

DECEMBER 15, 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 8, 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:
911	Sherry Daines	12/19	Athens County	Director Meeting
Commissioners	Lois Snyder Melissa Clark	12/19	Waverly	Job Ohio Meeting
JFS	Dana Glassburn	12/16	Columbus	OJFSDA Meeting

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

CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN

Joe Foster made and Harold Montgomery seconded the motion to sign the Certificate of County-wide Cost Allocation Plan. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

This is to certify that I have reviewed the cost allocation plan prepared by MAXIMUS Consulting Services, Inc. and submitted herewith and to the best of my knowledge and belief. All costs included in this proposal to establish cost allocations or billings for the year ended December 31, 2010 are allowable in accordance with the requirements of OMB 2 CFR Part 225 (A-87), "Cost Principles for State and Local Governments," and the Federal awards(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal area properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

I declare that the foregoing is true and correct.

s/ Lois M. Snyder, President - 12/15/2011

APIARY INSPECTION SUMMARY FOR 2011

Commissioner received the annual Apiary Inspection Summary for 2011 reflecting the following totals:

- Apiaries Listed – 49
- Apiaries Inspected – 45
- Colonies Inspected – 815

The summary is on file in the Commissioners office.

COMMON PLEAS – BUDGET DISCUSSIONS

Common Pleas Judge D. Dean Evans and Administrative Assistant Shari Van Gundy met with the Commission to discuss and review their 2012 budgets. The only increase requested was in the salary line item; Title IV-D receipts appear to be decreasing. State reimbursements appear to be decreasing across the board and we have no way of knowing what these impacts will be as we estimate what will happen. The Judge gave an overview of some of the upcoming programs being suggested by the State. Commissioners expressed their appreciation to the Judge regarding his cooperation across the board.

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the financial report and reviewed a 20th Amended Certificate of Estimated Resources

OEPA SEWER VIOLATION NOTICES

The County Administrator presented the Commission with sewer violation notices from OEPA as follows:

- Meadowlook Subdivision WWTP
- Rodney Village II Subdivision WWTP

It was noted that due to the heavy rains the sand filters have washed out, are being cleaned out and are back in working order.

AGREEMENT TO WAIVE O&M FEE

County Administrator Karen Sprague presented the Commission with an agreement to waive the Operation & Maintenance Fee for a property owner in the Mercerville Sewer System due to the home having burned and not habitable. Commissioner Montgomery asked if a precedent has been set with this before. Ms. Sprague advised that the County has approved similar requests for the BP sewer system when homes were destroyed by fire. Mr. Montgomery requested this be tabled for further discussion. The issue was tabled.

CONTRACT AGREEMENT – SEWER OPERATOR

The County Administrator presented the Commission with a contract agreement with Glenn K. Soles, Jr. to act as the County's Sewer Operator with Class I license for FY 2012 noting the contract amounts are the same as FY 2011. Mr. Montgomery requested that the position be advertised to request proposals from other Class I operators to see if the

amount being proposed is appropriate. Commission agreed and directed the County Administrator to advertise the position.

KANAUGA/ADDISON LGA PAYMENT INSTRUCTION FORM

The County Administrator presented the Commission with a Local Government Authority Payment Instruction Form for the OWDA Loan No. 5906 for the Kanauga-Addison Sewer Project. This form will change the receipt of loan draw requests from check format to direct deposit, which will speed up the receipt of loan funds from OWDA. The President entertained a motion to approve the form as presented. Mr. Foster moved and Mr. Montgomery seconded the motion; roll call: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

RESOLUTION AUTHORIZING NECESSARY TAX LEVIES FOR 2012

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 15th day of December, 2011, at the office of Gallia County Commissioners with the following members present: Lois M. Snyder, President; Howard Joe Foster, Vice-President; Harold G. Montgomery, Commission Member. Mr. Joe Foster moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2012; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,470,484.24, Inside 3.4

169 Board, \$1,197,278.68, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$296,173.56 yield of levy

169 Board voted on 11/4/03 continuous, 1.3 rate, \$901,105.12 yield of levy

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Harold Montgomery seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

sl Lois M. Snyder, yea

sl Howard Joe Foster, yea

sl Harold G. Montgomery, yea

Ms. Lois M. Snyder, vote

Mr. Howard Joe Foster, vote

Mr. Harold G. Montgomery, vote

Adopted the 15th of December, 2011.

sl Terry Hemby

Terry Hemby, Clerk of Governing Board of Commissioners, Gallia County, Ohio

CERTIFICATE OF COPY – (ORIGINAL ON FILE)

The State of Ohio, Gallia County, ss,

I, Terry Hemby, Clerk of the Governing Board of Commissioners, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 15th day of December, 2011.

sl Terry Hemby, Terry Hemby

Clerk of Governing Board
Commissioners, Gallia County, Ohio

ROAD VIEWING – WEDEMEYER RD

10:10 a.m. the Commissioners left the office to perform the required road viewing of Wedemeyer Rd as required by the Ohio Revised Code when petitioned to vacate; returning at 11:20 a.m.

UPCREEK ROAD SLIP REPAIR PROJECT

Commissioners received the following correspondence:

The Ohio Public Works Commissioner is pleased to inform Gallia County that your request for emergency funding for the Up Creek Road Slip Repair Project has been approved as outlined below.

Your request has been approved as a grant for Two Hundred Fifteen Thousand dollars (\$215,000.00). This award represents 90% of the projects total estimated cost of \$239,668.00.

Upon your acceptance this letter shall serve as a binding commitment on both parties to move forward with the project as represented in your emergency request/application. Please indicate your acceptance of this grant by signing and returning one copy to the Commission within ten days.

The Commission cannot disburse funds until a formal agreement has been prepared and executed. Lou Mascari will be our Program Representative for this project and you should contact him as soon as possible to prepare the required project agreement. He can be reached at 614.752.8117 or lou.mascari@pwc.state.oh.us.

For control purposes this project has been assigned our Control Number CU170. Please use this number on all correspondence relating to this project.

The Ohio Public Works Commission looks forward to working with Gallia County to bring this project to a timely completion.

Sincerely,

s/ Paul Michael Miller, Director

s/ Lois M. Snyder, President 12/15/2011

Joe Foster made and Harold Montgomery seconded the motion to give the President approval to sign the acceptance; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

WRC HEATING UNIT

John Burnett with Burnett Heating and Cooling advised the Commission that the heating unit that heats the gymnasium area at the WRC has a bad heat exchanger. Sgt Werry had requested they get a price quote and deliver to him so it can be forwarded to the Sheriff. Due to the age of the equipment, and difficulty finding model/serial numbers, Burnett proposed that they set a 95% efficient LP Gas furnace downstairs and blow heat out into the open section instead of repairing the older unit. He requested permission to submit quotes for their review; Commissioners were in agreement to see figures on both options.

BOARD OF ELECTIONS – BUDGET DISCUSSIONS

Directors Jeff Halley and Dale White, with Board Members John Burnett and Robbie Jenkins met to review and discuss the 2011 Budget. Halley advised they had received word that the state had come to an agreement, there will only be ONE primary next spring. He also informed the Commission that they did not buy the additional 100 voting units, not knowing whether there would be a costly required update on the machines; they chose not to invest in the additional equipment. All units must also now be licensed for the upgrade, which we did have on the old plan, but will have to be included on the new plan. The licensing fees must be paid each year and this unexpected fee has not been budgeted. The maintenance agreement cost on voter's registrations was also increased \$1,000 without notice. It is difficult to maintain a balanced budget with so many unexpected and unknown costs coming down from the State.

TREASURER – BUDGET DISCUSSIONS

Treasurer Steve McGhee reviewed his 2012 budgets for discussion. The increase in salaries reflects bringing a part time employee back to full time. No action taken.

ENGINEER – BUDGET DISCUSSIONS

County Engineer Brett Boothe, Tax Draftsman Seth Montgomery and Administrative Assistant Lisa Shaffer met with the Commission to review the Tax Maps General Fund Budget request for 2012. Boothe distributed a breakdown of the requested funds and reviewed each line item explaining the need for increased funding. He requested that the budget be reinstated to the 2010 appropriation level.

2:00 p.m. – Commissioner Montgomery left the office to chair the GJVM Solid Waste District Policy Committee Meeting.

Shaffer questioned the transfer denial submitted last week. She explained that some M&R employees were paid out of this fund for performing tax map services and this was only a request to transfer the remains of the county general budget, not requesting additional funds. We have actually performed more work out of the county general funds than were paid out. Can we resubmit this transfer for approval? Commissioners advised they would revisit this request.

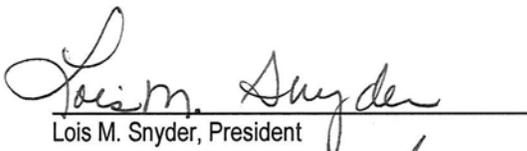
SEWER CONSTRUCTION MEETING

Commissioners attended a sewer construction meeting with Trimat Construction, Site Supervisor David Clagg, Stantec Engineer Gary Silcott and the County Administrator. County Highway Superintendent Dave Roush joined the meeting at 2:55pm.

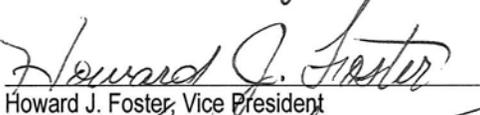
4:30 pm. – Commissioner Montgomery returned to the office.

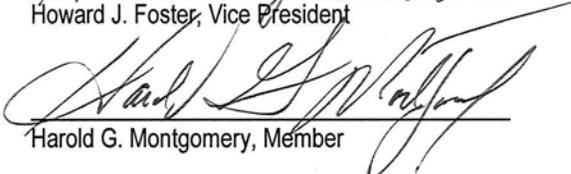
ADJOURN

At 8:30 p.m. President Snyder entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Hemby, Clerk to the Board


Howard J. Foster, Vice President


Harold G. Montgomery, Member