

MARCH 27, 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. Also, Jude Meyers, Gallia County Local Schools Supt. was in attendance until 10 am.

The President entertained a motion for approval of the March 20, 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:
I.T.	John Grubb	3/28	Columbus, OH	CORSA Renewal Mtg.

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery 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
3/24	7	2	1	0	43	0	0	0	3	34	398	15	13

AIRPORT – DISADVANTAGED BUSINESS ENTERPRISE GOAL UPDATE

County Administrator Karen Sprague presented the Commission with the Disadvantaged Business Enterprise Goal Update for FY 2014 – 2016 noting the FAA requires the DBE to be updated every three years. Ms. Sprague advised the notice to the public will be in the Tribune Friday 3/28/2014, the methodology is available for public inspection thru 4/28/2014, the County will receive and consider comments for 45 days until 5/13/2014 after which the County adopts the DBE Goal Update and sends it to the FAA for approval.

DISTRICT 2 VOLUNTEER FIRE DEPT. 2013 ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with District 2 Volunteer Fire Departments 2013 Annual Report.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Coit Darst	Pat Cochran	72.3	4/4/14

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

RESOURCE OFFICER AGREEMENT

President Smith entertained a motion to approve the Sheriff's Resource Officer Agreement with Gallipolis City School District. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CONSULTANT AGREEMENT

This Agreement is entered into by and between the Gallipolis City School District Board of Education ("Board") and Gallia County Sheriff's Office (Consultant"), an independent contractor, for the provision of services by the Consultant to the Board.

I. SERVICES TO BE PROVIDED BY THE CONSULTANT

The Consultant shall provide the following services:

The Service of 8 hour Student Resource Officer for the 2013-2014 school year (within the school standard year 182 days as funding permits).

The Consultant shall exercise independent professional judgment at all time and shall determine the manner by which the described services are to be rendered. Services shall be provided in accordance with all applicable laws, rules and regulations, including policies and regulations of the Board. The Consultant shall maintain strict confidentiality with respect to all services rendered. Notwithstanding the Consultant's status as an independent contractor, the Board has the right to monitor the Consultant's performance in order to ensure a high level of quality in the services provided and in the relationship between the Consultant and the recipient(s) of services or others with whom the Consultant interacts in performing this Agreement.

II. FEES

The Board shall pay the Consultant for 182 days for the 2013-2014 school year with the total amount of fees payable to the Consultant during the term of this Agreement not exceeding \$20,000.00. The Consultant shall provide documentation of services as required by the Board, and payment shall be made within thirty (30) days of receipt of documentation. Once the \$20,000 is expended within the 182 day period the contract shall end. Additional funding including but not limited to federal and/or state grants, gifts or local funding can supplement the \$20,000 to extend the contract period.

III. FREQUENCY OF SERVICES [Select Option]

_____ The Consultant shall provide the described services on an as-needed basis upon request of the Board's superintendent, who shall have the sole discretion to determine the quantity of services, if any, to be provided by the Consultant under this Agreement; use of the Consultant shall not create any expectation regarding further use, and the Board shall have no continuing obligation to utilize the services of the Consultant during the term of this Agreement or thereafter.

EQUITABLE SHARING AGREEMENT - PROSECUTOR

The Board received an Equitable Sharing Agreement and Certification from the Prosecutor's Office. Brent Saunders made and Harold G. Montgomery seconded the motion for President Smith to sign the certification. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS SQUAD

Harold G. Montgomery made and Brent Saunders seconded the motion authorizing President Smith to sign the title for the EMS 2004 squad to Myers Equipment Corp. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

OSU EXTENSION

Director Tracy Winters and ANR educator Jeff Moore presented the Commission with an agency update of various activities:

- March 6 – Gypsum meeting and Gallia County Farmers Market meeting
- March 10 – Gallia County Cattlemen's Assoc. meeting, with new officers being elected
- March 11 – OSU beef school, 14 producers attended
- March 18 – Gallia County Pride in Tobacco Association meeting
- April 5 – Gallia County Quality Assurance Program at Gallia County Jr. Fairground
- April 7 – 6:30 pm - Tobacco Good Agriculture Practices mandatory meeting for anyone marketing tobacco
- March 8 – Gallia County Horse Committee presented a program at the Ohio Volunteers Conference
- 13 Scholarship applicants were turned in with 12 scholarships being awarded, totaling \$21,000
- March 16 – Gallia County 4-H Advisors Association hosted a 5K run/walk to raise money for scholarships
- March 20 – Tracy attended the monthly Gallia County Jr. Fair Board meeting
- April 15 – Gallia County 4-H Scholarship Banquet at Buckeye Hills

GALLIA COUNTY CANINE MANAGEMENT COMMITTEE

The President entertained a motion to create the Gallia County Canine Management Committee, consisting of the Gallia County Commission Vice President, which will be the chairperson, Gallia County Dog Warden, Gallia County Administrator, a representative of the Friends of Gallia County's Animals group, a local veterinarian, a representative of the Gallia County Health Department, and a member at large. This group will be responsible for making recommendations to the County Commission concerning the Gallia County Dog shelter and canine issues. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DATA PROCESSING BOARD 2013 ANNUAL REPORT

County Auditor Larry Betz submitted the following report:

TO: Data Processing Board & Board of County Commissioners

RE: Annual Report to Data Processing Board for Calendar Year 2013

On 1st Monday of April (per ORC 307.845) County Auditor shall file with the County Automatic Data Processing Board and Board of County Commissioners a report of the operations of the center and a statement of the receipts and expenditures of the center during the year.

Prior year encumbrances (2012):	\$0.00
"Current Year" Appropriations for 2013:	<u>\$96,762.23</u>
"Combined" Approp. Subtotal amount:	\$96,762.23
Prior Yr. Excess Encumbrances Unspent:	<u>\$0.00</u>
Subtotal Amount	\$96,762.23
Actual Expenditures for 2013	\$94,056.06
Unspent Appropriations: (Enc. Balance Below)	<u>\$ 0.00</u>
	\$94,056.06
2013 Year-End Encumbrances for 2014:	\$2,706.17

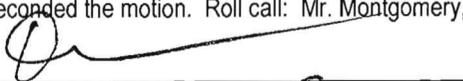
s/Larry M. Betz, Auditor

EXECUTIVE SESSION - CONTRACTS

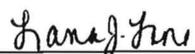
At 2:05 p.m. the President entertained a motion to enter into executive session with Stantec representative Gary Silcott and Bricker & Eckler LLP representative Doug Shevelow to discuss contracts. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 3:30 p.m.; no action taken.

ADJOURN

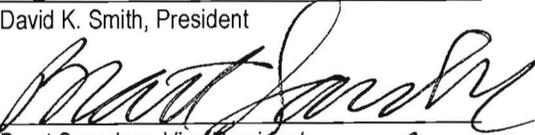
At 4:00 p.m. the President entertained a motion for adjournment. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



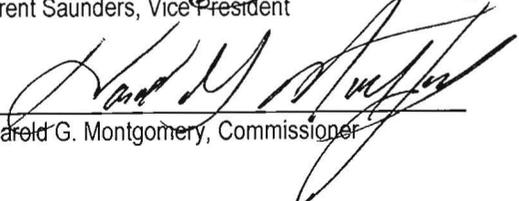
David K. Smith, President



Lana J. Lane, Clerk



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner

CASTO & HARRIS, INC. — RE-ORDER NO. 11596-13