

JULY 1, 2010

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. At 9:00 a.m. the meeting was called to order by President Howard "Joe" Foster. Roll Call: President Mr. Howard J. "Joe" Foster, present; Vice-President Mr. Justin L. Fallon present and Member Ms. Lois M. Snyder, present.

President Foster entertained a motion for approval of the June 24, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Kitty Griffith	6/29	Columbus	Fiscal Training
	Dana Glassburn	6/28	Columbus	Hearing Preparation with Labor Consultant
		6/30	Columbus	SPBR Hearing
		7/28	Lancaster	OJFSDA Meeting

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, 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
6/28	34	4	1	5	2	11	0	23	10	48

EXECUTIVE SESSION - DOG WARDEN

At 9:17 a.m. Joe Foster entertained a motion to enter into executive session with Dog Warden Jean Daniels for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 9:32 a.m.; no action taken.

911 AGENCY UPDATE

911 Director Sherry Daines advised that all things are going well with her agency. The City is still working on the issues with the MARC's communication system. The union contract is up for renewal this year and she plans to begin work on this just after the fair and will be contacting the labor consultant for guidance.

EXECUTIVE SESSION

At 9:48 a.m. Joe Foster entertained a motion to enter into executive session for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:00 a.m.; no action taken.

NON EMERGENCY TRANSPORTATION BID AWARD

JFS Director Dana Glassburn recommended the Non Emergency Transportation bid go to the lowest bidder, Gallia Meigs Community Action Agency as primary provider. The contract will be effective from 7/1/10 through 6/30/11 inclusive, unless otherwise terminated or extended by formal amendment. The total amount of the contract cannot exceed \$81,250.00 over the life of the contract, unless otherwise limited or expanded by amendment. Justin Fallon made and Lois Snyder seconded the motion to award the bid as recommended by Director Glassburn. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Glassburn also advised they will be requesting bids for secondary provider.

PURCHASE OF SERVICE CONTRACT - CAA

JFS Director Dana Glassburn submitted a renewal agreement for purchase of service with Community Action Agency for WIA youth program element Tutoring, Study Skills and Dropout Prevention. The contract term will be effective from 7/1/10 through 6/30/11 for a total amount not exceeding \$39,000.000 unless otherwise limited or expanded by amendment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

MOU WITH HOLZER CLINIC AND HOLZER MEDICAL CENTER

JFS Director Glassburn submitted a memorandum of understanding between the Board of County Commissioners on behalf of the DJFS and the Holzer Clinic and Holzer Hospital. The MOU term shall commence on July 1, 2010 and shall expire twelve (12) months from that date unless otherwise terminated or extended by formal agreement. Holzer will donate the amount of \$30,000.00 (\$15,000 from Clinic and \$15,000 from Hospital) to the Gallia County Commissioners for the purpose of assisting GCDJFS in the outreach project described in the MOU. As part of signing the MOU, the Commissioners hereby appropriates the donation to the GCDJFS PA Fund to be used as part of the local portion of the fifty (50%) percent match of the non federal share as allowable for PA activities. The financial contribution of the MOU is based on OAC Section 5101:9-7-50 (G) Glassburn explained that this is an outreach for providing information and helping individuals with medical assistance that they normally would not have known about.

Upon Glassburn's recommendation, Justin Fallon made and Lois Snyder seconded the motion to approve the MOU. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - JFS

At 10:17 a.m. Joe Foster entertained a motion to enter into executive session with Dana Glassburn for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:45 a.m.; no action taken.

HEALTH CARE SERVICES

Jean Ingles, Nurse Practitioner states that in the past she has been with Ohio Valley Physicians and also opened Quick Care. She has recently gone out on her own and believes that healthcare can be done at a reduced rate. She is not interested in taking the QuickCare contract she would just like to offer the county the opportunity to be seen at a reduced rate; information regarding her services was distributed. Her office is located just behind Jackson Hewitt. Commissioners advised they would share this information with the County Administrator for review of services offered.

VEHICLE TRANSFER/RELEASE

DJFS Director Dana Glassburn released the department's 1987 Chevrolet truck to the County Commissioners. The vehicle is fully depreciated and may be of use to another entity. Lois Snyder made and Justin Fallon seconded the motion to accept the vehicle from JFS. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

PUBLIC HEARING – PATRIOT VILLAGE VARIOUS ALLEYS

11:00 a.m. - President Joe Foster brought the hearing to order and ask for comments on the requested vacation of alleys. There were no comments from those attending. After phone conversations with a Perry Township Trustee, their recommendation was to close the roads as requested. Justin Fallon made and Lois Snyder seconded the motion to recess the hearing at 11:18 a.m. to await the County Engineer's recommendation. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

The following were present: Barb Bradley, Health Department; Amber Gillenwater, Tribune Reporter; Jason Sherrill, resident; Steve McGhee, County Treasurer.

EXECUTIVE SESSION – LEGAL

At 11:23 a.m. Joe Foster entertained a motion to enter into executive session with Assistant Prosecutor Pat Story for legal issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 11:30 a.m.; no action taken.

PUBLIC HEARING RECONVENED – PATRIOT VILLAGE VARIOUS ALLEYS

12:15 pm. Assistant Engineer Jennifer Brown arrived and advised that the alleys were platted but not constructed and recommended the vacation of described various alleys. Hearing no objections, Justin Fallon made and Lois Snyder seconded the motion to approve the vacation of various alleys in Patriot Village as recommended by the Perry Township Trustees and Assistant County Engineer. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Hearing ended at 12:16 pm.

TRIMAT CONSTRUCTION

In attendance: Mat & Maurice Toler, Trimat Construction; Attorney Brent Saunders; Barb Bradley, Health Department; Amber Gillenwater, Tribune Reporter; Jason Sherrill, resident; Steve McGhee, County Treasurer; Melissa Clark, Economic Development Director; Pat Story, Assistant Prosecutor.

Attorney Saunders stated he was present with his client Mat & Maurice Toler, Trimat Construction to respond to the bid rejection; requesting the decision be reversed. Saunders noted that nowhere in the bid packet does it require the completed affidavit in question. As far as past performance issues, Toler responded that he felt all issues had been addressed as timely as possible. A lengthy conversation followed describing the details of issues and money spent out of pocket.

At 12:00 p.m. Joe Foster entertained a motion to enter into executive session with Assistant Prosecutor Pat Story for legal issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 12:14 p.m.; no action taken.

At 12:17 a.m. Joe Foster entertained a motion to enter into executive session with Toler's, Saunders, Story and Clark for legal issues. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 1:16 p.m.; no action taken.

Commissioners recessed for lunch at 1:30pm, reconvening at 2:15pm.

VEHICLE TO VILLAGE OF VINTON

Lois Snyder made and Justin Fallon seconded the motion to sell the JFS 1987 Chevrolet truck to the Village of Vinton for \$1.00. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

3:05pm – Commissioner Fallon left the meeting for outside commitments.

TITLE IV-D – PROSECUTOR CONTRACT

Gallia County Department of Job and Family Services Director, Dana Glassburn, submitted the Title IV-D Contract for signatures. The contract is on behalf of the Child Support Enforcement Agency (CSEA) (which is a part of the Gallia County Department of Job and Family Services) and the Gallia County Prosecutor. The IV-D contract effective dates are July 1, 2010 to June 30, 2011.

RESOLUTION

In the matter of this Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA" and the Gallia County Prosecutor (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and Rule 5101: 12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July, 2010. Furthermore, approval of said contract requires the JFS Director and the Gallia County Prosecutor to agree on which Assistant Prosecuting Attorney will be assigned to perform the majority of the work on this contract (as per the budget within said contract) so that operations are maintained adequately in both agencies. Currently, both parties have agreed that Jason Holdren, Assistant Prosecuting Attorney, will be assigned these duties; however, in the event of a change in this agreement, further services cannot be provided or charged until a replacement is agreed upon in writing by both parties.

The foregoing resolution was introduced upon a motion by Board member Lois Snyder and seconded by Board member Justin Fallon and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3

Votes opposed to the resolution: 0

s/Howard J. Foster, Commissioner

s/Justin L. Fallon, Commissioner

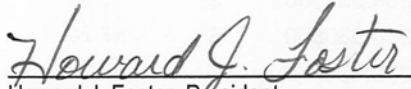
s/Lois M. Snyder, Commissioner

This resolution adopted by the Gallia County, Ohio Board of County Commissioners on the 1st day of July, 2010.

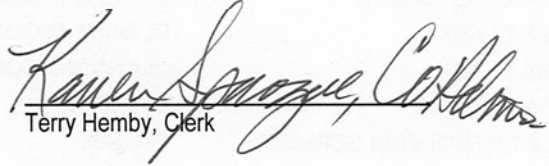
Attest: s/Terry Hemby, Clerk to the Board

ADJOURN

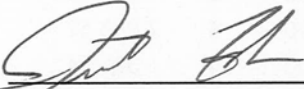
At 4:30 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.



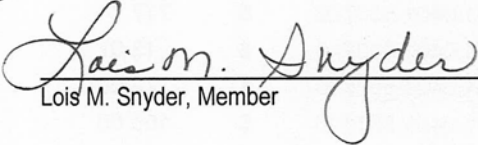
Howard J. Foster, President



Terry Hemby, Clerk



Justin L. Fallon, Vice-President



Lois M. Snyder, Member