

DECEMBER 8, 2011

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 Lois M. Snyder. Roll Call: Lois M. Snyder, present; Vice President Mr. Howard J. "Joe" Foster, present; Member Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the December 1, 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMS	Sherry Daines	12/13/11	Perry County	SEOEMA meeting

President Snyder entertained a motion to approve travel requests as submitted. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

SICK LEAVE DONATION

President Snyder entertained a motion to approve a sick leave donation for the Sheriff's Office as follows:

- 40 hours from Chad Wallace to Sheila Northup for the pay period of 12/16/11

Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

REQUEST FOR RELOCATION OF EQUIPMENT

Harold Montgomery made and Joe Foster seconded the motion to approve sending a letter to AT&T requesting the relocation of an AT&T pedestal from the center of the new spec building driveway. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

AUTHORIZATION LETTER – STEP RESOURCES CONSULTING

Joe Foster made and Harold Montgomery seconded the motion to approve a letter to authorize STEP Resources Consulting to receive demand, consumption and billing information through Electronic Data Interchange, via email, mail or fax. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. The information received by STEP Resources Consulting will be used to calculate energy savings as part of the AEP Retail Contract.

DEVELOPMENTAL DISABILITY BOARD APPOINTMENT

Harold Montgomery made and Joe Foster seconded the motion to appoint Steve Jagers to fill the vacancy on the Developmental Disabilities Board for the community representative with a term which expires on 12/31/2012. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

WORK PARTICIPATION CORRECTIVE COMPLIANCE PLAN

DJFS Director Dana Glassburn met with the Commission to request approval of a Work Participation Corrective Compliance Plan for work activities. Harold Montgomery made and Joe Foster seconded the motion to approve the plan as presented. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

VETERANS BUDGET DISCUSSION

Veterans Service Office members met with the Commission to discuss their 2012 budget request. Present were: VSO Keith Jeffers, VS employee John Thomas, VS Board members Dick Moore, Dave McCoy and Gary Fenderbosch. It was noted that VS has moved their offices to 323 Suite B Upper River Road, Gallipolis, Ohio 45631, which is the suite beside where the new VA clinic is located. The 2012 budget request differences from the 2011 budget were discussed and explained. There will be changes in the number of vans for transport as they are not transporting as much with the new clinic. They plan to sell at least one van and purchase a smaller vehicle that gets better gas mileage for local trips to courthouse, etc.

911 – EMA AGENCIES UPDATE

911 Director and Interim EMA Director Sherry Daines met to discuss 2012 budget request for the 911 Department with the Commission. Director Daines noted that salary and associated line items were increasing minimally due to \$0.25 hour raise. Commissioner Montgomery requested a review of revenue for 2011 versus 2010. Director Daines noted so far for 2011 sales tax revenue is a small amount more than 2010.

EXECUTIVE SESSION - 911

At 10:24 a.m. the President entertained a motion to enter into executive session with 911 Director Daines to discuss contracts. Harold Montgomery made and Joe Foster seconded the motion; roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 10:43 a.m.; no action taken.

EXECUTIVE SESSION – AIRPORT

Airport Authority Board President Brett Little requested executive session. At 10:51 a.m. the President entertained a motion to enter into executive session with Mr. Little to discuss hiring a part time employee. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 11:19 a.m.; no action taken.

AIRPORT BUDGET DISCUSSION

Airport Authority Board President Brett Little reviewed the 2011 budget and revenues. At the end of November 2011 the Airport Fund is in the red (\$18,575.73) noting this is due to not being able to sell fuel since May/June 2011, because of the airport fuel system conditions.

CHILDREN CHARITIES SUPPORT

Robin Harris representing BADMHS met with the Commissioners to discuss WSAZ Children's Charities and asking the Commission to approve a proclamation declaring today as WSAZ Children's Charities Day. Robin noted a telethon is going on today to raise funds to help local children and families. Harold Montgomery made and Joe Foster seconded the motion to approve the proclamation as presented. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

WSAZ CHILDREN CHARITIES

WHEREAS, WSAZ News Channel 3 has helped local children and families in need since 1997 by providing financial assistance through its organization, WSAZ Children's Charities, and;

WHEREAS, WSAZ Children's Charities has raised and distributed thousands of dollars to more than 200 local programs, enriching the lives of those in need, and;

WHEREAS, WSAZ will be devoting an entire broadcast day on Thursday, December 8th to solicit donations for WSAZ Children's Charities.

NOW, THEREFORE, We, the Gallia County Commissioners, hereby proclaim Thursday, December 8th as "WSAZ Children's Charities Day", and encourage all Gallia County residents to participate in this most worthy event.

This proclamation shall be effective immediately.

s/ Lois M. Snyder, President

s/ Howard Joe Foster, Vice-President

s/ Harold G. Montgomery, Member

PROBATE-JUVENILE COURT BUDGET DISCUSSION

Probate-Juvenile Court Judge Tom Moulton Jr. and court employee Greg Shrader met with the Commission to discuss the 2012 budget request. Judge Moulton noted there are no major changes to the request for 2012 versus 2011. The reclaim funding is based on a 3 year average and it will be changing over a period of time to a 10 year average, which will benefit Gallia County with increased funding. Title IV-E is a reimbursement from federal government for administrative costs associated with eligible youth. Title IV-D is a reimbursement from DJFS for child support. There are no major changes in those budgets.

RECORDER – YEAR END BUDGET DISCUSSION

Recorder Roger Walker and assistant Ruth Ann Millhone met with the Commission to discuss overspending in their General Fund Money-Recorder Fund # 017 and request the Commission approve an advance to cover whatever the fund is in the red as of 12/31/11. Millhone noted that she mistakenly vouchered payment in 2011 that did not have to be made until 2012 which has caused the #017 fund to be in the red for 2011. The Cott Company has already cashed the check and there is no way to get it back now. Commission noted they could advance the funds from the county general fund to Fund # 017 for whatever was in the red as of 12/31/11. This advancement will come from the 2012 receipts of the Recorders general fund money budget as originally intended.

NOVEMBER 2011 FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the November 2011 Financial Reports for comparison with the November 2010 Financial Reports. The following was noted during the review:

- 1/1/2010 beginning cash balance was \$1,098,183.64
- 1/1/2011 beginning cash balance was \$589,342.87
- Difference of \$508,840.77
- 11/30/2010 ending cash balance was \$1,338,426.50
- 11/30/2011 ending cash balance was \$835,616.75
- Difference of \$502,809.75
- General Fund change in cash balance in comparison with the 1/1/2011 review is \$6,031.02
- Reviewed a 19th Amended Certificate of Estimated Resources noting increase in taxes from estimated

FY ' 2012 FAA VISION-100 GRANT PROGRAMMING APPLICATION INFORMATION

On behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., the County Administrator presented the Commission with FY 2012 FAA VISION-100 Programming Grant information. The application will reflect \$555,000.00 total project cost described as follows:

- \$25,000 Obstruction removal – scrubs/fence and fence relocation = \$23,750 Federal + \$1,250 local match
- \$175,000 Improve Fuel Farm replace fuel storage tank (Phase II construction) = \$166,250 Federal + \$8,750 local match
- \$354,000 Runway 5-23 grading & drainage improvements (Phase 1 construction) = \$336,300 Federal + \$17,700 local match
- \$1,000 Administration = \$950 Federal + \$50 local match
- \$555,000 TOTAL = \$527,250 Federal + \$27,750 local match

The application reflects a 95% federal grant with a 5% local match. The matching funds are from the County's General Fund, will be transferred to the Airport Fund #036 at the beginning of 2012 and will be appropriated into the FAA grant local match line item under the 2012 Appropriation Resolution.

Sprague noted this is a programming application using estimates of what the costs will be for this project and the final application with exact costs will be submitted later. The programming applications are due to the FAA by 12/15/2011.

Harold Montgomery made and Joe Foster seconded a motion to approve the programming application. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; and Harold Montgomery, yea. Vice President Joe Foster signed all signature blocks for the grant.

NEW SERVER QUOTES

The County Administrator presented the Commission with three quotes for the new Server as requested last week:

- CDW-G \$10,965.00
- Insight \$12,257.79
- PC Rush.com \$12,062.79

KA SEWER SCHEDULE

The County Administrator reviewed the updated schedule with the Commission as provided by Trimat Construction. The schedule has been approved by Project Engineer Gary Silcott noting the sewer system will be installed and functional by the 2011 year end, with road, yard, driveway, drainage, etc. restoration continuing into Spring 2012.

APIARY APPOINTMENT 2012

County Administrator Karen Sprague presented the Commission with a form from the Ohio Department of Agriculture for appointment of the Apiary Inspector for FY 2012. Harold Montgomery moved and Joe Foster seconded a motion to reappoint Daniel Lizak as the Apiary Inspector for FY 2012; appropriation of \$1,500; mileage rate of \$0.40 per mile. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

LEASE ADDENDUM – DRIVERS EXAMINATION

The County Administrator presented the Commission with Addendum No. 5 to the Lease Agreement with the Ohio Department of Public Safety/Ohio State Highway Patrol for the Driver's Examination as follows:

Add: The parking lot space will be converted back to regular use. The Ohio State Highway Patrol Driver Examination Station will return to using a secured office space in the building, approximately 707 square feet. The annual rental rate will remain at \$6,600.00, \$1,650.00 per quarter. All other terms and conditions of the lease will remain the same.

Commissioner Montgomery noted this will allow our County resident's access to Drivers Examination in Gallia County versus driving to Jackson County for those services. Mr. Montgomery moved and Mr. Foster seconded the motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

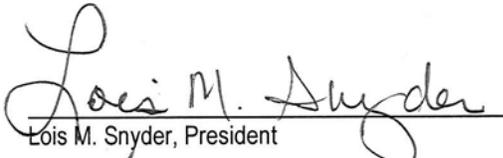
DELINQUENT TAX AND ASSESSMENT COLLECTION FUND REPORT

Pursuant to ORC 321.261, the Commissioners received and reviewed the 2011 Delinquent Tax & Assessment Collection Fund Report (DETAC) from the Prosecutor's Office. The report is on file in the Commissioners office.

*** 2:30 pm; Commissioners left the office to attend the GJVM Solid Waste District Meeting in Wellston.**

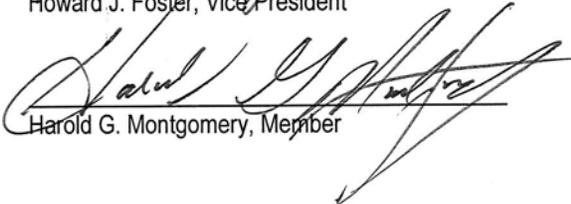
ADJOURN

At 5:00 p.m. President Snyder entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


 Lois M. Snyder, President


 Karen Sprague, County Administrator


 Howard J. Foster, Vice President


 Harold G. Montgomery, Member