

**JULY 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 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 28, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

<b>TRAVEL REQUESTS</b>				
<b>DEPARTMENT</b>	<b>NAME</b>	<b>DATE</b>	<b>TO</b>	<b>RE:</b>
DJFS	Dana Glassburn	7/23 & 7/24	Columbus	ODJFSA Director Workshop

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.

**LEAVE DONATION APPLICATION**

Commissioners received the following leave donation application:

<b>Department</b>	<b>Donating Employee</b>	<b>Receiving Employee</b>	<b>Hours Donated</b>	<b>Pay Period</b>
Sheriff	Jason Montgomery	Sheila Northup	20	7/13/2012
	Fred Workman		28	
Prosecutor	Terri James	Kimberly Blackburn	80	

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

**AIRPORT AUTHORITY BOARD COMPLAINT**

Commissioners received the following correspondence:

7/3/12

To Whom It May Concern:

*I am sending this letter to express some concerns I have with the Airport Authority for the Gallia Meigs Regional Airport.*

*I understand rules are necessary for the proper operations of the airport; however, I can't get along with two sets of rules that apply to individuals according to what relationship they have with the airport authority.*

*I don't mind paying for an enclosed hangar as long as my equipment is out of the elements and dry. My emphasis is on DRY. Something must be done to correct the problem of water flowing through the most recently constructed hangars every time it rains. I am unable to use my hangar for the purpose rented it for due to all the moisture as it will destroy the chrome molly metal constrictor of the frame. I have paid rent on this hangar for more than a year waiting on the problem to be resolved.*

Thank you,

Co-Owners:

*s/ Tom Snodgrass*

*s/ T.J. Snodgrass*

Commissioners forwarded the correspondence to the Airport Authority Board.

**DISASTER ASSISTANCE**

DJFS Director Dana Glassburn announced that \$30,000 available to assist qualified individuals and households with the disaster related issues. \$7,500 additional for seniors and disabled that are income qualified with children in the household. Program runs through August 2<sup>nd</sup>. Glassburn discussed several options with the Commissioners for spreading the funds as far as possible.

**FUNDING CUTS**

DJFS Director Dana Glassburn announced they just received allocation letters on the 3<sup>rd</sup> and we have lost funding (12%). Part being used for federal and state matches, so it will also affect those matches as well.

**NEG GRANT EXTENSION**

Grant application due by Saturday for an extension on the NEG Project. This should get us through Sept 30, 2013.

**TANF SUMMER EMPLOYEE AGREEMENT**

Commissioners were presented with the following Employer Training Subsidy Agreement for several TANF summer employees.

The agreement is between the departments as listed below and Gallia County Department of Jobs and Family Services. Funding is made available to assist businesses in training and retaining a skilled, productive workforce.

This agreement shall be effective on July 2, 2012 and shall remain in effect through August 31, 2012.

The Employer will be reimbursed 100% of each Trainee's gross earnings during the Training Period. The Employer will be reimbursed monthly using the GCDJFS specified invoice form. Request for reimbursement will be submitted within ten (10) days after the end of each month.

The attached program rules are included with this agreement. This agreement may be modified, in writing, at any time.

Deviations from this agreement may void the right to reimbursement or require repayment by the Employer, if funds were previously received from GCDJFS.

<u>Employee Name</u>	<u>Paid Per Hour</u>	<u>Position</u>	<u>Department</u>
Stephen (Nate) Phoenix	\$7.70	Custodian Assistant	EMS
Shannon Elliott	\$8.00	Custodian Assistant	Maintenance
Marshall Taylor	\$8.00	Mowing/Painting	Airport
Sebastian Shock	\$8.00	Mowing/Painting	Airport

The Employer and GCDJFS agree to all the terms in this agreement by signing below.

sl Terry Hemby, Clerk 7/5/12  
sl Fred Childers, GCDJFS Authorized Representatives 6/27/12

Joe Foster made and Lois Snyder seconded the motion to give the clerk the authority to approve and sign all TANF agreements for departments under the County Commissioners. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**COURTHOUSE ANNEX HVAC**

Clerk of Courts Noreen Saunders came to discuss the poor air conditioning in the annex area. Several of the units are not working at all and she wanted to know if there was some way to install a system with ductwork. The unit in her area has caused the damages to the two floors below. The other issue is the windows and the rubber seals are gone and in the winter it is cold and summer is hot. Could the seals be replaced or should we look at new windows. Commissioners advised they would have discussions with the Building Superintendent to look for solutions to these issues.

**DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

Joe Foster made and Lois Snyder seconded the motion to appoint Harold Montgomery to the District 15 Public Works Integrating Committee, effective September, 2012. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

*A Resolution Naming the Gallia County Commissioner's Appointment to the District 15 Public Works Integrating Committee*

*Effective Date: September, 2012*

*Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and*

*Whereas, such definition states "...one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."*

*Now, therefore be it resolved by the Gallia County Commissioners:*

*Section 1: That the Gallia County Commissioners hereby appoint Harold Montgomery to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning September, 2012, and*

*Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's Office, and*

*Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and*

*Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.*

*Date: July 5, 2012*

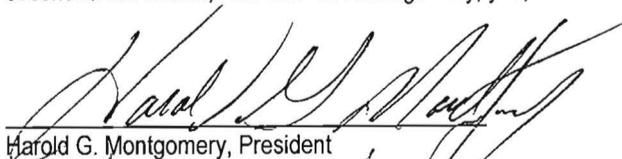
*Signatures of Authorized Body:  
Harold G. Montgomery, President  
Howard J. Foster, Vice President  
Lois M. Snyder, Commissioner*

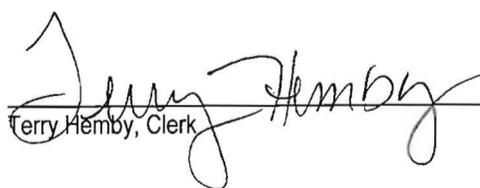
*I hereby certify this to be a true and correct copy of said Resolution.*

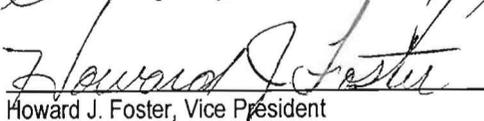
*Sl Terry Hemby, Clerk*

**ADJOURN**

At 11:58 a.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

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Commissioner

**SPECIAL EMERGENCY MEETING**  
**JUNE 30 – JULY 6, 2012**

The Gallia County Board of Commissioners met on the above dates for an emergency special meeting to coordinate the efforts of the disaster related to the June 29<sup>th</sup> storm and damaging winds throughout the county. At 10:00 a.m. the special emergency 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.

**DECLARATION OF EMERGENCY**

MOTION: Made by Ms. Lois Snyder seconded by Mr. Harold Montgomery to adopt the following resolution:

**WHEREAS**, the area known as **Gallia County**, Ohio and all Townships and Municipalities contained therein, and those residents within those communities are, because of technical or natural causes, facing eminent threat to their general safety;

**WHEREAS**, all citizens are called upon and directed to comply with appropriate necessary emergency measures and to cooperate with public officials and disaster relief forces in their execution of emergency operation plans and to comply with the lawful directions of properly identified public officers; and to curtail any unnecessary travel, into the affected areas; and

**NOW, THEREFORE, BE IT RESOLVED**, we the Board of **Gallia County** Commissioners, hereby declare that a state of emergency exists in Gallia County and hereby invoke and declare in full force in effect in **Gallia County**, statutes and ordinances applicable to this emergency by the government of United States, the State of Ohio and the County of **Gallia** for the exercising of all necessary authority for the protection of lives and property of the people of **Gallia County** and restoration of local government with minimum of interruption.

All operating forces will direct their communication and requests for assistance and operations directly the Emergency Operation Center.

In witness, whereof, we have hereunto set out hand this 30<sup>th</sup> day of June, 2012 at 10:00 hours.

Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**EMERGENCY EQUIPMENT PURCHASE**

On July 3, 2012 Commissioners approved an emergency purchase of the following wood chipper from Southeastern Equipment Co., Inc. for the County Engineer: Carlton - Model 1712 \$26,900

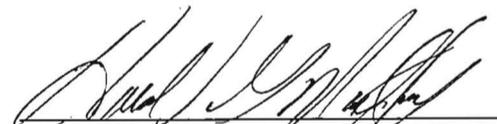
Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

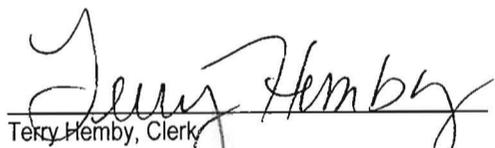
**RECESS - RECONVENE**

Commissioners recessed the special emergency meeting at 8:47 a.m. on Thursday, July 5, 2012 and reconvened at 12:00 p.m. on same date to continue disaster coordination efforts.

**ADJOURN**

On July 6, 2012 at 4:00 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, yea; Ms. Snyder, yea.

  
 \_\_\_\_\_  
 Harold G. Montgomery, President

  
 \_\_\_\_\_  
 Terry Hemby, Clerk

  
 \_\_\_\_\_  
 Howard J. Foster, Vice President

  
 \_\_\_\_\_  
 Lois M. Snyder, Commissioner