

MARCH 5, 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 Brent Saunders. Roll Call: President Brent Saunders, present; Vice President Harold G. Montgomery, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the February 26, 2015 minutes. Harold G. Montgomery made and David K. Smith 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	3/17-18	Columbus, OH	Assoc. Meeting
JFS	Beth Moore Lori Church	3/9-10	Columbus, OH	Training Seminar
JFS	Dana Glassburn	3/12 3/13 3/18 3/25	Columbus, OH	OJFSDA Meeting OJFSDA Meeting JFS-CSEA State Advocacy OJFSDA District Meeting

The President entertained a motion to approve travel requests as submitted. David K. Smith 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 or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
3/1	12	7	1	0	4	0	0	0	12	30	1	6	0	3

**FAA 2nd QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

The President entertained a motion to approve the FAA 2nd Quarter Report for January, February & March 2015 for the FAA 2014 Airport Grant. Harold G. Montgomery moved and David K. Smith seconded this motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea.

GREEN SEWER PHASE 1 – DRAW # 76

County Administrator Karen Sprague presented the Commission with Draw # 76 for the Green Sewer Phase 1 Project for the following items:

- Stantec Inv. # 882095 - \$4,298.60
- Total = \$4,298.60

The President entertained a motion to approve draw resolution # 76 as submitted. Harold G. Montgomery moved and David K. Smith seconded the motion. Upon roll call votes were as follows: Brent Saunders, yea; Harold Montgomery, yea; David Smith, yea.

JFS BUILDING – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the JFS Building Loan for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the County General Fund, Bond Retirement Fund & JFS Permanent Improvement Construction/Maintenance Fund for FY 2014 and estimated for FY 2015, as well as providing CORSA liability & property insurance and bank pledge of collateral letters. The President entertained a motion to approve and sign the annual report as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

**CHANGE ORDER #1
CDBG CD GRANT – VINTON VILLAGE FIRE EQUIPMENT PROJECT**

County Administrator Karen Sprague provided the Commission with change order #1 for the FY 2014 CDBG fire equipment project for Vinton Village with Dill's Fire and Safety Equipment Co., Inc. requesting a time extension through 5/31/2015 due to the equipment supplier has items on backorder. The President entertained a motion to approve and sign the change order as presented. Harold G. Montgomery made and David K. Smith seconded this motion. Roll call votes: Mr. Saunders, yea; Mr. Montgomery, yea; Mr. Smith, yea.

FEBRUARY 2015 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The February 2015 Financial Reports for comparison with the February 2014 Financial Reports. The following was noted during the review:
 - 1/1/2014 beginning cash balance was \$983,581.01
 - 1/1/2015 beginning cash balance was \$956,487.70
 - Difference of (\$27,093.31)
 - 2/28/2014 ending cash balance was \$120,230.69
 - 2/28/2015 ending cash balance was \$342,515.64
 - Difference of \$222,284.95
 - Reviewed the 2015 5th Amended Certificate of Estimated Resources
 - FY 2014 General Fund Annual Report with comparison for years 2008 – 2013

EMERGENCY PROCLAMATION

Gallia County is currently under a level 3 snow emergency. MOTION: Made by Harold G. Montgomery, seconded by David K. Smith, to adopt the following Resolution. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

DECLARATION OF EMERGENCY

WHEREAS, the area known as **Gallia County**, Ohio and all Townships and Municipalities contained therein, and those residents within those communities are, because of technical or natural causes, facing eminent threat to their general safety;

WHEREAS, all citizens are called upon and directed to comply with appropriate necessary emergency measures and to cooperate with public officials and disaster relief forces in their execution of emergency operation plans and to comply with the lawful directions of properly identified public officers; and to curtail any unnecessary travel, into the affected areas; and

NOW, THEREFORE, BE IT RESOLVED, we the Board of **Gallia County** Commissioners, hereby declare that a state of emergency exists in Gallia County and hereby invoke and declare in full force in effect in **Gallia County**, statutes and ordinances applicable to this emergency by the government of United States, the State of Ohio and the County of **Gallia** for the exercising of all necessary authority for the protection of lives and property of the people of **Gallia County** and restoration of local government with minimum of interruption.

All operating forces will direct their communication and requests for assistance and operations directly the Emergency Operation Center.

In witness, whereof, we have hereunto set out hand this 5th day of March, 2015, at 9:30 a.m.

s/ Brent Saunders, President, **Gallia County** Commissioner

s/ Harold G. Montgomery, **Gallia County** Commissioner

s/ David K. Smith, **Gallia County** Commissioner

ADJOURN

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


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner