

JANUARY 5, 2012

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 29, 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:
DJFS	Dana Glassburn	1/11	Marietta	Local Gov Innovation Mtg
		1/18	Jackson	Northwoods Mtg
		1/25	Circleville	OJFSDA District Mtg
		1/26	Jackson	Area7 NEG Meeting
Economic Dev	Melissa Clark	1/11	Marietta	ODOD Info Session
Sheriff	Joe Browning			
Commissioners	Joe Foster Lois Snyder			

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

Animal Shelter Canine Weekly Report										
Week Ending	IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	In Foster Care	Remaining at Shelter
1/2/12	20	2	6	4	0	24	0	36	2	50

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Wallace Workman	Sheila Northup	40	1/13/2012

The President entertained a motion to approve the leave donation application as requested. Joe Foster moved and Harold Montgomery seconds the motion to approve the application; roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

AUTHORIZE FORCE ACCOUNTS

Commissioners received the following correspondence:

Commissioners:

We hereby request your approval of the attached resolution authorizing routine maintenance of County roads and bridges by force account in accordance with the provisions of ORC 5543.19. The resolution gives formal authority to the method normally employed by County Engineers for County road maintenance with their own forces. Larger road and bridge projects must still be bid, as in the past, in accordance with the ORC.

We are recommending this resolution to comply with auditing requirements included a part of the revised force account legislation.

Sincerely,

s/ *Brett A. Boothe*, P.E., P.S.

County Engineer

RESOLUTION TO AUTHORIZE FORCE ACCOUNTS

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Gallia County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Gallia County roads, bridges and culverts: and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Gallia County, does hereby authorize the Gallia County Engineer in the Construction reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Gallia County to sue the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2012.

s/ *Lois M. Snyder*, President

s/ *Howard J. Foster*, Vice President

s/ *Harold G. Montgomery*, Member

Harold Montgomery moved and Joe Foster seconds the motion to approve the resolution; roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

DECEMBER 2011 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The December 2011 Financial Reports for comparison with the December 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
- 12/31/2010 ending cash balance was \$589,342.87
- 12/31/2011 ending cash balance was \$259,796.89 (It was noted that \$160,000 of this is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
- Difference of \$329,545.98
- General Fund change in cash balance in comparison with the 1/1/2011 review is \$179,294.79

Reviewed Final 21st Amended Certificate of Estimated Resources noting increase in taxes from estimated

VARIOUS OHIO COUNTY SHERIFF BUDGET REDUCTIONS

County Administrator Karen Sprague presented the Commission with a spreadsheet reflecting several other Ohio counties reduction of Sheriff Department budgets from 2008 through 2012. The information reflects the other counties are going through the same budget reductions for their departments that Gallia County is encountering this year.

DENTAL HEALTH INSURANCE

County Administrator Karen Sprague presented the Commission with an email from County Health Insurance Agent John Saunders advising of a dental quote from Oasis as follows: \$28.04 for single per month & \$77.15 for family per month for enrollment of 210, annual premium would be \$161,255, annual savings of \$3,000 from the quote presented by UHC. Mr. Saunders email stated he would not recommend a change for \$3,000. Also stated the Oasis program is not approved for non school business as of today, but they have a meeting on 1/18/12 to decide if they are going to open this program up. Mr. Saunders is still checking with The Guardian for a proposal. Mr. Foster again noted his displeasure with the fact that UHC presented a renewal that was not all inclusive for Medical, Drug and Dental Health insurance, further noting every time renewals have been presented in the past they were all inclusive of all coverage's and he felt the Commission had voted to approve renewal of all coverage's at 0% increase. Commissioners Snyder and Montgomery agreed they felt the same. No action taken.

FINAL YEAR END APPROPRIATION RESOLUTION FOR FISCAL YEAR 2011

County Administrator Karen Sprague presented the Commission with the Final 2011 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2011 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final yearend report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,355,093.19

Special Revenue Funds:

- Appropriations = \$37,543,762.73

Grand Total All Funds

- Appropriations = \$45,898,855.92

Lois Snyder entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2011 be approved and signed by the Commission as presented. Joe Foster made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea. Document is on file with County Administrator's 2011 Budgetary Files.

s/ Lois M. Snyder, Pres.

s/ Howard Joe Foster, Vice-Pres.

s/ Harold G. Montgomery, Member

EXECUTIVE SESSION

At 9:39 a.m. the President entertained a motion to enter into executive session with the County Administrator to discuss contracts. 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 10:03 a.m.; no action taken.

ANNUAL APPROPRIATION RESOLUTION FOR FISCAL YEAR 2012

The County Administrator presented the Commission with the Annual Appropriation Resolution for the County's various funds for the fiscal year beginning January 1, 2012 thru December 31, 2012. The appropriations totaled as follows:

General Fund:

- Appropriations = \$7,441,186.28

- Encumbrances = \$0.00

Special Revenue Funds:

- Appropriations = \$20,067,897.59

- Encumbrances = \$103,079.58

- Balances Carried Forward = \$2,145,843.35

Grand Total All Funds

- Appropriations = \$27,509,083.87

- Encumbrances = \$103,079.58

- Balances Carried Forward = \$2,145,843.35

Lois Snyder entertained a motion that the Annual Appropriation Resolution for the fiscal year 2012 be approved and signed by the Commission as revised. Mr. Montgomery made and Mr. Foster seconded that motion. Upon roll call votes were as follows: Lois Snyder, yea; Howard Joe Foster, yea; Harold Montgomery, yea.

2012 TOWNSHIP ALLOCATION - \$4,000

Lois Snyder entertained a motion to approve the 2012 Township allocation from the County General Fund of \$4,000

per Township. Joe Foster made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Lois Snyder, yea; Howard Joe Foster, yea; Harold Montgomery, yea.

TO: ALL TOWNSHIP TRUSTEES & CLERKS
 FROM: GALLIA COUNTY COMMISSIONERS
 RE: TOWNSHIPS \$4,000 ALLOCATION FROM THE COMMISSIONERS

Please be advised that the Gallia County Commissioners have allocated for calendar year 2012 \$4,000 to each Township and it is available for your use as of 1/5/2012.

The policy instituted in 1995 allowing Township's their choice of utilizing their \$4,000 through suppliers and/or the Co. Engineer's Office is again in effect.

Please have your supplier invoice your purchase to the Gallia County Commissioner's Office noting for which township the purchases were made.

We have obtained separate purchase orders from the County Auditor's Office for each township. You may contact our office at any time to determine the balance of your yearly allocation.

Should you have any questions in this regard please contact the Commissioner's Office at 446-4612 ext. 232.

GALLIA COUNTY COMMISSIONERS

s/ Lois M. Snyder, President

s/ Howard Joe Foster, Vice-Pres.

s/ Harold G. Montgomery, Commission Member

NON EMERGENCY GRANT (NEG) UPDATE

DJFS Director Dana Glassburn met to update the Commissioners on the status of the NEG program activities. Commissioners stated that the work was very noticeable and the areas are looking especially good. Glassburn agreed that it was a very worthwhile program for the community. This grant has employed several people and put money into the local economy.

RECESSED for 2011 PRE AUDIT MEETING

10:25 a.m. Joe Foster made and Harold Montgomery seconded the motion to recess the meeting as per ORC 121.22(D); roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

Joe Foster made and Harold Montgomery seconded the motion to reconvene the regular meeting at 11:14 a.m.; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

HORIZON POP SITE EASEMENT

Mike Thompson met to get a status update on the pop site easement. Commissioners advised they had received comments from CORSA but had not received an opinion from the Prosecutor to date. The CORSA suggestions had been forwarded to Horizon, if you have specifics that need to be addressed make those changes and email them to the Commissioners office and we can meet again to review them.

I.T. Director John Grubb advised that he had met with Horizon and they requested a listing of all county sites that may benefit with their services and distributed the list for the Commissioners review. No action taken.

EXECUTIVE SESSION - DOG WARDEN

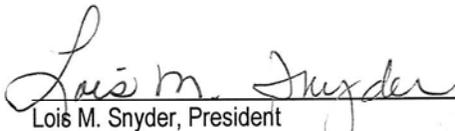
At 11:30 a.m. the President entertained a motion to enter into executive session to discuss a personnel issue with Dog Warden John McKean regarding possible reduction of employee hours. Joe Foster made and Harold Montgomery seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:47 a.m.; no action taken.

DOG & KENNEL - BUDGET RECOMMENDATION

Dog Warden John McKean came before the Commission to recommend reducing the weekly hours of the Assistant Dog Warden from 40 to 35 in order to comply with 14% budget reductions. Harold Montgomery moved and Joe Foster seconds the motion; roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

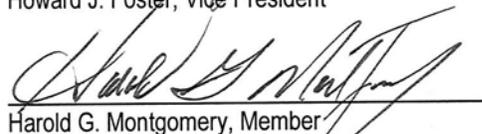
ADJOURN

At 3:30 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


 Lois M. Snyder, President


 Terry Hemby, Clerk


 Howard J. Foster, Vice President


 Harold G. Montgomery, Member

JANUARY 9, 2012
RE-ORGANIZATION MEETING

At 9:00 a.m. on the second Monday of January 9, 2012, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.5. Commissioners present: President Lois Snyder; Mr. Howard J. "Joe" Foster Vice President and Member Mr. Harold G. Montgomery.

OFFICERS ELECTED

President Lois Snyder called the meeting to order and entertained a motion for a nomination for president of the 2012 Board of Commissioners. Joe Foster made a motion to nominate Harold Montgomery for president and Lois Snyder seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea. Mr. Montgomery abstained.

Ms. Snyder relinquished the meeting to President Montgomery.

President Montgomery entertained a motion for a nomination for vice-president of the board for 2012. Lois Snyder nominated Joe Foster for vice-president and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Ms. Snyder, yea; Mr. Foster, abstained.

MEETING TIME SET

President Montgomery entertained a motion to set a date and time for the weekly Commission meetings. Lois Snyder made a motion to continue the weekly meetings on Thursdays from 9:00 a.m. until business is completed and to conduct the meetings in Room 1292 of the Gallia County Courthouse, 18 Locust Street, Gallipolis, OH. Joe Foster seconded. Roll call: Mr. Montgomery, yea; Ms. Snyder, yea; Mr. Foster, yea.

BOARD DESIGNATIONS & APPOINTMENTS

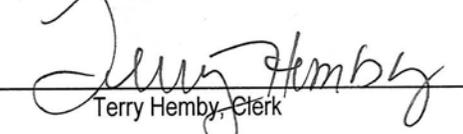
The following boards will be represented by the Commission as designated below:

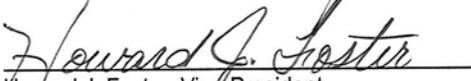
Board	Member
Ohio Valley Resource Conservation & Development	Lois Snyder
Ariel Board of Directors	Lois Snyder
Board of Revisions	Joe Foster
Broadband Committee	Harold Montgomery
Community Improvement Corporation	Harold Montgomery
SR 35 Corridor	Harold Montgomery
Family & Children First Council	Joe Foster
Infrastructure Committee	Joe Foster
Keep Gallia Beautiful	Harold Montgomery
Local Emergency Planning Committee	Lois Snyder
Local Corrections Planning Board	Joe Foster
Ohio Public Works Commission Integrating Committee	Harold Montgomery
Our House	Lois Snyder
Ohio Valley Regional Development Committee	Joe Foster
OVRDC Executive	Joe Foster
Planning Commission	Joe Foster
Renewable Energy Committee	Joe Foster, Harold Montgomery
Security Committee	Joe Foster
SOACDF Tobacco Board	Lois Snyder
Threat Risk Assessment	Lois Snyder

ADJOURN

At 10:15 a.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Ms. Snyder, yea; Mr. Foster, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice-President


Lois M. Snyder, Commissioner