

NOVEMBER 15, 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. Commissioner Elect Brent Saunders was also present until noon.

President Montgomery entertained a motion for approval of the November 8, 2012 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: |
| Econ Dev | Melissa Clark | 11/28 | Lawrence County | S.O. Marketing Meeting |
| Auditor | Steve Stinson | 11/15 | Reynoldsburg, OH | Weights & Measure training |

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.

| 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 | Shelte Total |
| 11/12 | 11 | 11 | 0 | 2 | 0 | 0 | 1 | 0 | 8 | 4 | 23 | 15 | 58 |

CORSA RENEWAL APPLICATION

The 2013-2014 County Risk Sharing Authority (CORSA) renewal application was submitted for signature. The President entertained a motion to sign the application as presented. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

COST ALLOCATION PLAN

The President entertained a motion to sign the following plan:

CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN

This is to certify that I have reviewed the cost allocation plan prepared by MAXIMUS Consulting Services, Inc. and submitted herewith and to the best of my knowledge and belief:

All costs included in this proposal to establish cost allocations or billings for the year ended December 31, 2011 are allowable in accordance with the requirements of OMB 2 CFR Part 225 (A-87), "Cost Principles for State and Local Governments," and the Federal awards(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal are properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

I declare that the foregoing is true and correct.

Harold G. Montgomery,
President

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

AIRPORT AUTHORITY BOARD

The following resignations were received via email from Airport Authority Board members:

November 13, 2012

Dear Commissioners:

I wish to resign from the Airport Authority Board, effective November 30, 012. I have other major time commitments and am unable to perform my duties as a member of the Airport Board.

I have enjoyed my time on the Board, and appreciate the opportunity to serv.

Sincerely,
Howard Linder

November 13, 2012

I have sought to improve the viability of the airport over the many years I have sat on the board. I believe we have made great progress together. However, my available time to donate to the needs of the airport have become very constrained over the past several years. Consequently, I feel it best that I tender my resignation from the airport authority effective immediately.

Randy Sheidler

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

GREEN SEWER – DRAW # 53

The County Administrator presented the Commission with Draw # 53 for the Green Sewer Project for the following items:

- Stantec Inv. # 634172 - \$5,529.46

- Heartland Publications Acct # 38745 - \$82.88
- Bricker & Eckler LLP Inv. # 585372 - \$825.00
- Total = \$6,437.34

The President entertained a motion to approve draw resolution # 53 as submitted. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

OEPA SEWER VIOLATION REVIEWS

The County Administrator presented the Commission with OEPA sewer violation notices for the following WWTP's:

- Mercerville WWTP
- Meadowlook WWTP

OCTOBER FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with:

- The October 2012 County General Fund report
- EMS expense, receipt and cash reports

2013 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

Serenity House Executive Director Melissa Kimmel, provided the Commission with the FY 2013 application for funds for the Serenity House Shelter. The President entertained a motion to approve and accept the application as submitted and provide a letter to this effect. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

FAA 4th QUARTER REPORT GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

The President entertained a motion to approve and allow County Administrator Karen Sprague to sign the FAA 4th Quarter Report for 2012 for the FAA 2012 Airport Grant. Joe Foster moved and Lois Snyder seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore and 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 October and reviewed by everyone.

Commissioner Montgomery took the opportunity to compliment the board and employees on the turnaround of their financial condition, stating a few years ago the department was in disarray; spending more money and doing less. During those desperate times, we were wondering if you would be able to continue operations. However, you lost some employees, reorganized and are now doing a very good service; having done a great job.

Shawver also commended the Commissioners for working with them and helping them through the financial struggle; particularly outgoing Commissioners Snyder and Foster. A lot of tough decisions were made and we have come a long way; the assistance of the Commission was very much appreciated.

Shawver advised that we must replace an air conditioning unit at our facility and have obtained an estimate in the amount of \$4389. He asks if the Commission could help towards the payment of the equipment. The President entertained a motion to assist with ½ of the cost of this unit. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - DJFS

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn and Economic Development Director Melissa Clark 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 10:23 a.m.; no action taken.

NEG EQUIPMENT RENTAL AGREEMENT

NEG Program Director Melissa Clark submitted a rental agreement for 2 chippers with Jim's Farm Equipment for NEG Wind Program. The President entertained a motion to approve the agreement as recommended by Clark. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The agreement is on file in the NEG/Economic Development Office.

NEG PROGRAM HUMAN RESOURCES OFFICER 1 - JOB OFFER

DJFS Director Dana Glassburn submitted a recommendation to make the following job offer to Benita C. Henson for the following:

Human Resources Officer 1 - class number 10221. This is a non-bargaining pay range 25 with a starting hourly rate \$13.50. The position is temporary with a start date of 12/3/12 and will terminate with the National Emergency Grant (NEG) program or sooner.

The President entertained a motion to make the job offer as recommended by Glassburn, Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

NOTE: Later in the afternoon, Director Glassburn advised that Ms. Henson turned down the job offer above, as she had accepted another position that was not temporary.

NEG PARKING AREA

DJFS Director Glassburn advised that they are currently utilizing a section of the fair grounds for parking both buses and employees with the NEG program and it is in dire need of stone, which the NEG program is prepared to supply. This has been mentioned to a fair board member and it will be discussed at their meeting this evening.

Commissioners also approved NEG to coordinate with Airport Manager Stan Jones to develop a secure parking area at the airport for the additional NEG equipment at the airport.

AIRPORT AUTHORITY BOARD

Airport Manager Stan Jones advised that he attended the Airport Authority board meeting this week. Bret Little and Howard Linder were the only two in attendance and they decided to disband the board and turn it over to the County Commissioners. Little stated that both he and Randy Sheidler would be resigning by the end of the year. Little advised that each member would submit their individual resignations to the Commission.

Jones inquired as to what this meant for his position. Commissioners advised that he was an employee of the county and would answer to the Commissioners, with day to day concerns being directed to the County Administrator and that expenditure guidelines would be set up. The objective is to be self sufficient and with the new self serve fuel station, this should relieve the manager from fueling jets and be able to dedicate his time to management of the airport; keeping an eye on fuel costs and hangar rentals to make sure we keep a profit margin. In the past the board was setting the prices and they were also the pilots buying the fuel, as a result the prices were kept low and the taxpayers were supplementing the entire operation.

Jones was also concerned about being the only employee at the airport and the need for a backup to cover for time off. Commissioners stated that this would be discussed as well.

BID OPENING – KANAUGA ADDISON SEWER REPAIR

At 11:00 a.m. The President opened the following bids for the Kanauga-Addison Sewer Repair Project:

| Company | Base Bid | Alternate Bid (Base bid included) |
|--|-----------------------------|--------------------------------------|
| Southern Ohio Trenching & Excavating Inc. Ironton, OH | \$ 455,335.70 150-days | \$ 1,985,363.00 365-days |
| Fields Excavating, Inc., Kitts Hill, OH | \$ 1,011,105.00 180-days | None |

The bids were turned over to Stantec Engineer Gary Silcott for review and recommendation. The following were in attendance: David Harmon with Fields Excavating Inc.; Mat & Maurice Toler with Trimat Excavating; Stantec Engineer Gary Silcott and Commissioner Elect Brent Saunders.

ANIMAL SHELTER AGENCY UPDATE

Dog Warden Paul Simmers met with the Commissioners to update them on the following activities with the Animal Shelter:

- He received notice from "Rescue Me Ohio" they coordinate with several rescue groups and will be directing them towards our Shelter.
- Dog food donations through Wal-Mart have decreased and we are looking at other stores for assistance.
- Adoption events were recently held at Rent to Own and Rural King, with 7 adoptions at RTO and 15 at the Rural King event.
- He informed the Commissioners of the need to change the name of the responsible party with the Ohio State Board of Pharmacy to the current dog warden in order to purchase euthanasia drugs. Commissioners noted that the current certificate expires 12/31/12 and we should be able to contact someone to simply change the names at year's end. In the meantime, Simmers will contact local veterinarians for assistance.

Simmers expressed his appreciation to the Commission for the newer truck and bed liner, it was very much needed.

* Noon – Commissioners recessed for lunch, after which Commissioner Foster left the meeting for another appointment; Commissioners Montgomery and Snyder traveled to the Gallia Landfill to meet with the new site manager, returning to the office at 2:45 p.m.

EXECUTIVE SESSION - EMS

At 2:54 p.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss a contract issue. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea. Returned to regular session at 3:14 p.m.; no action taken.

ADJOURN

At 3:30 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, absent; Ms. Snyder, yea.



 Harold G. Montgomery, President



 Terry Hemby, Clerk



 Howard J. Foster, Vice President

absent

 Lois M. Snyder, Commissioner