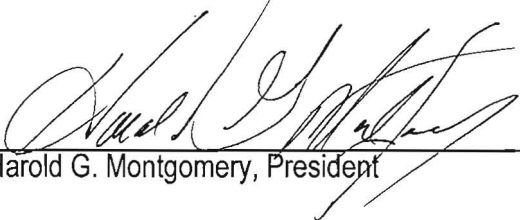


TRANSFERS APPROPRIATIONS

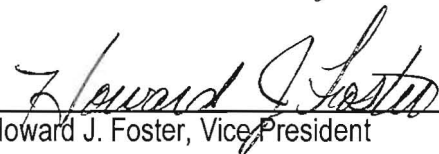
5/3/2012

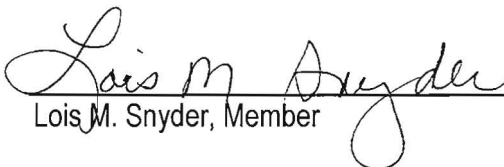
APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
County	\$1,195.00	Defense of Indigent	001.1203.535800
Engineer	\$926,281.00	FEMA Engineer	002.0004.531300
Juvenile Ct - OYC	\$9,700.00	Contractual Service	018.4018.530700
Juvenile Ct.	\$4,530.00	Salaries	018.4018.510200
Engineer	\$297,072.50	Capital Projects	057.0057.531100
Common Pleas	\$5,000.00	Juror Fees	001.0202.531800
Common Pleas	\$5,000.00	Transcripts	001.0202.532000
REA	-\$150,000.00	Contract Services	014.0014.530700

Approp ~~00000000~~ - County \$1,195.00 Def. of Indigent 001.1203.535800
 The President entertained a motion to approve the transfers and appropriations with the exception of those
 strikethrough for further clarification. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr.
 Montgomery, yea; Mr. Foster, yea; , Ms. Snyder, yea.


 Harold G. Montgomery, President


 Terry Hemby, Clerk


 Howard J. Foster, Vice President


 Lois M. Snyder, Member

MAY 3, 2012

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

President Montgomery entertained a motion for approval of the April 26, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold Montgomery	5/3	Wellston	GJVM Solid Waste Exec Mtg
	Lois Snyder	5/4	Carroll County, OH	Tour Shale Oil Drilling Site

President Montgomery entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, 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
4/30	17	1	2	4	0	9	0	18	95	52

SEWER UPDATE INQUIRY

County Highway Superintendent David Roush asks for an update on the sewer project to see if there is a current inventory of road damages. He advised that the County planned to go ahead with the paving; it was brought to our attention that the current contractor has been put on hold by the bonding company. Commissioners advised the project had been turned over to the bonding company and this had been their decision. A complete inventory list had not been completed but they would keep him informed.

SPEED STUDY REQUEST - CENTENARY ROAD

Commissioners also informed Highway Superintendent David Roush they had received yet another request for a speed study on Centenary Rd. This was previously requested of the Commission on August 25th of 2011 and was referred to the County Engineer as recorded in Journal 46 Page 145. Commissioners inquired on the status of the request and Roush advised according to Assistant County Engineer Jennifer Brown, speed studies for both Centenary Rd and Porter Rd would be completed by September 2012.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1ST quarter 2012 hotel lodging tax from the County Auditor reporting \$24,380.21 being made to the Ohio Valley Visitor's Center with the following notations:

- Old House Cabin has not filed a return for the 1st quarter 2012; they already owe \$3.65 from the late payment of 4th quarter 2011.
- Timberleaf Lodge has not filed a return for the 1st quarter 2012.
- Hampton Inn made a bookkeeping error of \$.51; they will correct it on the 2nd quarter return.
- College Hill Motel – sold at Sheriff's sale 3/13/10 to Bob Brandeberry (Business closed and not planning to re-open)

The report is on file in the Commissioners office.

YOUTH SERVICES SUBSIDY GRANT AMENDMENT

Juvenile Court submitted an amendment to the Youth Services Subsidy Grant for signature. The President entertained a motion to sign the recommended amendment. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

BID AWARDS

Commissioners received the following recommendations from Assistant County Engineer Jennifer Brown:

Dear Commissioners,
I have reviewed the proposals for the Little Bullskin Slip Repair project. Two bids were received, from DGM, Inc., and U.S. Bridge. The bids totaled \$114,700, and \$116,951, respectively. The lowest bid was received from DGM, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to DGM, Inc.
s/ Jennifer Brown, Assistant Engineer

The President entertained a motion to award the bid as recommended by the Assistant County Engineer and sign said contract as submitted. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Dear Commissioners,
I have reviewed the proposals for the Neighborhood Road Slip Repair project. Two bids were received, from DGM, Inc., and U.S. Bridge. The bids totaled \$168,028, and \$185,640, respectively. The lowest bid was received from DGM, Inc. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to DGM, Inc.
Sincerely,
s/ Jennifer Brown, Assistant Engineer

The President entertained a motion to award the bid as recommended by the Assistant County Engineer and sign said contract as submitted. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Dear Commissioners,

I have reviewed the proposals for the Hoadley Road Box Culvert project. Three bids were received, from Scioto Valley Precast, Lindsay Concrete Products Company, Inc., and United Precast Industries, LLC. The bids totaled \$29,220, \$33,360, and \$35,700, respectively. The lowest bid was received from Scioto Valley Precast. The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to Scioto Valley Precast.

s/ Jennifer Brown, Assistant Engineer

The President entertained a motion to award the bid as recommended by the Assistant County Engineer and sign said contract as submitted. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ARC RESOLUTION OF SUPPORT

Commissioners took the following action:

Resolution of Support for the Appalachian Regional Commission (ARC)

Joe Foster moved the adoption of the following:

WHEREAS, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

WHEREAS, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2011, Ohio's LDDs administered 51 ARC and State of Ohio Appalachian Development Fund projects totaling over \$47,935,963 in total project costs and resulting in 1,052 new jobs and another 2,295 jobs retained in the region with funding provided by the Ohio Department of Development Appalachian Development Fund and the federal ARC.

NOW THEREFORE BE IT RESOLVED: that the Board of Commissioners of Gallia County hereby supports the House Energy and Water Appropriations Subcommittee's FY2013 request of \$75.317 million for the Appalachian Regional Commission (ARC) and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

Lois Snyder seconded the foregoing Resolution. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

AIRPORT – 2012 ANNUAL FEE ASSESSMENT UNDERGROUND STORAGE TANKS

The County Administrator presented the Commission with the 2012 annual fee assessment for the 1 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Harold Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$800 per tank for a total of \$800. Lois Snyder moved and Joe Foster seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

APRIL 2012 FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the April 2012 Financial Reports for comparison with the April 2011 Financial Reports. The following was noted during the review:

- 1/1/2011 beginning cash balance was \$589,342.87
- 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
- Difference of \$329,545.98
- 4/30/2011 ending cash balance was \$553,770.87
- 4/30/2012 ending cash balance was \$543,010.71
- Difference of \$10,760.16
- General Fund change in cash balance in comparison with the 1/1/2011 review is \$318,785.82
- Reviewed 10th & 11th Amended Certificate of Estimated Resources

RESOLUTION – EMERGENCY ACTION PLAN BIDWELL/PORTER WASTEWATER TREATMENT LAGOONS

County Administrator Karen Sprague presented the Commission with a revised Emergency Action Plan for the Bidwell Porter Sewer Lagoons as required by ODNR, Division of Soil & Water Resources, the state department that is charged with dam safety inspection. Pursuant to the most recent ODNR, Dam Safety Inspection Report dated 1/6/12, Gallia County must revise the EAP. Ms. Sprague noted this is 3rd revision of this document to be submitted to ODNR. The President entertained a motion that revised EAP be approved and signed as submitted. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

MERCERVILLE SEWER PROJECT FINAL PAYMENT RESOLUTION # 20

The County Administrator presented the Commission with the Final Payment Resolution # 20 for the Mercerville Sewer Project for the following items:

- The Shelly Company Invoice # 1 - \$42,139.50
- Minus Other Funds (CDBG) (\$37,628.74)

- Total OWDA Supp Loan Draw = \$4,510.76

Lois Snyder moved and Joe Foster seconded a motion to approve payment resolution # 20 as submitted. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

AMENDMENT TO RESOLUTION
KANAUGA/ADDISON SERVICE AREA
USER CHARGE AND SEWER USE REGULATIONS

The County Administrator presented the Commission with the following amendment to the prior adopted (6/19/2008) Kanauga/Addison Service Area User Charge and Sewer Use Regulations:

- Appendix A revisions:
 - Capacity Charge/Tap Fee revision
 - Per Gallia County's agreement for sewage treatment with the City of Gallipolis, any users connecting to the County System after the initial connections are completed ("Subsequent Users"), will pay prior to making the connection, **in addition to any County fees, a charge equal to the then applicable City of Gallipolis capacity charge** as set forth in Ordinance 925.16 of the Codified Ordinances of the City of Gallipolis, Ohio, as it may be amended from time to time by the City. This capacity charge for Subsequent Users in the Service Area will be collected by the County and fifty percent (50%) thereof will be immediately remitted to the City.
 - User Charge revision
 - Total monthly rate per EDU = \$53.00
 - O&M monthly base rate per EDU = \$32.75
 - Debt Retirement monthly base rate per EDU = \$20.25

The President entertained a motion to approve the revision of the Kanauga/Addison Service Area User Charge and Sewer Use Regulations. Lois Snyder made and Joe Foster seconded the motion; roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

9:50 a.m. – Commissioner Foster left the meeting to attend Board of Revision meetings with the County Auditor.

SEWER UPDATE – DEBBIE DRIVE

County Sewer Operator Gary Myers, Assistant Donnie Cochran and Contractor Larry Jarrell met to update the Commissioners on a sewer issue on Debbie Drive. An extreme amount of surface water running to this lowest property has continued to cause problems with the system. Jarrell advised he will uncover to see if there is any sag or drop there and check the elevations, repair and may have to replace catch basins. They will know more once they uncover the area; Myers will keep them updated on the corrective action required.

EXECUTIVE SESSION - DJFS

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea. Returned to regular session at 10:27 a.m.; no action taken.

AREA 7 PY12 SUBGRANT AGREEMENT

DJFS Director Dana Glassburn submitted the Annual Renewal Area 7 Program Grant Agreement approval for WIA and NEG funding and permission for the President to sign appropriate forms. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The agreement becomes effective upon July 1, 2012 or the date of signature, whichever is later, and shall be in effect through June 30, 2013.

OLDER AMERICANS MONTH

Attending: Representing Area Agency on Aging District 7: Jenni Dovyak-Lewis, Lisa Adams, Kay Albright, Gary Fenderbosch, Pam Matura and Shirley Doss, Senior Center Director.

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and

Whereas, the older adults in **Gallia County** have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth, and adults from other generations; and

Whereas, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions; and

Whereas, their interactions with family, friends, and neighbors across generations enrich the lives of everyone involved; and

Whereas, our community can provide opportunities to enrich citizens young and old by:

- Emphasizing the value of including elders in public and family life
- Creating opportunities for older Americans to interact with people of different generations
- Providing services, technologies, and support systems that allow older adults to participate in social activities in the community

Now Therefore we, the Gallia County Commissioners, do hereby proclaim May 2012 to be Older Americans Month. We urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests, and other forms of play.

Dated this 3rd day of May, 2012

Gallia County Commissioners

The President entertained a motion to adopt the above proclamation. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

The Commissioners expressed appreciation to the group for their contributions to the community. Ms. Matura stated "We have built the largest rural in home network in the area. Statistics say we are now dis-enrolling due to death instead of due to nursing home placement." Ms. Dovyak-Lewis added they are coming upon their 40th anniversary and are celebrating all month long with several activities. Gallia currently has 268 individuals on passport or assisted living. A new program called "Choices", allow participants 60 and older to hire family members to care for them; letting them direct their own care and it is working out very well. Ms. Doss stated that it is very good when you have conscientious family members and the ultimate goal is allowing them to stay in their home. Doss also invited the Commissioners to a Hog Roast and dinner being held at the Center on May 15th starting around 10:00 a.m.

DEFENSE INDIGENT CONCERNS

Common Pleas Judge D. Dean Evans and Administrative Assistant Shari Van Gundy met with the Commissioners to discuss budgetary issues and recent increase in Defense of the Indigent costs. Judge Evans explained with the increase in cases, we have expended more funds from Juror Fees and Transcript line items. There were also multiple jury trials with a certain attorney in the 2011 year and once the convicted reach the penitentiary, appeals are filed. The Courts are then burdened with transcript costs as well as Defense of Indigent costs. Commissioners asked if we had any idea how many there would be this year; and Judge Evans advised there would be no way of knowing this. To prevent any additional financial liability on the county the Commissioners advised we may need to meet with the bar association to come up with a plan.

EXECUTIVE SESSION - CONTRACTS

At 11:17 a.m. the President entertained a motion to enter into executive session with County Sanitarian Barb Bradley by way of conference call to discuss contract issue. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea. Returned to regular session at 11:26 a.m.; no action taken.

11:30 a.m. Commissioner Foster returned to the meeting.

NATIONAL DAY OF PRAYER

Joe Foster made and Harold Montgomery seconded the motion to proclaim the following at noon on the front steps of the Courthouse; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NATIONAL DAY OF PRAYER RESOLUTION

***Whereas,** The members of the Gallia County Board of Commissioners are pleased to recognize the National Day of Prayer, Thursday, May 3, 2012, at noon at the Gallia County Courthouse; and*

***Whereas,** In 1775, our nation's first National Day of Prayer was declared by the Continental Congress, and, through the influence of many of our founding fathers and national leaders, prayer has remained an integral component of our nations' heritage. In 1952, a joint action of the US Congress called upon the President to set aside one day each year as a National Day of Prayer – a day on which Americans would acknowledge their dependence on God and seek his strength and guidance for our nation's leaders. Many great Americans have gratefully and humbly deemed prayer as an essential foundation in the establishment and growth of this Constitutional Republic, and it is fitting that we pay tribute to the fundamental role which prayer continues to play in the prosperity and development of the United States of America; and*

***Whereas,** The United States of America is one nation under God as characterized in our Pledge of Allegiance, we recognize that prayer can provide both inspiration and strength to individuals and to society as a whole as our nation faces the enormous challenges inherent to a complex and rapidly changing world. An occasion such as the National Day of Prayer provides an opportunity for all Americans to acknowledge the need for personal and corporate renewal of moral values, to intercede for healing and reconciliation within our nation, and to give thanks for the many blessings our country has received; and*

***Whereas,** Our founding fathers' belief in the right to freedom of religion and freedom of worship is one that was embodied in both the Declaration of Independence and the United States Constitution. Thus, it is not only our right and responsibility, but also our privilege, to set aside at least one day a year to reflect upon the tremendous historical significance of, as well as the continuing need for and importance of, prayer in our society today;*

***Therefore Be it Resolved,** that we, the Gallia County Board of Commissioners, in adopting this resolution, recognize the*

May 3, 2012 as the National Day of Prayer

and in so doing, encourage all citizens in Gallia County to participate in the many programs and activities associated with this noteworthy observance.

1:00 p.m. Commissioner Foster resumed his BOR meetings after lunch.

USDA LOAN APPLICATION – DJFS FACILITY

The County Administrator presented the Commission with a USDA loan application for the Community Facilities Program for funding the purchase of the DJFS facility at 848 Third Avenue, Gallipolis. The President entertained a motion to approve and sign the application as presented. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea.

INFORMATION TECHNOLOGY POLICIES

Information Technology Director John Grubb presented the following policies having been accepted and recommended by the Information Technology Committee:

- Virus Protection Policy
- E-mail Policy for Gallianet
- Password Policy

Upon the recommendation of the I.T. Committee, Lois Snyder made and Harold Montgomery seconded the motion to adopt the above policies. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

2:30 p.m. – Commissioner Foster returned to the meeting.

DEFENSE OF INDIGENT APPROPRIATION

Lois Snyder made and Joe Foster seconded the motion to approve the earlier requested appropriation below:

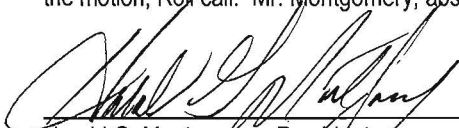
\$1,195.00 Defense of Indigent 001.1203.535800

This appropriation to be included in today's business and also give Commissioner Foster the authority to research the additional costs of cases being sent to the Appellate Court; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

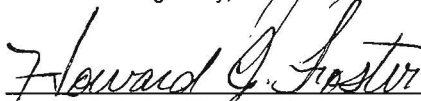
2:45 p.m. Commissioner Montgomery left the meeting traveling to Wellston for a 3:30 pm GJVM Solid Waste Executive Meeting; then returning to attend a 6pm Communications meeting at the 911 Center. Commissioners Foster and Snyder also attended the 6pm Visitor Bureau Annual Meeting at Holzer's Conference Room prior to adjournment.

ADJOURN

At 8:00 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner