

**MAY 2, 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 25, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

<b>TRAVEL REQUESTS</b>				
<b>DEPARTMENT</b>	<b>NAME</b>	<b>DATE</b>	<b>TO</b>	<b>RE:</b>
Clerk of Courts	Noreen Saunders	5/21 & 22	Columbus, OH	OH Clk. Of Cts. Assoc. Mtg.
JFS	Tannya Henry Mark Coleman Jamie Eplin Linda Smith Amanda Elkins Belinda Jones Lori D. Church Dana Glassburn Samantha Reese Kathy Campbell	5/14-5/16	Columbus, OH	Training
Treasurer	Steve McGhee	5/14-5/16	Dublin, OH	Spring Conference

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, 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>
4/29	19	2	1	0	0	0	0	0	14	0	43	0	32

**2013 CDBG FORMULA PROJECTS REVIEW**

County Administrator Karen Sprague presented the Commission with the 5 project applications for the 2013 CDBG Formula Program for review. The second public hearing will be held 5/9/2013 at 11am to announce the selection of the projects to be included in the application for grant funding.

**GREEN SEWER**

County Administrator Karen Sprague presented the Commission with a letter from USDA Rural Development dated 4/29/2013 stating the Preliminary Engineering Report for the Green Sewer Project has been approved.

**AIRPORT – 2013 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS**

County Administrator Karen Sprague presented the Commission with the 2013 annual fee assessment for the 1 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Harold Montgomery entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$800 per tank for a total of \$800. Brent Saunders moved and David Smith seconded a motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**APRIL 2013 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The April 2013 Financial Reports for comparison with the April 2012 Financial Reports. The following was noted during the review:
  - 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
  - 1/1/2013 beginning cash balance was \$902,133.75
  - Difference of \$642,336.86
  - 4/30/2012 ending cash balance was \$543,010.71
  - 4/30/2013 ending cash balance was \$1,036,944.84
  - Difference of \$493,934.13
  - Also reviewed the 2013 11<sup>TH</sup> Amended Certificate of Estimated Resources

**CREATE NEW FUND****TREASURERS-FORECLOSURES UNCLAIMED**

Treasurer Steve McGhee requested the Commission to create a new fund per ORC 5721.20 for unclaimed foreclosure sale proceeds and to request the County Auditor's Office to create a new fund titled "Treasurers-Foreclosures Unclaimed", give the fund number 223 with the following line items:

New Fund: # 223 - Treasurers-Foreclosures Unclaimed  
 Revenue Line: 223.6000.400100 Other Receipts  
 Expenditure lines: 223.0223.531100 Other Expenses

Brent Saunders made and David K. Smith seconded the motion to approve the creation of the above fund and line items. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**LEWIS ROAD SLIP REPAIR**

The President entertained a motion to approve the following resolution for the County Engineer's OPWC Lewis Road Slip Repair emergency application. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**AUTHORIZING LEGISLATION**

A RESOLUTION AUTHORIZING Brett Boothe, Gallia County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the County of Gallia is planning to make capital improvements to Lewis Road Slip Repair, 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 OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County :

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

Section 2: The Gallia County Engineer, Brett Boothe is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance. Passed: 5/02/2013

s/ Harold G. Montgomery, Pres.                      s/ David K. Smith, Vice-Pres.                      s/ Brent Saunders, Commissioner

**2013 MEMORANDUM OF UNDERSTANDING FOR MUNICIPAL COURT VIDEO ARRAIGNMENTS / VPN**

The President entertained a motion to approve the following Memorandum of Understanding for Municipal Court Video Arraignments/VPN.

THIS AGREEMENT, made and concluded at Gallipolis, Ohio this 2<sup>nd</sup>. day of May 2013 by and between Gallia County, Ohio, hereinafter referred to as "County", and The City of Gallipolis, Ohio, hereinafter referred to as "City", witnesseth:

1. Gallia County agrees to allow the City to maintain the existing VPN for video arraignments on behalf of Municipal Court and for use of the sheriff's department to access Municipal Court records.
2. The City of Gallipolis shall pay to the Gallia County Commissioner's Office the sum of \$2,500.00 for this service for a 12 month period. Payment shall be made either in full by May 1, 2013 or in \$625 increments as follows: May 1, 2013; 8/1/2013; 11/1/2013 & 2/1/2014.
3. All parties shall agree to hold each other harmless from any issues arising from this agreement.
4. This contract shall become effective May 1, 2013, and shall continue for a term of one (1) year, expiring April 30, 2014.

IN WITNESS WHEREOF, Gallia County and the City of Gallipolis have hereunto set their hands to duplicates hereof the day and year first above written.

**GALLIA COUNTY**  
s/ Harold G. Montgomery, President  
s/ David K. Smith, Vice-President  
s/ Brent Saunders, Commissioner

**CITY OF GALLIPOLIS, OHIO**  
s/ Randy Finney, City Manager

APPROVED AS TO FORM:  
s/ Jeff Adkins  
Prosecuting Attorney  
Gallia County, Ohio

APPROVED AS TO FORM:  
s/ Amber Fellure  
Asst. City Solicitor  
City of Gallipolis, Ohio

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

**\*\* At 10:10 a.m. Commissioners, along with County Administrator Karen Sprague, traveled to the Airport for the Jet-A Project progress meeting.**

**\*\* At 11:45 a.m. Commissioners returned to meeting.**

**NATIONAL DAY OF PRAYER**

Brent Saunders made and David K. Smith seconded the motion to proclaim the following at noon on the front steps of the Courthouse; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

**NATIONAL DAY OF PRAYER RESOLUTION**

**Whereas**, The members of the Gallia County Board of Commissioners are pleased to recognize the National Day of Prayer, Thursday, May 2, 2013, at noon at the Gallia County Courthouse; and

**Whereas**, In 1775, our nation's first National Day of Prayer was declared by the Continental Congress, and, through the influence of many of our founding fathers and national leaders, prayer has remained an integral component of our nations' heritage. In 1952, a joint action of the US Congress called upon the President to set aside one day each

year as a National Day of Prayer – a day on which Americans would acknowledge their dependence on God and seek his strength and guidance for our nation's leaders. Many great Americans have gratefully and humbly deemed prayer as an essential foundation in the establishment and growth of this Constitutional Republic, and it is fitting that we pay tribute to the fundamental role which prayer continues to play in the prosperity and development of the United States of America; and

**Whereas,** The United States of America is one nation under God as characterized in our Pledge of Allegiance, we recognize that prayer can provide both inspiration and strength to individuals and to society as a whole as our nation faces the enormous challenges inherent to a complex and rapidly changing world. An occasion such as the National Day of Prayer provides an opportunity for all Americans to acknowledge the need for personal and corporate renewal of moral values, to intercede for healing and reconciliation within our nation, and to give thanks for the many blessings our country has received; and

**Whereas,** Our founding fathers' belief in the right to freedom of religion and freedom of worship is one that was embodied in both the Declaration of Independence and the United States Constitution. Thus, it is not only our right and responsibility, but also our privilege, to set aside at least one day a year to reflect upon the tremendous historical significance of, as well as the continuing need for and importance of, prayer in our society today;

**Therefore Be it Resolved,** that we, the Gallia County Board of Commissioners, in adopting this resolution, recognize the

**May 2, 2013 as the National Day of Prayer**

and in so doing, encourage all citizens in Gallia County to participate in the many programs and activities associated with this noteworthy observance.

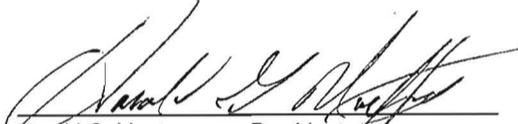
**ROAD VIEWING – PATRIOT ALLEYS**

1:00 p.m. the Commissioners left the office to perform the required road viewing of Patriot alleys as required by the Ohio Revised Code when petitioned to vacate; returning at 2:30 p.m.

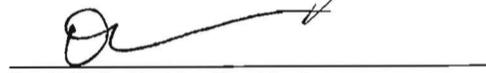
**\*\* At 2:50 p.m. Commissioner Saunders left to attend the CCA board meeting at the Municipal building.**

**ADJOURN**

At 3:00 p.m. David K. Smith made and Harold G. Montgomery seconded the motion for adjournment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea.

  
Harold G. Montgomery, President

  
Lana J. Lane, Clerk

  
David K. Smith, Vice President

  
Brent Saunders, Commissioner