

**JULY 25, 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 July 18 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
GJFS-CSEA	Lynda Smith Malena Phillips Cynde Kuhn	7/25/13	Chillicothe, OH	CSEA Collection 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
7/22	11	4	0	0	2	0	0	0	13	2	60	0	46

**COUNTY ADMINISTRATOR REPORT**

County Administrator Karen Sprague reported the OPWC Issue I workshop will be held Tuesday, August 6, 2013 in the Courthouse second floor meeting room.

Ms. Sprague reported receiving an email from IT Director John Grubb advising there are several computers in the Commissioners office running Windows XP and Microsoft will stop support of this software <sup>ES</sup> ~~January~~ <sup>January</sup> 2014. Mr. Grubb recommended upgrading to new computers so that Windows 7 can be utilized. The current computers will not support Windows 7.

**OSU EXTENSION**

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update. Discussed the following: Informational campaign Keep Yourself and Animals Safe associated with zoonotic influenza; presented report on the exhibitors for the 2013 Gallia County Fair noting the number of all large animals are down this year from 934 in 2012 to 867 in 2013, with steers being down the most; tobacco is up from 30 in 2012 to 34 in 2013; small animals are up from 78 in 2012 to 108 in 2013; Home Ec. is up from 200 in 2012 to 431 in 2013; total non-livestock is up from 498 in 2012 to 532 in 2013; overall total exhibits is down from 1575 in 2012 to 1564 in 2013.

**EXECUTIVE SESSION**

At 9:52 a.m. the President entertained a 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. 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 10:18 a.m.; no action taken.

**DJFS**

Director Dana Glassburn met with the Commission to request an Executive Session to discuss contracts.

**EXECUTIVE SESSION**

At 10:19 a.m. the President entertained a motion to enter into executive session with Dana Glassburn to discuss contracts. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Glassburn left executive session at 10:30 am. Commission returned to regular session at 10:33 a.m.; no action taken.

**RESOLUTION**

In the matter concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Prosecutor (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 2013.

As part of this resolution, performance standards are hereby established and included as an attachment to said contract:

The foregoing resolution was introduced upon a motion by Board member Brent Saunders, and seconded by Board member David Smith and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

s/ Harold G. Montgomery  
Gallia County Commissioner

s/ David K. Smith  
Gallia County Commissioner

s/ Brent Saunders  
Gallia County Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 25th day of July, 2013.

Journal # \_\_\_\_\_, Page # \_\_\_\_\_

Attest: s/ Karen Sprague  
Karen Sprague, County Administrator

#### EMS

Director Larry Boyer met with the Commission to provide an agency update. Dave Mowery with Myers Equipment Corp. was also in attendance to discuss sending an EMS squad off to be re-chassis. A quote was presented as follows: \$56,104.00 2004 Osage "Brave" Type III Ambulance Remount; (\$5,200.00) Less Ford Rebates; (\$1,200.00) Less Trade-In Value of Chassis; total cost per unit \$49,704.00. This would remount onto a 2014 Ford E350 Chassis. The unit would have a Ford V10 gas engine which would provide around 9 to 10 miles to the gallon. For a diesel engine would need to switch to a GM that would have a GM duramax engine. GM unit price would start at \$66,014 for a GM diesel chassis (2013 model). The diesel unit would have 15 to 16 miles per gallon. Commission requested to check on availability of a 2013 GM model diesel and provide a quote. Turn around time frame is approximately 60 days from getting the county vehicle in their shop and would probably be December or first of next year before the rechassis unit would be available. No action taken at this time.

#### BP SEWER DISCONNECTIONS DISCUSSION

Bobby & Charlotte Phillips, who own property in Bidwell, met with the Commission to discuss a concern of Bidwell/Porter sewer disconnections neighboring their property on either side. Gallia County Health Dept. Sanitarian Barb Bradley was also in attendance for this meeting. The Phillips concern is a mobile home placed on property owned by Bill Conley next door to them and people are living in the trailer with no electric, water or sewer. Commission advised they would make contact with Mr. Conley regarding proper connection of the trailer to the Bidwell Porter sewer system.

#### SHERIFF

Sheriff Joe Browning and Heather Casto met with the Commission to present a Jail financial update. Contract repairs in the Sheriff budget and contract services on the Jail budget are both running short. Commissioner Smith advised the Sheriff that based on June 2013 financial reports the Sheriff has spent 61.1% of appropriations thru the first 6 months of the year. Heather Casto advised the dollar amount shortfall is estimated at \$175,000 if things remain the same for medical, food, out of county housing, etc. in the jail. The shortfall in Sheriff contract repairs (cruiser repair/service) is estimated at \$20,000. No action taken.

#### INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 2<sup>nd</sup> Quarter 2013 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners, Clerk of Courts Noreen Saunders and the Treasurer.

The Investment Report is on file in the Treasurer's and in the Commissioner's office for review.

#### CLERK OF COURTS

Clerk of Courts Noreen Saunders met with the Commission to request approval to transfer excess monies into the County General Fund from Title BMV to Clerk of Courts Legal. Mrs. Saunders is requesting the Commission approve use of the \$7,450 excess funds to cover part-time employee salary & benefits. Brent Saunders made a motion to approve the request as presented. Mr. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**\*1:00 PM – Commission traveled to Airport to review proposal to trench around hangars at the Airport.**

**\* Return to the office at 1:45 PM**

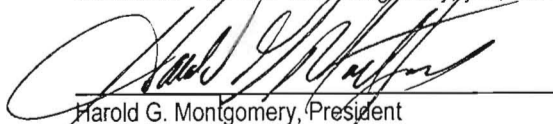
#### EXECUTIVE SESSION

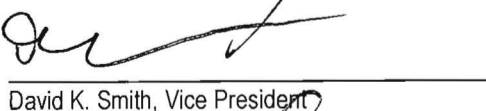
At 1:58 P.m. the President entertained a motion to enter into executive session with Karen Sprague to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 2:08 a.m.; no action taken.

**\*2:30 PM – Commissioner Montgomery traveled to Wellston, OH for the Solid Waste District full policy committee meeting.**


#### ADJOURN

At 2:30 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

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner

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