

APRIL 12, 2012

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: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the April 5, 2012 minutes. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Animal Shelter Canine Weekly Report										
Week Ending	IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Out	In Foster Care	Remaining at Shelter
4/9	11	1	1	1	0	3	0	6	64	52

YOUTH SERVICES GRANT - 1st QUARTER REPORT

Juvenile Court submitted a first quarter financial report for the Ohio Department of Youth Services grant for signature. The President entertained a motion to sign the report; Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CORSA RENEWAL

Commissioners were presented with the 5/1/2012 thru 4/30/2013 CORSA coverage agreement and invoice for property and & casualty Insurance through the joint self-insurance pool. This three year commitment enables reduced program costs to its members. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

AFFIDAVIT – EQUITABLE SHARING PROGRAM COMPLIANCE

Prosecutor's office submitted Equitable Sharing Program Compliance Notice. The U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies on cases involving the seizure and forfeiture of property. Through the Equitable Sharing Program, the Department is able to distribute forfeited property to participating agencies. Before funds can be distributed, agencies must be in compliance with the reporting requirements outline in the Guide to Equitable Sharing. To ensure compliance, the Prosecutor completed the Equitable Sharing Agreement and Certification and the Commissioners are required to sign an "Affidavit – Existing Participant". The President entertained a motion to sign said document. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

POLICE PROTECTION AGREEMENT
VILLAGE OF CENTERVILLE

The Sheriff submitted for approval and signature the Police Protection Agreement with the Village of Centerville. Upon the Sheriff's recommendation, the President entertained a motion to approve. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The agreement is on file in the Commissioner and Sheriff's offices.

FINANCIAL REPORT REVIEW

The County Administrator presented the 9th Amended Certificate of Estimated Resources and reviewed the resources with Commission. No action taken.

2012 POINT-IN-TIME HOMELESS COUNT DATA

The County Administrator provided the Commission with 2012 Point-In-Time Homeless Count data completed by the Gallia-Jackson-Meigs-Vinton Continuum of Care, noting it is an annual requirement of the Ohio Department of Development, Office of Community Development to complete a homeless count and report the findings to them.

In 2012:

- The number of respondents who fit the HUD definition of homeless is 15, down from 22 in 2011.
- However, the number of respondents who self-identify as homeless is 89.
- This may be due to the number of respondents who have a temporary living situation with family and friends which is 91.
- Number of respondents who are chronically homeless is 10 (homeless four or more times in a 12-month period). The largest group of homeless is unaccompanied youth under 18. This increase is due to the active involvement of Sojourners in this year's Point-In-Time Count. In the past, the largest group of homeless was single adults followed by two adults with children. However, in 2012, the second largest group of homeless is two adults with no children.
- Persons with a history of disabilities (physical and/or mental health) is the largest identifiable demographic group followed by persons with a history of substance abuse. This does not include youth under 18 which was discussed above.
- The top three reasons for homelessness (These are the same three reasons as last year except in a different order and the numbers are larger in each category):
 - Behind in rent/mortgage payments (40)
 - Eviction (33)
 - Lost job (32)
- The top five service needs (2011) – (2012). Transportation has increased significantly since last year, perhaps reflecting increasing gas prices.
 - Finding a job (111) – (96)

- Help with utilities (124) – (107)
- Mental health services (61) – Replaced health care (83)
- Transportation (63) – (93)
- Finding a place to live (73) – (79)

MERCERVILLE SEWER – B-R-09-1AY-1 GRANT MONITORING REPONSE

The County Administrator presented the Commission with the following letter of response to ODOD-OCD's monitoring report for the Mercerville Sewer B-R-09-1AY-1 grant. The President entertained a motion to approve and sign the letter as presented; Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

Ohio Department of Development
Office of Housing & Community Partnerships
ATTN: Mike Hiler, Deputy Director
P. O. Box 1001
Columbus, Ohio 43216-1001

RE: Response – Monitoring Report B-R-09-1AY-1

Dear Mr. Hiler:

In response to OCD's monitoring report for B-R-09-1AY-1 we provide the following documentation noted by Mr. Leasure:

- Environmental Review – Gallia County and Mr. Leasure requested a copy of the Ohio EPA environmental record, complete with correspondence to and from applicable interested entities to place in the county's environmental review record. Gallia County made the request to OEPA on 3/6/12 and Tim Leasure made the request to OEPA on 3/27/12, copy of emails attached. To date, we have still not received the documentation from OEPA.
- Procurement and Construction Management – Attached please find copies of the executed Labor Standard Certification and Section 3 Certification for both Trimat and Foill, Inc. that were missing from my office copy of the contracts. Originals were in the project engineer's copy of the contract.
- Labor Standards – Attached please find a breakdown of the types of fringe benefits provided by Foill, Inc. and AMELCON to their employees.

Mr. Leasure was a great help to Gallia County throughout this project, as always, and we thank him for his continued assistance and guidance in managing our sewer grant projects.

Should you need anything further, please let me know.

Respectfully submitted,
s/ Harold G. Montgomery, President
Gallia County Commissioners
Encl. 4

PROCLAMATION – FAIR HOUSING MONTH

The County Administrator presented the Commission with an email from ODOD-OCD requesting all counties proclaim April as Fair Housing Month. The President entertained a motion to approve the proclamation as presented. Joe Foster moved and Lois Snyder seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

WHEREAS, the Congress of the United States passed the Civil Rights Act of 1968, of which Title VIII declared that the law of the land would now guarantee the rights of equal housing opportunity; and

WHEREAS, April 2012 is the 44th Anniversary of the Passage of the federal Fair Housing Act; and

WHEREAS, April has traditionally been designated as FAIR HOUSING MONTH by the President of the United States and by the Governor of the state of Ohio; and

WHEREAS, the mission of fair housing in Ohio is to improve the quality of life for all residents and celebrate Ohio's fair housing law which is substantially equivalent to the federal Fair Housing Act; and

WHEREAS, this is a time to remember where we started, to celebrate 43 years of successes, and to march toward the future in ensuring justice and housing opportunities for all Americans

NOW THEREFORE, We, the Board of Commissioners of Gallia County, Ohio wish to acknowledge the County's endorsement and commitment to celebrate 44th Anniversary of the Passage of the federal Fair Housing Act and the policy of Fair and Equal Access to Housing and do hereby proclaim the month of April as

FAIR HOUSING MONTH

and encourage citizens to acquaint themselves with their rights that are protected under the law, and join in reaffirming a commitment to Fair Housing for all regardless of race, color, religion, sex, national origin, ancestry, familial or disability status.

Dated this 12th day of April, 2012

s/ Harold G. Montgomery, President

s/ Howard Joe Foster, Vice-President

s/ Lois M. Snyder, Commission Member

EXECUTIVE SESSION - LEGAL

At 10:00 a.m. the President entertained a motion to enter into executive session with Auditor Larry Betz and Assistant Prosecutor Eric Mulford to discuss a legal issue. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:13 a.m.; no action taken.

SHERIFF BUDGET – 1ST QUARTER REPORT

Sheriff Browning and Administrative Assistant Heather Casto distributed reports for the 1st quarter financials of the Jail and Sheriff budgets. Further adjustments may be forth coming dependent on the shortfalls as we move through the year. Commissioners encouraged them to continue monitoring closely and report back in 30 days so we can stay on top of things. After the first half settlements and reviewing of our sales tax revenues, we can call a meeting with the Budget Commission for their review to see if there could be an adjustment based on the first half receipts and perhaps increase certification of revenues.

COURT SECURITY EQUIPMENT

Sheriff Browning advised that there is an issue with the mother board on the security X-ray machine which was sent off last fall for repairs. Jerry Gaudreau with Autoclear advised that the mother board in the combo for the x-ray machine needs replaced. Our machine is so old that they no longer make parts for it. He advised that they could attempt to locate a mother board on line. If they were able to locate one, it would cost approximately \$300 for the mother board itself and about \$3000 to make the machine operational again. That part would only be guaranteed for 90 days. He did advise that the next part to go would be the generator which would cost \$7000 to replace. He recommends replacing the machine. A machine comparable to what we have would cost \$17,000 – \$20,000.

Browning has also been searching Federal Surplus Property to see if we can procure the needed parts. Commissioner Montgomery recalled issues we had several years ago with a company out of NJ. They wanted us to fly them here, house them and pay an hourly rate etc. We found another person in the Columbus area that would work on the equipment and encouraged the Sheriff to research that company contact to see if we can get services at a more cost effective measure.

BID OPENING – PAVING BURLINGTON RD & PORTION OF MERCERVILLE RD

At 10:30 a.m. The President opened the following bids for the CDBG/WPCLF Project:

Company	Total Bid
Allard Excavation, LLC, South Webster, OH	\$ 58,559.85
The Shelly Company, Thornville, OH	\$ 47,488.50

The County Engineer's cost estimate for the project was \$46,131. The bids were turned over to the County Administrator for review and recommendation. The following were in attendance: Trevor Small, Shelley Company; Amber Gillenwater, Tribune Reporter.

EXECUTIVE SESSION – CONTRACTS / LEGAL

At 10:45 a.m. the meeting was moved to the second floor meeting room of the Courthouse to accommodate the Sewer Construction meeting. At 10:51 a.m., the President entertained a motion to enter into executive session to discuss contracts and legal issues. The following were present: County Administrator Karen Sprague, Attorney Doug Shevelow, Stantec Engineer Gary Silcott and Josh Starlin, County Sanitarian Barb Bradley, Contractor Larry Jarrell, Surety representatives Steve Koch and James Donegan, USDA Representative Ryan Springer,

Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:38 a.m.; no action taken.

Commissioners returned to the office at 11:41 a.m.

EXECUTIVE SESSION – CONTRACTS / LEGAL

At 11:43 a.m. the President entertained a motion to re-enter into executive session to discuss contracts and legal issues. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Present: County Administrator Karen Sprague, Stantec Engineer Gary Silcott, Attorney Doug Shevelow and USDA Representative Ryan Springer. Returned to regular session at 12:29 p.m.; no action taken.

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted a 2012 general road work and dust control contracts for the Village of Centerville. Lois Snyder made and Harold Montgomery seconded the motion to approve the submitted contract. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. A copy of the contract is on file in the Engineer's office.

AIRPORT EMPLOYEE

Commissioners were in receipt of the following recommendation from the Airport Authority Board:

*After careful consideration the Gallia-Meigs Regional Airport Board would like to
Present the following personnel recommendation to the Gallia County Commissioners.*

*The airport board recommends that Stan Jones be placed in the position of Airport Manager.
A full time county position which will consist of 70 hours bi-weekly at a rate of \$9.50 per hour.
This will include a single employee insurance coverage plan.
Effective date: 04/21/2012*

*s/ Bret M. Little, President
Gallia-Meigs Regional Airport Authority*

The President entertained a motion to approve the hire as recommended by the Airport Board noting that the Board would need to be vigilant in monitoring their budget to meet these salary needs; should revenues decline, it would be necessary to reduce hours as well. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EMS AGENCY UPDATE

EMS Director Larry Boyer met to update the Commission on the following:

- 1st quarter finances
- 5 new hires
- Run number averages
- Nursing home runs
- Events discussed

BID AWARD – PAVING BURLINGTON RD & PORTION OF MERCERVILLE RD

County Administrator Karen Sprague reviewed the bids for the paving of Burlington Rd & Portion of Mercerville Rd and found all affidavits and bonds were appropriate. Therefore, she recommended they award the bid to the low bidder.

Upon this recommendation, the President entertained a motion to award the bid to Shelly Company, contingent on funding. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EMS STATION REPAIR

The President entertained a motion to accept the quote from D.W. Campbell Construction for repair to the EMS Station from the damages incurred from the AT&T trailer incident. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 29

County Administrator Karen Sprague presented the Commission with Payment Resolution # 29 for the Kanauga/Addison Sewer Project for the following items:

- Stantec Consulting Inv. #575561 - \$4,630.95
- AEP billing - \$131.26
- AT&T billing - \$209.44
- Total = \$4,971.65

The President entertained a motion to approve payment resolution # 29 as submitted. Joe Foster moved and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, nay.

KA SEWER – ROAD DAMAGE RESOLUTION

The President entertained a motion to approve the following resolution regarding county road damage from the Kanauga Addison Sewer Project:

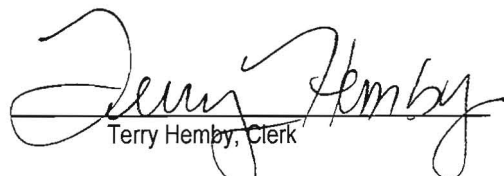
The Board agrees to accept from Fidelity and Deposit Company of Maryland the sum of \$64,666.43 in full satisfaction of all of the County's claims for all damage done through this day to County owned roads by Fidelity and Deposit Company of Maryland's principal for the Kanauga & Addison Sanitary Sewer Improvements construction project, Trimat Construction, Inc. In exchange for this payment, the Board releases Fidelity and Deposit Company of Maryland, its predecessors, subsidiaries, parents, affiliates, officers, principals, directors, employees, successors and assigns from all liability for damage to County owned roads caused by Trimat Construction, Inc. and its subcontractors in connection with the Kanauga & Addison Sanitary Sewer Improvements construction project. Commissioner Lois Snyder moved and Commissioner Joe Foster seconded the motion. Roll call votes: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

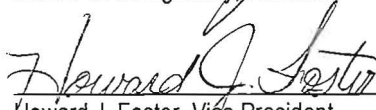
2:45 PM – Commissioners left the office to attend the Solid Waste District meeting in Wellston OH.

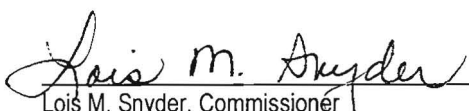
ADJOURN

At 6:30 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner