

OCTOBER 13, 2011

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 Lois M. Snyder. Roll Call: Lois M. Snyder, present; Vice President Mr. Howard J. "Joe" Foster, present; Member Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the October 6, 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Jim Clark	10/18-10/20	Columbus	Ohio IAS User's Group Conference
DJFS	Dana Glassburn	October 14	Columbus	OJFSDA State Wide Director's Quarterly Meeting
		November 30	Circleville	OJFSDA Regional Director's Bi-Monthly Meeting

President Snyder entertained a motion to approve travel requests as submitted. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

LEAVE DONATION REQUESTS

President Snyder entertained a motion to approve leave donation requests as follows:

- Sheriff Office - Misty Clay donating 32 hours sick time to Kimberly Blackburn
- Sheriff Office – Jeff Smith donating 40 hours sick time to Sheila Northup
- Sheriff Office – Catherine Hardyman donating 40 hours sick time to Sheila Northup

Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

LANDFILL FEE STRUCTURE

The Commissioners adopted the following resolution:

BE IT RESOLVED BY THE COMMISSIONER OF GALLIA COUNTY AS FOLLOWS:

SECTION ONE: The amendment to lower the fee structure of the Solid Waste Management Plan of the Gallia, Jackson, Meigs & Vinton Joint Solid Waste Management District to \$1.00, in District; \$2.00, out of district; \$1.00 out of state is approved.

SECTION TWO: This resolution has been adopted in a regularly scheduled public meeting, after discussion only in public meetings, with no executive sessions and complies with Ohio's Sunshine Law.

SECTION THREE: This resolution shall take effect at the earliest time allowed by law.

October 13, 2011

s/*Lois M. Snyder*, President

s/*Howard J. Foster*, Vice President

s/*Harold G. Montgomery*, Member

President Snyder entertained a motion, Harold Montgomery made and Joe Foster seconded the motion Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

DEFENSE OF INDIGENT

Rosie Casey from Auditor's office provided report on Indigent of Defense 2011 YTD paid \$242,666. So far in 2011 only two outside appointed council. Katharine Smith at Ohio Public Defenders Office has been contacted to discuss issues. Total contract \$291,200 for corporation for 2011 and expires at end of year. Only contract difference this year is new fee schedule. Commissioner Foster asked if current system is working and whether any changes should be considered for the future. Ms. Casey reported that cases have been reduced, still like paperwork coming through her desk and pass payment on. Joe Foster asked to review and compare appointed council costs from years 2009-2011 for a cost comparison. No action taken.

EXECUTIVE SESSION - 911

At 9:40 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss a personnel issue. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 9:53 a.m.; no action taken.

INVESTMENT ADVISORY COMMITTEE QUARTERLY MEETING

Attending: Commissioners Lois Snyder, Joe Foster, Harold Montgomery
Treasurer, Steve McGhee

GC Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 3RD Quarter 2011 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts. Steve McGhee reported that investment income through 3rd quarter is near exactly the same as 2010. There were no comments or questions.

Steve McGhee moved to adjourned at 9:57 a.m. Joe Foster made and Harold Montgomery seconded the motion; all voting yea. The Investment Report is on file in the Treasurer's and in the Commissioner's office for review.

OEPA HSTS LOAN RESOLUTION

Dated 10/13/2011

Joe Foster moved and Harold Montgomery seconded a motion to approve the following resolution for the OEPA HSTS Loan program in order to clarify the person with the County that is authorized to sign the loan agreement and any other documents related to this program. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

A RESOLUTION AUTHORIZING PRESIDENT OF THE GALLIA COUNTY BOARD OF COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF THE COUNTY OF GALLIA FOR THE REPAIR AND REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS:

Whereas, the County of Gallia seeks to repair and/or replacement of failing home sewage treatment systems; and

Whereas, the County of Gallia intends to apply for Water Pollution Control Loan Fund (WPCLF) for the repair and/or replacement of failing home sewage treatment systems; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of a WPCLF loan agreement; now therefore,

BE IT RESOLVED by the Council of the County of Gallia, Ohio:

SECTION 1. That President of the Board of Gallia County Commissioners be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund with the Ohio Environmental Protection Agency for the repair and/or replacement of failing home sewage treatment systems on behalf of the County of Gallia, Ohio.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: 10/13/2011 after first reading. Vote: Yeas 3 Nays 0

Approved: 10/13/2011

sl Lois M. Snyder

Ms. Lois M. Snyder

President of Board of Commissioners

Attest: sl Karen Sprague

Karen Sprague, Gallia Co. Administrator

Offered by: Mr. Howard Joe Foster; seconded by: Mr. Harold G. Montgomery

OHIO TOWNSHIP FIRE PAYMENT RESOLUTION # 3

The County Administrator presented the Commission with Payment Resolution # 3 for the Ohio Township Fire Substation Project for the following items:

- Breech Engineering Job #11-04 - \$292.50
- Hoon Inc. Pay Estimate # 2 - \$32,437.31
- Peck Shaffer – bond counsel - \$875.00
- Total = \$33,604.81

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 3 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

MERCERVILLE SEWER PAYMENT RESOLUTION # 18

The County Administrator presented the Commission with Payment Resolution # 18 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. - \$0.00
- Stantec Consulting Inv. # 526655 - \$510.43
- Cummons Excavating & Logging - \$3,700.00
- Total = \$4,210.43

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 18 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

NEG FLOOD CLEANUP PROGRAM

Director Dana Glassburn gave an update on the NEG Flood Cleanup Program with regard to staffing, equipment and status of the program at this time. Mr. Glassburn advised that they need more applicants and are still seeking eligible candidates for the program. They will be hiring a total of 96 workers which continues through August 31, 2012. Workers will complete a total of 1,040 hours at \$11.25 per hour and will be eligible to keep provided work boots and gear if they complete the program. The first group of 14 has passed physicals and drug tests and completed OSHA 10 and basic first aid and CPR training and began work on October 11. The second group of 26 has passed physicals and drug tests; they will complete their training on October 18 and 19 and be eligible to begin work immediately. We have another approximately 30 eligible applicants that will be called in for testing the first of November. Eligibility consists of being over 18 with a work history and one or more of the following:

- Veteran
- Terminated or laid off and eligible for or exhausted unemployment
- Currently unemployed and have been unemployed for at least 15 out of the last 26 weeks
- Have only worked part-time during 15 out of the last 26 weeks
- Self employed individual with tax records, that has become unemployed due to the economy

ADOPTION OF 2012 TAX BUDGET

Commissioner Snyder entertained a motion to approve the 2012 Tax Budget as presented. Joe Foster moved and Harold Montgomery seconded that motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

JAIL PHYSICIAN CONTRACT DISCUSSION

Dr. Karr and Jenny Taylor met with the Commission to discuss the possible contracting for the jail physician position and what his facility could offer. They are a full service office. Dr. Karr presented a list of the services available at his office for review. They currently have two full time nurse practitioners and looking to add another part time this summer. Dr. Karr met with Sheriff Browning two weeks ago and reviewed the jail needs and what their office has to offer. Dr. Karr's office can offer a nurse practitioner on a regular basis weekly as well as work with the Sheriff on prescription drug costs and provide services that will assist the county with controlling ER costs. Dr. Karr can work with the Sheriff on training and protocols for dealing with prisoners that have prescription drug addiction issues. His office can provide regular in-service assistance for jail staff in regard to administering over the counter medications. Karr has submitted a proposal to Sheriff Browning and would be available to answer any questions the county has in this regard. The Commissioners advised they will be reviewing the proposals with the Sheriff in the near future and making a determination.

EXECUTIVE SESSION - GAAP CONTRACT

County Auditor Larry Betz met with the Commission to discuss the GAAP contract. At 11:09 a.m. the President entertained a motion to enter into executive session with Larry Betz to discuss a contract issue. Harold Montgomery made and Lois Snyder seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 11:25 a.m.; no action taken.

SERENITY HOUSE

Serenity House Executive Director Melissa Kimmel submitted application to the Gallia County Commissioners for release of FY 2012 funds collected by the County as fees for the issuance of marriage licenses. The application was reviewed; Joe Foster made and Harold Montgomery seconded the motion to approve said application. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

SEWER CONSTRUCTION MEETINGS

Commission held Kanauga Addison Sewer Project and Mercerville Sewer Project construction meetings in the courthouse 2nd floor meeting room from 1 pm to 2:30 pm. No action taken.

KANAUGA/ADDISON PAYMENT RESOLUTION # 24

County Administrator Karen Sprague presented the Commission with Payment Resolution # 24 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 25 - \$116,769.46
- Stantec Consulting Inv. #526652 - \$17,572.74
- Total = \$134,342.20

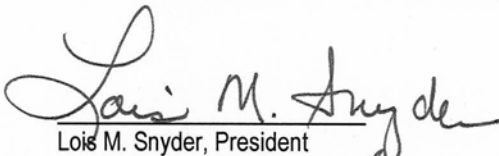
Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 24 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

SOLID WASTE DISTRICT MEETING

Commission traveled to Wellston at 2:30 pm to participate in the monthly solid waste district meeting beginning at 3:30 pm.

ADJOURN

At 5:00 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Howard J. Foster, Vice President


Harold G. Montgomery, Member


Karen Sprague, County Administrator