

MARCH 21, 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 March 14, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

The President entertained a motion to amend the bill approval to deny bill #40, dept.-Sheriff, in the amount of \$1,111.50. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, 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
3/18	19	1	2	1	0	0	0	0	19	0	30	0	19

GALLIA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Commissioners received the following correspondence:

Dear Commissioners:

Mrs. Tara Calvert, a parent representative member on the Gallia County Board of DD, has indicated that she is unable to fulfill the current term of her appointment on our Board due to personal and family issues. Her term began on January 19, 2010 and expires on December 31, 2013.

Mrs. Carlene Greene, 357 Maple Drive, Gallipolis, Ohio, has indicated a desire to serve on the Board. She fulfills the requirements to be a parent representative and has been a supporter of education in general, and the field of special education in particular. I do recommend her to you for your consideration and appointment.

Please let me know if you have any questions. Thank you in advance for your assistance in this matter.

*Respectfully submitted,
s/Rosalie A. Durbin,
Superintendent*

The President entertained a motion to approve the board member as recommended. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Saunders, yea; Mr. Smith, yea.

SHERIFF-OVERTIME GRANT

David K. Smith made and Brent Saunders seconded the motion to authorize President Montgomery to sign the Subgrant Award Agreement 2012-JG-LLE-5214 for the award period 2/1/13 to 8/31/13 with a project total of \$8,330.42. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 38

County Administrator Karen Sprague presented the Commission with Payment Resolution # 38 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$251.75
- AT&T billing - \$271.24
- Gallia County Engineer - \$330.41
- Stantec - \$15,343.15
- City of Gallipolis - \$39.95
- SOTE - \$85,860.45
- Total = \$102,096.95

Harold Montgomery entertained a motion to approve payment resolution # 38 as submitted. Mr. Smith moved and Mr. Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. Mr. Smith noted the removal of the portion of the original pay request for bore under RRX in Addison that is under contention. Original pay request was \$118,015.63; revised pay request is \$85,860.45 = reduction difference of \$32,115.18.

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

County Administrator Karen Sprague presented the Commission with the Semi-Annual Report for the CDBG ED Revolving Loan Fund for the period of June 30, 2012 thru December 31, 2012. Harold Montgomery entertained a motion that the report be approved and signed as presented. Mr. Saunders moved and Mr. Smith seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

DJFS

Director Dana Glassburn updated the Commission regarding budget issues with the WIA program. Director Glassburn has attended several budget meetings regarding this matter. DJFS is awaiting the budget effects on this project, as they are discretionary funds and are closely monitoring the spending of these funds. Also, they are going to be replacing all the signs at the office to reflect the name change from Ohio Work Opportunity Center to Ohio Means Jobs Gallia County. It is in legislation now to formally change the name.

JUVENILE COURT

Greg Shrader advised the Commission that the Juvenile Court is applying for a planning grant for mental health and dual diagnosis. This will be a joint venture between the Juvenile Court and Woodland Centers, with the Juvenile Court being a pass-through agency for the grant. The President entertained a motion to support the efforts of the Juvenile Court in applying for the grant. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC-KA SEWER LOAN ASSISTANCE GRANT

County Administrator Karen Sprague advised the Commission that OPWC will make direct payment to OWDA for loan interest during and the first year after construction. In order to reflect the receipt and expenditure of these grant funds within the county fund established as OPWC-KA Sewer Loan Assistance Grant Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$73,648.23 into 173.3000.400100 from OPWC Grant CO07M
- Memo expense in the amount of \$73,648.23 from 173.0173.531100 to OWDA vendor # 7189 for interest on USDA interim loan financing with OWDA Loan # 5378

Harold Montgomery entertained a motion to approve the memo entry as presented. Mr. Smith moved and Mr. Saunders seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PUBLIC HEARING – BENTLEY ROAD TO DAVIES ROAD

At 11:45 a.m. President Harold Montgomery opened the public hearing for the name change of Bentley Road to Davies Road in Perry Township with the following attendees: Betty Davies, Kathleen Hart.

The following statement from the County Engineer was read aloud:

Commissioners,

I have reviewed the request of a road name change from Bentley Road to Davies Road as petitioned. There are no other roads in Gallia County using the "Davies Road" name. This change will not impact safety, health, or general welfare of the county. Therefore, provided all residents coming forth on said road are in agreement of said petition, I recommend the road name be changed from Bentley Road to Davies Road as petitioned.

Respectfully,

s/Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Hearing no objections to the road name change, Harold Montgomery entertained a motion that the following resolution be adopted:

**THE FOLLOWING RESOLUTION WAS ADOPTED BY
THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OH
AT THEIR REGULARLY SCHEDULED MEETING OF MARCH 21, 2013**

Whereas, under the authority contained in Section 5541.04 of the Ohio Revised Code, the Board of County Commissioners on its own motion or on petition by a person owning a lot in the unincorporated area of said county praying that the name of a county or township road in the immediate vicinity of such lot be changed, upon hearing, and that it should be made, may by resolution declare the change of the name of such road; and

*Whereas, a request has been received to rename **BENTLEY ROAD to DAVIES ROAD**, the following is a general route and termini of said roads:*

Being all of Bentley Road (T.R. 516) located in Perry Township, Section 27.

Whereas, this change is consistent with overall County plans for street renaming, addressing and the 911 system, and being satisfied that there is good cause for such a change of name, and will not be detrimental to the general interest;

*Now therefore be it resolved by the Board of County Commissioners of Gallia County, Ohio, that the portion of road described herein is renamed as **DAVIES ROAD**.*

Adopted this 21st. day of March 2013

Board of County Commissioners

Gallia County, Ohio

s/Harold G. Montgomery, President

s/David K. Smith, Vice President

s/Brent Saunders, Commissioner

ATTEST:

s/Lana J. Lane, Clerk to the Board

David K. Smith moved to adopt the resolution and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders yea.

DOG WARDEN

At 1:17 p.m. the President entertained a motion to enter into executive session with Dog Warden Paul Simmers and Clerk Lana J. Lane to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. County Administrator Karen Sprague entered the session at 1:30 p.m. Returned to regular session at 1:35 p.m.; no action taken.

ASSISTANT DOG WARDEN HIRE

After conducting and evaluating interviews, Dog Warden Paul Simmers recommends that John J. Tate be hired as Assistant Dog Warden.

Brent Saunders made a motion to hire John J. Tate for the job of Clerical-Asst Dog Warden as follows:

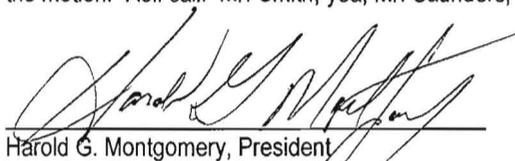
- Start date – Monday, March 25, 2013
- Hourly rate of \$8.00 per hour - 35 hours per week
- Unclassified position
- A 6-month probationary period
- After successful completion of the probationary period an hourly increase of \$.50 per hour.
- With the completion of the probationary period, he would 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.

David K. Smith seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

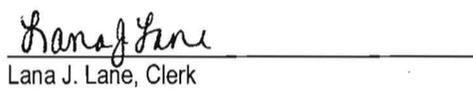
***At 1:45 pm President Montgomery traveled to Wellston for a GJMV Solid Waste District policy subcommittee meeting.**

ADJOURN

At 3:10 p.m. The President entertained a motion for adjournment. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea.



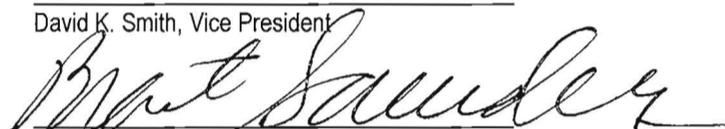
Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner