

NOVEMBER 20, 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, absent. Guests attending: Mr. Harder & Mr. Bowman. Commissioner Elect Brent Saunders arrived at 9:20 a.m.

President Montgomery entertained a motion for approval of the November 15, 2012 minutes. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Larry Boyer	11/28	Columbus	CORSA WC Mtg

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

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	Shelte Total
11/19	16	7	1	0	14	0	0	0	0	0	23	22	53

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Terri James	Chris Gill	46.8	11/30/12

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

EXECUTIVE SESSION

At 9:17 a.m. the President entertained a motion to enter into executive session with Custodial Employee Tom Wheeler to discuss a personnel issue. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent. Returned to regular session at 9:39 a.m.; no action taken.

BID OPENING – 4-YEAR DEPOSITORY

At 9:30 a.m. The President opened the following bids for the County Treasurer:

Company	Total Bid
Ohio Valley Bank, Gallipolis	0.50 %
Peoples Bank	0.15 %

The bids were turned over to the County Administrator for review and recommendation. The following were in attendance: Harder, Bowman, Saunders

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 a contract. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent. Returned to regular session at 10:27 a.m.; no action taken.

SHERIFF BUDGET DISCUSSIONS

Sheriff Joe Browning, Chief Deputy Richard Grau, Sergeant Kevin Werry, Administrative Assistant Heather Casto met to update the Commissioners on the current budget. They advised that only 4 part time deputies had not been restored at this point.

Ms. Casto reviewed the distributed information regarding all outstanding issues. Sheriff fund 601 reflecting a negative of \$22,000 in the Sheriff's Department. The jail budget -fund 603, outstanding is contract services for out of county housing and medical cost for inmates; and \$40,000 in salaries as well.

Browning reviewed jail statistics to date: 1,305 inmates booked, 18,879 total days of stay at both jail and WRC. The largest outstanding bill they currently have is to Middleport for out of county housing due to female population with an increase in violent female offenders.

Ms. Casto reported on the WRC financials stating that they had nearly met their expected income for 2012. Salaries are up due to having some employees off work, along with supplies and contract services.

Sergeant Werry updated them on the Work Release Center:

- Booked 350 inmates at WRC to date, 147 female.
- 1,339 days of jail diversions this year with 726 totals for 2011.
- 115 doctor visits obtained by inmates *outside* the WRC, which equates to \$242,500. This is a huge savings; had they been housed in the jail, the Sheriff's Department would have absorbed this cost as well.
- Collected \$113 of scrap metal
- \$800 - landfill clean up
- On site vending machines generated \$2,475
- Average per meal cost:

- Lunch \$1.57
- Dinner 1.65
- Breakfast \$1.10
- Average of 40 meals per setting - 120 meals per day both WRC and jail.
- Food expenses as of 10/31 - paid out \$53,000 in raw food which is included in the break down cost above.
- Population at WRC averages 26; we are down to 15 today having 23 currently in jail.
- Jackson County probation office has called and sent females to us and plan to utilize the WRC more in future.
- Dispatch Center report year to date: 5,536 calls for service on road patrol, with 1,826 report numbers issued.

Chief Grau stated that he expects the upcoming year to be much improved. Commissioners agreed that with the maintenance issues encountered this year; replaced kitchen equipment and sewer issues, having corrected these major issues, these issues would not be reoccurring expenses.

Sheriff advised that they have also realigned staff in the jail to be able to house females there instead of out of county housing to also improve costs. We hope to get the out of county housing down to a bare minimum in the upcoming year. By doing this, it will free up additional funds as well. Outstanding out of county housing bills are currently around \$70,000, the most pressing being the Middleport bill.

After the complete review of financials, Commissioners confirmed with the Sheriff that the department is currently \$210,000 deficit to finish out the year and they would take this under advisement.

WATSON SEWER CONCERN

Brad Watson comes before the Commission regarding a letter received from the sewer billing department. Watson stated, in 1999 he moved a double wide on this property. At that time, the guy that ran the treatment plant told him to hook into his mother's line; this person has since retired.

Commissioners advised that he was no doubt ill advised and explained that smoke testing was done to find deficiencies in the Debby Drive area in order to identify infiltrations. When in Watson's area, smoke came out of his vent pipe and there was no record of him being on the system and therefore had not paid a tap fee or monthly service fee. These fees are in place to support the sewer department. Commissioners advised they would look further into this issue and get back with him within the week.

EXECUTIVE SESSION

At 11:25 a.m. the President entertained a motion to enter into executive session with the following to discuss a contract:

- Stantec Engineer Gary Silcott
- County Sanitarian Barb Bradley
- Jim Kennedy, Southern Ohio Trenching
- Mark Bamer, Southern Ohio Trenching
- Commissioner Elect Brent Saunders

Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent. Returned to regular session at 12:26 p.m.; no action taken.

NEG HIRE RECOMMENDATIONS

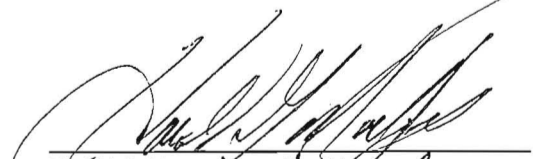
Program Director Melissa Clark submitted the following recommendations for hires as Project Monitors related to the Gallia County NEG Wind & Flood Programs:

- Thomas Scott Cummons
- Eric Thomas
- Carl Stover

These positions will be classified, part time, with hourly wage of \$12.00 per hour. Positions are directly related to funding availability of the FEMA Disaster National Emergency Grant. The President entertained a motion to approve the hires as recommended. Joe Foster made and Harold Montgomery seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent.

ADJOURN

At 1:15 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, absent.



 Harold G. Montgomery, President



 Terry Hemby, Clerk



 Howard J. Foster, Vice President

Absent for meeting

 Lois M. Snyder, Commissioner