

SEPTEMBER 12, 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 September 5, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	David K. Smith Brent Saunders	9/17	London, OH	Farm Science Review Vice President's Luncheon
Commissioners	Harold G. Montgomery	9/25	Waverly, OH	OVRDC Full Comm. Mtg.
JFS	Tande Rose Tannya Henry	9/24-25	Columbus, OH	MAGI Ohio LMS Training
JFS	Beth Moore	9/10-11	Columbus, OH	MAGI Ohio LMS Training
JFS	Lori Church	9/15-9/19 9/22-9/26	Columbus, OH	UAT Training
EMA	Tim Miller	9/17	Athens County	Health Care Coalition mtg.

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
9/9	24	2	1	0	0	1	0	2	16	0	172	22	47

AUGUST 2013 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The August 2013 Financial Reports for comparison with the August 2012 Financial Reports. The following was noted during the review:
- 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
- 1/1/2013 beginning cash balance was \$902,133.75
- Difference of \$642,336.86
- 8/31/2012 ending cash balance was \$1,227,693.75
- 8/31/2013 ending cash balance was \$1,472,314.15
- Difference of \$244,620.40
- 21st Amended Certificate of Estimated Resources was reviewed
- 22nd Amended Certificate of Estimated Resources was reviewed
- 2014 County General Departmental Budget Requests were reviewed totaling \$9,415,819.11. Estimated revenue for 2013 was \$8.2 million which means an estimated \$1.2 million will need to be reduced from the 2014 requests.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2012 CDBG CHIP/HOME GRANTS (B-C-11-1AY-1 & B-C-11-1AY-2)**

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period December 31, 2012 thru June 30, 2013 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Harold Montgomery entertained a motion that the Program Income Report be approved and signed as presented. Brent Saunders made and David K. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

OEPA HSTS GRANT EXTENSION

County Administrator Karen Sprague presented the Commission with an offer from OEPA to extend the deadline for completion of the HSTS Grant from 8/31/2013 to 12/31/2013 in order to allow the Gallia County Health Department and Gallia-Meigs Community Action Agency to come up with more home owners that are income eligible for either a new septic system or upgrades to their existing septic system. Ms. Sprague noted the County has \$81,275.00 unexpended grant funds. Harold Montgomery entertained a motion that the Program Income Report be approved and signed as presented. David K. Smith made and Brent Saunders seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

STATE AUDITOR RECOMMENDATION – LARGE SEWER DELINQUENCY

County Administrator Karen Sprague presented the Commission with a recommendation from the State Auditor's that the County review the larger, longer outstanding balances listed in the Sewer Department's Accounts Receivable records to determine if amounts are collectible or if some accounts should be written off for accounting purposes. As of 12/31/2012 the delinquency amount was \$68,355. Ms. Sprague asked for review of the list by the Commissioners and some guidance on how to proceed.

OEPA FINDINGS & ORDERS

County Administrator Karen Sprague presented the Commission with finding and orders received from OEPA dated 9/10/2013 for the following areas:

- Springfield Township – Meadow Green Estates Subdivision off Watson Road; Summerwood Drive & Maplewood Drive; 9 homes
- Green Township – Fairfield Acres Subdivision off Centenary Road; Fairfield Lane; 16 homes
- Green Township – Meadowlook Subdivision off SR 141; Debbie Drive; 28 homes
- Green Township – Green Acres Subdivision off SR 141; LeGrande Blvd, LaSalle Circle & Neighborhood Road; 70 homes
- Addison Township – Tara Estates Subdivision off Addison Pike; 20 homes

Ms. Sprague advised the Commission either has to sign the findings and orders as presented or contact the OEPA if they feel anything within the findings and orders is not appropriate. No action taken.

CCAO ENERGY PROGRAMS

Brenda Fargo, of Palmer Energy Company, who is the consultant under CCAO to administer energy programs, presented the Commission a book of CCAO Energy Programs. She advised the Commission of an Opt-Out Electric Aggregation Program, which the Commissioners would be the administrator of the program. Any townships that are interested could participate in such program, with passage being voted on a ballot issue. Ms. Fargo stated she could attend a Township Association meeting to discuss this matter with the Trustees. She also discussed the CCAOSC Natural Gas and Electric Programs and an energy audit program.

NEG PROGRAM

Charles Easter of Vinton expressed his appreciation of the NEG program. He commended the workers on the excellent job they did in the Vinton area.

SHERIFF'S OFFICE OVERTIME QUARTERLY SUBGRANT REPORT

Heather Casto, of the Sheriff's Office submitted the quarterly Subgrant report for approval and signature for the period ending 8/31/2013. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

SHERIFF'S OFFICE WATERCRAFT TRANSFER

Sheriff Joe Browning submitted the following:

September 12, 2013

*Gallia County Commissioners
18 Locust Street
Gallipolis, OH 45631*

Dear Members of the Board:

The Gallia County Sheriff's Office is requesting the transfer of a 1978 Monark Mercruiser with VIN number MAK221380278 to the Meigs County Sheriff's Office. This watercraft was originally purchased by us from State Surplus. I feel that the transfer of this boat would be mutually beneficial to both agencies. If you have any questions, please feel free to contact me at 740-446-0734.

Sincerely,

*s/Joe Browning
Gallia County Sheriff*

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

FLOOD DAMAGE REDUCTION REGULATIONS

Commission was in receipt of the final approval of flood damage reduction regulations from the Ohio Department of Natural Resources. The updated regulations are compliant with minimum NFIP standards.

EXECUTIVE SESSION - PERSONNEL

At 11:00 a.m. the President entertained a motion to enter into executive session with Clerk Lana J. Lane 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. Ms. Lane left the meeting at 11:05 am. Returned to regular session at 11:25 a.m.; no action taken.

EXECUTIVE SESSION - LEGAL

At 11:55 a.m. the President entertained a motion to enter into executive session with attorney Doug Shevelow to discuss a legal matter. 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 12:50 p.m.; no action taken.

***1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.**

***1:40 pm – Commissioners returned to meeting.**

OPWC GRANT/LOAN FUNDS APPLICATION
GREEN SEWER PROJECT PHASE 1

Commission received the OPWC Grant/Loan Application for the Green Sewer Project Phase 1 from Stantec, Project Engineering Firm, for approval and signing. This application requests OPWC funding for this project totaling \$1,341,000 as follows:

- OPWC Grant - \$400,000
- OPWC Loan - \$600,000
- OPWC CE Grant - \$341,000

Other project funding totaling \$7,617,730 is noted as follows

- USDA RD Grant - \$3,375,000
- USDA RD Loan - \$3,049,000
- OEPA Loan - \$1,193,730

Total project cost is \$8,617,730 and will include the following:

- Engineering Services - \$989,000
 - Preliminary Design - \$102,000
 - Final Design - \$650,000
 - Construction Administration - \$237,000
- Right of Way - \$5,000
- Construction - \$6,824,730
- Materials Purchased Directly - \$102,000
- Permits, Advertising, Legal - \$17,000
- Construction Contingencies - \$680,000

The project is anticipated for construction 9/30/2014-10/1/2016. Harold Montgomery entertained a motion that the grant/loan application be approved and signed by the Commission as presented. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; and Brent Saunders, yea. All signature blocks for the grant were signed by Harold Montgomery, Pres.

GREEN SEWER PROJECT PHASE I PERMIT

The President entertained a motion to approve the OEPA permit to install Green Sewer Phase I. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 44

County Administrator Karen Sprague presented the Commission with Payment Resolution # 44 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$506.49
- AT&T billing - \$240.78
- City of Gallipolis - \$7,010.52
- Carter's Plumbing - \$127.53
- Thomas Do-It Center - \$30.15
- G&W Auto Parts - \$24.39
- CDW-G - \$569.99
- Stantec - \$17,237.28
- Bricker & Eckler LLP - \$1,712.50
- SOTE - \$134,632.60
- Total = \$162,092.23


Harold Montgomery entertained a motion to approve payment resolution # 44 as submitted. Brent Saunders moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

EXECUTIVE SESSION – PERSONNEL

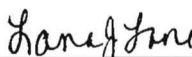
At 1:55 p.m. the President entertained a motion to enter into executive session with County Administrator to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Clerk Lana J. Lane entered the session at 2:00 pm. Returned to regular session at 2:10 p.m.; no action taken.

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