

**SEPTEMBER 27, 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 September 20, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, 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 |
|-------------|---------|---------|-----------|------------|---------|-----|-----------------------|----------------------|----------------|------------------|-------------------|-----------|---------------|
| 9/24        | 26      | 1       | 0         | 0          | 21      | 0   | 1                     | 0                    | 18             | 0                | 0                 | 23        | 44            |

**APPROPRIATE FAA 2012 GRANT  
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

Appropriate the funds into the grant fund titled "2012 FAA Airport Grant", grant fund number 308, \$190,611.00 grant and \$21,179 local match, which totals \$211,790 into the following grant line items:

|             |              |      |                 |       |                           |
|-------------|--------------|------|-----------------|-------|---------------------------|
| Appropriate | \$175,000.00 | into | 308.0308.531100 | title | Fuel System Phase 2       |
|             | \$15,790.00  | into | 308.0308.531101 | title | Obstruction Removal Fence |
|             | \$20,000.00  | into | 308.0308.531102 | title | Engineering               |
|             | \$1,000.00   | into | 308.0308.531103 | title | Administration            |

Create Revenue Line Items as follows:

|        |                 |                                             |
|--------|-----------------|---------------------------------------------|
| Create | 308.3000.400100 | Pay-ins for FAA 2012 Grant (\$190,611)      |
|        | 308.3000.400101 | Pay-ins for FAA 2012 local match (\$21,179) |

Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**KA SEWER SETTLEMENT – FUND CREATION**

The County Administrator presented the Commission with a recommendation from the State Auditor's to utilize existing fund # 170 for the receipt and expenditure of the KA Sewer Settlement monies. To request the County Auditor's Office to reactivate fund # 170 and title it "**KA Sewer Settlement Fund**", and create items as follows:

Create expenditure line item      170.0170.531100      title      KA Sewer Settlement

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

|        |                 |                                              |
|--------|-----------------|----------------------------------------------|
| Create | 170.6000.400100 | KA Sewer Settlement Revenue (\$3,500,000.00) |
| Create | 170.6000.400101 | Interest (\$5,000.00)                        |

Joe Foster made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

**KANAUGA/ADDISON PAYMENT RESOLUTION # 32**

The County Administrator presented the Commission with Payment Resolution # 32 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$170.78
- AT&T billing - \$508.37
- Myers Paving - \$1,600.00
- Stantec - \$111,264.67
- Total = \$113,543.82

Harold Montgomery entertained a motion to approve payment resolution # 32 as submitted. Joe Foster made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea.

**SHERIFF DEPT – NEW GRANT FUND CREATIONS**

The President entertained a motion to approve the following new grant creations and appropriations for the Sheriff's Office. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

**High Visibility Enforcement Overtime 2013**

The Gallia County Sheriff's Office presented the Commission with the Ohio Attorney General Grant award letter for the High Visibility Enforcement Overtime 2013 grant. A request for the County Auditor's Office to create a new fund for this grant titled "High Visibility Enforcement Overtime 2013", give that grant fund number 137, and to appropriate \$7,773.00 into line items as follows: (Total award is \$25,042.96.)

Expense line items needed as follows:

|             |            |      |                 |       |                |
|-------------|------------|------|-----------------|-------|----------------|
| Appropriate | \$6,000.00 | into | 137.0137.510200 | title | Salaries       |
| Appropriate | \$ 300.00  | into | 137.0137.531100 | title | Other Expenses |
| Appropriate | \$1,386.00 | into | 137.0137.536400 | title | PERS           |
| Appropriate | \$ 87.00   | into | 137.0137.536600 | title | Medicare       |

**Drug Use Prevention Program**

The Gallia County Sheriff's Office presented the Commission with the Ohio Attorney General Grant award letter for the Drug Use Prevention Program Grant. A request for the County Auditor's Office to create a new fund for this grant titled "Drug Use Prevention Program", give that grant fund number 116, and to appropriate \$4,982 into line items as follows: (Total award is \$16,577.18.)

Expense line items needed as follows:

|             |             |      |                 |       |          |
|-------------|-------------|------|-----------------|-------|----------|
| Appropriate | \$ 4,000.00 | into | 116.1116.510200 | title | Salaries |
| Appropriate | \$ 924.00   | into | 116.1116.536400 | title | PERS     |
| Appropriate | \$ 58.00    | into | 116.1116.536600 | title | Medicare |

#### PROSECUTOR VICTIM ASSISTANCE GRANT PROGRAM

Lisa E. Reuter, Director of the Prosecutor's Victim Assistance Grant Program, presented the Commission with VOCA and SVAA Grant Award and Acceptance Form for the Prosecutor's FY 2011 Victim Assistance Grant, for grant period of 10/1/12 thru 09/30/13. President Montgomery entertained a motion to request the County Auditor's Office to create a new grant fund titled "**Pros. Victim Assist. Grant**" and give that grant department number **309** create a new revenue line item and to appropriate the \$57,156 grant into line items as follows:

|             |             |      |                 |       |                     |
|-------------|-------------|------|-----------------|-------|---------------------|
| Appropriate | \$37,856.00 | into | 309.0309.510200 | title | Salaries            |
| Appropriate | \$ 1,650.00 | into | 309.0309.530300 | title | Supplies            |
| Appropriate | \$ 0        | into | 309.0309.530400 | title | Equipment           |
| Appropriate | \$ 578.00   | into | 309.0309.530700 | title | Contract Services   |
| Appropriate | \$ 112.00   | into | 309.0309.530800 | title | Travel              |
| Appropriate | \$ 0        | into | 309.0309.530900 | title | Adv. & Printing     |
| Appropriate | \$ 1,100.00 | into | 309.0309.531100 | title | Other Expenses      |
| Appropriate | \$ 0        | into | 309.0309.534700 | title | Purchase of Service |
| Appropriate | \$ 5,299.84 | into | 309.0309.536400 | title | PERS                |
| Appropriate | \$ 768.10   | into | 309.0309.536500 | title | Workers Comp        |
| Appropriate | \$ 548.91   | into | 309.0309.536600 | title | Medicare            |
| Appropriate | \$ 9,243.15 | into | 309.0309.536800 | title | Hospitalization     |

Create Revenue Line 309.3000.400100 Grant from 10/01/12 –09/30/13

Joe Foster made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

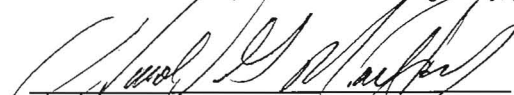
#### GREEN SEWER – OPWC GRANT/LOAN APPLICATIONS

The County Administrator presented the Commission with OPWC Round 27 grant/credit enhancement grant/loan applications for approval and signing. The President entertained a motion to approve and sign the applications as submitted. Joe Foster made and Lois Snyder seconded the motion. Upon roll call votes were as follows: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

The Commissioners attended the 6pm OVRDC banquet in Vinton County.

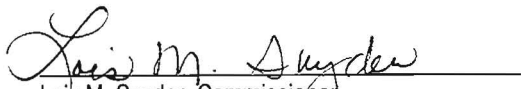
#### ADJOURN

At 8:30 p.m. The President entertained a motion for adjournment. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, absent; Ms. Snyder, yea.

  
Harold G. Montgomery, President

  
Terry Hemby, Clerk to the Board  
Recorded by: Karen Sprague, County Administrator

  
Howard J. Foster, Vice President

  
Lois M. Snyder, Commissioner