

JULY 12, 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 **Emergency Meeting minutes held June 30 through July 6th, 2012** to coordinate the efforts of the storm disaster. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

President Montgomery entertained a motion for approval of the **July 5, 2012** regular board 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:
Commissioners	Harold Montgomery	7/12	Wellston	Policy Committee Mtg

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

ARROW ENERGY AGREEMENT

Commissioners were in receipt of the following agreement regarding the establishment of credit for the purchase of jet fuel at the Gallia-Meigs Airport.

Arrow Energy agrees to extend credit with the payment terms of net 20 days from invoice date for the jet fuel purchased from Arrow with an initial credit limit of \$25,000.000. If invoices are not paid when due, or payments do not clear due to insufficient funds, Arrow will have the right to charge a late payment fee of 1.50% per month on the unpaid daily balance (APR 18%) or the maximum rate allowed by law, whichever is less, with a minimum charge of \$5.00. There will also be a returned NSF fee of \$50.00. The undersigned also certifies that he/she is authorized to sign this agreement on behalf of Customer. Should Customer fail to pay Vendor any amounts owing, when due, and Vendor refers this account to an attorney for collection and/or legal action, Customer agrees to pay Vendor for all reasonable fees and costs of any nature incurred by the Vendor to pursue any delinquent obligation. This agreement shall be deemed delivered by Customer to Vendor, and accepted by Vendor, in the State of Michigan, and all obligations are deemed to have been performed in the State of Michigan. Customer agrees to submit to personal jurisdiction in the State of Michigan.

Arrow reserves the right to either modify or terminate your line of credit at any time for any reason and will notify you in writing of such changes.

Please acknowledge receipt and agreement with the above terms by executing and returning via fax or email. In the event that this terms letter is not executed and returned to Arrow Energy, it is nevertheless acknowledged and agreed that the terms extended shall apply to purchases of product by Gallia County Commissioners from Arrow Energy. We look forward to a long and mutually beneficial business relationship.

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

OPWC STATE CAPITAL IMPROVEMENT PROJECT AGREEMENT

The following project agreement was approved:

**OHIO PUBLIC WORKS COMMISSION – PROJECT GRANT AGREEMENT
STATE CAPITAL IMPROVEMENT PROGRAM**

Pursuant to Ohio Revised Code 164.05 and Ohio Administrative Code 164-1-21, this Project Agreement is entered into July 1, 2012 by and between the State of Ohio, acting by and through the Director of the Ohio Public Works Commission (hereinafter variously referred to as the "Director" or the "OPWC"), located at 65 East State Street, Suite 312, Columbus OH 43215, and Gallia County, (hereinafter referred to as the "Recipient"), located at 18 Locust Street, Gallipolis OH 45631, in respect of the project named Road Improvements, and as described in Appendix A of this Agreement (hereinafter referred to as the "Project") to provide an amount not to exceed Six Hundred Fifty-Three Thousand, Five Hundred Fifty-Eight Dollars (\$653,558) for the sole and express purpose of financing or reimbursing costs of the Project as more fully set forth in this Agreement and the Appendices attached hereto. (A complete copy of the 10 page agreement with all referenced appendices is on file in the Commissioners Office.)

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

PART TIME HIRE RECOMMENDATIONS

EMS Director Larry Boyer recommended the following hire for approval:

EMS New Hire recommendations					
Name	City	Rate of Pay	Position	Full/PT	Start Date
Rob Curry	Gallipolis	\$9.02	EMT-B	PT	7/16/2012
J R Burns	Centerville	\$10.25	Paramedic	PT	7/16/2012

Lois Snyder made and Joe Foster seconded the motion to approve the hires as recommended by Director Boyer; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TITLE IV-D CLERK OF COURTS CONTRACTS APPROVED

Clerk of Courts Noreen Saunders submitted the following Title IV-D contract for approval:

RESOLUTION

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2012. The foregoing resolution was introduced upon a motion by Board member Joe Foster, and seconded by Board member Lois Snyder and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3
 Votes opposed to the resolution: 0

Harold G. Montgomery, President
Howard J. Foster, Vice President
Lois M. Snyder, Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 12th day of July, 2012.
 Attest: *sl Terry Henby, Clerk to the Board*

CHILDREN SERVICES AGENCY UPDATE

Children Services Board Vice President Kent Shawver met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for the end of June and reviewed by everyone. No action taken.

EXECUTIVE SESSION - DJFS

At 10:00 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Prosecutor Jeff Adkins 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.

LETTER OF CONDITIONS

Gordon Parker with USDA met with the Commissioners, DJFS Director Dana Glassburn and Prosecutor Jeff Adkins for the Letter of Conditions meeting regarding the purchase of existing building for Gallia County Department of Job and Family Services. This was also combined with the closing instruction meeting.

Parker referenced the letter dated 6/28/12 with conditions that need to be agreed upon with certification to be signed. Each condition was reviewed and explained for those present. Closing instructions were also reviewed and explained. The following correspondence was sent:

7/12/2012

Ms. Christine K. Crowell
 Community Program Specialist
 USDA, Rural Development
 21330 State Route 676, Suite A
 Marietta, OH 45750-6799

RE: Gallia County – JFS Building Purchase
 CF Loan: \$744,000 – General Obligation Bond

Dear Ms. Crowell:

In response to the letter dated July 5, 2012, from David M. Douglas, Community Program Director, we hereby certify that Gallia County will be able to meet all the items listed in the Closing Instructions dated July 3, 2012, issued by the Office of General Counsel (OGC), Columbus, OH. The conditions will be met at or before the permanent closing of the RD loan is scheduled.

If you have any questions, please contact me at 740-446-4612, ext. 280.

Sincerely,
sl C. Jeffrey Adkins
 Attorney for Gallia County

S Harold G. Montgomery, Chairman
 Gallia County, Board of Commissioners

Cc:
 Karen Sprague, County Administrator - Gallia County
 Dennis G. Schwallie, Attorney – Peck Shaffer

SPECIAL PRE-CLOSING MEETING SCHEDULED

The President entertained a motion to schedule a Special Pre Closing Meeting with USDA for **Tuesday July 24, 2012 at 9:00 a.m.** Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Required attendees being USDA, Bond Counsel & the County Prosecutor have been notified of this meeting time.

OSU EXTENSION AGENCY – EXECUTIVE SESSION

At 11:00 a.m. the President entertained a motion to enter into executive session with OSU Extension Agent Tracy Winters to discuss a personnel issue to discuss possible vacancy. 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 11:29 a.m.; no action taken.

TRANSPORTATION IMPROVEMENT DISTRICT

County Engineer Brett Booth informed the Commissioners of the recently passed Legislation creating a Transportation Improvement District (TIFD) to facilitate development of transportation projects in Gallia County. As part of the formation of the Transportation Improvement District, they may elect to form the District under ORC 5540.02 (c)(2) which provides for the Speaker of the House of Representatives of the General Assembly to appoint one (1) non-voting member to serve on the District's Board of Trustees. Boothe gave an overview of the TID and various projects that may qualify. Boothe stated there were only 12 TID's in Ohio at the moment with the closest one being in Lawrence

County. The administrative side of the district would not require any additional employees. ORC allows the creation of a 12 member or 5 member committee and Boothe suggested the creation of 5-member Committee. They will be prioritizing projects and sending them on to ODOT for selection. It would be then up to the local entity to meet all match requirements. TID has the ability to bond on their own and the authority to go through jurisdictions even without their approval. ODOT is administering this and are allowed \$250,000 or 10% of Project Cost.

Commissioners ask if he could obtain a model copy of the By-Laws; Boothe distributed one he already had prepared. He also submitted a copy of a resolution that would be necessary for the implementation of the TID, along with his recommendations of appointments. Commissioners advised they would review this information.

GALLIA COUNTY INVESTMENT COMMITTEE

Attending: Commissioners Harold Montgomery, Joe Foster, Lois Snyder
Treasurer, Steve McGhee

Treasurer Steve McGhee, Chair of the Investment Committee, presented the 2nd Quarter 2012 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts.

The reports were reviewed and are on file in the Treasurer's and in the Commissioner's office.

EXECUTIVE SESSION – DJFS

At 11:54 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 12:45 p.m.; no action taken.

OPT-OUT GOVERNMENTAL AGGREGATION PROGRAM

Kathy Teigland, Consultant for the County Commissioners Association of Ohio Service Corporation (CCAOSC) with Palmer Energy Company met to further explain the Opt-Out Governmental Aggregation Program and the benefits that the county and its residents could receive. CCAOSC requested that Palmer Energy Company issue an RFP to determine the interest from Certified Retail Electric Suppliers (CRES) in submitting a cost savings proposal for residential and/or small commercial consumers under an opt-out governmental aggregation program.

Ms. Teigland explained the program. The CCAOSC is not a CRES or a governmental aggregator; the County is the aggregator. The CCAOSC is providing shared services at the request of its member counties that are interested in saving consumers money. Under this program, if the voters approve any opt-out aggregations the contracting entity with the CRES will be the individual county.

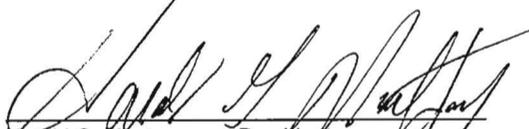
Time is of essence with this program as the opt-out governmental aggregation program must be approved by the voters. This means that for the November 2012 ballot, paperwork would need to be submitted to the county Board of Elections by August 7, 2012. It is also important to note that for the program to be successful, the various affected townships should be involved.

Teigland continued, we are seeing an 18 – 20% savings. Opt out is only for generation not distribution. Resolution ballot language must be to the BOE, then Palmer would go out to each township. After it passes, a letter goes out to each entity. Commissioners will further review this information, no action taken

2:10 p.m. – Commissioner Montgomery left the meeting to travel to Wellston for a Policy Committee Meeting at the GJVM Solid Waste District Office.

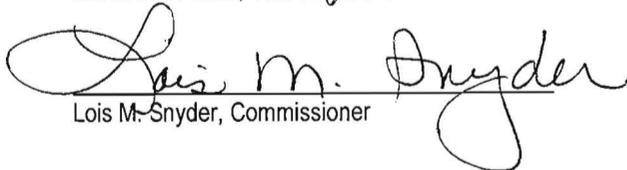
ADJOURN

At 3:00 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, absent; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner