

SEPTEMBER 5, 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 29, 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	Lori Church	9/17 9/3-9/5 9/9-9/12	Union Co. JFS UAT Testing UAT Testing	County Readiness Mtg. Columbus, OH Columbus, OH
JFS	Dana Glassburn	9/12	Columbus, OH	OJFS Exec. Comm. Meeting
Clerk of Courts	Noreen Saunders	9/17 & 18	Columbus, OH	Assoc. 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
9/2	25	1	1	0	0	1	0	0	23	0	152	26	45

ANNUAL REPORT OF CRIMINAL PROSECUTIONS

Commissioners were in receipt of the annual report of criminal prosecutions prepared by the Prosecutor for the period September 1, 2012 through September 1, 2013. This report is prepared pursuant to Section 309.16 of the Ohio Revised Code. Report is on file in the Commissioners office.

2013 CHIP GRANT CONDITIONAL AWARD LETTER

County Administrator Karen Sprague presented the Commission with the conditional award letter from the Ohio Development Services Agency advising the county's housing grant application has been selected for funding in the amount of \$400,000. A written response accepting the terms and conditions is required. David Smith made and Brent Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

9/5/2013

Ohio Development Services Agency
Office of Community Development
Attn: Mr. Michael Hiler, Office Chief
P O Box 1001
Columbus, Ohio 43216-1001

RE: Response to Conditional Award Letter 2013 CHIP Grant

Dear Mr. Hiler:

In response to your Conditional Award Letter for the FY 2013 CHIP Grant, we have reviewed the letter and only found one mistake in the profile – Admin Contact Fax Nbr should be 740-446-4804 not 4864.

Gallia County accepts the terms and conditions outlined in the conditional award letter and thanks ODSA staff for your favorable review of our grant application as well as your assistance in the continuation of our Gallia County Housing Program.

If you have any questions, please feel free to contact us.

Respectfully submitted,
s/ Harold G. Montgomery, President
Gallia County Commissioners

B-C-07-025-1

CHIP PROGRAM - SUBORDINATION AGREEMENT

Harold Montgomery entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Ohio Valley Bank, on behalf of Gwendolyn Mollohan, of Gallia County, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-07-025-1. Brent Saunders made and David Smith seconded this motion. Upon roll call votes were as follows: Harold G. Montgomery, yea; David Smith, yea; Brent Saunders, yea. Agreement is on file in the county's FY 2007 CDBG CHIP Program grant files, B-C-07-025-1.

GREEN TOWNSHIP SANITARY SEWER IMPROVEMENTS PHASE 1 PROJECT

County Administrator Karen Sprague presented the following resolution:

RESOLUTION

WHEREAS, the Gallia County Commissioners, Ohio, finds it necessary to install Sanitary Sewer in Green Township and

WHEREUPON, said Commission finds it necessary to apply for **Round 28** State Capital Improvements Program funds;

NOW THEREFORE, BE IT RESOLVED, by the Gallia County Commissioners that it does hereby support the **Green Township Sanitary Sewer Improvements Phase 1 Project** and does hereby authorize the President of the Gallia County Commissioner to sign the application and execute the necessary contracts for State Capital Improvement Program funds being submitted to **District 15**.

PASSED THIS 5th. DAY OF SEPTEMBER, 2013.

ATTEST: *SI Lara J. Lane, Clerk*

APPROVED THIS 5th. DAY OF SEPTEMBER, 2013.

SI Harold G. Montgomery, President

The President entertained a motion to approve grant application. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DJFS

JFS Director Dana Glassburn reported on the following:

- Department of Labor (DOL) National Emergency Grant (NEG)'s:

The US Department of Labor (DOL) monitoring review of the National Emergency Grant's is being wrapped up. Based on conversations and perhaps some misunderstanding when the NEG's were first obtained, there has been some confusion when referring to the NEG's. Director Glassburn wanted to clarify that the NEG's were not FEMA grants, these grants were from DOL and although the work is to clean up debris from the national emergencies, the focus is on the labor aspect and providing skills to this workforce. Gallia County has the largest NEG work crews employed in Ohio and has put over 546 program participants to work through this program. Out of the 365 participants that have exited the program, 143 have exited as a direct result of finding employment. Providing training in a manner that will help individuals find employment is a key element of the program; however, it is difficult when there are limited jobs available in our community.

On September 26, 2013 we received notice of the OH-25 Flood DOL NEG being extended through December 31, 2013, which was discussed in the last Commissioners meeting. Funding for the State was not increased; however, there is money available at the State level to be reallocated. Gallia CDJFS requested an additional \$500,000 to operate through the end of 2013 and today I signed the allocation letter from AREA 7 accepting the additional funds. Also, on September 26, 2013 we received notice of the OH-26 Wind DOL NEG being extended through June 30, 2014. Gallia CDJFS requested an additional \$1.5 million to continue operating the program and are currently waiting to find out how much will be allocated.

- TANF Summer Youth Employment Program:

On August 30, 2013, Ohio DJFS authorized an extension on the TANF Summer Youth Employment Program. The program was originally to end August 31, 2013 but has been extended two months to where it will end on October 31, 2013. No additional dollars will be available state wide, however; county agencies who chose not to extend their program may release any remaining funds to another participating county through the inter-county adjustment of allocation process. Gallia CDJFS originally requested an extension of one month and with this approval of a two month extension, Gallia CDJFS intends to run the program throughout the extension, if funds are available. As of this point, we have had a record number of Youth and local employers participate in the program which has made this year a huge success for everyone involved. Hopefully this extension will be a continuation of the same success for all.

- Work Activities:

Gallia CDJFS is working on a revised process to meet the 90 percent work participation rate for two parent households who receive cash assistance. On average, there are about 12 to 17 two parent households receiving cash assistance in Gallia County on a monthly basis. Although Gallia County has averaged a rather consistent 87%, if one or two households do not meeting their required hours, Gallia County cannot meet the 90% requirement. This is not an isolated issue for the State of Ohio as a whole has not met the rate for years. Lack of meeting this requirement could result in fines or penalties being assessed. On a positive note, Gallia County has exceeded and continues to exceed the 50 percent work participation rate for single parent households with an average of 67 percent or higher. On average Gallia County has around 108 single parent households who are required to complete work participation hours.

EXECUTIVE SESSION- CONTRACTS

At 10:10 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. County Administrator entered the session at 10:15 am. Returned to regular session at 10:30 a.m.; no action taken.

RECORDS COMMISSION MEETING

President Montgomery chaired the Record's Commission meeting held in the Commissioner's office. The following were present: County Commissioners, Auditor Larry Betz, Prosecutor Jeff Adkins, and Recorder Roger Walker.

Recorder Roger Walker reported there were no submitted applications to the records commission. Minutes are on file in the Commissioners office.

EXECUTIVE SESSION- LEGAL

At 10:35 am David K. Smith made and Brent Saunders seconded the motion to enter into executive session with Prosecuting Attorney Jeff Adkins to discuss a legal matter. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:45 a.m.; no action taken.

EXECUTIVE SESSION – PERSONNEL

At 11:00 a.m. the President entertained a motion to enter into executive session with Sheriff Browning 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 11:35 a.m.; no action taken.

PROPOSAL FOR ACQUISITION AND/OR MAINTENANCE OF SCANNING OR OTHER EQUIPMENT AND FOR CONTRACT SERVICES

Commissioners received the following proposal for acquisition and/or maintenance of scanning or other equipment and for Contract Services from Gallia County Recorder Roger Walker:

Pursuant to Section 317.321 Ohio Revised Code (as amended 3/17/2013 in HB479), I hereby submit on behalf of the Gallia County Recorder's Office the following proposal:

1. I request beginning January 1, 2013 and ending December 31, 2014 an amount equal to \$7.00 of the fee collected for or recording a document for which a fee is charged as required by sections 317.32(A), 1306.03, 3109.40, 1309.42, 1309.43, and 5301.15 of the Ohio Revised Code be placed in the county treasury and designated: "General Fund Moneys to supplement the needs of the County Recorder".
2. I request that the moneys so designated shall bear such designation for a period of one (1) year.
3. Based on information available to me, I estimate the amount of fees that will be generated for filing and recording documents under the above sections for 2014 exclusive of the Housing Trust Fund Moneys will be \$100,000.00. This represents approximately 3,000 filings.
4. With 3,000 filings @ \$7.00 per filing, I estimate the total amount of fees that could be designated as "General Fund Moneys to Supplement the Equipment Needs of the County Recorder" for the period of this request would be \$21,000.00. This is an estimate based on the number of filings for all of 2014 being consistent with the filings for the first half of 2013. This is an estimate.
5. Funds generated would be used to partially pay the costs of a leased computer system & software package. Lease was entered into in 2012 and costs \$1,765.00 per month or \$21,180.00 yearly. This does not vary with the number of instruments processed through this office. Any shortfall in this estimate and remainder of costs must be met through Appropriation from the General fund. This is a 3 year contract which must be renewed in 2014. The monthly fee we arrive at through negotiation is undetermined.

Given the needs of my office, I look forward to the continuance of this requested funding under Section 5705.12 of the Ohio Revised Code. \$7.00 per document on which a fee is charged with no limit unless fees are not used within the time period specified.

I appreciate your continued cooperation.
s/ Roger Walker, Gallia County Recorder

The President entertained a motion to approve as recommended by the Recorder. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL ASSISTED LIVING WEEK

Commissioners proclaimed the following:

**Proclamation
National Assisted Living Week® 2013
"Homemade Happiness"**

Whereas, the number of elderly and disabled Americans is dramatically increasing;

Whereas, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the National Center for Assisted Living proudly created National Assisted Living Week®;

Whereas, the theme of National Assisted Living Week® 2013— "Homemade Happiness"— highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them;

Therefore, do we, the Gallia County Commissioners, proclaim the week of September 8 -14, 2013 as National Assisted Living Week® in Gallia County. We urge all citizens to visit friends, and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

s/ Harold G. Montgomery
President

s/ David K. Smith
Vice President

s/ Brent Saunders
Commissioner

David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

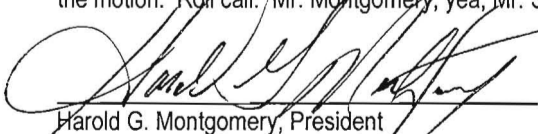
FY 2012 POST AUDIT CONFERENCE

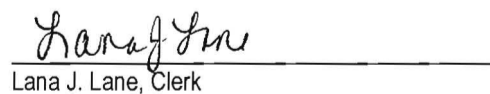
* 1:30 p.m. The President entertained a motion to recess from regular session to participate in the post audit conference for FY 2012. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


* 2:15 p.m. David K. Smith made and Brent Saunders seconded the motion to reconvene the regular meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:30 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


Lana J. Lane, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner