

AUGUST 1, 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 25, 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	Dana Glassburn	8/8	Columbus, OH	OH JFS Assoc. Exec. Comm.. Mtg.
Clerk of Courts	Noreen Saunders	8/20 & 21	Columbus, OH	Clerk Of Courts Assoc. Monthly Mtg.
Recorder	Roger Walker	8/13	Marietta, OH	Sunshine Law Training
JFS	Lori Church	8/4-8/8 8/11-8/15 8/18-8/22 8/25-8/29	Columbus, OH	User Acceptance Training
I.T.	John Grubb	8/15	Columbus, OH	GEMS Programming Refresher Course

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
7/29	24	0	1	0	0	0	0	0	19	6	73	0	39

SERB 2013 HEALTH INSURANCE REPORT

County Administrator Karen Sprague presented the Commission with the 2013 SERB Health Insurance Report for review.

2014 TAX REVENUE FOR BUDGET PURPOSES

County Administrator Karen Sprague presented the Commission with the 2014 Tax Revenue for budget purposes from the County Auditor's Office for review.

GREEN SEWER – DRAW # 62

County Administrator Karen Sprague presented the Commission with Draw # 62 for the Green Sewer Project for the following items:

- Stantec Inv. # 709085 - \$2,124.81
- Civitas Media LLC Acct # 38745 - \$918.00
- Total = \$3,042.81

Harold Montgomery entertained a motion to approve draw resolution # 62 as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-09-025-1)**

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full effective 7/31/2013 in the total amount of \$20,183.07. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Montgomery entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Bobby G. Back, mortgage dated 10/07/2010, Volume 503 Page 530, payoff amount \$20,183.07
- Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

Release of real estate mortgage forms were signed by Harold Montgomery, as President of the Commission, and is on file in the County's CHIP files.

ROOF REPLACEMENT – COURTHOUSE ANNEX

County Administrator Karen Sprague presented the Commission with a written proposal in the amount of \$8,500.00 from Cosam Contracting South, LLC for replacement of a small section of roof on the courthouse annex. County Building Supt. Tom Halfhill reported the deteriorated roof condition to the Commission on 7/25/2013 after having to patch 5 spots. It was noted the roof insulation has deteriorated, is sagging and the screws are popping thru which is leading to leaks in the roof. It was further noted by Mr. Halfhill there will be damage to ceiling tile if not replaced soon and the roof definitely cannot make it through another winter. Based on prior good experience with Cosam, Mr. Montgomery entertained a motion to award the project to Cosam for their quote of \$8,500.00. Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

EMS

Director Larry Boyer presented estimates on the squad repairs, as requested. David K. Smith made a motion to replace the engine in squad # 92 at John Sang Ford and allow Mr. Boyer to approve any additional changes, not to exceed a total cost of \$20,000.00. It was noted the quote from Ford was in the amount of \$17,600.35. Brent Saunders seconded the motion. 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
"On the Go" Transportation Services	\$3.25
Gallia-Meigs Community Action Agency	\$3.25
2 Girls and a Guy LLC	\$4.81
Need A Lift	\$3.23
Gallia County Council on Aging	\$3.50
Fast Time Transportation	\$3.00
Woodland Centers, Inc	\$3.54

The bids were turned over to Belinda Jones, DJFS Social Service/Child Support Supervisor for review and recommendation.

COUNTY ENGINEER – LEWIS ROAD SLIP DISBURSEMENT REQUEST APPROVAL

Harold Montgomery entertained a motion to approve the County Engineer's OPWC grant disbursement request #2 (final) approval in the amount of \$32,749.82 for the Lewis Road Slip project with US Bridge as the contractor. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION

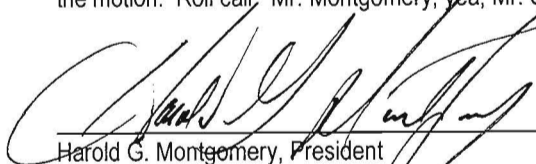
At 11:20 a.m. the President entertained a motion to enter into executive session with County Administrator to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:50 a.m.; no action taken.

COUNTY SEWER DEPARTMENT COORDINATOR

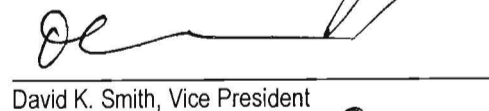
Brent Saunders made a motion to create the position of County Sewer Department Coordinator and appoint Karen Sprague to that position along with her duties as County Administrator, establish the hourly rate at \$36.06 retroactive to the first pay of 2013 to be split between the following funds for FY 2013: B-F-12-1AY-1 Fund; MV Sewer O&M Fund; KA Sewer O&M Fund; BP Sewer O&M Fund; County General Fund. David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 1:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and David K. Smith 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