

SEPTEMBER 9, 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 September 2, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EXECUTIVE SESSION

At 9:05 a.m. the President entertained a motion to enter into executive session with Sheriff Joe Browning, Chief Deputy J.D. Taylor and Administrative Assistant Cheryl Vanco to discuss a personnel issue. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea. Returned to regular session at 9:15 a.m.; no action taken.

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
9/6	43	2	0	4	1	7	0	14	23	44

Dog Warden Tim Atha also noted on his report that 15 dogs will go out this week and another 10 minimum by Friday as a result of the rescue efforts of Deputy Dog Warden Jean Daniels.

LEAVE DONATION APPLICATION

Commissioners received the following leave donation applications for the pay period dated 9/10/10:

Sue McKittrick (Prosecutor) to Misty Newell (Sheriff) 40 hours
 Paul Covey (OOMPD) to Misty Newel (Sheriff) 35.40 hours
 Fred Workman (Sheriff) to Pat Cochran (Sheriff) 40 hours
 Anthony K. Werry (Sheriff) to Pat Cochran (Sheriff) 35.40 hours

Joe Foster entertained a motion to approve the leave donation application as requested. Justin Fallon made and Lois Snyder seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

ROAD PETITION**PART OF BUCK RIDGE ROAD CHANGED TO SHADYBROOK RD**

County Commission received a public road petition for the following:

*The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the NAME CHANGE OF A PART OF Buck Ridge Road be changed to **Shadybrook Road** a Public Road on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for changing the name of such road; the same not being a road on the State Highway System.*

The following is a general route and termini of said roads:

Being a part of Buck Ridge Road (R.R. 387) located in Springfield Township, Sections 7 and 8, being more particularly described as follows:

Being all that part of said presently traveled Buck Ridge Road that lies between the intersections of Left Fork Road (T.R. 403) and Rainbow Drive (C.R. 53) being 1.045 miles, more or less.

The Commissioners will hold a public hearing on **Thursday, September 30th, 2010 at 11:45 A.M.** to give consideration of the necessity of changing name of said road and whether the prayer of the petitioners should be granted. This notice shall be published once in a newspaper of general circulation in Gallia County September 22, 2010 and will also be located on the Gallia County website www.gallianet.net from September 22nd through September 30th, 2010.

EXECUTIVE SESSION

At 9:22 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn and DJFS Employee Summer Martyn to discuss a personnel issue. 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 9:40 a.m.; no action taken.

911 AGENCY UPDATE

911 Director Sherry Daines met to update the Commissioners on activities of her agency. She is currently training three part time people which will satisfy her scheduling concerns. Ms. Daines also attended a conference last week and administrative training for Emergi-tech.

She discussed the progress of submitting information to the insurance adjuster for the recent lightening strike damages to equipment. The Commissioners encouraged her to look for preventative measures for future damages; she is in discussions with the adjuster regarding this possibility.

AUTHORIZATION FOR PAYMENT**SPECULATIVE BUILDING EXCAVATION PROJECT**

Economic Development Director Melissa Clark advised that Grace Myers Excavating, Inc has completed the excavation project at the Industrial Speculative Building Site and Engineer Breech has signed off on the work. The invoice submitted for payment was as follows:

Original project/contract	\$56,300
+ change order of additional fill	\$19,200
Total	\$75,500

Lois Snyder made and Justin Fallon seconded the motion to pay the invoice as recommended by Ms. Clark and approved by Engineer Breech. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

BID AWARD – INDUSTRIAL PARK SPECULATIVE BUILDING

Economic Development Director Melissa Clark advised that the 3 lowest bids were reviewed by her office, Engineer Breech and the Prosecutors office. Ms. Clark submitted a letter of recommendation from the Engineer and she also recommended the bid be awarded to the lowest bidder; SJM Construction \$488,357.

President Foster entertained a motion based on the recommendation of Ms. Clark to award the contract of the speculative building to SJM Construction at \$488,357. Justin Fallon made and Lois Snyder seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

EXECUTIVE SESSION - DJFS

At 10:04 a.m. the President entertained a motion to enter into executive session with Director Dana Glassburn and Labor Consultant Ken Edsall to discuss legal and personnel issue. 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 10:37 a.m.; no action taken.

ASSISTED LIVING PROCLAMATION

The following were in attendance for the Assisted Living Proclamation from Holzer Assisted Living of Gallipolis: Kate Stone, Activities Coordinator; and residents Dr. W. Luther Tracy and Florence Sheets.

National Assisted Living Week® 2010

Proclamation

“Living Life”

Whereas, the number of elderly and disabled Americans is dramatically increasing;

Whereas, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the National Center for Assisted Living proudly created National Assisted Living Week®;

Whereas, the theme of National Assisted Living Week® 2010

“Living Life”

highlights the opportunity to bestow on our residents a multitude of events and activities that show them how much we care for and love them;

Therefore, do we, the Gallia County Commissioners proclaim the week of September 12-18, 2010 as National Assisted Living Week® in Gallia County.

We urge all citizens to visit friends and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

s/Howard “Joe” Foster, President

s/Justin L. Fallon, Vice-President

s/Lois M. Snyder, Member

President Foster entertained a motion to approve the above proclamation. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

President Foster opened the floor for comments; Ms. Sheets stated that Holzer Assisted Living it is a wonderful place to live. Mr. Tracy expressed thanks to the Commissioners for proclaiming Assisted Living Week; and stated they were going to have busy week at the facility and invited the Commissioners to attend.

AUGUST FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the August 2010 Financial Reports for comparison with the August 2009 Financial Reports. The following was noted during the review:

- 1/1/2009 beginning cash balance was \$1,481,153.69
- 1/1/2010 beginning cash balance was \$1,093,981.11
- Difference of \$382,970.05
- 8/31/2009 ending cash balance was \$1,485,028.20
- 8/31/2010 ending cash balance was \$1,257,845.72
- Difference of \$227,182.48
- Therefore the General Fund has gained \$155,787.57 in cash balance since 1/1/2010
- This is up from the July review as the general fund has gained \$107,226.83

The 14th Amended Certificate of Estimate Resources dated 8/31/2010 was reviewed with the Commission. It was noted the County Budget Commission had increased the estimated revenue for the general fund and the Guiding Hand School fund based on increased tax revenue this year.

2009 CHIP GRANT TECHNICAL ASSISTANCE VISIT REPORT

The County Administrator presented the Commission with the 2009 CHIP grant technical assistance visit report noting no problems were found and outcomes and projects in progress were in line with the grant deadline.

MERCERVILLE SEWER PROJECT

County Administrator Karen Sprague requested permission to begin billing the Hannan Trace Elementary School for sewer service effective 9/1/2010, noting that the school was connected to the County's new sewer plant in mid July and has been online at no charge to the school district for a couple of months. Ms. Sprague noted that the reason for this request is that bills are beginning to come in for plant operation such as BREC and the county's sewer operator contract and without revenue for the system these bills have to be paid from the county general fund. Ms. Sprague noted the elementary school usage has been established as 5 equivalent dwelling units based on the number of students reported by the school district, therefore the monthly bill will be \$40 x 5 EDU = \$200 per month. The County Sewer Engineer has reported that amount is much less than what it cost the school district to operate the previous plant that they owned.

As recommended by Ms. Sprague, Mr. Foster entertained a motion to approve billing the school district for the elementary school effective 9/1/2010. Lois Snyder moved and Justin Fallon seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 11

The County Administrator presented the Commission with Payment Resolution # 11 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 12 - \$250,285.54
- Stantec Consulting Inv. #426653 - \$18,797.02
- Total = \$269,082.56

Justin Fallon moved and Lois Snyder seconded a motion to approve payment resolution # 11 as recommended by the County Administrator. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$18,797.02 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$18,797.02 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice #426653

MERCERVILLE SEWER PAYMENT RESOLUTION # 5

The County Administrator presented the Commission with Payment Resolution # 5 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #4 - \$48,580.91
- Stantec Consulting Inv. # 426658 - \$11,578.63
- Total = \$60,159.54

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 5 as recommended by the County Administrator. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

BID OPENING – COUNTY ENGINEER CINDERS

At 11:00 a.m. President Joe Foster opened the following bids for cinders for County Engineer Department:

Company	Total Bid
Taylor Excavating Service, Jackson OH	\$ 58.50 per hour
Bryant Farm and Lawn Care, Bidwell OH	\$ 68.55 per hour

BID OPENING – COUNTY ENGINEER TRUCK EQUIPMENT

President Joe Foster then opened the following bids for truck equipment for County Engineer Department:

Company	Total Bid
Southeastern Equipment, Gallipolis	\$ 41,846.42
Kaffenbarger Truck Equipment Co., Columbus	\$ 38,055.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Ashton Kennedy, Taylor Excavating; Aaron Mitten, Assistant County Engineer; James Allen, Southeastern Equipment Co.; Amber Gillenwater, Gallipolis Daily Tribune.

EMANCIPATION PROCLAMATION

Andy Gilmore, Glenn Miller, City Commission President Jim Cozza and Tribune Reporter Amber Gillenwater were present for the following proclamation:

PROCLAMATION

WHEREAS *The Emancipation Proclamation has been celebrated and honored in Gallia County since 1863, and*

WHEREAS *it began on September 22, 1863, the first anniversary of President Lincoln's Proclamation on slavery, and has continued consecutively to pay tribute to this historic document, and*

WHEREAS the 147th Annual Emancipation Celebration is scheduled for Saturday, September 18 & Sunday, September 19, 2010, at the Gallia County Fairgrounds.

THEREFORE, BE IT HEREBY RESOLVED that the Board of Gallia County Commissioners proclaim September 18th & 19th, 2010 as the

**2010 ANNUAL
EMANCIPATION CELEBRATION WEEKEND**

in Gallia County and lend our full support to the efforts of the Emancipation Celebration Committee.

s/Howard Joe Foster, President

s/Justin L. Fallon, Vice-President

s/Lois M. Snyder, Commission Member

Justin Fallon made and Lois Snyder seconded the motion to approve the proclamation. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

Mr. Gilmore thanked the City and County for the support and recognition they receive each year for this celebration; this encourages us to keep it going each year.

PRC PROJECT RECOGNITION

DJFS Director Dana Glassburn advised that his agency received the following recognition:

The U.S. Census Bureau hereby recognizes

***Gallia County Department of Job & Family Services &
Work Opportunity Center***

*As a valued partner and offers appreciation for your support in raising awareness
of and inspiring participation in the 2010 Census.*

*Your effort to help achieve a complete and accurate census count have made a
lasting impact on the nation.*

s/Robert M. Groves

Director, U.S. Census Bureau

JOB SKILLS TRAINING SUPPORTIVE SERVICES

DJFS Director Dana Glassburn recommended establishing a Job Skills Training Supportive Services special PRC Project. Under the project GCDJFS may assist PRC-eligible families with a youth who are a junior or senior in high school or vocational school with the purchase of job skills training supportive services that would enable them to participate in and complete a job skills training program.

The Director of JFS is authorized to establish all requirements for program, including budget, time frame, etc. and sign the PRC amendment.

Lois Snyder made and Joe Foster seconded the motion to amend the PRC project; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

CHANGE ORDER – MERCERVILLE SEWER PROJECT

The following change order was submitted:

Provide labor, material and equipment to reinstall water line, yard hydrant and electrical service per the attached.

Original Contract amount	\$ 395,000.00
Previous Change	\$ 3,808.80
This Change	\$ 4,137.98
Adjust contract amount	\$ 402,946.78

At the recommendation of the County Administrator Karen Sprague, President Foster entertained a motion for approval of said change order. Upon the advisement and direction of the Ms. Sprague, Justin Fallon made and Lois Snyder seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

***1:00 p.m. – Commissioners Foster and Snyder attended the Sewer Project Construction meetings held in the 2nd floor meeting room of the courthouse. Commissioner Fallon left the meeting to tour the GDC facility.**

FISCAL SPECIALIST - LETTER OF RESIGNATION

Commissioners were in receipt of the following:

To whom it may concern:

I would like this letter to serve as my letter of resignation. I will be leaving employment on October 22, 2010. I would like to thank you for the time that I have had with the agency. I have had a rewarding experience during my time here, and feel that I have grown and developed as a person and professionally. Thank you again.

Sincerely,

s/Summer Martyn.

President Foster entertained a motion to accept resignation as submitted. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms Snyder, yea.

AMENDEMENT # 1 TO LETTER OF ARRANGEMENT

President Foster entertained a motion to approve Amendment # 1 to Letter of Arrangement with Auditor of the State Mary Taylor as recommended by County Administrator Karen Sprague as follows:

Description of/Causes for Amendment	Estimated Fee Effect
Additional work related to the determination as to the additional DJFS programs not included in the original estimate.	\$ 11,935.00
Additional research, review and supervision associated with the additional federal programs.	\$ 6,040.00
Additional work relating to the significant number of audit adjustments proposed to the IPA performing the conversion.	\$ 925.00
Additional time needed to investigate, prepare and process a finding for recovery not anticipate din the planning stage.	\$ 306.00
Total this amendment	\$ 19,206.00
Previous fee estimate	\$ 75,000.00
Revised fee estimate	\$ 94,206.00

Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms Snyder, yea.

STATE PERSONNEL BOARD OF REVIEW CASE # 09-REM-01-0039

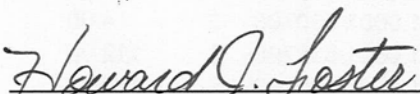
It is moved by Lois Snyder and seconded by Joe Foster to accept the settlement agreement as presented regarding State Personnel Board of Review case number 09-REM-01-0039. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms Snyder, yea.

FISCAL SPECIALIST - HIRE

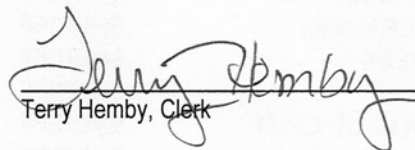
DJFS Director Dana Glassburn recommended the hiring of Kathy Campbell for the position # 60181 - Fiscal Specialist effective September 27, 2010. This will be a 1-year probationary period and responsible for paying employee portion of insurance and PERS. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms Snyder, yea.

ADJOURN

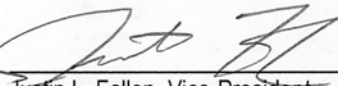
At 4:17 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.



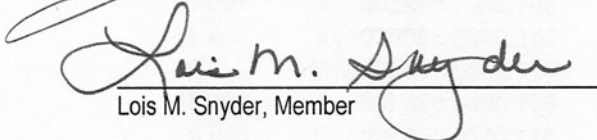
 Howard J. Foster, President



 Terry Hemby, Clerk



 Justin L. Fallon, Vice-President



 Lois M. Snyder, Member