

JUNE 7, 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 31, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION

At 10:00 a.m. the President entertained a motion to enter into executive session 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 0:00 a.m.; no action taken.

SHERIFF FUNDING

Several residents walked in unscheduled to express their dissatisfaction with the protection the county receives from the Sheriff's Department. They recently experienced a theft and are very upset with the response and investigations of this incident. They questioned the funding and staffing of department and expressed their concerns. They also stated there is something wrong when stolen property is received by local jewelry stores when they know it is stolen. They need to be held accountable. They wanted to understand the circumstance regarding the funding of the department and what they as residents could do to help the situation.

Commissioners explained the funding of the county and the cuts that were received across the board. They also encouraged them to join their efforts in contacting the state and federal leaders in regard to the increasing drug and theft issues in our county. No action taken.

Present: Jack Parsons, John & Jenny Sigman, Connie Parsons, Deloris Clagg, Priscilla Darst and Tribune Reporter Amber Gillenwater.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Lois Snyder	6/7	Ross County	OVRC&D Full Council Mtg
Auditor	Steve Stinson	6/14	Reynoldsburg	Weights & Measures Training
DJFS	Kathy Campbell Samantha Reese	6/11	Columbus	CFIS Web Training

President Montgomery entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster 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	In Foster Care	Remaining at Shelter
6/4	42	2	1	2	0	39	0	44	36	52

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
911	Keith Wilson	Greg Frazier	60	6/15/12
911	Jim Clark	Lynn Mingus	70.77	6/15/12
Sheriff	Stan Robinson	Kim Blackburn	80	6/15/12

The 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, yea; Mr. Foster, yea; Ms. Snyder, yea.

911-EMA AGENCY UPDATES

911 Director Sherry Daines gave an update on the 911 and EMA Departments expressing all things were going well with staffing and grants were coming together as well. No action taken.

EXECUTIVE SESSION - DJFS

At 10:13 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 10:23 a.m.; no action taken.

MAXIMUS CONTRACT

DJFS Director Dana Glassburn presented a software maintenance agreement with Maximus Consulting Services Inc. This is for the Quarterly Information Consolidation System Plus (QuIC+) for a 6 month period with a fee of \$950.00 for the period July 1, 2012 through December 31, 2012. Lois Snyder made and Joe Foster seconded the motion to approve the agreement as submitted and recommended; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

WINGHAVEN SUBGRANT AGREEMENT CONTRACT

DJFS Director Dana Glassburn submitted a Subgrant Agreement between GCDJFS and Winghaven. This agreement is to provide support of employment readiness for the NEG flood Workers. The workers will soon finish their time on

the project and this will provide for additional training and preparation to help them become more able to find permanent employment elsewhere. Joe Foster made and Lois Snyder seconded the motion to approve and sign the contract as recommended; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2013 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

Whereas, the Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

Whereas, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

Whereas, the Gallia County Board of Commissioners hereby endorses the 2012 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

Therefore, be it resolved, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,265.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2013. The appropriated funds to be paid on or after January 1, 2013, and

Now, Therefore, be it further resolved, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commissioner's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2013 through December 31, 2013. Joe Foster Moved the adoption of the Resolution and the motion was seconded by Lois Snyder.

The Gallia County Board of Commissioners hereby adopts this resolution on the 7th day of June, 2012.

By Harold G. Montgomery, President, Gallia County Board of Commissioners

Signed: s/ Harold G. Montgomery June 7th, 2012.

Certified by: s/ Terry Hemby, Gallia County Board of Commissioners Clerk, June 7, 2012

COMMUNITY BASED CORRECTIONS PROGRAM GRANT

Sheriff Joe Browning submitted an Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community-Based Correction Programs 408 Non-Residential Misdemeanant for approval and signature. This is a continuing grant in the amount of \$70,100 to be paid in four equal installments of \$17,525 for the period beginning with the effective date of the agreement and ending 6/30/13.

Lois Snyder made and Joe Foster seconded the motion to approve and sign as recommended by the Sheriff; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

INTERNET SPEED UPGRADE

Information Technology Director submitted an agreement to have our internet speed increased from 6mb/1mb to 20mb/2mb for \$30 more per month. Since all departments are paid up until the end of the year, the Commissioners agreed to front the additional \$210.00 to take us through the end of the year. Beginning next year all the departments will pay their share at the new rate. Lois Snyder made and Joe Foster seconded the motion to sign the agreement upgrade and pay the \$210.00; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION – CONTRACT

At 11:00 a.m. the President entertained a motion to enter into executive session to discuss contracts. 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 11:45 a.m.; no action taken.

BID AWARD – DAN JONES ROAD CDBG PAVING PROJECT

County Administrator Karen Sprague advised that County Engineer Brett Boothe recommended the bid award for the Dan Jones Road CDBG Paving Project and acknowledged that he will provide the local match of \$4,932. Sprague reviewed the bid from The Shelly Company for \$34,932 and it meets all requirements, all bid documents are signed and the bond is included and in proper format. The bid is within 10% of the County Engineer's project estimate, which was \$31,940 so 10% would allow us to award up to \$35,134. The Excluded Bidders List and State Auditors List of Findings for Recovery were both checked and The Shelly Company is not on either listing. Therefore, Sprague recommended the bid was awarded to The Shelly Company. Joe Foster made and Lois Snyder seconded the motion to award as recommended and approves the contract for signature; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The contract was reviewed, approved and signed.

KANAUGA/ADDISON PAYMENT RESOLUTION # 30

County Administrator Karen Sprague presented the Commission with Payment Resolution # 30 for the Kanauga/Addison Sewer Project for the following items:

- Bricker & Eckler Attorneys at Law Inv. # 574237 - \$10,727.46
- Bricker & Eckler Attorneys at Law Inv. # 575564 - \$8,521.20
- AEP billing - \$208.69
- AT&T billing - \$634.36
- Total = \$20,091.71

Harold Montgomery entertained a motion to approve payment resolution # 30 as submitted. Joe Foster moved and Lois Snyder seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, nay.

ADJOURN

At 12:49 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.



Harold G. Montgomery, President



Howard J. Foster, Vice President



Lois M. Snyder, Commissioner



Karen Sprague, County Administrator
Minutes recorded by Terry Henry, Clerk