

OCTOBER 10, 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 October 3, 2013 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Harold G. Montgomery David K. Smith Brent Saunders	10/10	Wellston, OH	GJVM Solid Waste District mtg.
Commissioners	Harold G. Montgomery	10/31	Wellston, OH	GJVM Solid Waste District Sub-Policy Committee mtg.
Auditor's Office	Larry Betz	10/11	Vinton County	SE OH Auditor's Assoc. mtg.

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. It was noted the meeting venue for the travel request on October 3, 2013 for Steve Stinson to Nelsonville, OH has changed to Athens, OH.

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
10/7	7	2	0	1	1	0	0	0	3	1	220	3	40

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Misty Clay	Melissa Evans	10.92	10/18/2013
Sheriff	Coit Darst	Melissa Evans	40	10/18/2013

The President entertained a motion to approve the leave donation application as requested. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the Health Department's activities for May, June, and July 2013. There was also an accumulation of the Board of Health's minutes for July, August, and September 2013. The information was reviewed and is on file in the Commissioner's office.

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- Reviewed 25th Amended Certificate of Estimated Resources

OEPA VIOLATION NOTICES

County Administrator Karen Sprague presented the Commission with OEPA violation notices for Rodney Village 2 WWTP & Meadowlook Subdivision WWTP for the month of September 2013.

OHWARN WORKSHOP

County Administrator Karen Sprague presented the Commission with a notice for an upcoming OHWARN Workshop & Tabletop Exercise being presented by the Ohio Water/Wastewater Agency Response Network. This is a network of "Utilities Helping Utilities". This network helps water and wastewater utilities locate emergency assistance in the form of personnel, equipment, materials and other services. OHWARN can become a part of the county's emergency plan.

QUOTE – SENIOR CENTER PORTICO REMOVAL & FIRE ESCAPE STABILIZATION PROJECT

County Administrator Karen Sprague presented the Commission with a quote in the amount of \$5,000.00 from Hash Construction for the removal of portico on the Senior Center and fire escape stabilization project. David K. Smith moved and Brent Saunders seconded a motion to award the project to Hash Construction in the amount of \$5,000. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

STATUS REPORT

FY 2012 CDBG FORMULA GRANT (B-F-12-1AY-1)

County Administrator Karen Sprague presented the Commission with the Status Report for the period March 3, 2013 thru September 1, 2013 for the County's FY 2012 CDBG Formula Grant (B-F-12-1AY-1), which must be submitted to the Ohio Department of Development. Harold Montgomery entertained a motion that the Status Report be approved and signed as presented. Brent Saunders made and David K. 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.

KANAUGA/ADDISON PAYMENT RESOLUTION # 45

County Administrator Karen Sprague presented the Commission with Payment Resolution # 45 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$456.79
- AT&T billing - \$277.41
- City of Gallipolis - \$3,159.48
- Feed Stop - \$31.00
- Dreier & Maller, Inc. - \$833.75
- Stantec - \$13,720.71
- Bricker & Eckler LLP - \$412.83
- SOTE - \$196,239.18
- Total = \$215,131.15

Harold Montgomery entertained a motion to approve payment resolution # 45 as submitted. David K. Smith moved and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

LEPC NOMINATION

The following correspondence was received:

October 10, 2013

To: Gallia County Board of County Commissioners

RE: Gallia Co. LEPC nominations to Ohio SERC

Please find attached the replacement nominees to the LEPC for your consideration. Based upon a motion by the LEPC Nominating Committee at the September 30, 2013 meeting, Barb Bradley was recommended as a replacement for John Nesbitt's position as the Health Department representative due to Mr. Nesbitt leaving his position at the health department. The Gallia County LEPC By-Laws now require that their names be forwarded to you for your formal approval or rejection.

Four signatures are required on the Commissioners Resolution as indicated. Only one Commissioner's signature is needed on the individual nomination sheet.

If I can be of any further assistance, please feel free to contact me.

Sincerely,
Sherry Daines
 Sherry Daines,
 LEPC Chairperson

Resolution

WHEREAS, the County Commissioners established a Local Emergency Planning Committee and

WHEREAS, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated October 10, 2013, and

WHEREAS, the original list of members has been revised as follows/attached:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on
 October 10, 2013.

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

Lana J. Lane, Clerk

The President entertained a motion to approve the above resolution and appointments as recommended by the LEPC. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

PUBLIC HEARING - 2014 TAX BUDGET

The time being 10:00 AM as advertised, the Commission held the public hearing for the 2014 Alternative Tax Budget. Karen Sprague, Co. Administrator, prepared information on the 2014 Alternative Tax Budget as follows:

- 2014 Alternative Tax Budget was submitted to County Auditor's Office on 9/19/2013
- Published advertisement on 9/6/2013 that 2014 Alternative Tax Budget open for inspection in the Auditor's Office on 10/1/2013
- Published advertisement on 9/6/2013 regarding 2014 Alternative Tax Budget Public Hearing on 10/10/2013
- Reviewed the County General Fund Actual and Estimated receipts and expenditures for years 2012, 2013 and 2014
- Commission must review entire alternative tax budget and make any changes they feel are necessary
- Commission must adopt alternative tax budget on or before 10/15/2013
- Commission must submit the adopted 2014 Alternative Tax Budget to the Auditor's Office on or before 10/15/2013

Commission noted they would review the FY 2014 Alternative Tax Budget and then make cuts to the County General Fund departmental requests so that the FY 2014 appropriations were based on estimated receipts, not including the

carryover. It was further noted it has been the policy of the Commission to not use carryover dollars for fixed costs. Carryover dollars are only to be used for one-time costs such as emergencies, one-time purchases or infrastructure upgrades. Commission stated they would be adjusting the budget requests so that FY 2014 appropriations will be based on FY 2014 anticipated revenue only, which means a reduction of the departmental requests by approximately \$1.2 million.

All other funds included in the FY 2014 Alternative Tax Budget were reviewed by the Commission and it was noted that a few of them will need to be reduced before FY 2014 appropriations are approved in order to remain within anticipated revenue and carryover. No action taken.

2014 TAX BUDGET ADOPTION

The County Administrator presented the Commission with the 2014 Tax Budget for adoption in order to meet the required submittal deadline of 10/15/2013 to the County Budget Commission. No changes were made to the 2014 Tax Budget and adoption was recommended as presented during the public hearing on 10/10/2013. The President entertained a motion that the 2014 Tax Budget be adopted as presented during the public hearing held on 10/10/2013. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS

EMS Director Larry Boyer presented a quote from Myers Equipment Corp. for remounting (1) or more of the existing ambulances onto a 2014 gas or diesel chassis. The President entertained a motion to approve the 2014 Ford to Ford Basic Osage Ambulance Remount for \$49,704.00, with the amount to be encumbered, if not invoiced this year. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Mr. Boyer stated Unit #95 will be the first in line for remount. Commissioners requested a specific agreement on the quote.

ATM MACHINE

Bryan Martin and Brian Roush of Ohio Valley Bank spoke to the Commissioners regarding the installation of an ATM machine in the Courthouse. No action taken. Those in attendance were: Recorder Roger Walker; Ruth Ann Millhone, Records Office; I.T. Director John Grubb; Loretta Atha, Treasurers Office.

EXECUTIVE SESSION-CONTRACTS

At 11:35 a.m. the President entertained a motion to enter into executive session with Gary Silcott and Josh Starlin of Stantec to discuss contracts. 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 11:50 a.m.; no action taken.

EXECUTIVE SESSION-PERSONNEL

At 11:52 a.m. the President entertained a motion to enter into executive session with Dog Warden Paul Simmers and Jason Harris 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. Returned to regular session at 11:57 a.m.; no action taken.

EMPLOYEE TRANSFER

The President entertained a motion to transfer Jason Harris to Assistant Dog Warden four days per week, while continuing to work one day per week in the Maintenance Department and increase Harris' hourly rate \$0.35 effective 10/10/13. Also, increase Dog Warden Paul Simmers' hourly rate \$0.40 effective 10/10/13. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EXECUTIVE SESSION-CONTRACTS

At 12:00 p.m. the President entertained a motion to enter into executive session with Gary Silcott and Josh Starlin of Stantec and Prosecuting Attorney Jeff Adkins to discuss contracts. 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 12:45 p.m.; no action taken.

***1:00 pm - Commissioners attended sewer meeting in the second floor meeting room of the Courthouse.**

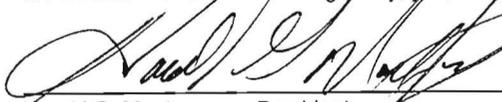
EXECUTIVE SESSION-CONTRACTS

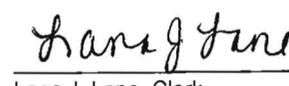
At 1:50 p.m. the President entertained a motion to enter into executive session with County Administrator Karen Sprague; Gary Silcott & Josh Starlin, Stantec; Crystal Pauley & Jim Kennedy, SOTE. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 2:10 p.m.; no action taken.

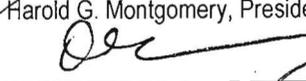
***2:30 PM - Commissioners traveled to Wellston, OH for the Solid Waste District meeting.**

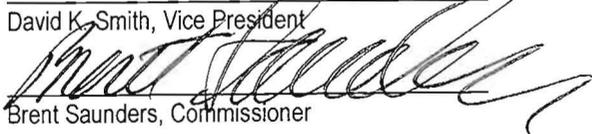
ADJOURN

At 5:30 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. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President


Lana J. Lane, Clerk


David K. Smith, Vice President


Brent Saunders, Commissioner