

**SEPTEMBER 2, 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 August 26, 2010 minutes. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Mike Null	9/2	EMA Directors Conference	Columbus
		9/14	Public Health Regional Mtg	Jackson
Info Tech	John Grubb	9/8	Jackson County	Software setup for JFS

President Foster entertained a motion to approve travel requests as submitted. Justin Fallon made and Lois Snyder 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
8/30	38	1	0	5	0	21	0	27	10	35

**EXECUTIVE SESSION**

At 10:15 a.m. Joe Foster entertained a motion to enter into executive session with Director Dana Glassburn to discuss a personnel issue. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:57 a.m.; no action taken.

**BID OPENING****INDUSTRIAL PARK SPEC BUILDING**

At 11:00 a.m. President Joe Foster opened the following bids for the Industrial Park Spec Building:

Company	Total Bid
SJM Construction, Jackson, OH	\$ 488,357.
Brenmar Construction Inc. Jackson OH	\$ 535,000.
Setterlin Building Co, Columbus, OH	\$ 569,000.
Kinsale Corporation, Chester, OH	\$ 576,595.
Hager Construction LLC Huntington WV	\$ 614,832.
Hoon Inc. Athens, OH	\$ 664,457.
Blair Builders, Gallipolis OH	\$ 711,010.
Stockmeister Enterprises, Inc, Jackson, OH	\$ 738,800.
Hash's Construction Inc, Bidwell, OH	\$ 745,000.

The engineer's cost estimate for this project was \$818,000.00. The bids were turned over to the Economic Development Director Melissa Clark for review and recommendation. The following were in attendance:

Rob Setterlin-Setterlin Building Co; Carrie Wickline-Kinsale Corporation; Mat Johnson-Vertical Concrete Walls; Melissa Clark-Gallia County Economic Development Director; Cameron Winchester-Stockmeister Enterprises, Inc.; Rick McCarty-SJF Construction; Terry Greene-Brenmar Construction; Jim Blair-Blair Builders; Douglas Hash-Hash's Construction; John Williams-Hoon Inc.; Bob Condee-CIC; Pat Story-Prosecutor's Office; Jay Crisenbery-Crisenbery Electric; Ruford Hager, Jr.- Hager Construction LLC; Amber Gillenwater-Gallipolis Daily Tribune.

**IAS SOFTWARE MAINTENANCE AGREEMENT**

Auditor Larry Betz submitted an Articles of Agreement for software support between Gallia County and The Tyler Technologies, Inc. and recommended approval. The agreement shall commence on January 1, 2011 and continue through December 31, 2013 for a total fee of \$155,270.00. Upon his recommendation, Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**FLAGS ORDERED TO HALF-STAFF**

Sheriff Browning reported the untimely death of employee Cris Clary and requested flags be ordered to half-staff. On his recommendation; the following order was given:

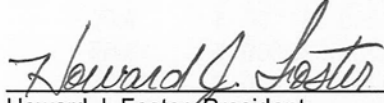
In honor of the life and service of employee Cris Clary, we hereby proclaim, by the authority of the County Commissioners that flags of all county facilities shall be flown at half staff until sunset of the day of burial. Lois Snyder moved and Justin Fallon seconds the order; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea

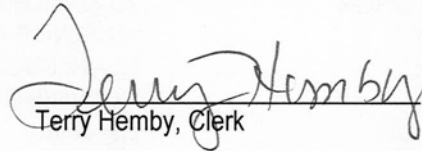
ANNUAL REPORT OF CRIMINAL PROSECUTIONS

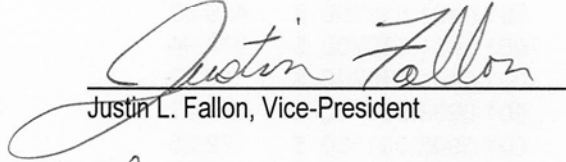
Commissioners were in receipt of the annual report of criminal prosecutions prepared by Prosecutor Jeff Adkins for 9/1/09 through 9/1/2010 as pursuant to Section 309 of the Ohio Revised Code. The Report was reviewed and is on file in the Commissioner's Office.

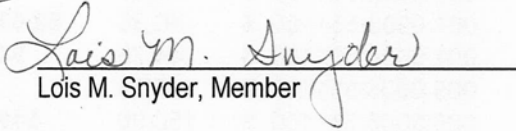
ADJOURN

At 1:31 p.m. President Foster entertained a motion for adjournment. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

  
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Howard J. Foster, President

  
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Terry Hemby, Clerk

  
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Justin L. Fallon, Vice-President

  
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Lois M. Snyder, Member