

OCTOBER 2, 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 September 25, 2014 minutes. Harold G. Montgomery 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:
Clerk of Courts	Noreen Saunders	10/14-15	Columbus, OH	Assoc. Mtg.
JFS	Kristina Smith Lori Church	10/18	Chillicothe, OH	Essential Skills Mtg.
JFS	Dana Glassburn	10/1 10/8 10/9 10/14-15 10/29	Chillicothe, OH Columbus, OH Columbus, OH Perrysville, OH Circleville, OH	IV-D Contract OJFSDA Workforce Comm. OJFSDA Exec. Comm. AREA7 Training OJFSDA Columbus Dist. Mtg.
Commissioners	Harold G. Montgomery	10/2	Waverly, OH	OVRDC Full Int. Comm.
Commissioners	Harold G. Montgomery Brent Saunders David K. Smith	10/9	Wellston, OH	Solid Waste Dist. Mtg.

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.

2014 Canine Shelter 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
9/29	14	7	1	0	14	0	0	0	2	3	394	23	28

SEPTEMBER 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The September 2014 Financial Reports for comparison with the September 2013 Financial Reports. The following was noted during the review:
 - 1/1/2013 beginning cash balance was \$902,133.75
 - 1/1/2014 beginning cash balance was \$983,581.01
 - Difference of \$81,447.26
 - 9/30/2013 ending cash balance was \$1,587,398.03
 - 9/30/2014 ending cash balance was \$1,538,184.35
 - Difference of (\$49,213.68)
 - Review of 23rd & 24th Amended Certificate of Estimated Resources

GREEN SEWER PHASE 1 – OPWC CE GRANT RESOLUTION

County Administrator Karen Sprague presented the Commission with the Round 29 OPWC Credit Enhancement Grant application for approval and signing. The application requests \$341,000 grant to be used to cover interest charges on all project loan funding during construction as well as the first year after construction is completed. David Smith entertained a motion to approve the grant application as submitted. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call votes: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

WHEREAS, the Gallia County Commissioners, Ohio, finds it necessary to install Sanitary Sewer in Green Township; and
WHEREAS, said Commission find it necessary to apply for Credit Enhancement Grant funding in Round 29 State Capital Improvements Program funds.

NOW, THEREFORE, BE IT RESOLVED by the Gallia County Commissioners that it does hereby support the **Green Township Sanitary Sewer Improvements Phase 1 Project** and does hereby authorize the President of the Gallia County Commissioners to sign the application and execute the necessary contracts for State Capital Improvement Program funds being submitted to **District 15**.

PASSED THIS 2ND DAY OF October, 2014.

ATTEST: *s/ Lana J. Lee, Clerk of the Board of Gallia County Commissioners*

APPROVED THIS 2ND DAY OF October, 2014.

s/ David K. Smith, President, Gallia County Commissioners

MEETING RESCHEDULED

Due to the Thanksgiving, Christmas, and New Year's Day holidays falling on the regular meeting day, the President entertained a motion to reschedule the November 27th meeting to **Tuesday November 25th at 9:00 a.m.**, the December 25th meeting to **Tuesday December 23th at 9:00 a.m.**, and the January 1, 2015 meeting to **Tuesday December 30th at 9:00 a.m.** Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

TRI STATE BEEF

Dokyung "Doc" Kim and Mr. Koo of Tri State Beef, along with Elizabeth Harsh, Ohio Cattleman's Association; Jamie Graham, Gallia County Cattleman's Association; Economic Director Melissa Clark; and State Representative Ryan Smith were in attendance to discuss the new North American beef slaughter, packaging, and advanced protein processing facility. The \$30 million dollar project will create nearly 250 new positions. They expect to break ground on the new facility in 2015. The Commissioners expressed their thanks to Mr. Kim and will happily participate with the project.

CERTIFICATE OF APPRECIATION – JESSIE PAYNE

The President entertained a motion to present the following to Jessie Payne in honor of receiving an award plaque from OVRDC designating her as an Outstanding OVRDC Full Commission Member. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Certificate of Appreciation

To

Jessie Payne

The Gallia County Board of Commissioners

is pleased to unanimously approve this Certificate of Appreciation with our deepest thanks and recognition for your dedication to Gallia County and the other 11 counties served by the Ohio Valley Regional Development Commission upon receiving an award plaque from OVRDC on September 19, 2014 designating you as an OUTSTANDING OVRDC FULL COMMISSION MEMBER.

Approved on this 2nd day of October, 2014.

s/ David K. Smith
President

s/ Brent Saunders
Vice President

s/ Harold G. Montgomery
Commissioner

PALMER ENERGY

Kirkland E. Mizerek and Bob Snaveley of Palmer Energy presented an analysis on CCAO Natural Gas RFP. They are traveling around to all the participating members to let everyone know that everything is going smoothly. They have just recently completed the RFP for the gas program. There are about 55 counties in the gas and electric program. The annual meeting for the gas program will be October 29. They briefly discussed the township aggregation program. No action taken.

D&K PERMANENT APPOINTMENT

County Administrator Karen Sprague recommended Laurie Cardillo's position as "Dog Warden", which is an unclassified position, be changed to a permanent full time salaried position at a bi-weekly rate of \$880.00 with full benefits effective 10/6/2014. David Smith entertained a motion to approve the action as recommended by the County Administrator. Harold G. Montgomery moved and Brent Saunders seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

D&K PART TIME APPOINTMENT

County Administrator Karen Sprague recommended the part time appointment of Nathan Stanley as "Assistant Dog Warden", an unclassified position, at a pay rate of \$8.50 per hour and 59 hours biweekly effective 10/3/2014. This part time position does not offer health insurance benefits. David Smith entertained a motion to approve the action as recommended by the County Administrator. Brent Saunders moved and Harold G. Montgomery seconded a motion. Roll call votes: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

GALLIA COUNTY HAZ MAT PLAN

EMA Director Sherry Daines and Assistant EMA Director Tim Miller presented the following:

Gallia County Board of Commissioners

Promulgation Statement - ANNEX O

The preservation of life and property is a fundamental responsibility of government at all levels. Chemicals are an essential part of everyday life in Gallia County. The potential for an incident to occur involving the transport, use, storage, or manufacture of Hazardous Materials is ever present. Therefore it is a function of local government to prevent or lessen the impact of such an incident through emergency planning and preparation.

This plan, Gallia County's Hazardous Materials Plan, establishes the roles, procedures, and inter-organizational relationships under which public officials, department heads, and private organizations shall operate in the event of any Hazardous Materials incident. It is supported by standard operating procedures that address specific hazardous materials operational concepts.

Thus, the Local Emergency Planning Committee, designated by the County Commissioners and appointed by the State Emergency Response Commission, is charged with the responsibility of preparing, and annually exercising and reviewing Gallia County's Chemical Emergency Response and Preparedness Plan. The plan shall be executed by the Gallia County Commissioners, the County Emergency Management Agency and those agencies as designated and described within this plan.

This plan supersedes all other Gallia County Hazardous Materials plans, complements the Gallia County Emergency Operations Plan, and supports the State of Ohio Hazardous Materials Emergency Management Plan and is coordinated with neighboring LEPC Plans.

This plan is developed in accordance to ORC 3750 and the rules adopted under it, the Superfund Amendments and Reauthorization Act: Title III - Emergency Planning and Right to Know Act of 1986 (100 Stat. 1729, 42 USCA 11001), and other applicable local, state, and federal laws.

This plan is acknowledged and signed on this the 2nd day of October, 2014 by:

s/ David K. Smith, President

s/ Brent Saunders, Vice President

s/ Harold G. Montgomery, Commissioner

s/ Sherry Daines, LEPC Chairman

