

**JANUARY 24, 2013**

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: President Harold G. Montgomery, present; Vice President David K. Smith, present; Commissioner Brent Saunders, present.

The President entertained a motion for approval of the January 17, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, 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>
1/21	42	7	1	1	67	0	0	0	1	1	4	76	38

**PROCLAMATION-FREE TAX PREPARATION CLINICS**

The Board received an email from Gallia-Meigs Community Action Agency requesting that February 1, 2013 be proclaimed as "You Earned It, Now Get Your Taxes Prepared Free" day. The President entertained a motion for the proclamation. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

*Whereas, the Gallia County Commissioners proclaim February 1, 2013 as "You Earned It, Now Get Your Taxes Prepared Free" day in collaboration with Gallia-Meigs Community Action Agency's campaign to promote the "Free Tax Preparation Clinics."*

*Whereas, Gallia-Meigs Community Action Agency will be holding a free tax return preparation clinic held on Friday, February 1, 2013 at the 1369 Powell Street, Middleport office of Gallia-Meigs Community Action Agency from 9:00am-4:00pm.*

*Now, Therefore, Be it Resolved that we, the Gallia County Commissioners, on January 24, 2013, do hereby proclaim February 1, 2013, as:*

*"You Earned It, Now Get Your Taxes Prepared Free"*

*s/ Harold G. Montgomery, President*

*s/ David K. Smith, Vice President*

*s/ Brent Saunders, Commissioner*

**WOODLAND CENTERS – LETTER OF SUPPORT TRANSPORTATION GRANT**

County Administrator Karen Sprague presented the Commission with a request from Woodland Centers Executive Director Mary Jo Frank for a letter of support for a Transportation Grant they are applying for. Harold Montgomery entertained a motion to approve the letter of support as submitted. David Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

1/24/2013

TO: WHOM IT MAY CONCERN

FROM: GALLIA COUNTY BOARD OF COMMISSIONERS

RE: WOODLAND CENTERS TRANSPORTATION SERVICES

*The purpose of this letter is to verify that Gallia County works with Woodland Centers, Inc. to deliver transportation services to our clients (or residents) in Gallia County. This collaborative partnership includes making referrals to Woodland Centers which then schedules trips and provides the transportation for Non-Emergency Medical situations.*

*As part of this partnership, Woodland Centers also maintains the vehicles used for transportation services, procures the vehicles, and provides insurance and secure parking for the vehicles.*

*Gallia County intends to continue to work with Woodland Centers to provide this much needed service in our community. We strongly encourage approval of their application to make sure this program continues.*

*Respectfully submitted,  
Gallia County Commissioners  
s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice-President  
s/ Brent Saunders, Commissioner*

**GALLIA-MEIGS COMMUNITY ACTION AGENCY – LETTER OF SUPPORT VETERANS ASSISTANCE GRANT**

County Administrator Karen Sprague presented the Commission with a request from Gallia Meigs Community Action Agency Planner Teresa Varian for a letter of support for a Supportive Services for Veterans Families Program Grant they are applying for in conjunction with the Washington Morgan Community Action Agency. Harold Montgomery entertained a motion to approve the letter of support as submitted. David Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

1/24/2013

*Gallia Meigs Community Action Agency  
P O Box 272  
Cheshire, Ohio 45620  
RE: Letter of Support for Supportive Services for Veteran Families Program  
Dear Mr. Reed:*

*The Gallia County Board of Commissioners fully supports the partnership of the Gallia-Meigs Community Action Agency and the Washington Morgan Community Action Agency as they apply for funding through the Supportive Services for*

*Veteran Families (SSVF) Program for the purpose of providing assistance in the area of housing stability, case management, outreach, and transportation assistance. The SSVF Program focuses on providing sufficient resources to stabilize housing or end homelessness among veterans. There are 2,214 veterans living in Gallia County alone and the SSVF Program could help these veterans get the services that they need to prevent or remedy a homeless situation. Therefore, we the Gallia County Board of Commissioners ask that you carefully consider this proposal prepared and submitted by Washington Morgan Community Action. Thank you in advance for your favorable consideration of this proposal.*

*Respectfully submitted,  
Gallia County Commissioners  
s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice-President  
s/ Brent Saunders, Commissioner*

**BP SEWER – GENERATOR WIND STORM DAMAGE**

County Administrator Karen Sprague discussed the Bidwell Porter Sewer June 29<sup>th</sup> wind storm for the generator at the lift station. CORSA did deny the claim as related to the wind storm, but they will cover the claim under equipment loss with the standard \$2,500 deductible. Ms. Sprague reported that she is working with the three companies that originally provided the quotes in August to update their quotes since they are all more than 60 days old at this point. Once all companies have submitted updated quotes it will be brought back before the Commission for award and project completion. No action at this time.

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- Reviewed 3<sup>rd</sup> Amended Certificate of Resources

**TITLE XX – PUBLIC HEARING**

The Family Services Planning Committee recommended approval of the 2013-2014 Title XX County Plan and that the GCDJFS may pursue purchase of service vendor(s) or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan. The Committee also recommended allowing the GCDJFS Director, Dana Glassburn, to approve changes to the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s). This would more or less eliminate the Commissioners from having to approve a change to the Title XX plan that would be entirely based on an approved service. In addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25, therefore, it is recommended that such changes not require approval.

Motion to approve the above stated authorization, as requested by GCDJFS Director, Glassburn, was made by Board member David K. Smith, and seconded by Board member Brent Saunders. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**EXECUTIVE SESSION-LEGAL**

At 10:35 a.m. the President entertained a motion to enter into executive session with Attorney William Eachus, Attorney Jeff Finley, and Attorney Sheri Hass to discuss a legal issue. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:05 a.m.; no action taken.

**EXECUTIVE SESSION- LEGAL**

At 11:06 a.m. the President entertained a motion to enter into executive session with Assistant Prosecuting Attorney Eric Mulford and Paul Covey of the Park District to discuss a legal issue. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 11:20 a.m.; no action taken.

**CLERK OF COURTS**

Noreen Saunders requested an additional appropriation for part-time personnel. The matter was tabled until further discussion.

**KANAUGA ADDISON SEWER PROJECT**

Gary Silcott, Project Engineer, presented project maps, schedules, and updates on the project for review.

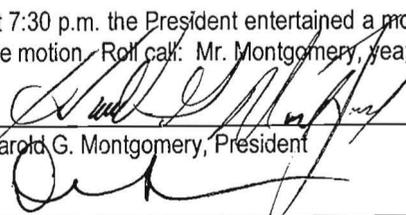
**At 1:30 pm, Commissioners left to attend Field of Dreams progress review.**

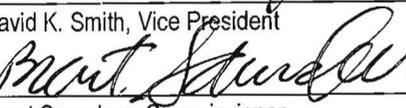
**At 2:30 pm, Commissioners left to attend Solid Waste District meeting in Wellston.**

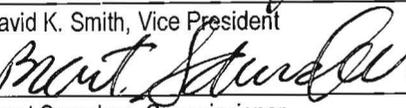
**At 5:30 pm, Commissioners attended the Gallia County Chamber of Commerce annual banquet.**

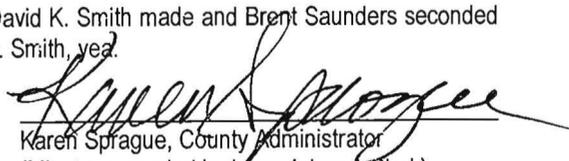
**ADJOURN**

At 7:30 p.m. the President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

  
Harold G. Montgomery, President

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner.

  
Karen Sprague, County Administrator  
(Minutes recorded by Lana J. Lane, Clerk)