

JUNE 13, 2013

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: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the June 6, 2013 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	6/13 6/17 6/26	Columbus, OH Columbus, OH Circleville, OH	OJFSDA Exec. Comm. Mtg. OJFSDA Internal Oversight Comm. OJFSDA Columbus Dist. Mtg.
EMA	Tim Miller	6/15	Vinton Co. EMA	Haz-Mat drill evaluator
EMA	Sherry Daines Tim Miller	6/17	Hocking County	CERT Admin. training
EMA	Sherry Daines Tim Miller Keith Wilson	6/17-6/18	Columbus, OH	Rapid Needs Assessment training

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, 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
6/10	51	1	1	0	2	0	0	0	30	2	83	0	39

GALLIA COUNTY RURAL WATER

The Commission received the Notice of Annual Meeting of Membership. David K. Smith moved and Brent Saunders seconded the motion to sign the proxy appointing the secretary of GCRWA to vote at the annual meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OEPA VIOLATION LETTER – MEADOWLOOK WWTP

County Administrator Karen Sprague presented the Commission with a letter from OEPA noting a permit violation for Meadowlook WWTP. Per Mr. Soles the County Sewer Operator, the plant bulked onto the sand filters and into the dosing tank, the dosing tank and sand filters were cleaned and the plant will be monitored closely.

B-C-03-025-2

CHIP PROGRAM - SUBORDINATION AGREEMENT

Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by The Huntington National Bank, on behalf of Roseanna Neal, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-03-025-1. Mr. Smith made and Mr. Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Agreement is on file in the county's FY 2003 CDBG CHIP Program grant files, B-C-03-025-2.

FAA CARRYOVER REQUEST LETTER

Harold Montgomery entertained a motion for the county to send a letter to the FAA to request the carry-over of all remaining entitlements until next year, FY 2014. Mr. Smith moved and Mr. Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MAY 2013 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The May 2013 Financial Reports for comparison with the May 2012 Financial Reports. The following was noted during the review:
 - 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)
 - 1/1/2013 beginning cash balance was \$902,133.75
 - Difference of \$642,336.86
 - 5/31/2012 ending cash balance was \$616,244.42
 - 5/31/2013 ending cash balance was \$745,253.24
 - Difference of \$129,008.82
 - Also reviewed the 14th & 15th Amended Certificate of Estimated Resources

KANAUGA/ADDISON PAYMENT RESOLUTION # 41

County Administrator Karen Sprague presented the Commission with Payment Resolution # 41 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$504.38
- AT&T billing - \$405.27
- Stantec - \$14,753.81
- City of Gallipolis - \$4,965.42

- SOTE – \$145,435.27
- Bricker & Eckler LLP - \$715.87
- Total = \$166,780.02

Harold Montgomery entertained a motion to approve payment resolution # 41 as submitted. Mr. Smith moved and Mr. Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

EXECUTIVE SESSION - PERSONNEL

At 9:48 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines and 911 Asst. Director Keith Wilson to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:59 a.m.; no action taken.

911 PART TIME HIRE

Commissioners were in receipt of the following:

June 12, 2013

Gallia County Commissioners
Harold Montgomery
David Smith
Brent Saunders

Re: New Hire Request

Dear Sirs:

Due to a decrease in staffing levels at the Gallia County 911 Center, I would like to request permission to hire the following individuals for the part-time roster.

Mr. Terrance Hopkins is from the Patriot community and has an extensive EMS and Fire service background totaling twenty (20) years. He also spent the past thirty (30) years as a director/tech director in the theater department at the University of Rio Grande.

Mr. Matthew Roberts is from the Rio Grande community and has ten (10) years of fire service. He is currently employed at the Bob Evans Sausage Plant and is also involved with his family farm.

I would like to recommend to the Gallia County Commission the hiring of Mr. Terrance Hopkins and Mr. Matthew Roberts as part-time 911 Operators for the Gallia County 911 Center. If approved, they will serve a one year probationary period. Both candidates have backgrounds that would speed the training process which would ultimately benefit the citizens of Gallia County.

I will be available if you have any questions or concerns.

Sincerely,

Sherry Daines
Gallia County 911/EMA Director

David K. Smith made and Brent Saunders seconded the motion to hire Mr. Hopkins and Mr. Roberts as part time employees as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RFP OPENINGS **NON EMERGENCY TRANSPORTATION**

At 10:00 a.m. President Montgomery opened the following RFP's for Non Emergency Transportation:

Company	Price Per Mile
Robert Eddy & Terry May	\$3.11
Gallia County Council on Aging	\$3.25
Gallia – Meigs CAA	\$3.25
Woodland Centers, Inc.	\$3.54
Fast Time Transportation	\$3.00
Health Recovery Services, Inc.	\$3.44
"On the Go" Transportation Services	\$3.25

The bids were turned over to Kathy Campbell, DJFS Fiscal Officer for review and recommendation.

EXECUTIVE SESSION – PERSONNEL

At 10:20 a.m. County Auditor Larry Betz requested executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:30 a.m.; no action taken.

EXECUTIVE SESSION - CONTRACTS

At 10:35 a.m. the President entertained a motion to enter into executive session with Sheriff Browning and Attorney David Riepenhoff to discuss contracts. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:15 a.m.; no action taken.

SHERIFF DEPARTMENT FACT FINDING REPORT

Sheriff Browning stated that he has reviewed the fact finding report and hereby recommends accepting the report. David K. Smith made and Brent Saunders seconded the motion to accept the report as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION - LEGAL

At 11:20 a.m. the President entertained a motion to enter into executive session with Attorney David Riepenhoff to discuss legal matters. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:27 a.m.; no action taken.

BID OPENING – 2012 CDBG PAVING

At 11:30 a.m. The President opened the following bids for the 2012 CDBG Paving Project:

Company	Total Bid
The Shelly Company, Thornville OH	\$182,836.35
NUKO Paving Inc., Jackson, OH	\$192,625.75

The Engineer estimate was set at \$202,277.50. The bids were turned over to the County Administrator for review and recommendation. The following were in attendance: Trevor Small, The Shelly Company; Rick Dillon, NUKO Paving, Inc.

EXECUTIVE SESSION – PERSONNEL

At 11:43 a.m. David K. Smith made and Brent Saunders seconded the motion to enter into executive session to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 12:00 p.m.; no action taken.

*1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.

*1:50 pm – Commissioners returned to meeting.

*2:15 pm – Commissioner Saunders attended a Board of Revision meeting.

*2:35 pm – Commissioner Saunders returned to meeting.

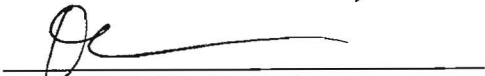
*2:36 PM – Commissioners traveled to Wellston, OH for the Solid Waste District meeting.

ADJOURN

At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Karen Sprague, Co. Administrator
(Minutes recorded by Lana J. Lane, Clerk)


David K. Smith, Vice President


Brent Saunders, Commissioner