

APRIL 18, 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 April 11, 2013 minutes. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Brent Saunders Karen Sprague Lana J. Lane	4/24	Meigs County	CAA Meeting

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and David K. Smith 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
4/15	19	3	0	1	58	0	0	0	0	53	16	0	32

AUTHORIZING LEGISLATION- ROCKY FORK ROAD BRIDGE REPLACEMENT

Commissioners received a request for authorization from the County Engineer's Office as follows:

A RESOLUTION AUTHORIZING Brett A. Boothe, Gallia County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer is planning to make capital improvements to Rocky Fork Road Bridge Replacement, and WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED by Gallia County Commissioners:

Section 1: Brett A. Boothe, Gallia County Engineer is hereby authorized to apply to for the CDBG Formula funds as described above.

Section 2: Brett A. Boothe, Gallia County Engineer is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

s/ Harold G. Montgomery

s/ David K. Smith

s/ Brent Saunders

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

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2013:

VFW Post 4464 \$500.00

David K. Smith made and Brent Saunders seconded the motion to approve the funds as requested. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LICENSE PLATE DEACTIVATION

Commission will submit a list of inactive license plates to be deactivated to the Gratis Section of the BMV.

Ohio BMV
Attn: Gratis Section
P.O. Box 16521
Columbus, OH 43266-0021

To Whom It May Concern;

Please deactivate the following license plates.

Plate #	VIN #
OB3761	2G1AW35X7G1187318
OB3763	2G1WL52M5T1186067
OB3769	CCT243B168948
OB3770	CCT243F438589
OB3771	1B7KD36R9CS209878
OB3781	1G1AW69HXDR261354
OB3783	CCD149F482352
OB3784	1GDM7D1G6KV503811

OB3786	1GAFG35KXK7118609
OB3787	1G1BL51E5KR138275
OB3791	1FTCR11S5EUA80694
OB3795	1FTCF15F2ELA98792
OB3799	1G1LT53T7MY171464
OB3803	1FDKF37M7KNA95997
OB3804	2G1WL54T9P9118799
OC3469	X14HKEG6262
OC3942	2B5WB35Z5NK158166
OC5179	2B5WB35ZXSK536817
OC6263	1G1JC5111H7194355
OC7342	1FALP57U4TG270235
OH3421	1GCDC14H7JZ153020
OH5531	2B5WB35Y9XK581455
OJ1167	1G1AW51WOK6227457

If you have any questions or concerns, please advise.

Respectfully,

s/ Harold G. Montgomery

David K. Smith made and Brent Saunders seconded the motion to submit the letter for deactivation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

STEPHEN L. WILSON 911 CENTER PROCLAMATION

The Commissioners proclaimed the following:

National Public Safety Telecommunications Week

April 14-20, 2013

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Gallia County 911 Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas Public Safety Telecommunicators of the Gallia County 911 Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year; and

Whereas in honor and memory of past Gallia County 911 Director Stephen L. Wilson, the Gallia County 911 Communications Center will be renamed the "**Stephen L. Wilson 911 Center**".

Therefore be it resolved that the Gallia County Commissioners declares the week of April 14 through 20, 2013 to be National Public Safety Telecommunications Week in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

Signed this 18th. day of April, 2013

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. In attendance:

ODJFS SUBGRANT AGREEMENT

JFS Director Dana Glassburn submitted the 2014/2015 Biennial Subgrant Agreement with ODJFS for approval and signature. David K. Smith made and Brent Saunders seconded the motion to approve the agreement as submitted. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. A copy will be on file in the Commissioners Office.

CLASS ACTION SUIT NOTIFICATION

County Administrator Karen Sprague presented the Commission with a Class Action Suit Notification regarding Fannie Mae & Freddie Mac being required to pay Ohio Transfer Taxes when they transfer property in Ohio. The case has been filed by Montgomery and Seneca counties on behalf of all counties in Ohio.

FINANCIAL UPDATE

County Administrator Karen Sprague presented the Commission with the following:

- April 2013 Sales Tax Report
- 1st Half RE Tax Settlement
- 10th Amended Certificate of Estimated Resources

GREEN SEWER – ARC APPLICATION

County Administrator Karen Sprague presented the Commission with the ARC grant application for the Green Township Sewer Project Phase 1. The ARC application reflects the following:

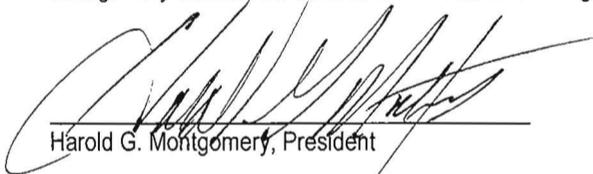
- ARC Grant \$250,000
- USDA Loan \$3,971,350
- USDA Grant \$2,332,380
- OPWC Loan \$250,000
- OPWC Grant \$400,000
- OPWC Credit Enhancement Grant \$341,000
- ODSA W/S Grant \$500,000
- ODSA CD Grant \$50,000
- Tap Fees \$864,000
- TOTAL COST \$8,958,730
- The project will provide central sanitary sewer to approximately 500 residents and 2 schools in Green Township.
- The scope of the project will consist of over 80,000 feet of sanitary sewer pipe, nearly 300 manholes, 11 pump stations and more than 1900 feet of storm sewer replacement.
- Project Timeframe
 - Final design completed 8/13/2013
 - Permits obtained 12/31/2013
 - All funding secured 7/1/2014
 - Advertise for bids 8/1/2014
 - Bid opening 9/1/2014
 - Construction start date 11/1/2014
 - Final inspection 11/1/2016
 - Construction completion date 11/1/2016

Brent Saunders moved and David K. Smith seconded the motion to approve and submit the grant application. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

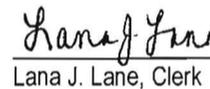
***10:53 am – Commissioners left to attend the Farm Bureau policy development meeting at the Gallia County Extension Office and the rededication ceremony at the 911 Center.**

ADJOURN

At 3:20 p.m. the President entertained a motion for adjournment. Brent Saunders made a motion and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



 Harold G. Montgomery, President



 Lana J. Lane, Clerk



 David K. Smith, Vice President



 Brent Saunders, Commissioner