

OCTOBER 25, 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 October 18, 2012 minutes. 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
10/22	45	18	0	0	0	3	1	0	8	7	21	22	72

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Commissioners	Terry Hemby	Thomas Wheeler	6	10/19/2012
	Tommy Dillon		16	11/2/2012
	Tom Halfhill		16	
	W. Gene Powers		16	
	Karen Sprague		20	
	Terry Hemby		12	

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.

EMS PART TIME HIRE

EMS Director Larry Boyer recommended the following hire for approval:

EMS New Hire recommendations					
Name	City	Rate of Pay	Position	Full/PT	Start Date
Elisa Beth Kasee	Bidwell	\$10.05	EMT B	PT	11/2/2012

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

LETTER OF SUPPORT

The President entertained a motion to send the following letter of support for the Hannan Trace Project. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

To Whom It May Concern:

The Gallia County Commissioners offer their full support for the GAL-CR8-0.00, Hannan Trace Project. The Commissioners agree that this will be a valuable project for our continued economic growth.

This project serves to promote tourism and encourage business development in a marketable area of Gallia County. A boost in these areas would be beneficial to the local economy, by creating new jobs, as well as providing an outlet for money to be spent locally.

Thank you for your consideration of this project.

*Sincerely,
s/ Harold G. Montgomery, President*

BIDS FOR FOUR YEAR DEPOSITORY AGREEMENT

County Administrator Karen Sprague presented the Commission with a draft letter to all eligible financial institutions notifying the county will be accepting bids for the four year depository agreement for county funds. President Montgomery entertained a motion to approve the letter as presented. Joe Foster moved and Lois Snyder seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

10/25/2012

TO: ALL ELIGIBLE FINANCIAL INSTITUTIONS
FROM: GALLIA COUNTY COMMISSIONERS
RE: BIDS FOR FOUR YEAR DEPOSITORY AGREEMENT (YEARS 2013-2016)

To Whom It May Concern:

As required by ORC 135.33 (attached) and upon the request of Gallia County Treasurer Steve McGhee we are requesting bids for the county's 4-year depository effective 1/1/2013 through 12/31/2016. The County Treasurer's recommendations for bids of active funds, inactive funds and interim funds are as follows:

- Active funds: Bids for maximum should be \$20 million dollars*
- Inactive funds: \$6 million dollars*
- Interim funds: \$1 million dollars for the maximum deposits*

Please note the county's current interest rate for active deposits is 3%.

Each application shall be accompanied by the financial institutions financial statement and is due to the Commissioner's Office by 10:30 a.m. on November 22, 2012. All bids will be opened and read aloud at this time.

Bids and financial statements shall be submitted in a sealed envelope marked "Bid – 4 Year Depository Agreement". The date for publicly announcing the winning bid is set for December 20, 2012 at 10:30 am.

If there are any questions, please make inquiries to the Gallia County Treasurer's Office at 446-4612 ext. 250.

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

STATUS REPORT
FY 2008 CDBG WATER/SEWER GRANT (B-W-08-1AY-1)

The County Administrator presented the Commission with the Status Report for the period March 5, 2012 thru September 3, 2012 for the County's FY 2008 CDBG Water/Sewer Grant (B-W-08-1AY-1), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Report be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT
FY 2011 CDBG FORMULA GRANT (B-F-11-1AY-1)

The County Administrator presented the Commission with the Status Report for the period March 2, 2012 thru August 31, 2012 for the County's FY 2011 CDBG Formula Grant (B-F-11-1AY-1), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Report be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The form is on file in the County's CDBG grant files.

REVIEW RECORD - B-F-12-1AY-1
CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION
FOR A CATEGORICAL EXCLUSION PROJECT

The County Administrator presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- #2 - Addison Township – Street Improvement Project (Kelley Drive Paving)
- #5 – Springfield Township – Street Improvement Project (Vale Road & Arnold Drive Paving)

The President entertained a motion to approve the forms as presented. Joe Foster made and Lois Snyder seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. All forms were signed by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

REVIEW RECORD - B-F-12-1AY-1
CERTIFICATION OF DETERMINATION OF A CATEGORICAL EXCLUSION PROJECT

The County Administrator presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- #3 - Gallipolis Township –Street Improvement Project (Kanauga Streets Paving)

The President entertained a motion to approve the forms as presented contingent upon hearing no complaints thru end of the local comment period ending 4 pm 10/26/2012. Joe Foster made and Lois Snyder seconded that motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. All forms will be signed after the comment period by Harold Montgomery, as President of the Commission, and they are on file in the County's CDBG files.

OSU EXTENSION – AGENCY UPDATE

At 9:45 a.m. OSU Extension Agent Tracy Winters updated the Commissioners on following activities at their agency:

- Interviews for vacant position are being held this afternoon.
- Distributed the 4-H newsletter

EXECUTIVE SESSION - DJFS

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. 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 10:31 a.m.; no action taken.

WATER PETITION SUBMITTED

10:45 a.m. - Several Greenfield Township residents came before the Commission to present a petition for county water in the Gallia area; they have either limited amount of water or poor water quality. They have talked with Gallia Rural Water Assn. several times to no avail and requested assistance from the Commission. Grants were discussed and it was explained that the County Rural Water is not under the authority of the Commissioners. They are operated as a nonprofit with their own board. They have access to grants and being the governing body they must take the initiative themselves.

Commissioners advised that the petition is helpful for numbers to know how many people this will effect to determine feasibility. Commissioners stated they would make contact with the rural water to provide them a copy of the petition along with a letter of support from the Commission to help facilitate some action for them.

US Senator Brown representative Jeanne Wilson was also present and encouraged those present to gather names and addresses and incomes to help make the case. Commissioners advised it was already an low to moderate income area (LMI) and gave her a copy of the petition presented today. Senator Brown is another resource to pursue funding for the water issue and Wilson advised they would be willing to also write a letter of support. She also

encouraged them to look into the Rural Communities Assistance Program (RCAP), they know where every pot of money is and all windows of opportunities. Health and safety issue as well as economic impact the need.

The following were in attendance: Residents Paul McCormick, Carl Fugate, Don Harden, Verlene Rucker, Lisa A. Turner, Ira Turner, James M. Potter and US Senator Brown representative Jeanne Wilson

US SENATOR BROWN REPRESENTATIVE

US Senator Brown representative Jeanne Wilson stopped in to touch base and see what issues we had that they could offer assistance. She advised that Senator Brown sits on the appropriation Committee and helps get money into rural programs.

Commissioners informed her of the ongoing issue that has been addressed several times; the completion of US Rte 35. There are 17 miles yet to be completed and Gallia Commission has met with Mason Co Commissioners in a cooperative effort to accomplish the completion of this portion of road. This is the main corridor to the south for this area. Engineering and cost estimates, right of ways and all has been completed. It is shovel ready and waiting for federal funding. We just don't want it to be forgotten, and want to keep it in the forefront. Send copy of studies and information on the project.

EXECUTIVE SESSION - CONTRACTS

At 11:20 a.m. the President entertained a motion to enter into executive session for a conference call with Attorney Doug Shevelow to discuss a contract issue. 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 11:45 a.m.; no action taken.

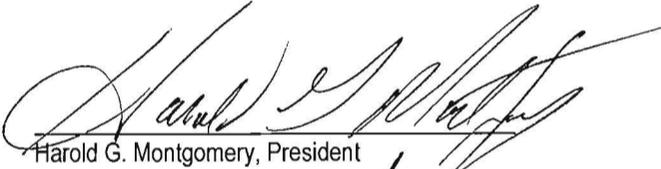
11:55 a.m. – Commissioners left the office to attend a Ribbon cutting at the Nybble Café.

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by the Dog Warden on 10/19/2012 for a loss of two poultry hens valued at \$10 each and 1 poultry rooster valued at \$7.50, with a total loss of \$27.50. Claimant was James Miller, 123 Cindy Drive, Bidwell, OH 45614. The President entertained a motion to allow the claim and pay the loss amount of \$27.50 to Mr. Miller. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

At 4:00 p.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