

OCTOBER 26, 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 October 19, 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:
Treasurer	Steve McGhee	11/14 – 11/16	Columbus, Ohio	2017 Fall Conference
EMA	Tim Miller	11/1	Jackson Co., Ohio	Urban Search and Rescue (USAR) 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.

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
10/22	9	0	0	0	8	0	0	0	8	15	0	0	0	1

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 16th Amended Certificate of Estimated Resources

CDBG - FY 2017 COMMUNITY DEVELOPMENT GRANT AGREEMENT & APPROPRIATION APPROVAL
B-F-17-1AY-1

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Development grant agreement forms for the FY 2017 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-17-1AY-1" (for the period of 9/1/2017 – 10/31/2019), give that grant fund number 355, and to appropriate the \$150,000 grant into line items as follows:

Appropriate	\$5,324.80	into	355.0355.510200	title	Salaries
Appropriate	\$22,800.00	into	355.0355.531100	title	Senior Center Rehab
Appropriate	\$4,000.00	into	355.0355.531101	title	Fair Housing
Appropriate	\$11,840.68	into	355.0355.531102	title	Administration
Appropriate	\$13,200.00	into	355.0355.531103	title	Morgan Twp. Street Impr
Appropriate	\$30,500.00	into	355.0355.531104	title	Clay Twp. Street Impr
Appropriate	\$61,500.00	into	355.0355.531105	title	Gallipolis City Street Impr
Appropriate	\$745.48	into	355.0355.536400	title	PERS
Appropriate	\$89.04	into	355.0355.536500	title	Workers Comp
Appropriate	\$23,160.00	into	129.0129.531108	title	Morgan Twp. Street Impr

Also, request the County Auditor's Office to create the following revenue line items:
Create 355.3000.400100 B-F-17-1AY-1 Grant Revenue (\$150,000)

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

APPOINTMENT – OHIO CHILDRENS TRUST FUND PREVENTION COUNCIL

Commissioner Brent Saunders made a motion that Lora Jenkins, the Family & Children's First Council Inner System Coordinator, be appointed by the Gallia County Board of Commissioners to serve as the Prevention Specialist for Gallia County on the Ohio Children's Trust Fund Prevention Council. David K. Smith seconded that motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

EXECUTIVE SESSION - CONTRACT

At 9:51 a.m. the President entertained a motion to enter into executive session 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. At 9:53 a.m. Assistant Prosecutor Randy Dupree joined the session. Returned to regular session at 10:13 a.m.; no action taken.

PERSONNEL POLICY MANUAL AMENDMENT – POLL WORKER LEAVE

The President entertained a motion to adopt the following amendment to the Personnel Policy Manual Poll Worker Leave (Chapter 6, Section 6.15, page 76) as recommended and submitted by County Administrator Karen Sprague. David K. Smith made and Brent Saunders seconded the motion based on recommendations from the County Administrator. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea

EXECUTIVE SESSION – DJFS - PERSONNEL

At 10:17 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 10:35 a.m.; no action taken.

OSU – AGENCY UPDATE

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities and presented a copy of their newsletter. Also in attendance Southeastern Regional Director of OSU Extension Jeff McCutcheon.

- October 4 – Jeff assisted Gallia County Cattlemen's with Customer appreciation event at Producers Livestock.
- October 18 – The Ohio Dept. of Agriculture New Produce Law meeting was held at the Extension Office.
- October 24 – Jeff attended the Ohio Beef Team meeting in Columbus, Ohio.
- October 26 – Gallia County Pride in Tobacco Banquet held at the Extension Office at 7 p.m.
- November 10 – The Extension Office will be closed due to Holiday.
- November 14,15 & 18 – Jeff will be holding a grazing school with Gallia Soil and Water.
- November 23 & 24 – The Extension will be closed to observe the Thanksgiving Holiday.

AIRPORT HANGER LEASE

The President entertained a motion to delay the adoption of Gallia Meigs Airport hangar lease and rental rate changes to January 1, 2018. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

AIRPORT – FUEL PRICES

Airport manager David Snyder met with the commissioner to recommend changing fuel prices due to the recent delivery of fuel. Mr. Snyder recommends the following:

- 100 low lead \$4.66 + \$0.33 tax = \$4.99
- Jet A \$4.26 + \$0.30 tax = \$4.56

The President entertained a motion to approve the fuel price changes as recommended by the airport manager. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, abstain.

AT&T MOBILITY PLAN PROPOSAL

Clerk Anette L. Brown shared a new AT&T Mobility plan proposal from Business Acquisition Sales Executive Ronnie Hudson that would better suit the county's needs and at a lesser cost. 911/EMA Director Sherry Daines was also in attendance to share her recommendation of the plan and noted 911/EMA is currently on the new mobility plan. Commissioner Smith noted he would like to see all the county cell phones be on a government plan rather than a business plan and requested Ms. Daines contact Mr. Hudson to make arrangements to meet with the commissioners presenting as many new mobility proposals for the county as possible.

I.T. 2018 BUDGET REVIEW

John Grubb met with the commission to discuss the 2018 budget request. No action taken.

CLERK OF COURTS 2018 BUDGET REVIEW

Clerk of Courts Noreen Saunders met with the commission to discuss the 2018 budget request. No action taken.

EXECUTIVE SESSION – CONTRACT

At 11:37 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 11:56 a.m.; no action taken.

***12:00 pm – Commissioner Montgomery traveled to Waverly, OH for the OVRDC Executive Committee meeting.**

CDBG CLAY TOWNSHIP BEAR RUN ROAD PAVING PROJECT - QUOTE OPENING

At 1:30 p.m. Vice President David K. Smith opened the quote for the CDBG Clay Township Bear Run Road Paving Project, County Administrator Karen Sprague requested and received only one.

- Shelly Company: \$33,442.30.

Also in attendance: Trevor Small, Shelly Company and Dean Wright, Gallipolis Daily Tribune.

LETTER OF SUPPORT – WOODLAND CENTERS - Police-Mental Health Collaboration Learning Site Program

Brent Saunders made and David Smith seconded a motion in support of the Gallia, Jackson, Meigs Sheriff Offices and Woodland Centers, Inc. Police-Mental Health Collaboration Learning Site Program application to implement educational opportunities to other jurisdictions. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

10/26/2017

To Whom It May Concern:

This letter is written in support of the Gallia, Jackson, Meigs Sheriff Offices and Woodland Centers, Inc. Police-Mental Health Collaboration Learning Site Program application to implement educational opportunities to other jurisdictions.

Our three counties in rural Appalachia comprised of Gallia, Jackson, and Meigs have recognized the need for mental health and law enforcement collaboration to service mentally ill and addicted individuals, a chronically underserved population in the community. The collaboration between Woodland Centers, Inc. and these law enforcement entities began in 2011 with Crisis Intervention Training (CIT) and has since grown into a full integration of having a mobile crisis team and an evidence-based tailored approach to providing mental health and addiction counseling to inmates in five correctional facilities in the three counties.

It is the intent of this Police-Mental Health Collaboration to share with other jurisdictions knowledge and insight into effectively working with mental health and addiction populations as well as to continue developing the existing collaboration through the commitment to serve and protect our communities in rural Southeast Ohio.


Due to the critical need in developing and expanding police and mental health collaborations and the benefits this project will provide to our community and other jurisdictions, we strongly encourage your support of this application to continue educating others in best practices modalities and in strengthening relationships between law enforcement and mental health providers in order to provide the best care possible to those in need and in reducing recidivism.

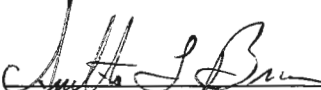
Thank you in advance for your favorable approval of this application.


Respectfully submitted,
Gallia County Commissioners
s/ Harold G. Montgomery, President
s/ David K. Smith, Vice-President
s/ Brent Saunders, Commissioner


ADJOURN

At 4:00 p.m. the Vice 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