JUNE 27, 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 20, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	David Carmin	6/27	Lawrence County	OMJ 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
6/24	16	9	0	2	0	0	14	0	9	3	64	0	33

AIRPORT HANGAR DOOR REPAIRS QUOTE

County Administrator Karen Sprague presented the Commission with a quote obtained by Airport Manager Stan Jones for repair of the hangar door damaged by the wind storm June 2012. Ms. Sprague reported that she had met with Pros Atty Jeff Adkins and Asst Pros Atty Britt Wiseman this week and they are moving forward with filing against Tri State Material Handling in small claims court for recovery of the 50% contracted amount that was pre-paid for this project. Tri State Material Handling was paid 2/21/2013 and to date refuses to show up on site to begin the project. The new quote from Dave Snyder, Custom Steel Fabrication, totals $12,000 with a 50% down payment requirement. Brent Saunders moved and Harold Montgomery seconded a motion to award the project to Dave Snyder. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea.

EXECUTIVE SESSION- PERSONNEL

At 9:30 a.m. the President entertained a motion to enter into executive session with Lana J. Lane, Clerk 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 9:38 a.m.; no action taken.

CREATE NEW FUND
BOND RETIREMENT – JFS BUILDING FUND

Karen Sprague requested the Commission create a new fund to track the JFS payments being made to retire the USDA Bond for the purchase of the JFS building. This new fund is needed in order to properly track the receipts and expenditures for this bond, since the account will be building a balance until about mid way though the bond (for about 12.5 years) and then the last half of the bond payments (last 12.5 years) will use the extra to help make the principal payments. This is based on how the straight line depreciation requirements work with JFS funding. Harold Montgomery entertained a motion to approve the request, and to ask the County Auditor's Office to create a new fund titled "Bond Retirement - JFS Building", give that fund number 076 with line items as follows:

Expense line items needed are as follows:
Create 076.0076.531100 Other Expenses
Create 076.0076.540100 Bond
Create 076.0076.540200 Interest

Revenue line item needed is as follows:
Create 076.9001.400200 Other Receipts-Anticipated Revenue 2013 $34,942.36

David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BID AWARD
CDBG FORMULA GRANT – RIO GRANDE SHELTER HOUSE PROJECT

County Administrator Karen Sprague advised the Commission that the bid from Blair Builders LLC for the Rio Grande Shelter House Project was complete containing the bid bond and all affidavits as required, the EPLS & State Auditor checks for Blair Builders LLC were both clean, therefore the bid could be awarded. Ms. Sprague presented the Commission with an email recommendation from Project Engineer Randy Breech for award to Blair Builders LLC, for their bid of $9,899.00. Harold Montgomery entertained a motion to award the contract as recommended. Brent Saunders made and David K. Smith seconded this motion to award the bid to Blair Builders LLC in the amount of $9,899.00 as recommended. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

BOARD APPOINTMENT
GALLIA METROPOLITAN HOUSING AUTHORITY

As recommended by GMHA Board of Commissioners, David K. Smith made and Brent Saunders seconded the motion to re-appoint Gilbert B. Bush to his expiring board position. The term period is July 1, 2013 through July 1, 2018. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU EXTENSION

Jeff Moore, ANR Educator and Tiffany Sanders, Program Assistant updated the Commissioners on events and programs. Jeff Moore noted that June 4 & 5 he attended the Central Appalachian Network Grantee Gathering at Jenny Wiley State Park as a requirement for receiving the Grant for the Gallia County Farmers Market and June 20-22 the Teen 4-H Camp. He has also been working on finding and conforming judges for the 2013 Gallia County Jr. Fair. Tiffany Sanders noted that Director Tracy Winters has gone to several camps this year and is finishing with her last camp today. Ms. Sanders presented a 4-H Fair News flyer.

IV-D CONTRACT

JFS Director Dana Glassburn Common Pleas Judge D. Dean Evans submitted the Title IV-D contract for approval in the amount of $346,806.78. Harold Montgomery entertained a motion to approve the resolution as presented.

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 3125.17 of the Ohio Revised Code, and rule 5101:12-1-80 to 5101:12-1-80.4 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 1st day of July 2013. The foregoing resolution was introduced upon a motion by Board member Smith, and seconded by Board member Saunders and the vote taken thereon resulted

Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance were Debi Cardwell and Linda Warner.

BID OPENING – LINCOLN PIKE BRIDGE

At 10:30 a.m. The President opened the following bid for the Lincoln Pike Bridge Project:

Company	Total Bid
U.S. Bridge	$1,414,016.00

The bid was turned over to the Assistant County Engineer for review and recommendation. County Engineer Brett Boothe reported the estimate is $1,335,785.00. The following were in attendance: County Assistant Engineer Jenny Brown; Nate Wutrick, Art Rogovin, Adam Stout, and Rod Lemasters of US Bridge; Tom Hedrick of Columbus Engineering Consultants.

EXECUTIVE SESSION – CONTRACTS

At 10:35 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Kathy Campbell to discuss contracts. 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 10:44 a.m.; no action taken.

NON-EMERGENCY TRANSPORTATION CONTRACT

David K. Smith moved and Brent Saunders seconded the motion to give JFS Director Dana Glassburn the authority to reject all Non-Emergency Transportation (NET) bid proposals received June 13, 2013 and rebid, through the Request For Proposal (RFP) process. In order to continue providing NET to clients in need without a lapse in service, JFS Director Dana Glassburn is hereby granted the authority to extend all current NET contracts through September 30, 2013 or until new contracts are awarded, (whichever comes first). Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEMORANDUM OF UNDERSTANDING – DJFS & CHILDRENS SERVICES

Dana Glassburn, Director, Gallia County Department of Job & Family Services (GCDJFS) recommended the Gallia County Board of County Commissioners (the Commissioners) approve the Memorandum of Understanding (MOU) between the Commissioners and the CSB where as the GCDJFS will continue to perform fiscal agent duties for the CSB as permitted under Ohio Revised Code 5153.121.

It was moved by Brent Saunders and seconded by David K. Smith to authorize the President of the Gallia County Board of County Commissioners to sign the Memorandum of understanding for continued fiscal agent services as recommended. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH CHILDREN SERVICES

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0001) between the Gallia County DJFS and Gallia County Children Services is made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer CFDA Number 93.558 Temporary Assistance to Needy Families Block Grant as administered by the US Dept of Health & Human Services.

David K. Smith made and Brent Saunders seconded the motion to approve the agreement as presented and recommended by Director Glassburn; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0003) between the Gallia County DJFS and The Winghaven is made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer CFDA Number 93.558 Temporary Assistance to Needy Families Block Grant as administered by the US Dept of Health & Human Services.

Brent Saunders made and David K. Smith seconded the motion to approve the agreement as presented and recommended by Director Glassburn; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH WINGHAVEN

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0002) between the Gallia County DJFS and The Winghaven is made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of Title XX Transfer CFDA Number 93.667 Social Services Block Grant as administered by the US Dept of Health & Human Services.

Brent Saunders made and David K. Smith seconded the motion to approve the agreement as presented and recommended by Director Glassburn; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH THE WOODLAND CENTER

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0007) between the Gallia County DJFS and The Woodland Center is made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF Title XX Transfer CFDA Number 93.558 Temporary Assistance to Needy Families Block Grant as administered by the US Dept of Health & Human Services.

David K. Smith made and Brent Saunders seconded the motion to approve the agreement as presented and recommended by Director Glassburn; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RENEWAL SUBGRANT AGREEMENT WITH GALLIA-MEIGS COMMUNITY ACTION AGENCY

DJFS Director Glassburn submitted the sub grant agreement (G-FY14-0004) between the Gallia County DJFS and Gallia County Children Services is made pursuant to a grant award to the DJFS by ODJFS and is not for research and development purposes. The grant award is under the authority of TANF CFDA Number 93.558; Temporary Assistance to Needy Families Block Grant as administered by the US Dept of Health & Human Services.

Brent Saunders made and David K. Smith seconded the motion to approve the agreement as presented and recommended by Director Glassburn; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMERGENCY MANAGEMENT AGREEMENT WITH POLITICAL SUBDIVISIONS

EMA Director Sherry Daines and Assistant Director Tim Miller submitted the following resolution for adoption:

RESOLUTION TO ENTER INTO A WRITTEN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS TO ESTABLISH EMERGENCY MANAGEMENT SERVICES PURSUANT TO SECTION 307.5 OF THE OHIO REVISED CODE AND TO CONTINUE TO PROVIDE SUPPORT AND FUNDING PURSUANT TO THE COUNTY AGREEMENT

WHEREAS, there now exists in the County of Gallia an Emergency Management organization pursuant to Chapter 5502.271 of the Ohio Revised Code; and

WHEREAS, the General Assembly of the State of Ohio has enacted Amended Substitute H.B. No 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and

WHEREAS, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and

WHEREAS, the coordination of emergency management activities within Gallia County, including measures and actions designated or undertaken to minimize the effects upon the population causes or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and

WHEREAS, the Board of County Commissioners has been a participant in the Emergency Management Agency of Gallia County and has established the Emergency Management Agency of Gallia County; and

WHEREAS, the Board of County Commissioners is authorized by Section 307.15 of the Ohio Revised Code to enter into a written contract with other political subdivisions of the county to provide County Emergency Management Services, and to provide financial support to the agency for the protection, health and safety of the citizens of Gallia County pursuant to the legislation and agreement pertaining thereto; now, therefore, upon motion of Commissioner

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO:

Section 1. That the attached agreement with other political subdivisions of Gallia County to establish a county Emergency Management Agency is hereby approved.

Attest: s/*Lana J. Lane*, Clerk
6/27/2013

s/*Harold G. Montgomery*, President
s/*David K. Smith*, Vice President
s/*Brent Saunders*, Commissioner

Brent Saunders made and David K. Smith seconded the motion to approve the 2-year agreement as recommended by Director Daines. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DANGEROUS WILD ANIMAL RESPONSE TEAM

The President entertained a motion to appoint David K. Smith to the Dangerous Wild Animal Response Team (DWART). Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstain; Mr. Saunders, yea. The President entertained a motion to accept the roster as presented by EMA Director Sherry Daines. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PERFECTION GROUP

Rick Anderson, Perfection Group met with the Commission to discuss energy savings strategies and facility solutions for Gallia County. Mr. Anderson presented a case study report of Lawrence County for the Commission to review. Mr. Anderson noted the AEP rebate program has been extended throughout 2013. No action taken.

PREVENTION, RETENTION, AND CONTINGENCY PROGRAM PLAN

Dana Glassburn, GCDJFS Director, stated that on June 30, 2011, the Gallia County Department of Job and Family Services (GCDJFS) agreed to implement the Prevention, Retention, and Contingency (PRC) Program Plan, which was effective July 1, 2011 through June 30, 2013. As a result of changes in how the related TANF funds are being allocated as well as tracked, in that, from State Fiscal Year (SFY) to Federal Fiscal Year (FFY), I recommend this PRC Plan be extended through the acceptance of the FFY Biennial Renewal process for the upcoming PRC Plan which would allow the plans budget to be converted to a FFY tracking rather than a SFY. The PRC Plan's Biennial Renewal process must be completed on or before October 1, 2013. For budgeting purposes of such extension, the extension must permit a flexible budget system which is necessary to best utilize remaining FFY TANF funds with individual limits tied to SFY being temporarily suspended for the extension time period and limits on individual occurrences remaining the same. Based on Director Glassburn's recommendation, David K. Smith made a motion Brent Saunders seconded. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JAIL INSPECTION REPORT

Sheriff Browning informed the Commission that a jail inspection has been performed and he should be receiving a written report at a later date. Heather Casto presented an expense report for the jail, which included January – June, 2013. She reported that 'contract services' is almost depleted; the original appropriation was $220,000.00 and they only have $20,000.00 left.

CONTRACT FOR ENHANCED LAW ENFORCEMENT SERVICE

Sheriff Browning presented the following contract:

This AGREEMENT made and concluded this 27th. day of June 2013 by and between the Gallia County Sheriff, Joseph R Browning, and the Gallia Metropolitan Housing Authority, Gallipolis, Ohio.

WHEREAS, there exists a need for law enforcement protection from a policing unit for the residents of the G.M.H.A., 381 Buckridge Road Complex, Green Township, Gallia County, Ohio and

WHEREAS, Section 311.29 of the O.R.C. provides for authority of a taxing district to enter into agreement with the Sheriff of the County, whereby the Sheriff undertakes and is authorized to contract to perform any policing function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed and understood that the employees of the Gallia County Sheriff's Office have voted, approved and accepted the Ohio Labor Council/Fraternal Order of Police (FOP/OLC), as the exclusive bargaining unit for patrol, corrections, investigative divisions and Sergeant divisions of the Gallia County Sheriff's Office. THEREFORE, upon recognition of the FOP/OLC, each party of the agreement reserves the right to modify this agreement if the FOP/OLC causes a change in terms set forth herein. If there is no change caused by the FOP/OLC, the parties are bound by the terms below. The Housing Authority agrees to pay directly to the deputies, in consideration for police protection, the amount of $17.50 per hour plus fringe benefits applicable under the Ohio Revised Code, including Workers Compensation.

The Gallia Metropolitan Housing Authority, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of $3.75 per contract hour, to be used for the expense and maintenance of Gallia County Sheriff's Office cruiser, for the use by the Gallia Metropolitan Housing Authority. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".

The Housing Authority prefers the shifts to be between 4:00 p.m. and 4:00 a.m., unless other problems or developments occur to change time of patrol hours. Housing Authority will set a meeting date and have regular meetings with deputies to assess crime related topics and management issues. Every attempt will be made to fill vacancies by the Gallia County Sheriff's Office with manpower as per contract. Housing Authority prefers two (2) deputies, each working 9 hours per week in an organized and cooperative manner, patrolling within the Housing Authority properties.

The contracted deputies will present a detailed activity log and serve at the pleasure of the Housing Authority.

The Gallia County Sheriff's Office will provide personnel acceptable to the Housing Authority Administrator. Housing Authority prefers patrol division deputies with fully equipped functioning marked patrol cruisers and be prepared for foot patrol as the weather permits. The Housing Authority prefers the concept of "Community Policing" and interaction with residents for crime prevention measures.

This Contract can be canceled by either party, with thirty (30) days written notice. This Contract shall be in effect from July 1, 2013 through December 31, 2013.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on this 27th. day of June 2013.

SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:	GALLIA COUNTY SHERIFF'S OFFICE
s/Heather Casto s/Anthony Werry	s/Joseph R. Browning, Sheriff
	GALLIA METROPOLITAN HOUSING AUTHORITY
s/Heather Casto s/Anthony Werry	s/Leslie B. Young, Director
Approved as to form:	GALLIA COUNTY COMMISSIONERS
s/Jeffrey Adkins Gallia County Prosecutor	s/Harold G. Montgomery, President

The President entertained a motion for approval of the contract. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Also, in attendance were Anthony Werry and Heather Casto.

VICTIM OF CRIME ACT (VOCA) GRANT

Victim's Assistance Program Advocate Susan Grady and City Assistant Auditor Shelly Terry, met with the Commissioners to request the annual VOCA grant cash match. The grant is due July 12th to the AG office and requires a 25% cash match totaling $ 8,795.00 of which in past years, the County and City split 50/50. The total budget for this program is approximately $35,180.

Commissioner Montgomery clarified that this is a City obligation and in cooperation with the City, the County agrees annually to assist with the 25% match.

David K Smith (ck)
~~Brent Saunders~~ made and Brent Saunders seconded the motion to approve payment to the City of Gallipolis in the amount of $4,397.50 for the County's half of the cash match for the 2012-13 Victim of Crime Act (VOCA) grant. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

****12:10 pm David K. Smith left the meeting.**

****12:15 pm Commissioners Montgomery and Saunders left to view the Kanauga Addison Sewer project construction on Georges Creek and the Airport hangars and drainage issues.**

****1:45 pm Commissioners Montgomery and Saunders returned to meeting.**

ADJOURN

At 3:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

Harold G. Montgomery, President

Lana J. Lane
Lana J. Lane, Clerk

David K. Smith, Vice President

Brent Saunders, Commissioner