

AUGUST 8, 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 August 1, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion to approve the journal as corrected. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	David Smith	8/8	Chillicothe, OH	OVRC&D meeting
Commissioners	Harold Montgomery David Smith	8/15	Wellston, OH	GJMV Solid Waste District Mtg.

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders 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
8/5	20	1	3	0	12	0	0	0	17	13	77	0	31

AIRPORT

Airport Manager Stan Jones reported the following to the Commission:

- Summer WIA worker damaged the door to the Kubota tracker, Stan will get quotes for repair
- The work on the Jet A fueling cabinet is substandard and should be rejected by the Commission
- Discussion of a hangar rental situation with Kentucky Natural Resources

COUNTY ADMINISTRATOR REPORT

David K. Smith made and Brent Saunders seconded the motion to approve the official bond for County Treasurer Steve McGhee in the amount of \$150,000 for the term of office 9/5/2013 thru 9/5/2017. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

County Administrator Karen Sprague presented the Commission with a letter of notification from the Ohio Development Services Agency advising the Gallia County Commission has been awarded a 183,300 Critical Infrastructure Grant to be used to replace three bridges for the Gallia County Engineers Office.

County Administrator Karen Sprague presented the Commission with new amended certificates 17, 18 & 19.

Brent Saunders made and David K. Smith seconded the motion to award the trenching around the new hangars to Cardinal Concrete for the entire project to include the supplemental quote work. Original quote is \$5,950 plus additional trench work quote in the amount of \$1,675, total project cost \$7,625. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS

DJFS Director Dana Glassburn met with the Commission to update the Board on the Department of Labor monitoring for the NEG programs. All is going well.

Director Glassburn advised the Commission that Governor Kasich has proclaimed August as Child Support Awareness Month. DJFS worked 2,305 child support cases with collection of \$3,823,931 in 2012. Director Glassburn advised that although child support collection is a big part of Child Support it is more important that the lives of the children they touch.

EXECUTIVE SESSION

At 10:10 a.m. the President entertained a motion to enter into executive session with DJFS Director Glassburn to discuss NET (non-emergency transportation) contract proposals and Summer Youth Grant contract. 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 10:26 a.m.; no action taken.

SOUTH CENTRAL OHIO DJFS

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 8<sup>th</sup> day of August, 2013, with the following members present: Harold Montgomery, Brent Saunders and David Smith.

Mr. David Smith moved for passage of the following Resolution:

**RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS BETWEEN THE GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE SOUTH CENTRAL OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds Form (JFS 02719) to accept from South Central Ohio Job and Family Services.

**WHEREAS**, accepting the TANF Summer Youth Program Funds from South Central Ohio Job and Family Services will help increase Gallia County Allocation to be able to service our county youth as prescribed in the attachment to JFS 02719; and

**WHEREAS**, said adjustment and the acceptance of the funds from South Central Ohio Job and Family Services shall take place for this one-time adjustment prior to the end of FY 2013; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its youth, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an inter-county adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to accept \$200,000 of TANF Summer Youth-JFSCAXXT from South Central Ohio Job and Family Services and designates the President of the Board to sign the Inter-County Agreement and Certification Release and Acceptance of Funds (JFS02719) attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. Brent Saunders seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Harold Montgomery, yea; Brent Saunders, yea; David Smith, yea.

**Adopted: 8/8/2013**

**CERTIFICATE:**

I, Karen Sprague, Gallia County Administrator for the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #47.

*/s/ Karen Sprague, Gallia County Administrator*  
Board of County Commissioners

of Gallia County, Ohio  
Date: 8/8/2013

Approved by County Administrator */s/ Karen Sprague*  
Karen Sprague

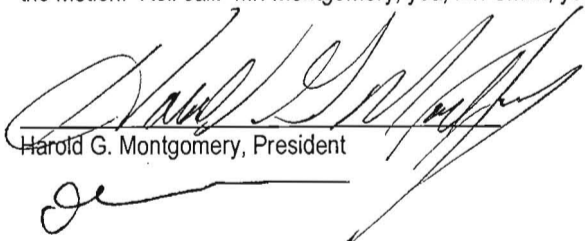
- \* 10:35 am - Commissioners traveled to NEG sites and DJFS facility to meet with DOL inspectors.
- \* 12:30 pm - Commissioners returned meeting.
- \*1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.
- \*1:45 pm – Commissioners returned to meeting.

**ASSISTANT DOG WARDEN**

Upon the recommendation of Gallia Dog Warden Paul Simmers, Commission President Harold Montgomery entertained a motion to terminate effective 8/9/13 the employment of Assistant Dog Warden John Tate for failure to successfully perform his duties as directed by the Dog Warden. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**ADJOURN**

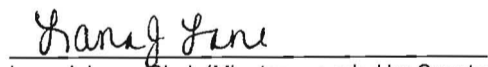
At 3:15 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



Harold G. Montgomery, President



David K. Smith, Vice President

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

*Absent*  
Brent Saunders, Commissioner