

FEBRUARY 2, 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 Harold G. Montgomery. Roll Call: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery left the meeting at 9:10 a.m. for arbitration meeting with EMS; Vice President Foster assumed charge of the meeting.

Vice President Foster entertained a motion for approval of the January 26, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold Montgomery	2/9	Wellston	Solid Waste Meeting
	Joe Foster			
	Lois Snyder	2/9	Piketon	OVRC&D Meeting

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

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

Lois Snyder made and Joe Foster seconded the motion to amend the motion of Journal 46 Page 192 to not only journalize, but approve the rate increase as recommended by Recorder Roger Walker to \$7.00; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Jim Clark	Sheila Northup	78.78	2/10/2012

The Vice President entertained a motion to approve the leave donation application as requested. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.

MUNICIPAL COURT – 2011 ANNUAL REPORT

Commissioners received the 2011 Municipal Court Annual Report from Judge Margaret Evans. The report was reviewed and is on file in the Commissioner's Office.

9:43 a.m. - President Montgomery returned to the meeting.

INFORMATION TECHNOLOGY POLICIES

Information Technology Department Director John Grubb met with the Commissioners and advised the IT Committee has met and reviewed their policies and submitted the following updated policies with their recommendation of approval:

- Move-Add-Change Policy - Addresses rouge devices as well as preliminary items needing addressed before a move
- Third-Party Access Policy - Addresses outside vendors or persons accessing our network.
- I.T. Service Priorities - Addresses Priority level of different outages.

Commissioners suggested some stronger language in the Third-Party Access Policy to eliminate any gray areas. Grubb will make the necessary changes and resubmit.

EXECUTIVE SESSION – INFORMATION TECHNOLOGY

At 9:52 a.m. the President entertained a motion to enter into executive session with John Grubb to discuss a personnel issue. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:59 a.m.; no action taken.

DJFS FINANCIAL REPORT

Director Dana Glassburn and Fiscal Specialist Kathy Campbell met with the Commission to review the financial statements of the agency. A financial chart was created and distributed for review; no action taken.

KA SEWER PROJECT – OVERVIEW BONDING COMPANY MEETING

Commission President Harold Montgomery reported that a representative of the County met with the bonding company for the KA Sewer project on Wednesday 2/1/12. The bonding company was doing fact finding by means of obtaining: claims against the project, resident & business owner complaints, work left to be completed, time requirements for completion. The bonding company advised they will be back in touch with the county with regards to how to proceed.

QUOTE AWARD**CDBG FORMULA GRANT – CROWN CITY VILLAGE FIRE EQUIPMENT PROJECT**

County Administrator Karen Sprague provided the Commission with two quotes for the FY 2011 CDBG fire equipment project for Crown City Village as follows:

- Dill's Fire and Safety Equipment Co., Inc. of Ravenswood, WV - \$21,890.00
- Finley Fire Equipment Co. of McConnelsville, Ohio - \$23,573.05

Karen Sprague noted that the items to be purchased are as follows:

- 10 Traffic Safety Vests @ \$30 each = \$300.00
- 2 sets of Bunker Gear @ \$1,100.00 each = \$2,200.00
 - Helmet
 - Pants
 - Gloves
 - Boots
 - Suspenders
- 1 MSA Air Pack SCBA @ \$4,995.00 each = \$9,990.00
- 4 MSA Spare Facepieces M7 with HUD Receiver @ \$600.00 each = \$2,400.00
- 1 Thermal Imaging Camera with vehicle charger @ \$7,000.00 each = \$7,000.00
- Total estimated project cost is \$21,890.00

Sam Johnson, Crown City Village Mayor, advised that the Fire Department recommends the project be awarded to Dill's Fire and Safety Equipment Co., Inc. as the lowest and best bid of \$21,890.00. Karen Sprague noted that Crown City currently has \$21,023.40 of grant funding available and that Mr. Johnson agreed that the village will pay the difference of \$866.60. Harold Montgomery entertained a motion to award the quote as recommended to Dill's Fire and Safety Equipment Co., Inc. Lois Snyder made and Joe Foster seconded this motion. Roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CERTIFICATE OF COMPLETION
FY 2010 CDBG FORMULA GRANT (B-F-10-1AY-1)

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2010 CDBG Formula Grant (B-F-10-1AY-1) which must be submitted to the Ohio Department of Development upon completion of the grant. The President entertained a motion that the Certificate of Completion be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion; roll call - Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

AMERICAN HEART MONTH PROCLAMATION

As moved by Lois Snyder and second by Joe Foster the Commissioners adopted the following proclamation: Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

American Heart Month Proclamation

Whereas We the Gallia County Commissioners recognize the month of February as American Heart Month and encourage all citizens to wear red to raise awareness of cardiovascular disease.

Whereas, heart disease and stroke are the number one and number four killer of women over the age of 25, and are largely preventable with early detection and prevention, and

Whereas, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and about 32,800 more females than males die from a stroke,

Whereas, cardiovascular disease, including heart disease and stroke, remains the leading cause of death in the United States and greatly increases disability among Americans and claims the lives of close to half a million women in our country,

Whereas, the American Heart Association projects the cost of treating heart disease in the United States will triple by 2030 and, that between 2010-30, the cost of medical care for heart disease (in 2008 dollar values) will rise from \$273 billion to \$818 billion

Whereas, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red for Women Heart Check-Up and by talking to their healthcare provider,

Whereas, The American Heart Association and Holzer Health Systems; Holzer Clinic and Holzer Cardiovascular Institute are committed to public and professional education about the risk factors for heart disease and stroke and to take action to reduce, control or prevent as many risk factors as possible;

Now, Therefore, Be it Proclaimed by the Gallia County Commissioners, that in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February as American Heart Month and do proclaim February 3, 2012 to be "Go Red For Women Day" and urge all citizens to show their support for the fight against heart disease by commemorating this day by wearing of the color red.

EXECUTIVE SESSION - NEG

At 10:42 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark and Assistant Director Jacob Bodimer to discuss a contract issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:03 a.m.; no action taken.

ANIMAL WELFARE

Ray McKinnis comes before the Commission to inquire about animal welfare in the county; what is currently provided and how it works. Commissioner Montgomery advised that by statute the County is required to take care of dogs. Dog license fees provide us with a small source of income to assist with this issue, and the county has to supplement with more than \$50,000 annually to meet that requirement. As for other animals, there are other agencies that provide some assistance in different capacities and some cases are handled through the courts. Montgomery continued, we have concerns as well but cannot afford to take on the financial aspect of this at the county level.

McKinnis asked if the Commissioners would support their effort to organize a group that would help raise funds through grants and other avenues to assist with all animal welfare in the county. Commissioners encouraged them in that effort stating that our Dog & Kennel Staff have worked fervently in obtaining donations for dog food and supplies as well as being assisted by local volunteers. The County as seen an increased need for these services and have requested the staff increase adoptions and rescues and to engage volunteers as much as possible. A lot of progress has been made in these areas and we feel it's important to find out what groups are available to help. Perhaps we the County need to do a better job of educating the public of the necessity of dog license to increase those numbers. Commissioners also

advised that Gallia has one of the best 4-H programs in the State of Ohio and there may be some children that need to perform community service projects and we could engage the youth in this area with the care and responsibility of a program of this nature. Our Shelter Staff would be able to work with you to let you know what is needed.

McKinnis advised last year they fostered 57 dogs on their property which involved doctoring, feeding and cleaning. All were eventually adopted and we plan to do this again but not to that magnitude due to the amount of work involved. With the support of the Commission, McKinnis will pursue organizing a group to assist with this work.

POP SITE AGREEMENT

Horizon representatives Mike Thompson and Dave Coates met to work out the verbiage of the pop site agreement. Prosecutor Jeff Adkins was also in attendance. The agreement was reviewed with several changes being noted. Those changes will be made as discussed and emailed to the Commissioners office for the Prosecutor to review with them and an offer will be settled upon at that time.

SOACDF GRANT AWARD

Economic Development Director Melissa Clark submitted the 2012 SOACDF Grant Award Agreement for signature. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. A copy of the agreement is on file in the Economic Development Office.

NEG PROGRAM - WC

Economic Development Director Melissa Clark informed the Commission that she had received word from the BWC that the participants NOT receiving cash assistance must be on the county workers compensation risk number not the PWRE risk number as previously thought. DJFS Director Dana Glassburn, also present explained that this was one of the concerns upfront. Commissioners reminded Mr. Glassburn that it was expressed early on that the program participants should fall under DJFS PWRE risk number and not the County's and now we find out this will not be allowable by BWC.

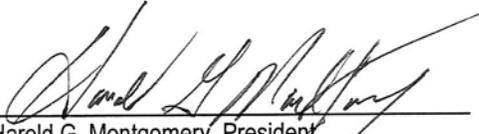
Commissioners requested the clerk set up an appointment with our Third Party Administrator, Comp Management Inc. to discuss the effect this will have on the County's workers compensation premiums. The Clerk contacted CMI and Account Executive Steve Miller will meet with everyone on February 23rd to discuss this concern.

THIRD PARTY ACCESS POLICY

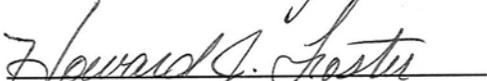
I.T. Director John Grubb returned with the revised Third Party Access Policy and reviewed the requested changes with the Commission. He stated that the revisions were reviewed by three members of the Committee thus far; Commissioners encouraged him to get the rest of the Committee to sign off on the changes and return next week.

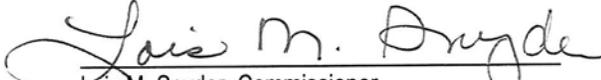
ADJOURN

At 5:15 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner