

**AUGUST 13, 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, absent; Commissioner David K. Smith, present. Commissioner Montgomery and County Administrator Karen Sprague attended the CCAO Budget Briefings in Logan, Ohio.

The President entertained a motion for approval of the August 6, 2015 minutes. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry Betz	8/14	Hocking County	SE CAAO Meeting
EMS	Larry Boyer	8/19	Columbus, Ohio	Group Rating Mtg
911/EMA	Sherry Daines Tim Miller Keith Wilson	8/18	Logan, Ohio	EMA SECTOR Meeting
EMA	Sherry Daines Tim Miller	8/20	Jackson County	Pipe Line Security Training

The President entertained a motion to approve travel requests as submitted. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; 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
8/9	13	3	3	0	8	0	0	0	14	28	0	0	0	1

**JULY 2015 FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- The July 2015 Financial Reports for comparison with the July 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)
  - 7/31/2014 ending cash balance was \$664,612.59
  - 7/31/2015 ending cash balance was \$1,155,136.30
  - Difference of \$490,523.71
  - 2015 2<sup>nd</sup> half RE Settlement to General Fund = \$1,017,260.63; Rollback from State = \$101,970.15

**CDBG - 2015 CHIP APPLICATION – AMENDED BUDGET & OUTCOMES**

Karen Sprague, County Administrator & CDBG Coordinator for the county, provided the commission with notification from ODSA, Office of Community Development that the county's grant request is being funded, however the award is \$675,000 which is less than the requested amount of \$900,000. OCD requested the county approve and submit an amended budget and outcomes no later than Wednesday, August 12<sup>th</sup>. The following is the amended budget and outcomes as submitted to the state by Ms. Sprague on 8/12/15:

- Private Owner Rehabilitation
  - CDBG = \$42,000; outcome 1 unit; beneficiaries 3
  - HOME = \$184,000; outcome 5 units; beneficiaries 14
  - (NOTE: 1 additional unit will be completed with Program Income funds leveraged for this grant. Therefore, total outcomes for POR will be 7 units & 19 beneficiaries)
- Owner Home Repair
  - CDBG = \$102,500; outcome 10 units; beneficiaries 27
  - OHTF = \$100,000; outcome 10 units; beneficiaries 27
- DPA/Rehab
  - HOME = \$161,500; outcome 4 units; beneficiaries 11
- New Construction Habitat For Humanity
  - HOME = \$22,000; outcome 1 unit; beneficiaries 3
- Administration
  - CDBG = \$43,000
  - HOME = \$20,000
- GRAND TOTAL = \$675,000
  - CDBG = \$187,500
  - HOME = \$387,500
  - OHTF = \$100,000

The President entertained a motion that the amended budget and outcomes for the FY 2015 CHIP grant application be approved as submitted to ODSA, Office of Community Development. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

**MEDICAL MUTUAL WELLNESS PROGRAM**

Medical Mutual has agreed to pay 100% of the costs for 5 county employees that are enrolled in our health insurance program to attend a wellness program through the University of Rio Grande sport and exercise studies department. The amount to be covered by Medical Mutual for these 5 employees is \$2,500. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

**CERTIFIED PUBLIC RECORDS TRAINING**

Commissioners Clerk Lana J. Lane received certification June 2012 for public records training and has served as the Commissioners designee from 2012 through 2015. County Administrator Karen Sprague will attend a training session during 2016 and will serve as the Commissioners designee. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

**ANIMAL CLAIM**

Commissioners reviewed an animal loss report submitted by the Dog Warden on 8/11/2015. The Claimant was Robert Smith for the loss of 9 chickens. Dog Warden Cardillo stated the claimant had unregistered dogs at the time the claim was submitted, therefore the County is not liable for the damages per O.R.C. No action taken.

**CLERK OF COURTS INTERNET CONNECTION**

I.T. Director John Grubb and Clerk of Courts Noreen Saunders were in attendance to discuss removing a tree on a parcel of property located between the Courthouse and JFS that is affecting internet connection between the two buildings. Ms. Saunders has spoken to the property owner and she is happy to have the tree removed. The Commissioners suggested that the property owner have the tree removed at their expense and be reimbursed by the Clerk of Courts. Ms. Saunders will speak to the property owner regarding the matter.

**SHERIFF – GCLSD**

Gallia County Sheriff Joe Browning and Gallia County Local Schools Superintendent Jude Meyers spoke to the Commission regarding the County Schools putting repeaters on County towers. Commissioners suggested Mr. Meyers contact 911 Director Sherry Daines, Tim Miller, and Keith Wilson of the 911 department. Also, Mr. Meyers thanked the Sheriff's Office for their help with the SRO program.

**DJFS SUBGRANT AGREEMENT WITH EDUCATIONAL SERVICE CENTER**

Fiscal Supervisor Kathy Campbell submitted the sub grant agreement (G-SFY15-0009) between the Gallia County CDJFS (hereinafter referred to as "Grantor") and the Educational Service Center (hereinafter referred to as "Subgrantee"), made pursuant to a grant award to the grantor by the Ohio Department of Job and Family Service (ODJFS) and is not for research and development purposes. The grant award is under the authority of TANF CFDA 93.558 Temporary Assistance to Needy Families Block Grant, as administered by the U.S. Department of Health and Human Services. The grant amount is \$58,000.00 and will be in effect from 9/1/2015 through 9/30/2015. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, absent; Mr. Smith, yea; Mr. Saunders, yea.

**10:05 a.m. - Commissioners Smith and Saunders traveled to the County Airport to view the culvert project.**

**11:45 a.m. – Commissioner Saunders returned to the meeting.**

**LARRY MILES**

Mr. Miles, of Tara Estates, met with the Commission to discuss various sewer issues on his property. No action taken.

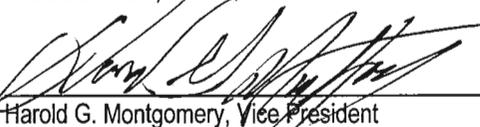
**1:30 p.m. – Commissioner Smith returned to the meeting.**

**ADJOURN**

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

  
Brent Saunders, President

  
Lana J. Lane, Clerk

  
Harold G. Montgomery, Vice President

  
David K. Smith, Commissioner