

NOVEMBER 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 November 14, 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 | Harold G. Montgomery Lana J. Lane | 11/21 | Wellston, OH | GJMV Sub-Policy Comm. Mtg. |
| JFS | Lori Church | 11/19-20 11/25 | Columbus, OH | Train the Trainer UAT Testing |

*Note – The travel for Lori Church on 11/19-20 was rescheduled from 11/12-13. 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.

| 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 |
| 11/18 | 8 | 3 | 2 | 0 | 0 | 0 | 0 | 0 | 11 | 0 | 270 | 16 | 48 |

CDBG - FY 2008 WATER/SEWER GRANT EXTENSION AGREEMENT APPROVAL
B-W-08-1AY-1

County Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement extension forms for the FY 2008 Water/Sewer grant for the County's Kanauga/Addison Sewer Project. Harold Montgomery entertained a motion to approve and sign the grant agreement extension forms as presented for a 4th grant extension as follows:

- Project Completion: June 30, 2014
- Payment Requests: July 31, 2014
- Final Performance Report: August 31, 2014

David K. Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; and Brent Saunders, yea.

CCAO OPT-OUT AGGREGATION MOU

The President entertained a motion to enter into an Opt-out aggregation memorandum of understanding with the CCAO Service Corporation. Brent Saunders moved to participate and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AUTHORIZE FORCE ACCOUNTS

Commissioners received the following resolution from the County Engineer's Office:

RESOLUTION TO AUTHORIZE FORCE ACCOUNTS

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Gallia County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Gallia County roads, bridges and culverts: and,

THEREFORE, BE IT RESOLVED, that Mr. Brett A. Boothe, Gallia County Engineer, is hereby authorized to employ labor and proceed by force account in the maintenance, repair and construction of roads, bridges and culverts in Gallia County during the Year 2014 as the County Engineer may determine necessary.

s/ Harold G. Montgomery, President

s/ Brent Saunders, Commissioner

s/ David K. Smith, Commissioner

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

COUNTY ENGINEER EQUIPMENT PURCHASE

Commissioners were in receipt of the following correspondence:

November 18, 2013

*Gallia County Commissioners
Courthouse
18 Locust Street
Gallipolis, OH 45631*

Commissioners,

The Gallia County Engineer's Office has planned to purchase an Athey 7-11 Force Feed Loader in 2013 based on the County Engineer's equipment work plan. The County Highway Department will be using this equipment in cutting berms on county roads.

We will purchase the loader from Southeastern Equipment, Gallipolis, Ohio. The cost of the Loader is \$8,000, which is below the \$50,000 threshold. The County Engineer has budgeted for the purchase accordingly. Please be advised of this purchase for insurance purposes.

Respectfully,
s/Brett A. Boothe
 Brett A. Boothe, P.E., P.S.
 Gallia County Engineer

No action taken.

EMS - BUDGET DISCUSSION

EMS Director Larry Boyer met with the Commission to discuss the 2014 budget request. He advised that he has replaced an engine this year and the County Commission has appropriated the money for a squad that will need a re-chassis next year. Current staffing levels and future needs were also discussed.

CHILDREN SERVICES UPDATE AND BUDGET DISCUSSION

Children Services Director Russ Moore met with the Commission to discuss the 2014 budget request. Commissioner Smith asked for an explanation for the Director's pay increase request. Mr. Moore stated it has been budgeted, but not approved by his board at this time. He also discussed a proposal for the building rent. The intake and screening reports for September and October 2013 were distributed and reviewed by everyone.

DJFS

Director Dana Glassburn, Fiscal Specialist Samantha Reese, and Fiscal Officer Kathy Campbell were in attendance to discuss the 2014 budget request. Director Glassburn noted he anticipates Medicaid funding next year which should cover the increase in his budget. WIA/NEG funds are slowly going down, but they are trying to get everyone to work together to maximize everything available before June 2014. The Title IV-D program was briefly discussed and Commissioner Smith stated they are planning a meeting with all parties involved in early 2014.

EXECUTIVE SESSION - NEGOTIATIONS

At 10:25 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and negotiations. 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 10:30 a.m.; no action taken.

BOARD OF ELECTIONS - BUDGET DISCUSSION

Director Jeff Halley met with the Commission to discuss the 2014 budget request. Payroll increases were reviewed and discussed. Halley noted there will be two elections next year. The poll workers salaries are being increased. He stated they leased a new version of the optical scan unit with an option to buy for next year. They were very pleased with it and would like to buy it and another one next year. It scans better and the memory card is not battery operated, which if the battery goes dead while scanning, they could lose everything. Their vendor is currently Dominion. Board Member Robbie Jenkins stated he thought the election process was very smooth this year and was proud of how things went.

Attending: Board Members Robbie Jenkins, John Burnett, Carol Cremeans and Charla Whobrey, Directors Jeff Halley and Dale Whitt.

SOIL & WATER BUDGET DISCUSSION

Program Manager Nick Mills and Cliff Ford, and David Carter met to review the 2014 budget. Mr. Mills distributed a list of 2013 accomplishments for review. As of October 1st, they will have to pay the rent for their office space. Currently, the rent is paid with in-kind services. He noted the floodplain coordinator salary and benefits are included in the 2014 budget. Mr. Carter stated that Gallia SWCD's total number of acres improved in Gallia County during 2013 accomplished through the installation of various EQIP practices had the highest amount of installed conservation dollars for Area 5, which was \$ 202,327.08.

EMA & 911 AGENCIES BUDGET DISCUSSIONS

Director Sherry Daines and 911 Deputy Director Keith Wilson met to discuss the 2014 Budgets. Line items were reviewed and discussed.

MEDICAL MUTUAL REVIEW

Insurance representatives John and Scott Saunders and Melinda Brown of Medical Mutual met for a health insurance review of the following: Health Cost Savings; premium break down per month; \$50,000+ report; Rx utilization; medical, dental, & drug rates.

2014 BUDGET DISCUSSIONS

RECORDER

Recorder Roger Walker was in attendance to discuss the 2014 budget. Line items were reviewed and discussed.

CLERK OF COURTS

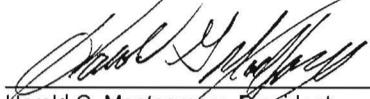
Clerk of Courts Noreen Saunders was in attendance to discuss the 2014 budget. The Title IV-D program was briefly discussed and Commissioner Smith stated they are planning a meeting with all parties involved in early 2014. Salary line items, healthcare requirements, and other various budget items were reviewed and discussed. She noted the Clerk computer money should be increasing because the fees were increased by the State.

INFORMATION TECHNOLOGY

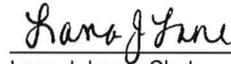
IT Director John Grubb presented the Commission with a history of computers and budgets from 2004 to current. Mr. Grubb noted there has been a significant increase in Gallianet activity. He stated he tries to not to get too extravagant as to keep the price per computer at a reasonable rate. Information was provided to the Commission on comparable I.T. salaries. He also noted that DJFS has added several new computers this year.

ADJOURN

At 2:30 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.



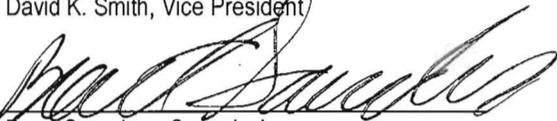
Harold G. Montgomery, President



Lana J. Lane, Clerk



David K. Smith, Vice President



Brent Saunders, Commissioner