

NOVEMBER 19, 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, absent; Commissioner David K. Smith, present.

The President entertained a motion for approval of the November 12, 2015 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry M. Betz	11/17-11/20	Columbus, Ohio	Winter Conf.
Commissioners	Harold G. Montgomery	11/28	Wellston, Ohio	GJMV Executive Committee
Commissioners	Karen Sprague and Anette Brown	12/8	Columbus, Ohio	CCAO 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, absent; 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
11/15	4	5	3	0	5	0	0	0	13	12	0	2	0	1

COUNTY ADMINISTRATOR FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the following documents:

- o November 2015 sales tax report

OPWC DISBURSEMENT REQUEST - ENGINEER

The President entertained a motion to approve an OPWC Disbursement request #3 in the amount of \$42,783.69 from the County Engineer for the County Township Road Improvement. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

GALLIA COUNTY FAIR BOARD

Kent Shawver and Paul Shoemaker met with the Commission to discuss putting the Fairgrounds Levy for a quarter of a percent on sale tax back on the ballot for the 2016 primary election. The commission asked the Fair Board to pass a formal resolution for this request. No action taken.

EXECUTIVE SESSION - DJFS

At 10:06 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. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:27 a.m.; no action taken.

DJFS - RESOLUTION**RESOLUTION AUTHORIZING AN ADVANCE OF CASH FROM THE GENERAL FUND TO THE GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING MAINTENANCE FUND**

WHEREAS, Gallia County Department of Job and Family Assistance building located at 848 3rd Ave Gallipolis, Ohio, requires immediate roof repair and appropriate Request for Proposals have been issued with Hash Construction being contracted with to make the repairs; and

WHEREAS, the JFS Maintenance Payments Fund (#092 - \$18,800.08) for the Gallia County Department of Job and Family Services building does not have available resources to use for such repairs at this time necessitating an advance of cash to the maintenance fund in order to proceed with the repair work due to a leak that has escalated into an emergency.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, GALLIA COUNTY, OHIO:

That, as per Auditor of State (AOS) Bulletin 97-03, an advance of cash, (which will be repaid to the General Fund (Revenue Line Item #001.4000.400101 Advance Repaid) in annual payments from the Gallia County Department of Job and Family Services building maintenance fund (Expense Line Item #092.0092.536000), unencumbered balance as of November 1st of each year, beginning in 2016, unless otherwise authorized by the Board of Gallia County Commissioners, is hereby authorized as follows:

CASH ADVANCE FROM:

Appropriate into General Fund Advance Out line item 001.1203.536000 \$29,062.00

CASH ADVANCE TO:

JFS Maintenance Pymts Fund Advance In: \$29,062.00 line item 092.8000.400100

REPAYMENT OF THE ADVANCE FROM:

Maintenance Fund remaining unencumbered balance Advance Repaid line item 092.0092.536000

REPAYMENT OF THE ADVANCE TO:

General Fund Advance Receipt In remaining unencumbered balance to Advance Repaid line item 001.7000.400101

Commissioner Brent Saunders, Board President, entertained a motion to approve the above stated advance with repayment of the total \$29,062.00 in no less than 60 months. Repayment advances are authorized to be made by the County Auditor's Office as stated above.

David K. Smith moved and Brent Saunders seconded the motion. Roll call votes: Brent Saunders, yea; Harold Montgomery, absent; David Smith, yea.

s/ Brent Saunders,

Brent Saunders, President

s/

Harold G. Montgomery, Vice President

s/ David K. Smith

David K. Smith, Commissioners

VETERANS BUDGET REVIEW

Executive Director John Thomas was present to review the 2016 Budget. Mr. Thomas took the opportunity to thank the Commission for their continued support. He also presented a listing of services provided to our veteran community, as well as statistics from January 2015 through the 3rd quarter. Additionally, the VA Clinic has increased their services to 5 days a week. Also, in attendance were Dick Moore, Bob McCarley, and Jon Lynch.

CHILDREN SERVICES AGENCY UPDATE AND BUDGET REVIEW

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition and review 2016 budget. Cash, expenditures, intake and screening reports were distributed for August, September, and October and reviewed by everyone. No action taken.

CHILDREN SERVICES AGENCY – BOARD REAPPOINTMENT

Commissioners received a written request from Russ V. Moore, Executive Director requesting the re-appointment of Mr. Philip Skidmore and Mr. Kent Shawver to the Children Services Board. The Children Services Board would like to recommend to the commissioners Mr. Skidmore and Mr. Shawver be reappointed to the Board for the two (2) four-year terms beginning January 1, 2016. The President entertained a motion to re-appoint Mr. Skidmore and Mr. Shawver. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

WATER QUALITY

Michael Zweifel meet with commissioners to discuss his opinion of water quality with Gallia Rural Water and why fluoride and chlorine is put in the water. David K. Smith stated as commissioners they have no jurisdiction over the water district. Mr. Smith also give his personnel positive opinion on fluoride being added to the water, no action taken.

EMS BUDGET REVIEW

EMS Director Larry Boyer met with the Commission to discuss the 2016 budget request. We have retired the remaining debt on the EMS Station Bond as of 12/1/15 saving \$51,784.07 in interest on the bond financing. Mr. Boyer is requesting the same as last year, includes a purchase of another new ambulance and the re-chassis of another ambulance. County Administrator Karen Sprague stated due to the retirement of the bond, he will need to revise his current budget request.

PROBATE AND JUVENILE COURT BUDGET REVIEW

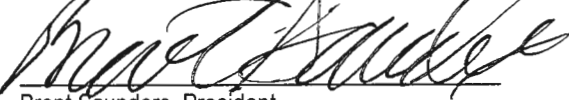
Probate/Juvenile Judge Tom Moulton, Jr. and Mary Beth Coleman met with the Commission to discuss 2016 budget requests. Judge Moulton is requesting an increase of \$31,000 in Juvenile salary, prior to August 2015 an employee was paid from IV-D, now currently being paid and will need to continue to be paid from juvenile salary in 2016. Judge Moulton also requested an increase in probate of \$6,000. The number of cases that the Probate and Juvenile Courts are handling has increased.

2014 FFA AIRPORT GRANT - DELTA AIRPORT GRADING & DRAINAGE PROJECT REVIEW & CLOSEOUT

President Brent Saunders and commissioner, David K. Smith accompanied by County Administrator Karen Sprague traveled to the Gallia-Meigs Airport to review the Delta Airport grading and draining project. Commissioners met with Sexton Excavating on 2014 Grading & Drainage Project for a close out meeting and also meet with Shelly Company on paving, grooving and painting of air port runway.

ADJOURN

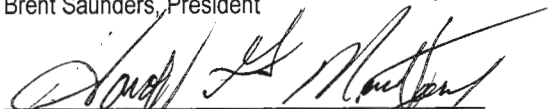
At 4:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.



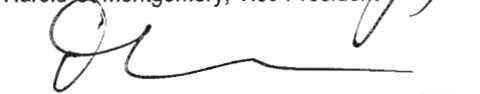
Brent Saunders, President



Anette L. Brown, Clerk



Harold G. Montgomery, Vice President



David K. Smith, Commissioner