

FEBRUARY 26, 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, present; Commissioner David K. Smith, present.

The President entertained a motion for approval of the February 19, 2015 minutes. Harold G. Montgomery 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:
Commissioners	Harold G. Montgomery Brent Saunders	3/2	Chillicothe, OH	CCAO Legislative Mtg.

The President entertained a motion to approve travel requests as submitted. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; 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
2/22	7	1	0	0	0	0	0	0	1	25	0	0	0	8

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 2014 and estimated for FY 2015, 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, \$92,000 as of Jan 2011; \$68,041.26 as of 12/31/2012; \$64,718.81 as of 2/14/2013; \$75,678.64 as of 2/11/2014 and \$61,792.01 as of 2/19/2015. The President entertained a motion to approve and sign the annual report as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

KA SEWER – USDA ANNUAL REPORT

County Administrator Karen Sprague presented the Commission with USDA Annual Report for the KA Sewer System for approval and signing. Ms. Sprague noted the annual report reflects the actual revenues and expenditures for the KA Sewer System for FY 2014 and estimated for FY 2015, 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 collection of delinquent accounts, \$17,510.45 as of 2/11/2014 and \$14,450.53 as of 2/19/2015. Mr. Saunders entertained a motion to approve and sign the annual report as presented. David K. Smith made and Harold G. Montgomery seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

FEB. – JUNE 2015
RECLAIM TIER 3
JUVENILE PROBATE COURT

Anita Moore, Juvenile Court Fiscal Officer presented the Commission with RECLAIM agreement forms for the FY 2015 RECLAIM for approval and signing. Ms. Moore also advised the Commission of the need to approve and sign the grant agreements and approve appropriation of the FY 2015 OYC Grant and to request the County Auditor's Office to create a new Dept. 0331 for this grant titled "RECLAIM TIER 3", give that grant fund number 331, and to appropriate the \$250,000 grant into line items as follows:

Appropriate	\$ 1904.00	into	331.0331.530300	title	Supplies
Appropriate	\$201,576.00	into	331.0331.530700	title	Contract. Services
Appropriate	\$ 8000.00	into	331.0331.530400	title	Equipment
Appropriate	\$ 28,520.00	into	331.0331.531100	title	Other Services
Appropriate	\$ 8320.00	into	331.0331.510200	title	Salaries
Appropriate	\$ 1164.80	into	331.0331.536400	title	PERS
Appropriate	\$ 120.64	into	331.0331.536600	title	Medicare
Appropriate	\$ 394.56	into	331.0331.536500	title	Workers Comp

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

Create 331.3000.400100 (\$250,000)

David K. Smith moved and Harold G. Montgomery seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

JUVENILE COURT AMENDMENT FORM

Anita Moore presented an amendment form adding the 305a Tier 1 Competitive Grant for approval and signature. Harold G. Montgomery made and David K. Smith seconded the motion. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by the Dog Warden on 2/19/2015. The Claimant was Scott Cummins for the loss of an Angus calf. Coyote damage was confirmed by Ohio Department of Agriculture Wildlife Officer Roy Rucker, therefore the County is not liable for the damages. No action taken.

EXECUTIVE SESSION-CONTRACTS

At 9:45 a.m. Harold G. Montgomery made and David K. Smith seconded the motion to enter into executive session with County Administrator to discuss contracts. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea. Returned to regular session at 9:55 a.m.; no action taken.

OSU EXTENSION

Director Tracy Winters and ANR educator Jeff Moore presented the Commission with an agency update of various activities:

- February 3 – Private Pesticide Applicators Recertification
- February 9 – Gallia County Cattleman's Association Board Meeting
- February 10 – OSU Beef School
- February 26 – Gallia County Farmer's Market Board Meeting
- March 13-15 – WSAZ Home and Garden Show
- February 16 – Gallia County teens were interviewed to be 4-H summer camp counselors
- March 8-13 is Ohio 4-H Week
- March 21-22 – State 4-H Counselor College held at Canter's Cave 4-H Camp

BRAD VANCE SR.

Contractor Brad Vance Sr. met with the Commission to submit his name and address as a potential contractor for future projects. The Commissioners informed him of some of the requirements needed as a contractor for the County and to check the County website for projects that may be out to bid.

FFA WEEK PROCLAMATION

The following were in attendance to request approval of a Proclamation for FFA Week in Gallia County: South Gallia FFA – Advisor David Pope, Mikayla Poling, Ashley Northup, & Dakota Wroten. Gallipolis FFA –Advisor Harold Benson & Andrew Owens. David K. Smith made and Harold G. Montgomery seconded the motion to make the following proclamation. Roll call: Mr. Montgomery, yea; Mr. Smith, yea; Mr. Saunders, yea.

Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and

Whereas, the FFA motto-"learning to do, doing to learn, earning to live, living to serve"-gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, I do hereby designate the week of February 21 through 28, 2015, as FFA Week.

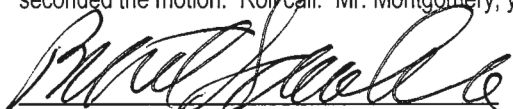
S/ Brent Saunders, President

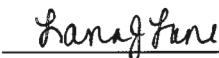
S/ Harold G. Montgomery, Vice President

S/ David K. Smith, Commissioner

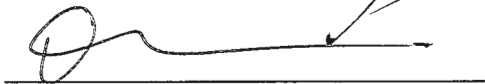
ADJOURN

At 4:00 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, yea.


Brent Saunders, President


Lana J. Lane, Clerk


Harold G. Montgomery, Vice President


David K. Smith, Commissioner