

JUNE 14, 2012

Commissioners met this date for the purpose of paying bills and various other county business. The following were present: Harold G. Montgomery, President; Howard Joe Foster, Vice-Pres.; Lois M. Snyder, Commission Member.

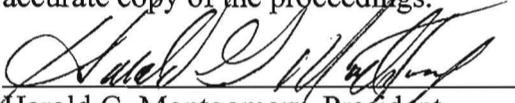
FY ' 2012 CDBG FORMULA APPLICATION

Karen Sprague, CDBG Coordinator, presented the FY 2012 Formula Block Grant Application to the Gallia County Commissioners for approval. Harold Montgomery entertained a motion that the grant application be approved and signed by the Commission as presented. Lois Snyder made and Joe Foster seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. All signature blocks for the grant were signed by Harold Montgomery, Pres.

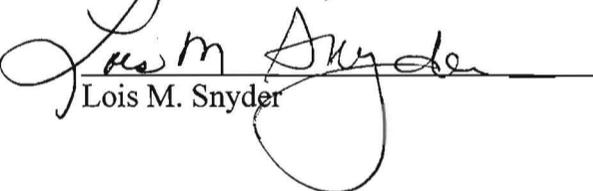
FY ' 2012 FAIR HOUSING ANALYSIS UPDATE

Karen Sprague, CDBG Coordinator, presented the FY 2012 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Harold Montgomery entertained a motion that the analysis be approved and signed by the Commission as presented. Joe Foster made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The FY 2012 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

I, Karen Sprague, County Administrator, do hereby certify that the above is a true and accurate copy of the proceedings.


Harold G. Montgomery, President


Howard Joe Foster, Vice-President


Lois M. Snyder


Karen Sprague, County Administrator

JUNE 14, 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 June 7, 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:
CDFJS	Dana Glassburn	6/13	Jackson-CDJFS	Southern 7 Meeting
		6/18	Athens	DOL Monitoring Entrance Conf.
		6/22		DOL Monitoring Exit Conf.
		7/23 & 7/24	Dublin	OJFSDA Directors Workshop
EMA	Tim Miller	6/20	Columbus	Ohio EMAC/Bluestone Dam & Hazard Mitigation Plan Grant
911	Sherry Daines			
Commissioners	Joe Foster	DTBA	Columbus	ED
	Karen Sprague	6/22	Columbus	ODOD Grant App

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	Came in	Adopted	Reclaimed	Euthanized	Rescued	MIA	Died (Natural Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
6/4	42	2	1	2	39	0	0	0	15	9	36	44	52
6/11	25	3	0	2	16	0	1	0	8	11	33	22	58

COUNTY ENGINEER – MOWING CONTRACT EXTENSION

Joe Foster made and Lois Snyder seconded the motion to approve a contract extension for the County Engineer's mowing contract with Quick Mow Inc. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**NEW FUND
FEMA-2009 PORT SECURITY GRANT**

The President entertained a motion to request the County Auditor's Office to create a new fund for the grant titled "2009 Port Security Grant", give that grant fund number 307 and to appropriate the \$155,111.52 into the following line: Appropriate \$155,111.52 into 307.0307.530400 title: Equipment

Please create the following revenue line item:

Create 307.3000.400100 title: 2009 Port Security Grant

Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

RESIGNATION ACCEPTED

John McKean tendered his resignation as Gallia County Dog Warden effective 6/16/12. With deep regret Commissioner Montgomery entertained a motion to accept the resignation, further noting that Mr. McKean did an excellent job as Dog Warden and Shelter Manager. Joe Foster made and Lois Snyder seconded the motion to accept his resignation as submitted. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

LETTER OF SUPPORT – WOODLAND CENTERS ARC GRANT

The President entertained a motion to approve a letter of support for Woodland Center's ARC grant application. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

6/14/2012

Mary Jo Frank, Ph.D.
Executive Director
Woodland Centers, Inc.
3086 State Route 160
Gallipolis, OH 45631

RE: Letter of Support – Woodland Centers ARC grant

Dear Dr. Frank,

The Board of Gallia County Commissioners is in full support of Woodland Centers application for FY 2012 ARC funding. Woodland Centers serves Gallia County, as well as Jackson and Meigs Counties, as the only behavioral health care facility. In this regard, your agency provides a tremendous benefit to our community that could not be replicated by other existing healthcare entities.

The purpose of this letter is to support Woodland Centers, Inc. in its effort to secure funding to improve accessibility to mental health services in Gallia, Jackson, and Meigs counties in the proposed Accessibility Project. The first part of the project will purchase power-assisted, handicap accessible doors for its main clinic in Gallia County. This 38-year-old facility needs to upgrade its entrance to make it easily accessible to all people seeking services, including those who have mobility impairments.

The second part of the Accessibility Project is to purchase replacement videoconference equipment for the delivery of psychiatric services in Gallia, Jackson, and Meigs counties. Woodland Centers currently employs one psychiatrist. Without telepsychiatry, it would not be possible to provide services in all three counties. The current equipment's maintenance

agreement will end next year, and replacement parts will no longer be available. Therefore, it is critical that Woodland Centers be able to secure funding to purchase replacement equipment in order to maintain psychiatry in this region.

We feel the implementation of this project will position Woodland to make behavioral health care more accessible to our residents. Therefore, the Board of Gallia County Commissioners supports Woodland Centers application for funding in order to maintain an essential healthcare service for this community.

Respectfully submitted,
 Gallia County Commissioners
s/ Harold G. Montgomery, President
s/ Howard Joe Foster, Vice-President
s/ Lois M. Snyder, Commissioner

MOWING COUNTY PROPERTIES

The President entertained a motion to approve Christopher Biars for brush hog services of Children's Home and BP Sewer Lagoon to include spraying around the BP Sewer Lagoon as required by ODNR. Noted price last year was \$4,800, but it included \$1,000 for Airport mowing which will not be needed this year. Therefore, the amount for 2012 will be \$3,800; work to be completed sometime after 7/4/12. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with:

- The May 2012 Financial Reports for comparison with the May 2011 Financial Reports. The following was noted during the review:
 - 1/1/2011 beginning cash balance was \$589,342.87
 - 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
 - Difference of \$329,545.98
 - 5/31/2011 ending cash balance was \$575,324.31
 - 5/31/2012 ending cash balance was \$616,244.42
 - Difference of \$40,920.11
 - General Fund change in cash balance in comparison with the 1/1/2011 review is \$286,698.44
- Reviewed 15th Amended Certificate of Estimated Resources
- June 2012 Sales Tax Report

EXECUTIVE SESSION - DJFS

Director Dana Glassburn requested executive session to discuss contracts. At 10:03 a.m. the President entertained a motion to enter into executive session to discuss contracts with Director Glassburn. 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 10:22 a.m.; no action taken.

CLOTHING VOUCHER PROJECT

Director Glassburn announced the 2012 school clothing/supplies project applications will be accepted starting June 25 ending July 5, 2012. The total dollar amount per child is not determined at this time and depends on the total number of applicants. Children must be enrolled in school from K – 12 with proof of enrollment. K-Mart and Peebles will be the stores processing vouchers. Applications will be available at the DJFS building beginning 6/25.

RESIGNATION ACCEPTED

Director Glassburn presented a resignation letter due to retirement of Fred Childers effective 7/1/12. Commissioner Foster stated the Commission would like to thank Mr. Childers for his many years of service to the agency and county. Mr. Glassburn advised Childers has been a world of help to him as Director. Lois Snyder made and Joe Foster seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NON EMERGENCY TRANSPORTATION CONTRACTS

The President entertained a motion to approve the following Non Emergency Transportation Purchase of Service Contracts as presented by Director Glassburn:

Vendor	Date of Contract	Unit Rate Per Mile
GCCOA	5/30/12 – 6/30/13	\$3.25
On the Go Transportation Services	7/1/12 – 6/30/13	\$3.25
Health Recovery Services	7/1/12 – 6/30/13	\$3.25
Woodland Center	7/1/12 – 6/30/13	\$3.25
GMCAA	7/1/12 – 6/30/13	\$3.25

Joe Foster made and Lois Snyder seconded the motion to approve the contracts as presented. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

HOLZER - MEMORANDUM OF UNDERSTANDING

The President entertained a motion to approve a Memorandum of Understanding with Holzer Clinic & Hospital beginning 7/1/12 for a period of one year for a GCDJFS employee to be out-stationed at a Holzer facility. Holzer will donate \$30,000 to the Gallia County Commissioners for the purpose of assisting GCDJFS in the outreach project. As part of signing this MOU, the County Commissioners hereby appropriates the donation to the GCDJFS PA Fund to be

used as part of the local portion of the 50% match of the non federal share as allowable for PA activities. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

WING HAVEN AGREEMENTS

The President entertained a motion to approve a subgrant agreement between DJFS and Wing Haven for the Restoration and Empowerment for Families Program for \$50,000 for the term of 7/1/12 to 6/30/13. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

The President entertained a motion to approve a subgrant agreement between DJFS and Wing Haven for the Effective Family Program for \$117,500 for the term of 7/1/12 to 6/30/13. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

WORK PARTICIPATION PROGRAM AGREEMENT

The President entertained a motion to approve a subgrant agreement between DJFS and GMCAA for the Work Participation Program for \$162,500 for the term of 7/1/12 to 6/30/12. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

YOUTH TUTORING PROGRAM AGREEMENT

The President entertained a motion to approve a subgrant agreement between DJFS and GMCAA for Youth Tutoring Program for \$27,500 for the term of 7/1/12 to 6/30/12. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADULT PROTECTIVE SERVICES AGREEMENT

The President entertained a motion to approve a subgrant agreement between DJFS and GCCOA for the Adult Protective Services Program for \$11,420.38 for the term of 7/1/12 to 6/30/13. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

FAMILY STABILTY & TEEN PREGNANCY PREVENTION AGREEMENT

The President entertained a motion to approve a subgrant agreement between DJFS and Woodland Centers for the Family Stability & Teen Pregnancy Prevention Services Program for \$67,500 for the term of 7/1/12 to 6/30/13. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ELDER ABUSE AWARENESS DAY

The President entertained a motion to approve the following proclamation. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRIAD/SALT
Proclamation Recognizing and Observing
June 15, 2012
as Elder Abuse Awareness Day

WHEREAS Gallia County seniors are valued members of society and it is our collective responsibility to ensure they live safely and with dignity; and

WHEREAS abuse of older people is a tragedy inflicted on vulnerable seniors, an ever-increasing problem in today's society that crosses all socio-economic boundaries; and

WHEREAS combating abuse of older people will help improve the quality of life for all seniors across this country and will allow seniors to continue to live as independently as possible and contribute to the life and vibrancy of Gallia County; and

WHEREAS Gallia County seniors are guaranteed that they will be treated with respect and dignity to enable them to continue to serve as leaders, mentors, volunteers and as important and active members of this community; and

WHEREAS we are all responsible for building safer communities for Gallia County seniors; and

WHEREAS the well-being of Gallia County seniors is in the interest of all and further adds to the well-being of Gallia County;

DULY PROCLAIMED this 14th day of June, 2012

Attest: *s/ Karen Sprague*

Board of County Commissioners
Gallia County, Ohio

s/ Harold G. Montgomery, President

s/ Howard J. Foster, Vice-President

s/ Lois M. Snyder, Member

Attendees: Sheriff Browning; TRIAD members: Tony Gallagher, Sharon Tackett, Phyllis Fowler, Gladys Grant & Bette Null Horan; GCCOA Director Shirley Doss and employee Dee McCullough; Area Agency on Aging District 7 rep. Angie Shriver and Michelle Miller with Gallia Hometown Herald.

EXECUTIVE SESSION – DOG & KENNEL

At 10:50 a.m. the President entertained a motion to enter into executive session with Assistant Dog Warden Jean Daniels to discuss a personnel issue. Returned to regular session at 11:09 a.m.; no action taken.

HORIZON POP SITE PROJECT

At 11:15 am the Commissioners traveled to the 911 facility to review the Horizon Pop Site Project; returning to the office at 1:00 p.m.

GRAHAM SCHOOL RD – STATE RTE 141 FLOODWATERS

Residents Roy & Terry Spurlin and neighbor Jeff Bowen came before the Commission to express his concerns over a stream that runs beside their home and flash floods during heavy rainfall. Gallia County Floodplain Administrator Nick Mills attended as well. Property location is 4318 SR 141, Gallipolis, Ohio 45631.

Mr. Spurlin advised he has some questions as follows: 1) Do landowners in Gallia County know they are responsible for cleaning creeks located on their properties and when are told and by whom; 2) Is there a state agency that oversees the cleanup process; 3) do the county cleanup crews get permission of the property owner – (answer by

Commissioners was yes); 4) how do property owners get on the cleanup crews list – (answer by commissioners is the areas were established by recommendation of Soil & Water and they started at the mouth of the largest creeks and work their way back towards smaller creeks); 5) Mr. Spurlin would like someone from the county to come out and review the creek on his property to see how blocked the stream is in his area.

Jay Sheppard owns the property to the side and behind Mr. Spurlin and the creek on his property is blocked and causing part of the problem. Mr. Montgomery advised that if a State, County or Township roadway is being affected by the flooding in the creek then those entities can take action to clean the creek within their road right-of-ways. Mr. Bowen provided pictures of the damage from flooding and both Mr. Spurlin's home and Mr. Bowen's home. Mr. Montgomery advised the rain event was 4.5 inches that affected the properties in the picture. Mr. Spurlin agreed that was the amount of rain during the event.

Nick Mills advised the regulations in the district do not provide enforcement to require upstream property owners to clean out the creek located within their properties. Mills advised the soil type is not conducive to building a structure and should have included drainage; also the elevation map reflects the location of Mr. Spurlin's property is the lowest point in a water shed area. Mills further stated he could not find any financial assistance that could be provided for drainage installation on Mr. Spurlin's property.

Mr. Foster advised NRCS and Soil & Water should come out and review the situation, determine what the problems are and make a recommendation of how to resolve the situation. Mr. Mills advised he would be glad to do that to try to assist with resolving the problems Mr. Spurlin and his neighbors are having. Terry Spurlin asked after they get the recommendation to clean out the ditch, if they hired someone to do the work then how close do they go to SR 141. Commission advised they should contact ODOT County Superintendent Mark Kirkhart for work in state right-of-way. Mills advised the Corps of Engineers has enforcement over how much can be taken out of a creek without affecting other property owners downstream. Commissioner Montgomery stated that everyone was in agreement that Nick Mills will review and make recommendations and then everyone can get back together to discuss moving forward.

TODD BRYANT – KA SEWER PROJECT

Todd Bryant, subcontractor for the Kanauga Addison Sewer Project, met with the Commission to find out what he would have to do to be approved to work on the sewer project. Mr. Montgomery advised the county approved on 6/7/12 by email for Bryant Farms to perform restoration work on the KA Sewer project, however did not approve him working on the sewer system lines, manholes, lift stations, etc. Mr. Bryant asked how he could get approved to work on the sewer system repairs and Mr. Montgomery advised he would have to provide qualifications to the bonding company and project engineer and the county will treat everyone fairly.

RECESS

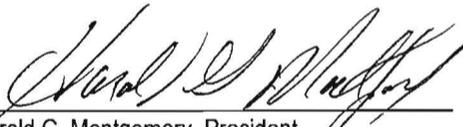
At 3:05 p.m. the Commissioners recessed until Wednesday (6/20) to meet in Executive Session with the Bonding Company at 1:00 p.m.

**RECONVENE
EXECUTIVE SESSION – CONTRACTS**

The Commission reconvened on June 20, 2012 at 1:05 p.m. The President entertained a motion to enter into executive session with the Bonding Company and Stantec Engineering 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 3:15 p.m.; no action taken.

ADJOURN

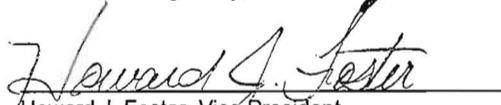
At 3:20 p.m. the President entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.



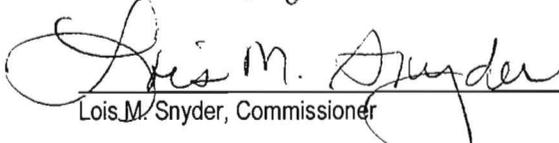
 Harold G. Montgomery, President



 Karen Sprague, County Administrator



 Howard J. Foster, Vice President



 Lois M. Snyder, Commissioner