

SEPTEMBER 13, 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 September 6, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Beth Moore Samantha Reese Kathy Campbell	9/18	Jackson Co. DJFS	WIA Qtrly Fiscal Mtg
	Beth Moore Kathy Campbell	9/25	Mt. Sterling OH	Civil Rights
Economic Development	Melissa Clark	9/13	Piketon	SOACDF Regional Review Mtg
Commissioners	Harold Montgomery Joe Foster Lois Snyder	9/18	Madison County	Farm Science Review Vice President Luncheon

President Montgomery entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; 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
9/10	18	0	0	2	0	0	0	0	1	0	54	2	51

RESIGNATION ACCEPTED

EMS Director Larry Boyer submitted the following correspondence

It is with regret, I am writing to inform you I am resigning from full time employment effective September 30, 2012. My last scheduled day will be September 27, 2012. I wish to remain part time.

I have accepted a full-time position with HealthNet Aeromedical in Huntington, WV. It has been a pleasure to serve my community as a full-time paramedic and look forward to serving it in a part-time capacity.

Sincerely,

/s/ Christopher Black

The President entertained a motion to accept the resignation as submitted; Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

SLIP REPAIR CONTRACTS SIGNED

County Engineer Brett Boothe submitted contracts to be signed with US Bridge for the recently awarded slip repair projects on Raccoon and Symmes Creek Roads. Motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Contracts are on file in the Commissioners Office.

JOB OFFER

The President entertained a motion to make the job offer of Housekeeping/Custodial to Robert Hudson as follows:

- Start date 9/17/2012
- Hourly rate of \$8.00 per hour - 40 hours per week
- Classified position
- A 6-month probationary period
- After successful completion of the probationary period an hourly increase of \$.50 per hour.
- This job offer is contingent upon the successful completion of county drug test and background check.

Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EMPLOYEE TRANSFER

County Building Superintendent Tom Halfhill recommended the transfer of the Assistant Building Superintendent Tommy Dillon to the Gallia County Service Center as the Facility Supervisor. This facility is in need of supervisory oversight and Halfhill recommended Dillon for the position. The President entertained a motion to approve the additional responsibility of Facility Supervisor and increase Dillon's hourly rate \$1.00 per hour effective with 9/10/12. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PUBLIC WORKS INTEGRATING COMMITTEE APPOINTMENT

**A Resolution Naming the Gallia County Commissioner's Appointment to the
District 15 Public Works Integrating Committee**

Effective Date: September, 2012

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "... one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Gallia County Commissioners:

Section 1: That the Gallia County Commissioners hereby appoint Harold Montgomery to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning September, 2012; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

Date: September 13, 2012

Signatures of Authorized Body:

Harold G. Montgomery, President

Howard J. Foster, Vice President

Lois M. Snyder, Commissioner

Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, abstain; Mr. Foster, yea; Ms. Snyder, yea.

2013 SOLID WASTE FACILITY LICENSE APPLICATION **GALLIA COUNTY LANDFILL**

The President entertained a motion to approve the 2013 Solid Waste Facility License Application for the Gallia County Landfill. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CHILDREN SERVICES AGENCY UPDATE

Children Services Board Vice President Kent Shawver met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for the end of December and reviewed by everyone. No action taken.

EXECUTIVE SESSION - DJFS

At 10:09 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contract issues. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:30 a.m.; no action taken.

SOUTHERN OHIO COAL COMPANY **PUBLIC ROAD CONSENT - HEARING**

At 10:30 a.m. the Commissioners held a Public Road Consent Hearing regarding Southern Ohio Coal Company's installation of 24-inch pipeline crossing Gallia County Roads 99 and 97. This is required as part of the Ohio Department of Natural Resources permit process necessary for construction of the pipeline. The pipeline will transfer water treated at our Mine # 31 operation to the Ohio River.

The following correspondence was received from the Gallia County Engineer:

Dear Sirs:

The Gallia County Engineer's Office has received an application for a road crossing / right-of-way of Van Zant and Ward Road by Consol Energy and Southern Ohio Coal Company for the installation of a 24" diameter pipe.

After viewing the location, I have approved this permit and recommend the Board of Commissioners to approve the Public Road Consent Application, which has been filed with your office.

If you have any further questions or concerns, feel free to contact me at your earliest convenience.

Respectfully,

s/ Brett A. Boothe, P.E.-P.S.

Gallia County Engineer

Having heard no objections from those present; the President entertained a motion to approve the public road consent applications for the two roads mentioned. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Present: Mike Lively and Ron Winland with Southern Ohio Coal; Amber Gillenwater with Gallipolis Daily Tribune.

CORSA RECOGNITION

CORSA representative Ginny Shrimplin and Jimmy Wiseman of Wiseman Insurance met with the Commissioners and reviewed the annual report and stewardship report. They explained the benefits of risk management services and commended the county for utilizing training opportunities. They also submitted and reviewed the financial analysis summary. No action taken.

EXECUTIVE SESSION

At 11:06 a.m. the President entertained a motion to enter into executive session with Labor Consultant Attorney Brian Butcher to discuss a legal issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:15 a.m.; no action taken.

NEG PROJECT UPDATE

The following were present for an update of the NEG project:

Ted Katz, Area 7 Monitor; Brian Lent, ODJFS; DJFS Director Dana Glassburn and Mike Daines Local Program Monitor. They updated the Commissioners on the progress of the program. They had been to the worksite and informed them, they are a model program for the entire state.

EMANCIPATION CELEBRATION PROCLAMATION

The President entertained a motion to proclaim the following:

PROCLAMATION

WHEREAS, The Emancipation Proclamation has been celebrated and honored in Gallia County continuously since 1863 and is reported to be the longest continuous celebration in the United States, and

WHEREAS, it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation of slavery, and has continued consecutively to pay tribute to this historic document, and

WHEREAS, the 149th Annual Emancipation Celebration is scheduled for Saturday, September 22 & Sunday, September 23, 2012, at the Gallia County Fairgrounds.

THEREFORE, BE IT HEREBY RESOLVED, that the Board of Gallia County Commissioners proclaim September 22nd & 23rd, 2012 as the

2012 Annual Emancipation Celebration Weekend

in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Attending: Andy Gilmore, Glenn Miller, City Commission President Jay Cremeens; and Tribune Reporter Amber Gillenwater.

FAA 2012 GRANT AGREEMENT APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

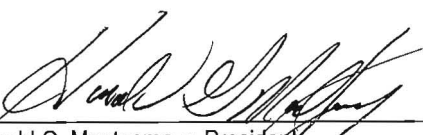
The County Administrator presented the Commission with a grant agreement from the FAA for FY 2012 and the April 2012 version of the Terms and Conditions of Accepting Airport Improvement Program Grants. This grant agreement is for the Phase 2 Fuel Farm construction & fence obstruction removal project. Harold Montgomery entertained a motion to approve and sign the April 2012 Terms and Conditions and the grant agreement as presented and request the County Budget Commission to create a new fund and increase the amended certificate by \$190,611.00 grant and \$21,179 local match, which totals \$211,790. Joe Foster moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

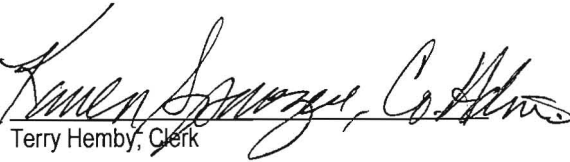
AGREEMENT PROFESSIONAL ENGINEERING SERVICES
DELTA AIRPORT CONSULTANTS

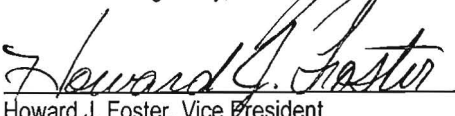
The County Administrator presented the Commission with an agreement for Professional Engineering Services from Delta Airport Consultants for \$20,000 for all bidding and limited construction observation engineering services associated with the Fuel Farm Phase II Project and Obstruction Removal Fence. This will be paid for with a 90/10 FAA grant, thus total cost to Gallia County will be \$2,000. Joe Foster made and Lois Snyder seconded a motion to approve the agreement with Delta Airport Consultants, for the amount of \$20,000. Roll call votes: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. Agreement is on file in the County's Airport files.

ADJOURN

At 5:30 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder moved and Joe Foster seconded. 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, Commissioner