

AUGUST 22, 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 15, 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:
Commissioners	Brent Saunders Lana J. Lane	8/28	Pomeroy, OH	Community Action Meeting
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	8/29	Wellston, OH	GJMV Board Meeting

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
8/19	53	10	0	3	4	0	2	2	16	20	94	14	49

EXECUTIVE SESSION - PERSONNEL

At 9:15 a.m. the President entertained a motion to enter into executive session with County Administrator 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 9:50 a.m.; no action taken.

EXECUTIVE SESSION - CONTRACTS

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director 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. Prosecuting Attorney Jeff Adkins entered the meeting at 10:10 am. Commissioner Montgomery left the meeting at 10:20 am and re-entered at 10:35 am. Returned to regular session at 10:40 a.m.; no action taken.

FLOODPLAIN PUBLIC HEARING # 2

At 10:45 am President Montgomery called Floodplain Public Hearing # 2 to order. Floodplain Coordinator Raina Fulks was in attendance and noted this is the second of two public hearings to give the public a chance to comment on the updates and edits to the regulations. President Montgomery asked if there were any objections from the floor; being none, the President entertained a motion to approve the updates to the Floodplain regulations as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. The President entertained a motion to adjourn Floodplain Public Hearing #2. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**ROAD PETITION RECEIVED
A PORTION OF WRAY ROAD**

Commission received a public road petition for the following:

The Undersigned petitioners, freeholders of said County, residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATING of A PORTION OF a Public Road on the line hereinafter described; and make application to you to institute and order proper proceedings in the premises, for vacating such road; the same not being a road on the State Highway System.

The following is the general route and termini of said road:

Being a part of Wray Road (T.R. 402) situate in Sections 25 and 31, Township 5, Range 15, Green Township, Gallia County, Ohio and beginning for reference at the intersection of said Wray Road and Mile Road (T.R. 406) at or near mile post 0.35; thence in a northeasterly direction 0.05 of a mile more or less to a point at or near mile post 0.40, said point being the point of beginning of the vacation herein described; thence along the non-maintained portion of said Wray Road in a easterly direction 0.89 of a mile, more or less, to a point, said point being terminus of the currently maintained section of said Wray Road at or near mile post 1.29.

It is the intention of this petition to vacate 0.89 of a mile of Wray Road (T.R. 402) currently inventoried by the State of Ohio as "Class X" and is not being maintained.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Commissioners will advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3rd week with local officials and interested parties and then hold a public hearing on the 4th week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: September 4 & September 11, 2013. Road Viewing will be held at 1:30 p.m. on September 19, 2013 and Public Hearing will be held on September 26, 2013 at 11:45 a.m.

David K. Smith made and Brent Saunders seconded the motion to accept the road petition as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea.

DOG LICENSE FEES

Larry Betz presented a draft resolution of a new fee schedule for dog license prices. Commissioners requested Mr. Betz to find any regulations concerning the new three year and permanent dog tags and report back to them. No action taken.

MCCORMICK ROAD IMPROVEMENTS

The County Engineer submitted the following resolution:

Resolution

The Board of County Commissioners of Gallia County, Ohio met with the following members present: President Harold G. Montgomery, Vice-President David K. Smith, and Commissioner Brent Saunders

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR 6-0.00, PID 93044, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by Brent Saunders and duly seconded by David K. Smith, to adopt the foregoing resolution/ordinance.

Attest:

s/ Lana J. Lane, Clerk to the Board

Gallia County Commissioners:

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

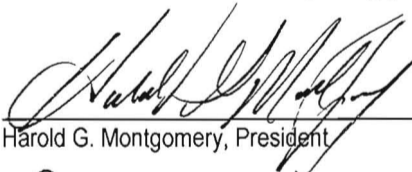
Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

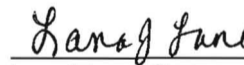
EXECUTIVE SESSION - PERSONNEL


At 12:05 p.m. the President entertained a motion to enter into executive session with Clerk to the Board Lana J. Lane and County Administrator 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 12:10 p.m.; no action taken.

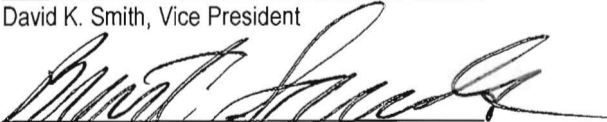
ADJOURN

At 3:00 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


Lana J. Lane, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner