

**AUGUST 30, 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. President Montgomery left the office at 8 a.m. to attend the Intermodal Conference at Shawnee State University in Portsmouth OH with Economic Development Director Melissa Clark, returning to the office at 4:30 p.m. At 9:00 a.m. the meeting was called to order by Vice President Howard "Joe" Foster. Roll Call: Harold G. Montgomery, absent; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

Vice President Foster entertained a motion for approval of the August 23, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.

**Animal Shelter Canine Weekly Report**

| Week Ending | Came in | Adopted | Reclaimed | Euthanized | Rescued | MIA | Died (Natural Causes) | Destroyed (in field) | To Foster Care | Back from Foster | Foster Care Total | Total Out | Shelter Total |
|-------------|---------|---------|-----------|------------|---------|-----|-----------------------|----------------------|----------------|------------------|-------------------|-----------|---------------|
| 8/27        | 15      | 0       | 0         | 0          | 12      | 0   | 1                     | 0                    | 5              | 0                | 58                | 13        | 30            |

**EMS PART TIME HIRE**

EMS Director Larry Boyer recommended the following hire for approval:

| EMS New Hire recommendations |            |             |          |         |            |
|------------------------------|------------|-------------|----------|---------|------------|
| Name                         | City       | Rate of Pay | Position | Full/PT | Start Date |
| Alissa Ault                  | Gallipolis | \$9.05      | EMT-B    | PT      | 9/10/12    |

Lois Snyder made and Joe Foster seconded the motion to approve the hires as recommended by Director Boyer; roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.

**EXECUTIVE SESSION**

At 9:34 a.m. the Vice President entertained a motion to enter into executive session for a conference call with their Labor Consultant on a personnel issue. Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:45 a.m.; no action taken.

**OSU EXTENSION OFFICE – AGENCY UPDATE**

Extension Agent Tracy Winters updated the Commissioners on various activities of the agency:

- Position Announcement 9/8 interview Columbus,
- 4-H Banquet 10/16
- Tobacco Banquet 10/9
- Fair Report distributed & reviewed

**TITLE IV-D COMMON PLEAS**

Common Pleas Judge D. Dean Evans, Administrative Assistant Debra Cardwell and DJFS Director Dana Glassburn met with the Commissioners to discuss the Title IV-D Child Enforcement Contract. Original contract submitted the end of June and after many conferences we just received a confirmation email yesterday that the contract was ready for signature. As a result we have been behind on billings for July and August but should be able to get this caught up by mid September. Therefore, Glassburn submitted the following resolution for approval:

**RESOLUTION**

*In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court General Division (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1<sup>st</sup> day of July 2012. The foregoing resolution was introduced upon a motion by Board member Lois Snyder, and seconded by Board member Joe Foster and the vote taken thereon resulted*

*In the following:*

*Votes in favor of the resolution: 2  
Votes opposed to the resolution: 0*

*\_\_\_\_\_ Absent \_\_\_\_\_, President  
s/ Howard J. Foster, Vice President  
s/ Lois M. Snyder, Commissioner*

*This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 30<sup>th</sup> day of August, 2012.*

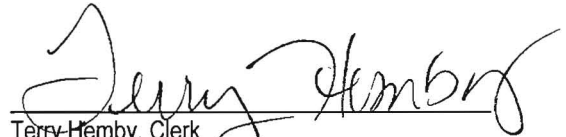
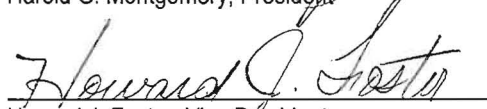
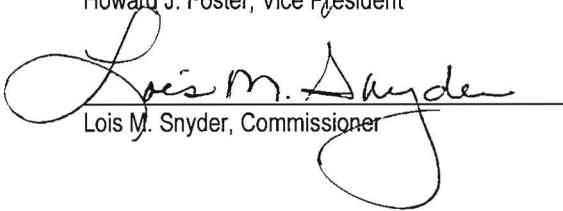
*Attest: s/ Terry Hendy Clerk to the Board*

EXECUTIVE SESSION

At 10:44 a.m. the Vice President entertained a motion to enter into executive session to discuss a personnel issue. Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:58 a.m.; no action taken.

ADJOURN

At 11:00 a.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