

JANUARY 8, 2015

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 December 30, 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:
Clerk of Courts	Noreen Saunders	1/20, 21	Columbus, OH	Assoc. Meeting
GCDJFS	Dana Glassburn	1/12,13	Columbus, OH	OJFSDA Meeting
GCDJFS	Dana Glassburn	1/28	Columbus, OH	OJFSDA District Meeting
GCDJFS	Lori Church	1/14	Meigs County	Northwoods Demo
I.T.	John Grubb	1/14	Meigs County	Northwoods Demo
Commissioners	Harold Montgomery, Brent Saunders	1/14	Waverly, OH	OVRDC Integrating Comm Meeting

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.

2015 Canine Shelter Weekly Report													
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural Causes or Unknown Causes)	Destroyed (in field)	To Foster Care	Back from Foster	Foster Care Total	Total Out	Shelter Total
1/4/15	17	6	0	0	0	0	0	0	0	0	5	6	21

LANDFILL UPDATE

County Administrator Karen Sprague presented the Commission with a re-inspection report of 12/30/2014 from the Gallia County Health Department regarding the Gallia County Landfill. This report noted the previous violation was no longer an issue and all inspection categories were in compliance.

PROSECUTOR

Gallia County Prosecuting Attorney Jeff Adkins met with the Commission to discuss legal matters.

EXECUTIVE SESSION-LEGAL

At 9:36 a.m. the President entertained a motion to enter into executive session with Prosecuting Attorney Jeff Adkins and County Administrator Karen Sprague to discuss legal matters. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 10:17 a.m. no action taken.

**RESOLUTION AUTHORIZING THE COUNTY ENGINEER
TO PROCEED BY FORCE ACCOUNT FOR
NORMAL MAINTENANCE AND REPAIR OF COUNTY ROADS**

County Administrator Karen Sprague presented the Commission with a letter of request from County Engineer Brett Boothe for adoption of the following resolution authorizing the County Engineer to proceed by force account with normal maintenance and repair of county roads. David Smith entertained a motion to approve and sign the resolution as requested. Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

WHEREAS, it being determined by the Gallia County Board of County Commissioners that the health, welfare and safety of the people of the Gallia County area can best and most efficiently be served by force account, as outlined in Section 5543.19 of the Ohio Revised Code, in the matter pertaining to the maintenance, repair, construction and reconstruction of Gallia County roads, bridges, and culverts, in Gallia County during the year 2015; 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 2015 as the Gallia County Engineer may determine necessary.

Adopted this 8th day of January, 2015

s/ David K. Smith
s/ Brent Saunders
s/ Harold G. Montgomery

EXECUTIVE SESSION-PERSONNEL

At 10:29 a.m. the President entertained a motion to enter into executive session with Director Glassburn to discuss a personnel issue regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 11:00 a.m. no action taken.

MOU – DJFS & CHILDREN SERVICES

Director Glassburn requested permission to sign an MOU between Job & Family Services and Children Services Departments for management of Efficiency & Innovation Grant Award for a Northwoods Project as well as permission for DJFS to enter into a Northwoods contract. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LEAVE DONATION-JFS

Director Glassburn presented a Leave donation application from Cynde Kuhn to Tandy Rose, noting this donation is not allowed by the county's policy due to being family members, however this is allowed under the DJFS union contract and the contract takes precedence. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

EMS UPDATE

EMS Director Larry Boyer met with the Commission to provide an update

- Squad Runs: 3273 runs for 2014, which is down 133 from the 3406 runs for 2013
- Current Staff: 6 full time paramedics, 4 part time paramedics; 7 full time/part time paramedics; 10 part time EMT's
- Discussed revised tracking of runs being entered by using comparison between 911 logged runs and what is entered by EMS employees
- Discussed possibility of a re-chassis truck purchase during 2015

LETTER OF SUPPORT – HOUSING DEVELOPMENT

Housing Developer Rick Rose sent an email requesting a letter of support for a no-step apartment complex for senior and handicap accessible living. Brent Saunders made and Harold G. Montgomery seconded the motion to approve and sign the letter as presented by County Administrator Karen Sprague. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

January 8, 2015

TO: RICK ROSE, HOUSING DEVELOPER
FROM: GALLIA COUNTY BOARD OF COMMISSIONERS
RE: NO-STEP APARTMENT COMPLEX

The Gallia County Board of Commissioners is in support of a no-step apartment complex for senior and handicap accessible living.

Lack of safe, affordable, accessible housing has been noted in several planning documents our office and staff have participated in over the past 5 years. The 2012 Gallia County Strategic Plan, the 2011 & 2013 Gallia County Housing Advisory Committee Plan and the 2011 Gallia-Jackson-Meigs-Vinton Continuum of Care Needs Assessment all reflect the lack of safe, affordable housing in Gallia County.

Therefore, the Board of Gallia County Commissioners supports development of safe, affordable and accessible housing in Gallia County.

*Respectfully submitted,
Gallia County Commissioners
s/ David K. Smith, President
s/ Brent Saunders, Vice-President
s/ Harold G. Montgomery, Commissioner*

COUNTY ENGINEER PERMITS FOR GREEN SEWER PHASE 1 PROJECT

County Administrator Karen Sprague presented the Commission with the County Engineer permits for the Green Sewer Phase 1 Project, noting the attachment A1 requesting someone initial on behalf of the Gallia County Commissioners Office. Commission advised they need to discuss with Stantec. No action taken.

GREEN SEWER PHASE 1 EASEMENTS

County Administrator Karen Sprague presented the Commission with the list of Green Sewer Phase 1 easements left to obtain. Noting there are 10 left that must be obtained and 11 left that would make the project less expensive if obtained. Commission will make contact with the property owners remaining on the list.

ELECTED OFFICIAL BOND APPROVAL

County Administrator Karen Sprague presented the Commission with the elected official bonds for Judge Tommy Moulton and Commissioner Harold Montgomery as submitted by these officials. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

USDA SEWER GRANT/LOAN APPROPRIATION APPROVAL

Commission President David Smith entertained a motion to approve appropriation of the USDA Sewer Grant/Loan for the Green Sewer Phase 1 Project and to request the County Auditor's Office to create a new fund for this grant titled "Green Sewer 1-USDA Grant/Loan", give that grant fund number 328, and to appropriate the \$6,424,000 grant & loan funding into line items as follows:

Appropriate	\$3,335,000	into	328.0328.531100	title	USDA Grant Green Sewer 1
Appropriate	\$3,089,000	into	328.0328.531101	title	USDA Loan Green Sewer 1

Also, request the County Auditor's Office to create the following revenue line items:

Create	328.3000.400100	USDA Grant Revenue (estimated revenue \$3,335,000)
Create	328.3000.400101	USDA Loan Revenue (estimated revenue \$3,089,000)

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

FINAL YEAR END APPROPRIATION RESOLUTION FOR FISCAL YEAR 2014

County Administrator Karen Sprague presented the Commission with the Final 2014 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2014 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final yearend report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

- General Fund:
 - Appropriations = \$8,637,674.36
- Special Revenue Funds:
 - Appropriations = \$30,065,887.60
- Grand Total All Funds
 - Appropriations = \$38,703,561.96

President Smith entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2014 be approved and signed by the Commission as presented. Harold G. Montgomery made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Document is on file with County Administrator's 2014 Budgetary Files.

s/ David K. Smith, Pres.
s/ Brent Saunders, Vice-Pres.
s/ Harold G. Montgomery, Commissioner

DECEMBER 2014 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

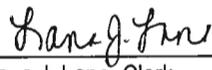
- The December 2014 Financial Reports for comparison with the December 2013 Financial Reports. The following was noted during the review:
 - 1/1/2013 beginning cash balance was \$902,133.75
 - 1/1/2014 beginning cash balance was \$983,581.01
 - Difference of \$81,447.26
 - 12/31/2013 ending cash balance was \$983,581.01
 - 12/31/2014 ending cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 32nd & Final Amended Certificate for 2014
 - 1st Amended Certificate for 2015

ADJOURN

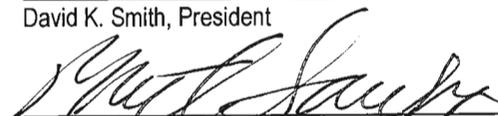
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.



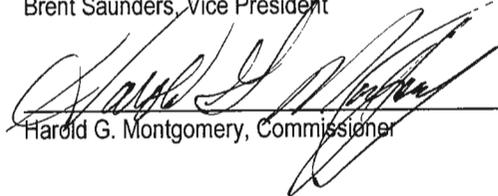
David K. Smith, President



Lana J. Lane, Clerk
(Minutes recorded by Co. Admin. Karen Sprague)



Brent Saunders, Vice President



Harold G. Montgomery, Commissioner