

SEPTEMBER 6, 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 August 30, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
911/EMA	Sherry Daines Tim Miller	9/12-13	Columbus	Fall Conference Regional Health Care Coalition
	Tim Miller	9/25	Athens	

President Montgomery entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder 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
8/27	15	5	0	0	0	0	0	0	2	2	53	5	43

EUTHANASIA CERTIFICATION

Dog Warden Paul Simmers submitted his certificate for successfully completing American Humane Association's Euthanasia by Injection in Lexington, KY on August 21-22, 2012. As per his hiring agreement (Journal 47 Page 2), the President entertained a motion to increase Mr. Simmers hourly rate of pay \$1.00 effective 9/10/12. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

LETTER OF APPOINTMENT

Commissioners sent the following letter of appointment to Ohio EMA:

September 6, 2012

*Nancy J. Dragani, Executive Director
Ohio Emergency Management Agency
2855 West Dublin Granville Rd
Columbus OH 43235*

Dear Ms. Dragani:

As County Commissioner of Gallia County, I authorize the following persons to sign documents as the Authorized Agents relative to Public Assistance Grant Program for FEMA-DR-4077-OH.

<i>Brett Boothe</i>	<i>Gallia County Engineer</i>
<i>Sherry Daines</i>	<i>Gallia County 911</i>
<i>Tim Miller</i>	<i>Gallia County EMA</i>
<i>Joe Browning</i>	<i>Gallia County Sheriff</i>

*Sincerely,
s/ Harold G. Montgomery
President*

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

LIONS CLUB LIGHT BULB SALES

Commissioners received the following correspondence from the Gallipolis Lions Club regarding their annual light bulb sales:

Maintenance staff has placed an order for the following bulbs from the Gallipolis Lions Club Annual Light Bulb Sale. These bulbs will be used in the jail and courthouse for the next twelve months: The request is for:

<i>7 cases of 4' daylight deluxe bulbs (T-12)</i>	<i>\$840.00</i>
<i>7 cases of fluorescent energy savings bulbs (T-8)</i>	<i>\$686.00</i>

Please have the check for \$1,526 made out to the Gallipolis Lions Club. The profits from the sale of these and all other bulbs are put back into the community for the purchase eye glasses for the indigent Gallia County School children and other eye related projects. We thank you for your continued support of this Lions Club project, which is now in its 55th year.

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

ANNUAL REPORT OF CRIMINAL PROSECUTIONS

Commissioners were in receipt of the annual report of criminal prosecutions prepared by the Prosecutor for the period September 1, 2011 through September 1, 2012. This report is prepared pursuant to Section 309.16 of the Ohio Revised Code. Report is on file in the Commissioners office.

EXECUTIVE SESSION

At 9:40 a.m. the President entertained a motion to enter into executive session to discuss a personnel issue to consider the employment of a public employee. 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 10:05 a.m.; no action taken.

JOB OFFER

The President entertained a motion to make the job offer of Clerical-Asst Dog Warden to Brenda Wright as follows:

- Start date September 10, 2012
- Hourly rate of \$8.00 per hour - 35 hours per week
- Unclassified position
- A 6-month probationary period
- After successful completion of the probationary period an hourly increase of \$.50 per hour.
- With the completion of the probationary period, she would have the opportunity to work towards euthanasia certification. Once euthanasia certification is obtained, hourly rate of pay will increase \$.50 per hour.
- This job offer is contingent upon the successful completion of county drug test and background check.

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

AUGUST FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the August 2012 Financial Reports for comparison with the August 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 \$99,796.89)
- Difference of \$329,545.98
- 8/31/2011 ending cash balance was \$1,001,333.54
- 8/31/2012 ending cash balance was \$1,227,693.75
- Difference of \$226,360.21
- General Fund change in cash balance in comparison with the 1/1/2011 review is \$103,185.77
- Also reviewed 2nd half mobile home real estate tax settlement and August utility reimbursement

10:30 a.m. Recessed for Records Commission Meeting

BID OPENING – SYMMES CREEK SLIP REPAIR

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
U.S. Bridge, Cambridge OH	\$ 182,042.50
D.G.M. Inc., Beaver, OH	\$ 207,795.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Nate Wutrick, U.S. Bridge; Mark Salisbury, D.G.M. Inc. and Lana Lane of the Gallia County Engineer’s Office.

BID AWARD – SYMMES CREEK SLIP REPAIR

The County Engineer submitted the following:

Dear Commissioners,

I have reviewed the proposals for the Symmes Creek Road Slip Repair Project. The lowest bid was received from US Bridge. The bid is responsive, and below the engineer’s estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to US Bridge.

Sincerely,

s/ Jennifer Brown, P.E., Assistant Engineer

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

BID OPENING – RACCOON RD SLIP REPAIR

At 11:05 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Alan Stone Co., Inc. Williamstown WV	\$ 184,570.00
D.G.M. Inc., Beaver, OH	\$ 203,445.00
U.S. Bridge, Cambridge, OH	\$ 173,614.28

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Nate Wutrick, U.S. Bridge; Mark Salisbury, D.G.M. Inc.; Lana Lane, Gallia County Engineer’s Office.

BID AWARD – RACCOON RD SLIP REPAIR

The County Engineer submitted the following:

Dear Commissioners,

I have reviewed the proposals for the Raccoon Road Slip Repair Project. The lowest bid was received from US Bridge. The bid is responsive, and below the engineer’s estimate. The contractor meets all specifications and is qualified to perform the work. Therefore, it is my recommendation that the above named project be awarded to US Bridge.

Sincerely,

s/ Jennifer Brown, P.E., Assistant Engineer

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

KANAUGA-ADDISON COMPLAINT

Resident Larry Eblin of 348 Lila Drive came before the Commissioners to find a resolve to his yard from the condition it was left in from the sewer project. He described the area as rocks in yard, ruts in yard, and would like his yard fixed. He has called the bonding company and was told "not to call him". He spoke to someone else at the bonding company and was told he would come down next Wednesday, and he did not show up.

Commissioners explained that everything had been turned over to the Bonding Company for completion and things are at a standstill with them. Mr. Eblin stated "this doesn't fix my yard." Commissioner agreed and advised they would be talking to the attorney again this afternoon about getting this resolved, even if this means going to court. Mr. Eblin asks "Should I fix this myself?" Commissioners advised him "No"; we will check with our attorney today and try to get some type of temporary relief quickly.

OUTREACH CENTER

Sherry Fenderbosch came before the Commissioners to discuss the need for funding. We are giving the center a face lift and are going to have a fund raiser in the evening of Oct 5th. We intend to be an employer and a food bank. Commissioners suggested grants and she advised grants are too slow and several are ahead of us. We need seed money for a new roof. Our main job is to feed people and we need to get food. We are a nonprofit organization; all monies will go to the center. We hope to separate the thrift store from food bank to encourage more shoppers. Commissioners advised they would take this under advisement.

NATIONAL ASSISTED LIVING WEEK

Commissioners proclaimed the following:

**Proclamation
National Assisted Living Week® 2012
"Art for the Ages"**

Whereas, the number of elderly and disabled Americans is dramatically increasing;

Whereas, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the National Center for Assisted Living proudly created National Assisted Living Week®;

Whereas, the theme of National Assisted Living Week® 2012— "Art for the Ages"— highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them;

Therefore, do we, the Gallia County Commissioners, proclaim the week of September 9 -15, 2012 as National Assisted Living Week® in Gallia County. We urge all citizens to visit friends, and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

SI Harold G. Montgomery
President

SI Howard J. Foster
Vice President

SI Lois M. Snyder
Commissioner

Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. In attendance: Florence Sheets, Floyd D. Myers and Kate Stone of Holzer Assisted Living. Michelle Mille, Gallia Hometown Herald.

EXECUTIVE SESSION

At 1:05 p.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 1:30 p.m.; no action taken.

ANIMAL SHELTER – AGENCY UPDATE

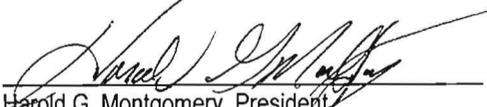
Dog Warden Paul Simmers met to update the Commissioners on the Shelter activities. All things are going well which is reflected in the weekly shelter report. Simmers continues to work with the foster and rescue groups while encouraging adoptions and holding public relations events with Fruth Pharmacy and Tractor Supply. Commissioner congratulated him on obtaining his euthanasia certification and advised him of the \$1.00 per hour increase in salary as was the agreement when hired. They also informed him of the earlier job offer that was made for the clerical-assistant dog warden position.

NEG UDATE

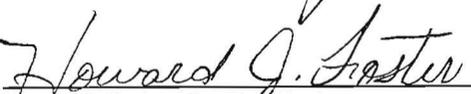
DJFS Director Dana Glassburn and Economic Development Director Melissa Clark were present and advised they have submitted the wind grant application and Soil & Water Department has given them area of work. They will begin advertising to fill the additional positions in the near future so we will be able to start the project as soon as we get grant notifications. Glassburn also advised he had talked to the EMS Director regarding the training expansion with the new project; it may be beneficial to do an MOU for training in first aid through EMS. In this way, EMS would provide a trainer as needed.

ADJOURN

At 4:02 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


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner