

APRIL 24, 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 April 17, 2014 minutes. 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
4/21	36	6	2	0	10	0	0	0	3	2	352	27	17

2014 CDBG APPLICATION LIST

County Administrator Karen Sprague presented the Commission with a list of the 2014 CDBG applications that have been submitted as follows noting the 2nd public hearing when the project selections will be announced is scheduled for Thursday, May 8, 2014 at 11am:

- Crown City Village – Parks & Recreation Facility Project – National Objective: LMI Area Wide Benefit – Grant Request \$36,000
- Gallia County Engineer – Street Improvements Project – National Objective: LMI Area Wide Benefit – Grant Request \$300,000
- Gallipolis City – Street Improvements Project – National Objective: LMI Area Wide Benefit – Grant Request \$300,000
- Guyan Township – Street Improvements Project – National Objective: LMI Area Wide Benefit – Grant Request \$36,700; Local Match \$35; Total Project Cost \$36,735
- Harrison Township – Fire Equipment Project – National Objective: LMI Area Wide Benefit – Grant Request \$13,900.00; Local Match \$31; Total Project Cost \$13,931
- Morgan Township – Street Improvements Project – National Objective: LMI Area Wide Benefit – Grant Request \$20,600
- Vinton Village – Fire Equipment Project – National Objective: LMI Area Wide Benefit – Grant Request \$31,500.00

2011 CDBG CHIP GRANT MONITORING LETTER

County Administrator Karen Sprague presented the Commission with the 2011 CDBG CHIP grant monitoring letter from ODSA, OCD. The letter states no findings were made, files were neat, in order, contained most required documentation, GMCAA was found to be in compliance with the OCD policies and federal regulations, work measures on projects were found to be of good quality, with homeowners expressing happiness with the work, additional funding sources were coordinated. Ms. Sprague stated this is an excellent monitoring review and she appreciates all the hard work of the GMCAA staff, Keith Romine and Diana Roush as they make Gallia County's CHIP program a true success.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Coit Darst	Pat Cochran	32.3	5/2/14
Sheriff	Heather Casto	Pat Cochran	40	5/2/14

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.

CORSA BILL

It was noted that last week's bill to CORSA was voided and reissued with a lesser amount due to a billing error by CORSA.

OSU EXTENSION

Director Tracy Winters presented the Commission with an agency update of various activities:

- March 31 – April 1 – Burley Stabilization Corp in Gallia County with 25 individuals signing contracts
- April 7 – Tobacco Good Agriculture practices training with 52 individuals participating
- April 22 – Lori Miller started working as part-time temp, working 24 hours a week
- April 5 – Held the 2014 Quality Assurance Training for exhibitors, with over 400 exhibitors and teen presenters taking part.
- April 15 – 2014 4-H Scholarship Banquet
- May 1, 5, & 7 – Rockets Program for Hannan Trace, Vinton, and Addaville afterschool program

NEG EQUIPMENT

Director Dana Glassburn and Economic Development Director Melissa Clark discussed the disposition of supplies from the NEG program. No action taken.

DJFS-EMPLOYEE RETIREMENT

Director Dana Glassburn presented a letter of retirement for Jan Williams, effective 5/31/14. Brent Saunders made and Harold G. Montgomery seconded the motion to accept the resignation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

COUNTY ENGINEER – CDBG

County Engineer Brett Boothe spoke to the Commission regarding submitting a CI grant to replace 4 bridges, including Mabel Road, Lane Road, Stewart Chapel, and John's Creek, noting the County application deadline was last Friday. After discussion, Mr. Boothe decided to withdraw his request to apply. Also, he advised he would be buying a Ford pickup truck through the state bid program.

DISTRICT 2 FIRE DEPARTMENT

Roy Jones and Jason Weaver of District 2 Fire Department discussed the possibility of receiving NEG equipment. The Commissioners stated they will be keeping the equipment at this time for use in other programs. The Commissioners noted they have to retain the equipment for 2 years.

ELLEN FREEMAN

Ellen & David Freeman were in attendance to discuss the possibility of having a sewer tap on their property on Georges Creek Road removed. The Commissioners advised that once a tap has been installed it cannot be removed due to repayment of debt of the project. They can, however, choose not to connect to the sewer and reduce the monthly payment by only paying the debt service portion of the bill.

INVESTMENT ADVISORY COMMITTEE

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st. Quarter 2014 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members present were the Commissioners, Noreen Saunders, Clerk of Courts and Steve McGhee, County Treasurer.

The Investment Report is on file in the Treasurer's office and in the Commissioner's office for review.

NEG STAFF VACATION LEAVE

Upon the recommendation of Economic Director Melissa Clark, Harold G. Montgomery moved and Brent Saunders seconded the motion to approve a payout of excess vacation for NEG staff who may qualify. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ADJOURN

At 3:00 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.

absent

David K. Smith, President

Lana J. Lane

Lana J. Lane, Clerk

Brent Saunders

Brent Saunders, Vice President

Harold G. Montgomery

Harold G. Montgomery, Commissioner