

MAY 31, 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 entertained a motion for approval of the May 24, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Lori Church	6/13	Jackson County	Southern 7 Work Group
Commissioners	Lois Snyder	6/7	Piketon	OVRC&D FULL Council
Auditor	Larry Betz	6/5-6/8	Toledo	CAAO Conference

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

Animal Shelter Canine Weekly Report										
Week Ending	IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	To Foster Care	Remaining at Shelter
5/28	18	3	1	1	0	14	0	19	14	60

OSU AGENCY UPDATE

Extension Agents Richard Stephens and Tracy Winters gave an update on several activities within their agency. Stephens reported the Produce Auctions was going very well, vegetables should start coming in next week. The Farmers Market is up and running and doing great also. He stated that he is scheduled to do a presentation in July at the National Association of County Extension Agents in Charleston, South Carolina and will also receive the Ohio Achievement Award. Commissioners congratulated Stephens on this accomplishment..

Winters submitted information and flyers for the many summer activities that are scheduled. She also shared the following email that went out to all County Extension Directors from Keith Smith, Director Ohio State University Extension regarding cost sharing for 2013:

County cost share for educators will increase to \$27,500 for the first educator and to \$40,000 each for any additional educators effective January 1, 2013. There will then be only two rates for educators, rather than the three-tier system currently in place.

The last increase in county cost share occurred on July 1, 2009, when state funding to Ohio State University Extension (OSUE) decreased on a annual basis from \$26.3 million to 23.6 million (-10.2%). Since that time, the state funding has decreased further to \$22.2 million, which is a cumulative 16% decrease in state funding since 2009. Coupled with the state funding decreases, inflation and other rising costs, this is causing the need for a change in county cost share. OSUE is sensitive to the loss of state revenue to local governments in the current state budget cycle, but his adjustment is necessary to maintain and appropriate balance between OSUE and our funding partners.

The cost increase for the first educator is \$208 per month, and for the second educator is \$150 per month. There is no cost increase for the third or more educators. OSUE state and federal funding has maintained paying approximately 60% of the total educator salary and benefits over the last four calendar years.

The partnership between the Boards of County Commissioners and SOUE has been long-standing and mutually beneficial. The impacts that have been made in local communities by Extension are the result of this partnership, which OSUE values significantly.

*Best Regards,
Keith L. Smith*

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with and reviewed the 13th Amended Certificate of Estimated Resources and is on file in the Commissioners Office.

DJFS – AGENCY PROGRAM UPDATES

Director Dana Glassburn & Fiscal Specialist Kathy Campbell was present to update the Commissioner on the various agency programs. Campbell distributed a budget analysis SFY 12 Report for July 1, 2011 through March 31, 2012 reflecting allocations, total expenses and remaining balances which was reviewed by all. This document is on file in the Commissioners Office.

Glassburn also stated the initial ending of the NEG program will be August 31, with close outs ending September 30.

Glassburn took the opportunity to recognize the efforts of Kathy Campbell, stating she had done an exceptional job with the finances and had picked it up quickly. All the information is now submitted on excel spreadsheets created by Kathy which is something not offered or available by the state. Kathy was commended for a job well done.

EXECUTIVE SESSION - DJFS

At 10:14 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. 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 10:30 a.m.; no action taken.

BID OPENING – DAN JONES RD PAVING

At 10:30 a.m. The President opened the following bid for the CDBG Dan Jones Road Paving Project

Company	Total Bid
Shelly Company, Thornville OH	\$ 34,932.00

The Engineer estimate was set at \$31,940.00. The sole bid was turned over to the County Administrator for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; Michelle Miller, Gallia Hometown Herald.

2011 ANNUAL JUVENILE REPORT

The Commissioners received the 2011 Annual Report from Judge Thomas Moulton Jr. on the Court's activities for 2011 as required by ORC 2151.18. The report was reviewed and is on file in the Commissioners Office.

MASON COUNTY COMMISSIONERS

The Commissioners invited the following Mason County representatives to meet with them regarding issues affecting both counties: County Commissioners Rick Handley, Miles Epling & Bob Baird and County Administrator John Gerlach. The following topics were discussed:

- The Completion of the 14.6 miles SR 35
- Rail Transportation
- Airport Location
- Ambulance service funding
- Annual Jail cost
- Environmental issues (power plants, Utica shale)
- Video Gaming proceeds

Both Commissions expressed their appreciation in the opportunity to come together to discuss issues of joint interest and offered to assist each other with any future projects. Gallia Economic Development Director Melissa Clark was also present for the session offering assistance from her office as well.

2:30 pm - Commissioner Foster left to attend a BOR meeting in the 2nd floor meeting room of the courthouse.
3:15 pm - Commissioners Montgomery & Snyder and the County Administrator left for the Fuel Farm project final inspection at the Gallia Meigs Airport; returning at 4:40 pm.

FY ' 2012 FAA VISION-100 GRANT FINAL APPLICATION INFORMATION

The County Administrator presented the Commission, on behalf of the Gallia-Meigs Regional Airport consultants Delta Airport Consultants Inc., with FY 2012 FAA VISION-100 Final Grant application for approval. This is the continuation of the project started under the FY 2011 grant and is to perform the Additive No. 2 work from the original bid obtained from Thompson Petroleum during the FY 2011 bid opening (aka Phase II construction) and to perform the obstruction removal work noted in the FAA requirements pursuant to a recent quote submitted using the same fencing prices as contained in the FY 2011 bid. The project will be to clean and rehabilitate internal UST components to accept Jet-A fuel and install the necessary piping and aviation fuel dispensing system to dispense Jet-A aviation fuel from the relocated refueling area which is outside the TOFA/TLOFA. Plans and specifications were prepared under the FY 2010 FAA project. Additionally a section of security fence was found to be within the RSA and will be relocated.

The application reflects \$211,790.00 total project cost broken down as follows:

- \$210,790 Construction = \$189,711.00 Federal + \$21,079.00 local
 - \$175,000.00 – Improve Fuel Farm – Replace fuel storage tank (Phase II construction)
 - \$20,000.00 – Construction Management (Phase II)
 - \$15,790.00 – Obstruction Removal – Fence Replacement
- \$1,000 Administration = \$900 Federal + \$100 local
- \$211,790 TOTAL = \$190,611 Federal + \$21,179 local

The application reflects a 90% federal grant with a 10% local match. The matching funds are from the County's General Fund and were transferred to the Airport Fund #036 at the beginning of 2012. They were appropriated into the FAA grant local match line item under the 2012 Appropriation Resolution.

Lois Snyder made and Harold Montgomery seconded a motion to approve the application as submitted; roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea. President Montgomery signed all signature blocks for the grant.

ADJOURN

At 4:45 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner