

AUGUST 29, 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 22, 2013 minutes. 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
8/26	11	2	0	0	0	0	0	1	11	0	129	12	46

OSU EXTENSION

Director Tracy Winters and ANR Educator Jeff Moore presented the Commission with an agency update of various activities:

- Will be attending National Galaxy IV conference
- Gallia/Meigs 4-H partnering in STEM grant
- 4-H Banquet - 10/15/13
- National Congress winner Jacob Winters representing Ohio 4-H in Atlanta, GA
- Fair Report distributed & reviewed
- Farm City Day – September 28th.

DJFS

Director Dana Glassburn presented a financial status report showing funding and projections as of June 30, 2013. Mr. Glassburn stated they are projected to expend all funds available. Mr. Glassburn reported the Flood program has been extended through December 2013 and all expenditures have to be made by December 31, 2013. The Wind program currently ends in September and Mr. Glassburn noted he has verbal confirmation that the program will be extended through June 2014.

EXECUTIVE SESSION- CONTRACTS

At 10:20 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Prosecuting Attorney Jeff Adkins also joined the session. 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 10:35 a.m.; no action taken.

ARTHUR POWERS

Arthur Powers spoke to the Commission regarding not connecting to the sewer taps on his properties located at 97 Hubbard Avenue and 47 Dolphin Street. He stated he has a building at 97 Hubbard Avenue and a mobile home at 47 Dolphin Street. He has intentions of selling the Hubbard Avenue property and removing the mobile home on Dolphin Street. Commissioners advised that he will still be responsible for the debt retirement portion of the bill, which is \$23.00 per month and if he does not tap in to the sewer system at this time the tap fee will be significantly higher in the future. Commissioners will follow up with the Sewer billing clerk.

DOG LICENSE FEES

County Auditor Larry Betz presented the following resolution:

IN THE MATTER OF DECLARING 2014 DOG LICENSE FEES - 1 YR., 3 YR., AND PERMANENT LICENSE FEES FOR GALLIA COUNTY, OHIO

Whereas: Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (C) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio state university for each dog and kennel registration; and,

Whereas: Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding an established the ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20 for a permanent dog registration, which not transferable; and,

Whereas: The Gallia County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013 beginning with the 2014 dog license renewal and purchase period; and

Whereas: The Gallia County Dog Warden agency is also available to assist in processing multi-year dog registrations;
NOW, THEREFORE,

BE IT RESOLVED by the Board of County Commissioners, County of Gallia, State of Ohio:

That we do hereby authorize the Gallia County Auditor to receive dog license fees for the year 2014 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine.

1 Year Dog License Fees	\$7.00 per dog per ORC 955.14, \$7.00 late fee penalty per ORC 955.05
3 Year Dog License Fees	\$21.00 per dog per ORC 955.14
Permanent Dog License Fees	\$70.00 per dog per ORC 955.14
Kennel Fee	\$35.00 per ORC 955.14
OSU College of Veterinary Medicine	.10 cents-1 Yr., .30 cents-3 Yr., \$1.00-Permanent per ORC 955.14
A DUPLICATE DOG TAG WILL BE \$3.50, WHICH IS ONE HALF THE ORIGINAL PRICE OF DOG TAG	

CORSA ANNUAL REPORT

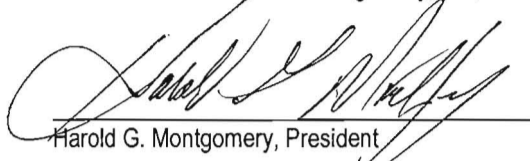
Jimmy Wiseman of the Wiseman Agency met with the Commissioners to review The County Risk Sharing Authority 2012-2013 Annual Report.

***12:00 PM – Commissioners traveled onsite to view the Kanauga Addison sewer project, Paul Roberts property, and the Airport.**

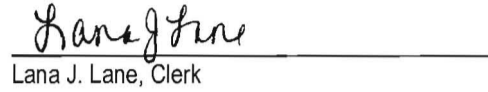
***2:15 PM – Commissioners traveled to Wellston, OH for the Solid Waste District meeting.**

ADJOURN

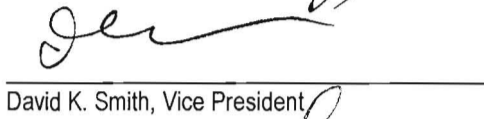
At 5:00 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



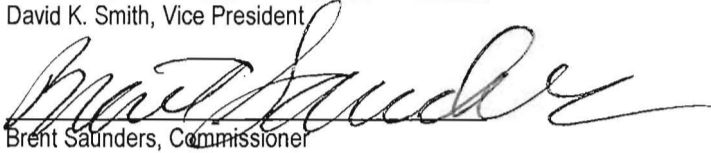
Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner