

AUGUST 15, 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, absent.

The President entertained a motion for approval of the August 8, 2013 minutes. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
I.T.	John Grubb	8/21	Columbus, OH	Ballot Printing & Layout Seminar
Econ. Dev.	Melissa Clark	8/20 8/29	Jackson, OH Columbus, OH	South Central Econ. Dev. Group Mtg. AEP Econ. Dev. Forum
JFS	Dana Glassburn	8/28	Circleville, OH	OJFSDA District Meeting
EMA	Sherry Daines Tim Miller	8/20	Hocking County	Quarterly Sector Meeting
EMA	Sherry Daines Tim Miller Keith Wilson	8/26-29	Newark, OH	Annual Emergi-Tech Users Conference

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, absent for vote.

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
8/12	33	5	0	0	1	3	0	0	23	1	100	0	32

JULY 2013 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- The July 2013 Financial Reports for comparison with the July 2012 Financial Reports. The following was noted during the review:
 - 1/1/2012 beginning cash balance was \$259,796.89 (It was noted that \$160,000 of this balance is for Davis Hall Lot Purchase Bond, which means the true cash balance was \$99,769.98)
 - 1/1/2013 beginning cash balance was \$902,133.75
 - Difference of \$642,336.86
 - 7/31/2012 ending cash balance was \$281,377.44
 - 7/31/2013 ending cash balance was \$497,122.63
 - Difference of \$215,745.19
 - 20th Amended Certificate of Estimated Resources was reviewed
 - 2013 1st & 2nd Half Real Estate Settlement Distribution was reviewed and compared with the same information for 2012 noting a decrease in 2013 of \$31,452.55 as follows:
 - 2013:
 - 2013 1st Half RE = \$1,381,623.27
 - 2013 2nd Half RE = \$1,035,463.53
 - 2013 Total RE = \$2,417,086.80
 - 2012:
 - 2012 1st Half RE = \$1,405,459.59
 - 2012 2nd Half RE = \$1,043,079.76
 - 2012 Total RE = \$2,448,539.35

KANAUGA/ADDISON PAYMENT RESOLUTION # 43

County Administrator Karen Sprague presented the Commission with Payment Resolution # 43 for the Kanauga/Addison Sewer Project for the following items:

- AEP billing - \$609.36
- AT&T billing - \$239.67
- Central Supply - \$46.18
- Thomas Do-It Center - \$13.18
- Stantec - \$11,653.53
- City of Gallipolis - \$4,514.12
- Bricker & Eckler LLP - \$137.50
- SOTE - \$368,855.44
- Total = \$386,068.98

Harold Montgomery entertained a motion to approve payment resolution # 43 as submitted. Mr. Smith moved and Mr. Montgomery seconded the motion. Upon roll call votes were as follows: Harold Montgomery, yea; David Smith, yea; Brent Saunders, absent for vote.

GROUP RETROSPECTIVE RATING PROGRAM

Workers Compensation Coordinator Melissa Clark presented the paperwork for the enrollment in the County Commissioners' Association of Ohio (CCAO) 2014 Workers' Compensation Group Retrospective Rating Program.

David K. Smith made and Harold G. Montgomery seconded the motion to sign the application and participation agreement for the 2014 enrollment. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 2nd. Quarter 2013 hotel lodging tax from the County Auditor, reporting \$36,322.97 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioner's office.

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2014 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2013 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,220.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2014. The appropriated funds to be paid on or after January 1, 2014, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2014 through December 31, 2014. David K. Smith moved the adoption of the Resolution and the motion was seconded by Harold G. Montgomery. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

The Gallia County Board of Commissioners hereby adopts this resolution on the 15th day of August, 2013.

By Harold G. Montgomery, President, Gallia County Board of Commissioners

Signed: s/ Harold G. Montgomery August 15, 2013.

Certified by: s/ Lana J. Lane, Gallia County Board of Commissioners Clerk, August 15, 2013

CENTERPOINT ROAD DRAINAGE ISSUE

Resident David Hurd spoke to the Commission concerning drainage problems on Centerpoint Road and stated it was due to a neighbor intentionally filling the road ditch and using it as a driveway. Mr. Hurd also stated he feels the neighbor should be required to install a culvert to alleviate the problem. Commissioners advised they do not have the authority to address these issues. Commissioner Smith presented Mr. Hurd a copy of ORC 315.08 stating the duties of the County Engineer. Commissioner Montgomery noted they had provided information from previous meetings with Mr. Hurd to the County Engineer. Commissioners responded with a letter to County Engineer Boothe advising him of Mr. Hurds concerns.

LARRY & LINDA CARSON

Larry & Linda Carson of 106 Amby Lane advised they had a sewer back up in their house and are concerned of future problems with the lines. Mrs. Carson stated that tree roots had got in the line and the BP Sewer employees had used a snake to clean the lines. Mr. Carson stated they had to make several repairs to their house due to this back up. Commissioners advised they will get with Gary Myers to see about possibly getting some kind of relief valve to keep it from backing up in to the house again.

FLOODPLAIN PUBLIC HEARING # 1

At 10:45 am President Montgomery called Floodplain Public Hearing # 1 to order. Floodplain Coordinator Raina Fulks was in attendance and noted this is the first of two public hearings to give the public a chance to comment on the updates to the County Floodplain Regulations. Next week will be the last hearing, at which point the Commissioners can vote to adopt the revised regulations. The proposed updates serve to clarify language and update the floodplain regulations which were last revised in 2003. The intent or purpose of the regulations has not been modified. Copies of the regulations are available to anyone that would like one. Hearing no questions or objections, the President entertained a motion to adjourn public hearing # 1. David K. Smith moved and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.

COUNTY AUDITOR

County Auditor Larry Betz, Payroll Clerk Cristal Caldwell, and Insurance Clerk Brenda Thompson spoke to the Commissioners regarding the upcoming insurance changes. Ms. Caldwell noted the Auditor's Office will be the regulator for the County to make sure everyone stays in compliance. Ms. Caldwell stated they need to find out from the office holders/department heads if they have a plan in place for the upcoming changes and there is a form that needs signed by the employees by October 1, 2013. Commissioner Smith recommended the Auditor's Office hold a meeting on a Thursday and request all County Office Holders, Department Heads or their representatives and Insurance Agent John Saunders to attend. A meeting will be scheduled for September 12, 2013 at 11:00 am in the 2nd. Floor meeting room.

****11:35 Commissioners Montgomery and Smith traveled to Kanauga Addison sewer project for site inspection.**

DOG POUND RENOVATION

Brian Hendrickson of Riverbend Vet Clinic spoke to the Commission on behalf of the Friends of Gallia County Animals. They do a lot of rescue work at the animal shelter. He noted that repairs and maintenance need to be done at the shelter. Mr. Hendrickson stated he has volunteers that will provide public service work and provide materials to the shelter for these repairs. Commissioners advised Dog Warden Paul Simmers to submit a plan of action in writing and work it systematically. Mr. Simmers stated he has spoken to someone who will volunteer to do painting.

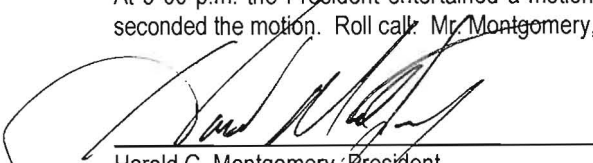
POSTAGE MACHINE

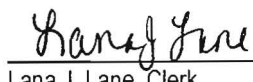
Marcia Pawloski of Pitney Bowes Postage Meters informed the Commission that our current postage meter is being phased out and there will be no charge to upgrade to a new model. The new model will need to be connected to the internet and the postage and supplies can be ordered directly through the machine. The new lease will be 60 months, as is the current lease and the monthly payment will remain the same. The President entertained a motion to terminate the old lease and enter into the new lease. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, absent for vote.


***2:15 PM – Commissioners Montgomery and Smith traveled to Wellston, OH for the Solid Waste District meeting.**

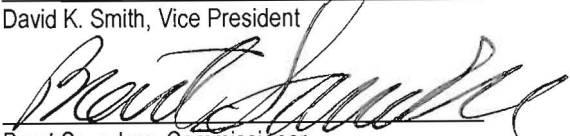
ADJOURN

At 5 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, absent for vote.



Harold G. Montgomery, President

Lana J. Lane, Clerk

David K. Smith, Vice President

Brent Saunders, Commissioner