

JANUARY 31, 2013

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

The President entertained a motion for approval of the January 24, 2013 minutes. Brent Saunders 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	2/19 & 2/20	Columbus, OH	Clk. Of Cts. Assoc. Mtg.
DJFS	Beth Moore Lori Church Dana Glassburn	2/4	Chillicothe, OH	DDA Update Meeting Ross CDJFS
Commissioners	Harold Montgomery David Smith Brent Saunders	1/24	Wellston, OH	GJMV Solid Waste Policy Committee Meeting

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, 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
1/28	26	0	0	2	19	0	2	0	0	1	3	4	41

EXECUTIVE SESSION – EMS CONTRACT

The President entertained a motion to move into executive session to discuss the EMS contract negotiations. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Into executive session at 9:35 am. Back to regular session at 9:48 am. No action taken.

OSU EXTENSION

Tracy Winters, OSU Extension Educator updated the Commissioners on upcoming events and programs and introduced Jeff Moore as the new ANR Educator. Mr. Smith asked about their state budget. Ms. Winters advised they were notified there could be a 10% budget reduction from federal/state, but nothing has been determined at this point. Ms. Winters advised there will be a legislative meet and great with Representative Ryan Smith, the date has not been set yet, the Commissioners will be invited. Mr. Montgomery asked how the numbers are going with youth in 4H. Ms. Winters advised the number of children has fluctuated over the years and the number of animals is down, probably due to the cost of feed. The numbers of youth are not down as much as the number of animals. Ms. Winters advised for FY 2013 they are going to have a new program where they sell the top 10 goats and there have been a lot of questions about that new program. Mr. Smith asked if the Amish youth are participating in the 4H program and Ms. Winters advised they currently are not. Jeff Moore the ANR Educator presented a list of the upcoming ANR programs:

- 1/29/13 Hosting Beef Cattle School Webinar
- 2/1/13 OFBF Tobacco producers Meeting Hillsboro
- 2/7/13 Gallia County Pride in Tobacco producers Meeting
- 2/16/13 Presentation at Gallia County Cattlemen's Banquet
- 2/26/13 Private Pesticide Applicator's recertification
- 2/26/13 Beef Cattle School Webinar
- 3/19/13 Beef Cattle School Webinar

The Farm/City Day was discussed and possibility of reestablishing it again. Selected a farm and that family hosted a day on Saturday each year to display their crops and farm animals and it was geared toward families learning about farms. Ms. Winters discussed upcoming 4H projects, budgetary program called real world real money to educate children on what it takes to manage a family on a monthly budget. Another technology related program is upcoming this year.

DJFS

Director Dana Glassburn is working on the fee and lease for the EMA building and working with Galco for a cleaning contract to clean up after the NEG program utilizes the facility for trainings. Mr. Glassburn advised after the City moves out of the DJFS building the intent is to utilize that part of the building for a one stop operation and DJFS will take over paying the entire lease for the facility along with \$1,500 a month for maintenance. Mr. Montgomery noted that DJFS will pay for any maintenance costs under \$5,000 and the county will pay for any large maintenance costs over \$5,000. Mr. Glassburn advised they have a waiver form for property owners to sign to allow the creek cleanup work and they don't have much trouble getting approval.

RECORDER ROGER WALKER

County Recorder Roger Walker cancelled his appointment with the County as CORSA has provided legal counsel for all County Recorders regarding a case filed in Adams County that also sites all Ohio County Recorders.

EMA – PROMOTION OF TIM MILLER

Commission received a letter of recommendation from 911/EMA Director Sherry Daines to promote EMA Deputy Director Tim Miller from part-time status to full-time status. Tim has been working 24 hours per week for EMA and also

a 40 hour per week evening shift for 911. Director Daines further recommended Mr. Miller salary be set at \$15 per hour for 40 hour week as the full-time EMA Deputy Director, effective Monday February 1, 2013. The President entertained a motion to approve this request. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

STATE REPRESENTATIVE RYAN SMITH

State Representative Ryan Smith met with the Commission to discuss the Olmstead Act and the new state budget and possibility of a service tax. The budget proposal should be out next week and the counties will know how and if they are affected. No action taken.

PROCLAMATION – “JECK” SHERIFF DRUG DOG

A PROCLAMATION

CERTIFICATE OF DEDICATED SERVICE

On behalf of the citizens of the County of Gallia we hereby present this Certificate of Dedicated Service to

“JECK”

For your years of faithful service to the Gallia County Sheriff's Department and dedication to the County of Gallia and the citizens whom we serve.

We commend you for your commitment to public service and your efforts to make Gallia County a better place for all.

Issued this 31st. day of January, 2013

s/ Harold G. Montgomery, President

s/ David K. Smith, Vice President

s/ Brent Saunders, Commissioner

The President entertained a motion to approve and sign this proclamation. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

LINCOLN PIKE RESOLUTION

The County Engineer submitted the following resolution:

The Board of County Commissioners of Gallia County, Ohio met with the following members present: Harold Montgomery, David Smith, Brent Saunders

WHEREAS; Section 5501.03 (C) of the Ohio Revised Code provides that the Director of the Ohio Department of Transportation (ODOT) may coordinate the activities of the Department with other appropriate public authorities and enter into contracts with such authorities as necessary to carry out its duties, powers and functions; and

WHEREAS; the GAL-CR20-9.37, PID 87371, is a transportation activity eligible to receive federal/state funding; and

WHEREAS; the LPA (County) has received funding approval for the project listed above from the Program Manager having responsibility for the federal/state funds involved, and

WHEREAS; it is the mutual desire for both ODOT and the LPA to have the LPA serve as the responsible lead agency for the administration of the project; and

WHEREAS; the Gallia County Board of County Commissioners authorizes the Gallia County Engineer to enter into an agreement with ODOT for the above mentioned improvements.

NOW, THEREFORE a motion was made by Brent Saunders and duly seconded by David Smith, to adopt the foregoing resolution/ordinance. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

AIRPORT – HANGAR DOOR REPAIR

County Administrator Karen Sprague presented the Commission with a quote from Tri State Material Handling, Apple Grove, Ohio, in the amount of \$11,793.84 for repair of the Hangar Door on Hangar B that was damaged during the 6/29/12 wind event. CORSA has provided the funding for this repair. The President entertained a motion to approve the quote award. Brent Saunders made and Harold Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, abstained; Mr. Saunders, yea.

Airport Manager Stan Jones requested permission for the Airport to host a fly in, old car show and motorcycle show with the local EAA chapter. The date will be the first Saturday in May, 5/4/2013. The President entertained a motion to approve this request. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

HEALTH DEPT – REQUEST TO INSTALL STOVE IN SERVICE CENTER

County Administrator Karen Sprague presented the Commission with a request from the Gallia County Health Department to install a stove in their break room. The Health Dept. will pay for all costs to purchase and install the stove and ask that Tommy Dillon be allowed to do the installation. Commission approved the maintenance department performing this installation.

VETERANS SERVICES – REQUEST TO BE ADDED TO COUNTY GOVERNMENT PHONE PLAN

County Administrator Karen Sprague presented the Commission with a request from Sherry Daines, Gallia County 911 Director, to add the Veterans Services phone lines to the County's Government Phone Plan. Harold Montgomery entertained a motion to approve the request as submitted. David K. Smith made and Brent Saunders seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

OPWC DISTRICT 15 ROUND 27 PROJECT RATING

County Administrator Karen Sprague presented the Commission with the OPWC District 15 Round 27 project rating sheets for review.

KA SEWER – SCHEDULE FOR TARA ESTATES COMPLETION

County Administrator Karen Sprague presented the Commission with a request from Stantec to change the project schedule for the KA Sewer Project to move Tara Estates and Addison Pike area completion up on the schedule before Georges Creek Road area. The reason for this change is due to a request from OEPA to complete the Addison Pike/Tara Estates area first in order to quickly remove the Tara Estates WWTP from operation and in order to eliminate discharges from a manhole during heavy rains.

CDBG - FY 2008 WATER/SEWER GRANT EXTENSION AGREEMENT APPROVAL
B-W-08-1AY-1

Karen Sprague, CDBG Coordinator, presented the Commission with Ohio Department of Development grant agreement extension forms for the FY 2008 Water/Sewer grant for the County's Kanauga/Addison Sewer Project. Harold Montgomery entertained a motion to approve and sign the grant agreement extension forms as presented:

- Project Completion: December 31, 2013
- Payment Requests: January 31, 2014
- Final Performance Report: February 28, 2014

David Smith moved and Brent Saunders seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea.

BP SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the BP Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the BP Sewer System for FY 2012 and estimated for FY 2013, as well as providing documentation of users, CORSA liability & property insurance, sewer rates, class I operator contract, bank pledge of collateral letters and list of delinquent accounts. Ms. Sprague noted progress has slowed with regard to collection of delinquent accounts, \$68,041.26 as of 12/31/2012, \$64,718.81 as of 2/14/2012, \$92,000 as of Jan 2011. Mr. Montgomery entertained a motion to approve and sign the annual report as presented. Brent Saunders made and David K. Smith seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

CERTIFICATE OF COMPLETION
FY 2011 CDBG FORMULA GRANT (B-F-11-1AY-1)

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2011 CDBG Formula Grant (B-F-11-1AY-1) which must be submitted to the Ohio Department of Development upon completion of the grant. Harold Montgomery entertained a motion that the Certificate of Completion be approved and signed as presented. Brent Saunders made and David K. Smith seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, yea. The form is on file in the County's CDBG grant files.

HEART MONTH PROCLAMATION

The President entertained a motion to approve the American Heart Month Proclamation as submitted by Bonnie McFarland. Brent Saunders made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Whereas We the Gallia County Commissioners recognize the month of February as American Heart Month and February 1st as "Go Red For Women Day" and encourage all citizens to wear red to raise awareness of cardiovascular disease.

Whereas, heart disease is the leading cause of death for both women and men in the United States and is responsible for 17% of national health care expenditure; and

Whereas, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and about 32,800 more females than males die from a stroke,

Whereas, cardiovascular disease, including heart disease and stroke, remains the leading cause of death in the United States and greatly increases disability among Americans and claims the lives of close to half a million women in our country,

Whereas, the American Heart Association projects that by 2030, 40.5% of the US population will have some form of cardiovascular disease, and that between 2010 and 2030, direct medical costs are projected to triple from \$273 Billion to \$818 Billion with indirect costs increasing from \$172 Billion to \$276 Billion, a 61% increase; and

Whereas, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red for Women Heart Check-Up and by talking to their healthcare provider,

Whereas, The American Heart Association, the Holzer Health System and the Holzer Cardiovascular Institute are committed to encouraging and educating all of our citizens to take action to reduce, control or prevent as many risk factors as possible, to start developing healthier lifestyles, and to not ignore symptom(s) of heart disease;

Now, Therefore, Be it Proclaimed by the Gallia County Commissioners, that in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February as American Heart Month and do proclaim February 1, 2013 to be "Go Red For Women Day" and urge all citizens to show their support for the fight against heart disease by commemorating this day by wearing of the color red.

s/ Harold G. Montgomery

s/ David K. Smith

s/ Brent Saunders

At 1:55 pm, Commissioners left to attend retirement for Sheriff's drug dog "Jeck". Back in session at 2:15 pm.

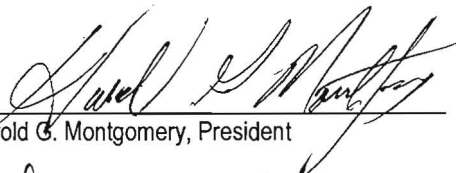
AIRPORT – FUEL SYSTEM PROJECT UPDATE

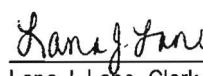
Steve Potoczak and Rick Grice with Delta Airport Consultants met with the Commission regarding the Fuel System Project. Dan Thompson with Thompson Petroleum could not attend, his flight out of Charlotte was cancelled due to mechanical issues and he cannot make the meeting today. Update on ODOT System Plan Study, funded through FAA, is a study of federally funded airports. There are 104 of these airports in the state and the study is looking to see if they are viable to the community and should they continue to fund these airports through FAA grant dollars. Steve

advised there are some things that cannot be quantified with a study, but they can be qualified. The airplanes that land at the county airport are very important to the community and to the businesses and industry that are located in the county that use the airport, the benefits the airport provides outweigh the dollars spent there. The Jet A fuel system update – plumbing is on top of the tank and it is ready to go, just waiting on the fuel cabinet to finalize the project, and then the concrete pour over top of the tank (the date of the pour depends on the weather). The fence relocation at GKN will also be completed in the near future. The concrete pour is a part of the 2011 FAA grant, the rest of these two projects are in the 2012 FAA grant. An update of the 2013 FAA grant project was discussed. It includes Phase 1 construction of Runway 5-23 grading and drainage improvements. The safety area for Runway 5-23 has depressions and there is a small drainage ditch that is located at the edge of the extended runway-end safety area at the Runway 23 approach end. The plans and specifications for this project were prepared under the 2010 FAA grant. This project will be for the construction of improvements within the RSA. Ms. Sprague advised the 5 year contract with Delta Airport Consultants expired 12/31/2012 and the county will need to advertise again for an engineering firm. The notice will go in the newspaper next week.

ADJOURN

At 3:50 p.m. The President entertained a motion for adjournment. David K. Smith made and Brent Saunders seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.


Harold G. Montgomery, President



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


David K. Smith, Vice President


Brent Saunders, Commissioner