

NOVEMBER 4, 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. Tribune Reporter Amber Gillenwater and Neighborhood Watch Program participant Barb Epling was present.

President Foster entertained a motion for approval of the October 28, 2010 minutes. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, was absent for this meeting and therefore abstained.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Lois Snyder Melissa Clark	11/8	Nelsonville, OH	SET Meeting
JFS	Dana Glassburn	11/8	Columbus	Budget/Program
		11/17	Chillicothe	Fiscal Meeting
		11/24	Lancaster	OJFSDA District
		12/15	Columbus	OJFSDA
Commissioners	Justin Fallon	11/5	Piketon	OVRDC Personnel Mtg
JFS	Kitty Griffith Kathy Campbell	11/17	Chillicothe	Fiscal Meeting

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster 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
11/1	28	2	1	6	2	18	0	29	8	29

HOTEL LODGING TAX DISTRIBUTION

County Auditor Larry Betz reported the distribution of the 2rd quarter 2010 hotel lodging tax was made to the Ohio Valley Visitor's Center in the amount of \$38,282.07. This amount represents current taxes, plus penalty & interest for late payments. The report is on file in the Commissioners office.

OCTOBER FINANCIAL REPORT REVIEW

The County Administrator provided the Commission with the October 2010 Financial Reports for comparison with the October 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
- 10/31/2009 ending cash balance was \$1,561,298.40
- 10/31/2010 ending cash balance was \$1,343,619.87
- Difference of \$217,678.53
- Therefore the General Fund has gained \$165,291.52 in cash balance since 1/1/2010
- This is down from the September review as the general fund is down \$144,905.94

WORK RELEASE CENTER – AMENDMENT TO EMERGENCY RESOLUTION

Pursuant to new information presented to the County Commissioners by Project Engineer Randy Breech, the Commission received a written recommendation from County Administrator Karen Sprague that the Commissioners Journal dated 9/16/2010, Volume 45 Page 218 be amended with the following:

- Project Engineer Randy Breech notified the County Commission that new information has come to light from Gallia Rural Water noting that their water service line on SR 7 in the area of the WRC is a 4 inch line and not a 2 inch line as previously reported. This 4 inch line will allow the county to have Gallia Rural Water change the existing water meter from a 1 inch to a 2 inch at a cost of not more than \$1,000.
- With the above change the previous award of \$18,500 made on 9/16/2010 to Snouffer's Fire & Safety for underground piping for fire supply water is not needed and can be removed from the project. Per Mr. Breech the existing underground piping will suffice with the change of the water meter noted above.
- Per Mr. Breech, the quote submitted by Brewer & Company in the amount of \$16,800 for installation of a sprinkler system including plan review fee will remain the same amount for the revised sprinkler system that will now be installed based on a 2 inch water meter using existing water building water supply lines in the building.
- Per Mr. Breech, the Fire Alarm System award to Snouffer's Fire & Safety for a complete new system in the amount of \$7,675 will remain the same.
- Per Mr. Breech, the Range Hood Suppression System award to Snouffer's Fire & Safety to include architect drawings and state fees in the amount of \$3,300.25 will remain the same.
- Per Mr. Breech, the Fire Rated Doors purchased and installed will be limited to 3 as stated before and the awards are as follows:
 - Charleston Acoustics for the materials - \$1,477.62

- Smith's Glass Service for the installation - \$1,200.00
- Per Mr. Breech, a new suspended ceiling for 3,500 sq. ft. of the facility is needed to reduce utility costs and to cover the lines for the sprinklers. Quotes submitted were as follows with a recommendation from Mr. Breech for the lowest quote:
 - Blair Builders, Inc. – Not to exceed \$3.25 per sq. ft. x 3,500 sq. ft. = \$11,375.00 max.
 - Bill Davis – \$9,517.00
- Per Mr. Breech, the Kitchen Fire Shutter quote submitted by Snouffer's Fire & Safety at \$4,500 is still needed to meet the State Fire Marshall's requirements for the facility.

Upon the recommendation of Engineer Breech and Sheriff Browning, Commissioner Foster entertained a motion to approve the above stated amendments to the Emergency Measure adopted by the Commission on 9/16/2010 with a new total award of \$45,469.87 and described below:

- Gallia Rural Water Association – not to exceed \$1,000 (new 2 inch water meter)
- Brewer & Company - \$16,800 (Sprinkler System)
- Snouffer's Fire & Safety - \$7,675 (Fire Alarm System)
- Snouffer's Fire & Safety - \$3,300.25 (Range Hood Suppression)
- Charleston Acoustics - \$1,477.62 (materials for 3 fire doors)
- Smith's Glass Service - \$1,200.00 (installation for 3 fire doors)
- Bill Davis - \$9,517.00 (suspended ceiling)
- Snouffer's Fire & Safety - \$4,500 (Kitchen Fire Shutter)

Justin Fallon moved and Lois Snyder seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

With the passage of this amendment to the emergency measure the Commission hereby directs Mr. Breech to proceed as quickly as possible with the permits, etc. as needed for all of the above and for the work to be completed so the WRC will be fully functional.

COMMON PLEAS BUDGET DISCUSSIONS

Common Pleas Judge Dean Evans and Administrative Assistant Shari Van Gundy came before the Commission to review and discuss their proposed 2011 budget. Judge Evans stated that there was not much different from 2010 other than salary adjustments. He stated they are fortunate to have other funds at their discretion to utilize within their department. We appropriated \$27,000 for Juror fees for 2010; in October alone, we expended over \$11,000 and will undoubtedly have to request additional appropriations for this fund. We are hoping for a reduction in juror fees next year but this is always an unknown factor.

EXECUTIVE SESSION – JFS

At 10:20 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss a personnel issue regarding job postings. 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.

JOB POSTINGS FILLED - JFS

Dana Glassburn, Director, Gallia County Department of Job and Family Services presented the following recommendations to fill current job postings within the agency:

Jan Bowman - Fill Job Posting for Income Maintenance Aide 2, class number 17212, position control number 31001.5, to start November 8, 2010;

Jamie Eplin - Fill Job Posting for Social Services Worker 1, class number 69311, position control number 31002.0, to start November 8, 2010;

Pam Williams - Fill Job Posting for Income Maintenance Worker 3, class number 172223, position control number 21001.5, to start November 8, 2010;

Sam Hamilton - Fill Job Posting for Income Maintenance Worker 3, class number 172223, position control number 21005.0;

Fill Job Posting for Income Maintenance Aide 1, class number 17212, position control number 31007.0, position is an intermitten/part time position with the following stipulations:

Hours for a intermittent/part time position will be on an as needed bases from zero (0) to thirty (30) hours per week with the absolute maximum not to exceed sixty (60) hours total per pay period. Hours can fluxuate, as needed, during normal agency work hours or other times as deemed necessary.

Intermittent/part time positions will not receive health insurance benefits and will not be intitled to any compensation for not having health insurance. Leave accrual and usage will be based on Gallia County leave policies for a intermittent/part time position unless otherwise stated in the GCDJFS Union Agreement. Intermittent/part time position(s) will be scheduled around holidays to fill in gaps in agency coverage based on the ability to do such work under the job description for such position.

Employee must acknowledge that they have read the conditions of employment for an Intermittent/Part Time position with the GCDJFS, as stated above, and accept them (in writing) as terms of employment into the intermittent/part time position. Not excepting the terms of employment into an intermittent/parttime position job offer, as stated, will be considered refusal of that job offer.

Upon these stated terms for the intermitten/part time position, it is recommended that Jackie Figgins be offered the position. If such terms are accepted, Ms. Figgins will start on November 8th. Ms. Figgins is the next in line for recall from the August 2009 layoff.

Upon the recommendation of Mr. Glassburn, Lois Snyder made and Justin Fallon seconded the motion for filling the described job postings. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

MEDICAL MUTUAL REVIEW

Insurance representative John Saunders; Melinda Jeffers, Medical Mutual; and James Smith, General agent for Medical Mutual (TALUS) met for a health insurance review.

Ms. Jeffers reviewed the following with the Commission:

- Health Cost Savings
- Premium break down per month
- \$50,000+ Report
- Rx Utilization
- Rates (Medical, Drug & Dental)
- Health care reform changes

She also advised, there appears to be a 37.04% increase based on claims experience from last year's history. The Commissioners stated that we will have to look at other options; with an increase of this size, it is necessary. They suggested they work with the County Administrator to provide the most and best to our employees as can be afforded. Mr. Saunders will go to the market to obtain competitor's quotes and return within 2 weeks.

* Commissioners left for lunch with a tour of Ohio Valley Track Works immediately following; returned at 2:30 p.m.

CORSA BLANKET COVERAGE FOR DOG WARDENS

The Ohio Revised Code Section 955.12 permits the County Commissioners to either require an individual bond or permit a blanket bond to be used for the Dog Warden and Deputy Dog Warden.

Now therefore, on November 4th, 2010, the Gallia County Commissioners hereby permits the Gallia County Dog Warden and Gallia County Deputy Dog Warden to be covered under the county's blanket bond through CORSA in the amount of \$2,000 each for the faithful performance of the duties of office. Proof of coverage will be kept on file in the Gallia County Auditor's office.

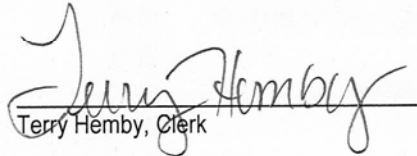
This resolution will be maintained by CORSA in the County's permanent file and Dog Wardens will be covered under the blanket bond until otherwise notified.

President Foster entertained a motion to adopt the resolution as described. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

ADJOURN

At 4:30 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.


Howard J. Foster, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President


Lois M. Snyder, Member