

**AUGUST 2, 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 July 26, 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>
EMA	Tim Miller Sherry Daines	8/16	Columbus, OH	After Action Conference at Ohio EMA regarding Bluestone Dam exercise
		8/21	Athens, OH	SECTOR regional meeting
Commissioners	Karen Sprague	8/14-15	Columbus, OH	RCAP 2012 Conference

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

<b>Animal Shelter Canine Weekly Report</b>													
<b>Week Ending</b>	<b>Came in</b>	<b>Adopted</b>	<b>Reclaimed</b>	<b>Euthanized</b>	<b>Rescued</b>	<b>MIA</b>	<b>Died (Natural Causes)</b>	<b>Destroyed (in field)</b>	<b>To Foster Care</b>	<b>Back from Foster</b>	<b>Foster Care Total</b>	<b>Total Out</b>	<b>Shelter Total</b>
7/23	0	0	0	0	0	0	0	1	0	0	36	1	17
7/30	27	1	2	0	7	1	0	1	8	7	37	12	31

**LEPC COMMITTEE REPLACEMENTS**

Lois Snyder made and Joe Foster seconded the motion to approve the following LEPC Committee replacements. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

- Tim Miller replacing Jill Austin as EMA/LEPC Secretary; Miller will also serve as LEPC Information Officer and Emergency Coordinator.
- Sherry Daines replacing Mike Null as LEPC Chairman.

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

**SEMI-ANNUAL REPORT  
CDBG ED REVOLVING LOAN FUND**

The County Administrator presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of December 31, 2011 thru June 30, 2012. The President entertained a motion that the report be approved and signed as presented. Lois Snyder moved and Joe Foster seconded that motion; roll call: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

**KANAUGA/ADDISON PAYMENT RESOLUTION # 31**

The County Administrator presented the Commission with Payment Resolution # 31 for the Kanauga/Addison Sewer Project for the following items:

- Bricker & Eckler Attorneys at Law Inv. # 577855 - \$3,127.00
- Bricker & Eckler Attorneys at Law Inv. # 579649 - \$6,723.27
- AEP billing - \$183.51
- AT&T billing - \$505.22
- Total = \$10,539.00

The President entertained a motion to approve payment resolution # 31 as submitted. Joe Foster moved and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**FINANCIAL REVIEW**

The County Administrator presented the Commission with the Estimated Tax Revenue for the Budget for FY 2013 from the County Auditor's Office. Also, the Commission reviewed the 18<sup>th</sup> Amended Certificate of Estimated Resources.

**DJFS – RESOLUTION FOR INTER-COUNTY TRANSFER**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 2nd day of August, 2012, with the following members present: Harold Montgomery, Howard "Joe" Foster and Lois Snyder.

Mr. Joe Foster moved for passage of the following Resolution:

**RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE AND ACCEPTANCE OF FUNDS BETWEEN THE GALLIA COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CLERMONT COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release and Acceptance of Funds Form (JFS 02719) to accept from Clermont County Job and Family Services.

**WHEREAS**, accepting the TANF Summer Youth Program Funds from Clermont County will help increase Gallia County Allocation to be able to service our county youth as prescribed in the attachment to JFS 02719; and

**WHEREAS**, said adjustment and the acceptance of the funds from Clermont County shall take place for this one-time adjustment prior to the end of FY 2012; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its youth, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an inter-county adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to accept \$30,000 of TANF Summer Youth-JFSCATSE-JFSFTF12 (2012) and \$111,112.00 of TANF Summer Youth-JFSCATSE-JFSFTF12 (2013); totaling \$141,112.00 from Clermont County and designates the President of the Board to sign the Inter-County Agreement and Certification Release and Acceptance of Funds (JFS02719) attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Ms. Lois Snyder seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Harold Montgomery, yea, Howard "Joe" Foster, yea, Lois Snyder, yea.

Adopted: 8/2/2012

**CERTIFICATE:**

I, Karen Sprague, County Administrator for the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume # 47.

*sl Karen Sprague*

County Administrator of County Commissioners of Gallia County, OH

**SICK LEAVE DONATION**

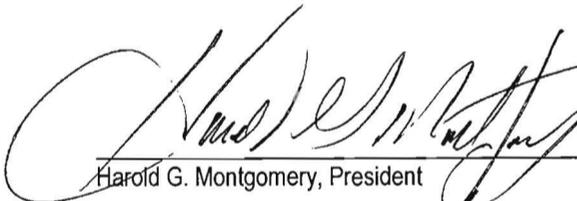
Joe Foster made and Lois Snyder seconded the motion to approve a sick leave donation of 70.8 hours from Coit Darst to Kimberly Blackburn. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**EXECUTIVE SESSION**

At 10:30 a.m. the President entertained a motion to enter into executive session with Belinda Burnett to discuss a personnel issue. Returned to regular session at 10:45 a.m.; no action taken.

**ADJOURN**

At 3:00 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder 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

Recorded by:   
Karen Sprague, County Administrator