

MARCH 20, 2014

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 David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the March 13, 2014 minutes. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

| TRAVEL REQUESTS | | | | |
|-----------------|----------------|----------|------------|--------------|
| DEPARTMENT | NAME | DATE | TO | RE: |
| JFS | Samantha Reese | 3/31-4/1 | Dublin, OH | SERB Academy |

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery 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 |
|-------------|---------|---------|-----------|------------|---------|-----|-----------------------|----------------------|----------------|------------------|-------------------|-----------|---------------|
| 3/17 | 21 | 2 | 1 | 0 | 0 | 0 | 1 | 0 | 19 | 0 | 432 | 23 | 16 |

FINANCIAL REPORT

County Administrator Karen Sprague presented the Commission with the following financial report:

- March 2014 sales tax report

EMS PROJECT UPDATES

County Administrator Karen Sprague presented the Commission with the following EMS project updates:

- Received a \$5,750 grant (100% grant) from Ohio Dept. of EMS for 2 laryngoscopes with cameras, 5 laryngoscopes with disposable blades, IO needles & Support Collars
- Applying for a \$12,500 grant (75% grant) from Ohio Bureau of Workers Comp for 5 stair chairs, these chairs that can be used to bring a patient down stairs when back boards cannot be used, they have treads on them that smoothly walk down the stairs keeping the patient in a level upright seated position.
- Thursday 3/27 EMS squad No 95 will go to Missouri to be re-chassis

GALLIA COUNTY LANDFILL 2013 ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with the Gallia County Landfill 2013 Annual Report. A highlight of the following information was reviewed:

- Total Annual Waste 21914.90 tons
 - Direct Haul In District Waste 8785.47 tons
 - Direct Haul Out of District Waste 75.30 tons
 - Direct Haul Out of State Waste 13054.13 tons
- Scrap Tire Management 3 tons
- Contract Fees and Local Surcharges \$0.25 per ton = \$5,209.25 paid to Morgan Township
- Tipping Fees \$50.00 per ton
- Remaining Capacity
 - Total remaining gross permitted airspace 994,540 Yds
 - Remaining constructed capacity 60,420 Yds
- Remaining Life by AMDWR
 - Authorized Maximum Daily Waste Receipts 475 tons/day
 - Remaining Life at 475 tons/day 4.1 years
- Remaining Life by Actual Recent Waste Receipts
 - Average tons per day 84.29 tons/day
 - Remaining Life based on ave. tons per day 23.2 years
- Remaining Tons for Waste Placement 510,199 tons
- Gross Airspace used during 2013 40,863 yds
- Leachate Management
 - Recirculated gallons for 2013 156,000 gallons
 - Disposed Off-site for 2013 201,592 gallons
 - Annual Total Gallons for 2013 357,592 gallons
- 2013 estimates for Final Closure & Post Closure (bonds included in the annual report)
 - Final Closure \$2,405,876.23
 - Post Closure \$1,472,588.18

DOG WARDEN TEMPORARY APPOINTMENT

County Administrator Karen Sprague recommended the temporary appointment, not to exceed 120 days, of Brenda Wright as "Acting Dog Warden", an unclassified position, at a pay rate of \$10.00 per hour and 80 hours biweekly with full benefits effective 3/18/2014. Commissioner Montgomery further noted Brenda Wright would be given first consideration for the position of Asst. Dog Warden should the current dog warden Paul Simmers return to his position. Either position

will require a 6 month probationary period to begin 3/18/2014. David Smith entertained a motion to approve the action as recommended by the County Administrator. Harold G. Montgomery moved and Brent Saunders seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

| Department | Donating Employee | Receiving Employee | Hours Donated | Pay Period |
|---------------|-------------------|--------------------|---------------|------------|
| Commissioners | Tom Halfhill | Tom Wheeler | 80 | 4/4/14 |

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

CONTRACT FOR COMMUNITY RESIDENTIAL SERVICES

Greg Shrader submitted an agreement from the Lawrence County Commissioners for community residential services at a per diem rate of \$85.00 per bed. The term of the agreement is January 1, 2014 through December 31, 2014. Brent Saunders made and Harold G. Montgomery seconded the motion to approve the agreement as recommended by Judge Moulton. Roll call: Mr. Montgomery, yea; Mr. Smith, absent; Mr. Saunders, yea.

MATERIALS BID AWARD

The Commissioners were in receipt of the following:

March 20, 2014

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Commissioners,

After reviewing the bids received on February 6, 2014, I hereby recommend the following be awarded:

| <u>ITEMS</u> | <u>COMPANY</u> | <u>DEL'VD. PRICE</u> |
|-----------------|----------------------|----------------------|
| 8 | TOWPATH READY MIX | 17.50 |
| 8 WASHED STONE | HANSON | 18.55 |
| 67 | HANSON | 18.55 |
| 57 WASHED STONE | HANSON | 18.20 |
| 4 | MELVIN STONE/TOWPATH | 17.50 |
| 0 | HANSON | 21.40 |

Respectfully,

s/ Jennifer Brown

Jennifer Brown, P.E.
Gallia County Engineer

The President entertained a motion to award the bid as recommended. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

RESOLUTION OF THE LEAD ROLE OF STATES IN THE REGULATION OF CARBON DIOXIDE EMISSIONS FROM EXISTING POWER PLANTS

The President entertained a motion to resolve the following. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

WHEREAS, A reliable and affordable energy supply is vital to Gallia County's economic growth, jobs, and the overall interests of its citizens; and

WHEREAS, Gallia County supports an all-the-above energy strategy because it is in the best interest of Gallia County and the Nation; and

WHEREAS, the United States has abundant supplies of coal that provide economic and energy security benefits; and

WHEREAS, Coal provides affordable and reliable electricity to the citizens of Gallia County; and

WHEREAS, Carbon regulations for coal-fueled power plants could threaten the affordability and reliability of Gallia County's electricity supplies and, therefore, threaten the wellbeing of its citizens; and

WHEREAS, Carbon dioxide emissions from U.S. coal-fueled power plants represent only 3 percent of global anthropogenic greenhouse gas emissions; and

WHEREAS, The U.S. Energy Information Administration that U.S. electric sector carbon dioxide emissions will be 14% below 2005 levels in 2020 and that carbon dioxide emissions from U.S. coal-fueled power plants will be 19% below 2005 levels in 2020; and

WHEREAS, On June 25, 2013, the President directed the Administrator of the U.S. Environmental Protection Agency (EPA) to issue standards, regulations, or guidelines to address carbon dioxide emissions from new, existing, modified, and reconstructed fossil-fueled power plants; and

WHEREAS, The President expressly recognized that states "will play a central role in establishing and implementing carbon standards for existing power plants;" and

WHEREAS, The Clean Air Act requires EPA to establish a "procedure" under which each state shall develop a plan for establishing and implementing standards of performance for existing sources within the state; and

WHEREAS, The Clean Air Act expressly allows states, in developing and applying such standards of performance, "to take into consideration, among other factors, the remaining useful life of the existing source to which such standards apply; and

WHEREAS, EPA's existing regulations provide that states may adopt "less stringent emissions standards or longer compliance schedules" than EPA's guidelines based on factors such as "unreasonable cost of control," physical impossibility of installing necessary control equipment," or other factors that make less stringent standards or longer compliance times "significantly more reasonable," and

WHEREAS, It is in the best of electricity consumers in Gallia County to continue to benefit from reliable, affordable electricity provided by coal-based electricity generating plants; therefore be it

RESOLVED, That Gallia County urges EPA, in developing guidelines for regulating carbon dioxide emissions from existing power plants, to respect the primacy of Gallia County and other counties and to rely on state regulators to develop performance standards for carbon dioxide emissions that take into account the unique policies, energy needs, resource mix, and economic priorities of Gallia County and other counties; and be it further

RESOLVED, That EPA should issue guidelines and approve state-established performance standards that are based on reductions of carbon dioxide emissions achievable by measures undertaken at fossil-fueled power plants; and be it further

RESOLVED, That EPA should allow Gallia County and other counties to set less stringent performance standards and longer compliance schedules for power plants within their jurisdiction; and be it further

RESOLVED, That Gallia County and other counties should be given maximum flexibility by EPA to implement carbon dioxide performance standards for fossil-fueled power plants within their jurisdiction.

David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

| Department | Donating Employee | Receiving Employee | Hours Donated | Pay Period |
|------------|-------------------|--------------------|---------------|------------|
| JFS | Delorse Martin | Tande Rose | 15.5 | 4/4/14 |
| JFS | Brenda Myers | Tande Rose | 20 | 4/4/14 |

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

EXECUTIVE SESSION - PERSONNEL

At 10:05 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. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:15 a.m.; no action taken.

NATIONAL AGRICULTURE WEEK

In attendance for the Gallia County Farm Bureau: Jake Bodimer, President Paul Shoemaker, and Organization Director Kim Harless.

Kim Harless stated next week is National Ag Week and thanked the Commissioners for their support. Jake Bodimer stated they appreciate the Commissioners' support of farmers. Commissioner Montgomery noted that all three Commissioners have a farming background. The Commissioners also expressed their appreciation to the farmers in Gallia County and the Bureau for the hard work they provide to the County. Harold G. Montgomery made and Brent Saunders seconded the motion to proclaim the following; Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

NATIONAL AGRICULTURE WEEK

When Americans sit down to a meal each day, we sometimes take for granted the quality, abundance and value of the food we eat. Our supermarkets, grocery stores and restaurants offer a tremendous selection of fruits, vegetables, meats, dairy products and other food items, but we often forget the hardworking men and women whose skill and effort put that food on our tables.

American agriculture plays a crucial role in strengthening our economy and in providing food for people around the world. While producing an abundance of safe and affordable food and fiber, our farmers also provide a source of jobs in our community. When you factor in all the jobs involved in processing, distributing and marketing food and fiber products, you see that American agriculture is truly everywhere and touches everyone in almost every way. American agriculture is our nation's largest employer. More than 22 million people today work in the agricultural industry. World population is expected to reach 7.9 billion by the year 2020 and American agriculture is poised to reach the demands of feeding this growing population.

Now, therefore, we, the Gallia County Commissioners, by virtue of the authority vested in us, do hereby proclaim March 23-30, 2014 as National Agriculture Week. We call upon citizens to acknowledge and celebrate the achievements of all those who, working together, produce an abundance of agricultural products that strengthen and enrich our community and our nation.

David K. Smith, President

Brent Saunders, Vice President

Harold G. Montgomery, Commissioner

ANIMAL SHELTER

Commissioner Smith proposed that a Gallia County Canine Management Committee be formed consisting of the Vice President of the Gallia County Commission, which will serve a chairperson, the Gallia County Administrator, Gallia County Dog Warden, a Gallia County Health Department representative, a representative from Friends of Gallia County's Animals group and a local veterinarian. Commissioner Smith asked the Friends of Gallia County's Animals to decide on who their representative would be within the week. Nathan Weatherholt thanked the Commission for hiring Brenda Wright as the temporary Dog Warden. Also discussed were various improvements to the shelter. Ms. Thomas noted they are planning a fund raiser event on September 6 at the City Park. In attendance were Beverly Coombs, Susan Green, Debbie Carhart, Annette Smith, Patty Jones, Autumn Thomas, Nathan Weatherholt, Judith Biggs, Peggy Callihan, Mike Johnson of Gallipolis Daily Tribune, and Carrie Gloeckner of Gallia Herald.

EXECUTIVE SESSION - CONTRACTS

At 2:45 p.m. the President entertained a motion to enter into executive session to discuss contracts. Harold G. Montgomery made and Brent Saunders seconded the motion. At 2:55 p.m. Stantec Engineer Gary Silcott joined the meeting. At 3:00 p.m. County Administrator Karen Sprague joined the meeting. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 3:30 p.m.; no action taken.

ADJOURN

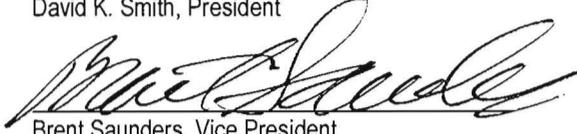
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner