

AUGUST 4, 2011

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 Lois M. Snyder. Roll Call: Lois M. Snyder, present; Vice President Mr. Howard J. "Joe" Foster, present; Member Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the July 28, 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold Montgomery	8/10	Wellston	Solid Waste Meeting
	Lois Snyder			
	Joe Foster			
	Harold Montgomery	8/11		

President Snyder entertained a motion to approve travel requests as submitted. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

Animal Shelter Canine Weekly Report										
Week Ending	IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	In Foster Care	Remaining at Shelter
7/25	25	2	0	5	1	19	0	27	2	68
8/1	34	1	0	0	0	29	0	30	29	49

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Joseph Stapleton	Shelia Northup	40	7/29/11

The President entertained a motion to approve the leave donation application as requested. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

GRANT EXTENSION

Sheriff Browning submitted a letter requesting a grant extension from the Office of Criminal Justice Services for the 2009 JF-OPD-3735 grant. Joe Foster made and Harold Montgomery seconded the motion to sign the letter requesting the extension as recommended by the Sheriff. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the 12th Amended Certificate of Estimated Resources dated 7/29/11 for review. No action taken.

DAVIS HALL LOT FINANCING

The County Administrator requested a final determination from the Commission with regard to the amount of funds to be financed for the purchase of the Davis Hall lot. The Commission advised the amount would be \$160,000. A purchase contract received from the City of Gallipolis was reviewed and will be considered for adoption after review by the County Prosecutor. No action taken.

KANAUGA-ADDISON SEWER – OWDA SUPPLEMENTAL LOAN AGREEMENT APPROVAL

The County Administrator presented the Commission with the approved OWDA Supplemental Loan documents for the Kanauga-Addison Sewer Project. OWDA awarded the supplemental loan of \$500,000 to Gallia County on 7/28/2011. The documents reflect the loan funds are available for spending upon Gallia County's approval and signing of the Local Government Authority Payment Instruction Form, which was presented to the Commission. Lois Snyder entertained a motion to approve the form as presented. Harold Montgomery moved and Joe Foster seconded the motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

OLD GALLIA LANDFILL (RODNEY)

County Administrator Karen Sprague advised the Commission that it appears the County has exceeded the post closure requirements of gas well monitoring at the old Gallia Landfill located in Rodney. Documentation of the dates surrounding closure of this landfill has been forwarded to Gallia County Health Department Sanitarian Barb Bradley for correspondence with OEPA to request permission to cease monitoring. Ms. Sprague will keep the Commission informed regarding this issue.

MERCERVILLE SEWER – OEPA WPCLF SUPPLEMENTAL LOAN AGREEMENT APPROVAL

The County Administrator presented the Commission with the approved OEPA WPCLF Supplemental Loan documents from the OWDA for the Mercerville Sewer Project. OWDA approved the supplemental loan of \$110,000 to Gallia County on 6/30/2011. The documents reflect the loan funds are available for spending. No action taken.

EXECUTIVE SESSION - 911 DIRECTOR

At 9:52 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss a personnel disciplinary issue. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 10:05 a.m.; no action taken.

INFORMATION TECHNOLOGY REPORT

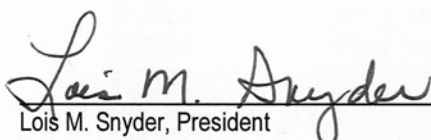
I.T. Director John Grubb reported to the Commissioners that he was in Cincinnati for approved training July 18-22. On July 18th, the County Engineer experienced issues with his onsite server. Mr. Grubb contacted the Engineer at which time he requested the administrative password for the server so he could seek immediate assistance. When Mr. Grubb returned from training, he found someone had removed the RAID from the domain hence breaking the security. As a result, all Engineer staff had been logging into the server with the "administrator" password all week. Mr. Grubb advised that he reset the security at that time and was told by the Engineer that because he couldn't get service fast enough, he was going to hire an outside vendor to take care of his future I.T. issues. He has requested all of his software/hardware disks returned to him.

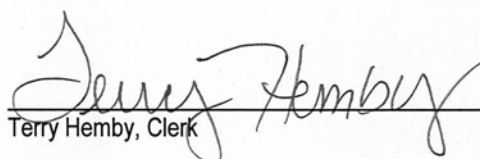
Upon review, the Engineer's portion of the Gallianet invoice has not been paid for the 2011 year. Commissioners instructed Mr. Grubb to pro-rate the invoice and send it to the Engineer along with the software/hardware disks and withdrawal from this department immediately as requested by the County Engineer. As a result, the Engineer's Office will no longer be part of the Gallianet website however; as a courtesy, we will provide links to the Engineer's website and GIS mapping services.

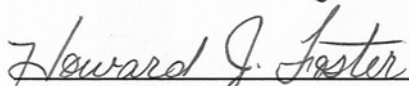
* 12:30 pm – Commissioners left to attend activities at the Gallia County Fair.

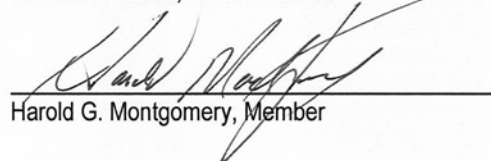
ADJOURN

At 12:30 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member