workers Comp Coordinator Melissa Clark presented the 300-AP for the President's signature. Harold G. Montgomery made and David K. Smith seconded the motion to have the President sign the form. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SANDY WILBURN

Sandy Wilburn of Daft Road was in attendance to discuss an ongoing situation regarding a neighbor's dog. Sheriff Joe Browning was also in attendance and advised Ms. Wilburn to file a report in the Sheriff's Office.

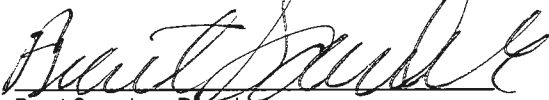
EXECUTIVE SESSION – PERSONNEL

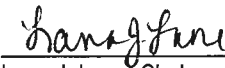
At 11:52 a.m. David K. Smith made and Harold G. Montgomery seconded the motion to enter into executive session with County Administrator Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:02 p.m.; no action taken.

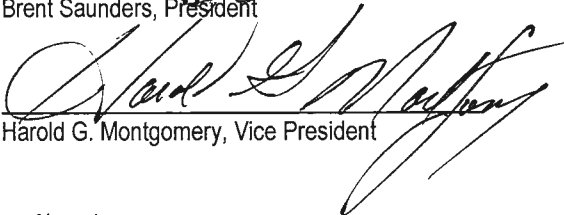
*12:15 p.m. Commissioner Smith left the meeting

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent for vote; Mr. Saunders, yea.


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President

Absent
David K. Smith, Commissioner