

APRIL 19, 2012

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

President Montgomery entertained a motion for approval of the April 12, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague Terry Hemby	4/25	Pomeroy	Community Action Meeting

President Montgomery entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, 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
4/16	23	0	0	0	1	7	0	8	75	56

QUARTERLY SUBGRANT REPORT

The Sheriff submitted for signature the Ohio Office of Criminal Justice Services Quarterly Sub-grant Report for GCSO Overtime Grant, period ending 3/31/2012. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

HEALTH DEPARTMENT QUARTERLY REPORT

Commissioners noted the receipt of the 4th Quarter Report of the Health Department's activities for November, December 2011, and January 2012. There was also an accumulation of the Board of Health's minutes from January, February, and March 2012. The information was reviewed and is on file in the Commissioners office.

STATUS REPORT**FY 2008 CDBG WATER/SEWER GRANT (B-W-08-1AY-1)**

The County Administrator presented the Commission with the Status Report for the period September 4, 2011 thru March 4, 2012 for the County's FY 2008 CDBG Water/Sewer Grant (B-W-08-1AY-1), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Report be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

STATUS REPORT**FY 2011 CDBG FORMULA GRANT (B-F-11-1AY-1)**

The County Administrator presented the Commission with the Status Report for the period September 1, 2011 through March 1, 2012 for the County's FY 2011 CDBG Formula Grant (B-F-11-1AY-1), which must be submitted to the Ohio Department of Development. The President entertained a motion that the Status Report be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Harold Montgomery, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

FINANCIAL REPORT REVIEW

The County Administrator reviewed April 2012 Sales Tax Report and the 1st Half 2012 Real Estate Tax Settlement. No action taken.

SEWER VOLUNTARY DISCONNECT POLICY

The President entertained a motion to approve the Sewer Voluntary Disconnect Policy as presented by the County Administrator. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

WHEREAS, the various sewer systems owned and operated by the Gallia County Commissioners have several sewer taps that are not utilized for various reasons, and

WHEREAS, the Gallia County Commissioners wish to adopt a policy as direction for billing in this regard.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, COUNTY OF GALLIA, STATE OF OHIO:

- A sewer tap providing connection to a county owned and operated sewer system will be deemed as not being utilized by the property owner if one of the following is met:*
 - Structure is dilapidated beyond repair, not inhabited and is not connected to water service.*
 - Structure is being utilized for storage only, is not inhabited and is not connected to water service.*
 - Structure has been torn down or razed and the property is vacant.*
- Property owner must make application to the Gallia County Commissioners office to be granted a waiver from the Operation & Maintenance portion of the monthly sewer bill, due to one or more conditions listed in Item 1 above.*
- The Gallia County Sewer Operator will inspect the property to assure at least one of the conditions listed in Item 1 above are met.*
- Upon inspection, if the conditions are met, the property owner shall pay the established sewer disconnect fee of \$250.00. If a sewer disconnect must be installed to the property in order to allow for disconnection, the*

property owner shall pay the actual cost for the county to install the sewer disconnect. An estimate from an approved installer will be obtained by the county and the property owner shall pay this amount in advance of the sewer disconnect installation. Note: See attached disconnect estimate chart based on depth.

- 5. The property owner shall sign an agreement with the county stipulating the following:
 - a. The property currently meets one or more conditions listed in Item 1 above.
 - b. The sewer account for this property must be paid current and not be delinquent.
 - c. The property owner shall pay to Gallia County a disconnect fee of \$250.00, along with the actual cost for the county to install a sewer disconnect if needed.
 - d. The County will waive the operation and maintenance portion of the monthly sewer bill.
 - e. The debt retirement portion (if any) of the monthly sewer bill will remain in effect until the debt for the sewer system is retired by the county.
 - f. The property owner will notify the Gallia County Commissioners office within 5 days of said property becoming further occupied, sold or utilized in any way.
 - g. The property owner will be charged a reconnect fee of \$250.00 in advance of the property being allowed to reconnect to the sewer system.
- 6. The Gallia County Commissioners reserve the right to reinstate the Operation and Maintenance portion of the monthly sewer bill at any time they deem the property owner has violated the conditions under which the waiver was granted.
- 7. Current monthly sewer rates per system:
 - a. General Sewer District (Clearview Estates, Meadowlook Estates, Rodney Village 2, Tara Estates) O&M \$38.00 Debt Retirement \$0.00 Total \$38.00
 - b. General Sewer District (Holiday Hills Estates) O&M \$19.00 Debt Retirement \$0.00 Total \$19.00
 - c. Bidwell Porter Sewer District O&M \$13.00 Debt Retirement \$25.00 Total \$38.00
 - d. Mercerville Sewer District O&M \$25.00 Debt Retirement \$15.00 Total \$40.00
 - e. Kanauga Addison Sewer District Not Yet Established – still under construction

This resolution shall take effect upon its signing this 19th day of April, 2012.
s/ *Harold G. Montgomery*, Pres.
s/ *Howard Joe Foster*, Vice-Pres.
s/ *Lair M. Snyder*, Commission Member
s/ *Terry Hendy*, Clerk of the Board

NEG PROGRAM UPDATE

GCDJFS Director Dana Glassburn and ODJFS State NEG Representative Lori Collins met with the Commissioners to update them on the National Emergency Grant (NEG) Program. Collins discussed the grant objectives and where we are to date in regards to those objectives.

This program is based on FEMA declaration which includes public assistance which allows programs like this to take place. They are designed for large disasters where people have been displaced from their homes and jobs. With today's economy it is more difficult to gain employment and this program assists in this area as well. The grant ends 9/30/12, but as long as we have people that needs employment and work that needs to be done in flood areas we can apply for an extension if the County is interested. We have talked about moving funds around to make monies available in different areas, such as a much needed bus driver position. We can work through these areas that we did not see prior to the program beginning.

Collins explained that they had just recently gone through a PERRP inspection and minor violations were noted and corrected on site. PERRP violations are the State's responsibility and would not be a burden on the county.

Collins praised the Gallia project stating it is a very tight program with safety equipment readily available, on site, PPE properly utilized, a tool trailer provided with tight control over the inventory and the workers are forthcoming with responses to questions. She was also pleased with the use of bull ropes and clear exit paths stating "it is very well organized and stands out as a top model in the state. We appreciate their focus on putting participants to work instead of purchasing equipment; you have a nice balance here in Gallia." Also present was Program Manager Mike Daines and Economic Development Director Melissa Clark.

2ND ROUND CAUCUS MEETING HELD

10:00 a.m. Commissioners attended the 2nd Round Caucus Meeting held in the 2nd floor meeting room of the Gallia County Courthouse returning to the office at 10:45 a.m.

BID OPENING – CHIP SEAL

At 11:00 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Shelly Company, Thornville, OH	\$186,394.58
SC Construction & Materials, Seaman, OH	\$200,295.27
Lloyd, Porter & Porter, Edison, OH	\$271,672.13

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company; Lana Lane, Engineer's Office.

BID OPENING – SPOT PAVING

At 11:15 a.m. The President opened the following bids for the County Engineer Project:

Company	Total Bid
Shelly Company, Thornville, OH	\$171,056.50
Allard Excavation, South Webster, OH	\$196,817.20

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Trevor Small, Shelly Company and Lana Lane, Engineers Office.

BID OPENING – VETERANS 2007 CHEVY UPLANDER VAN SALE

At 11:30 a.m. The President opened the following bids for the sale of a 2007 Chevy Uplander Van for the Veterans Office. The minimum bid was set at \$4,500.

Bidder	Total Bid
Carl Atkins, 1048 Kraus Beck Rd, Gallipolis	\$ 5,555.55
Hilda Sanders, 1074 Plymale Rd, Gallipolis	\$ 5,500.00

The bids were handed to the Veteran's Service Officer Keith Jeffers for review and recommendation. Mr. Jeffers recommended the acceptance of the highest bid from Carl Atkins for \$5,555.55. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. The following were in attendance: Keith Jeffers, Veteran's Service Officer.

EMS PART TIME HIRES

EMS Director Larry Boyer submitted approval of the following part time hires, all on 6 month probationary period:

Employee	Position	Pay per hour	Start Date
• Laura Pierce	PT Basic	\$9.02	3/21/12
• Malynda Small	PT Basic	\$9.02	3/31/12
• Betty Rawlins	PT Basic	\$9.02	3/16/12
• Angel Bird	PT Basic	\$9.02	4/6/12
• Eric Perkins	PT Advanced	\$9.63	4/5/12

Upon Boyer's recommendation, Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

GALLIA COUNTY INVESTMENT COMMITTEE

McGhee presented the 1st Quarter 2012 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. The reports were reviewed and are on file in the Treasurer's and in the Commissioner's office. Attending: Commissioners Harold Montgomery, Joe Foster, Lois Snyder and Treasurer, Steve McGhee

UHC PRESENTATION & CLAIMS UPDATE

UHC Representatives Mike Walter, Bill Meckling, Peggy Rittler and County Agents John and Scott Saunders met to update the Commissioners on Health Insurance claims status.

Meckling informed the Commission they were here to see what they can do for the county employees and constituents. According to health statistics, out of 88 counties, Gallia is 84th. We believe this is an educational opportunity of what can we do from a health standpoint to improve those ratings. Our goal is to impact the health of our customers. From the claims paid, 41% of claim dollars were related to diabetes and pre diabetes. There are health programs for heart, cancer and smoking, but we need to make an impact on diabetes which is obesity related. This would be a huge impact on Gallia County and the cost of healthcare.

Meckling spoke about Wellness programs improving the health of employees, and how it impacts the cost of the program. Historically, if we want to talk about wellness, people have to take more responsibility for their health. "Bend the Trend" is a wellness scorecard for the counties and "Simply Engaged" is a health and wellness program UHC is offering to enrollees. We want to build these concepts into a community wellness program. UHC currently insures employees with Holzer, OVB and the County; we would like to start an educational program for the population in general, declare a wellness month and implement best practices and sharing ideas on how we can improve the health of Gallia County. We are currently meeting with HMC and OVB and they are very interested. We hope to start the program here with the county employees and we ask that you participate in some part on the county level.

They will continue to review claim data on a quarterly basis and distributed a snapshot for review. Loss ratio covers the time period March 2011 thru February 2012 and is at 75.8 which is great. Commissioners granted them permission to set up meetings with the employees and department heads to pursue the wellness health programs, in coordination with insurance representative John Saunders.

CERTIFICATE OF SERVICE

As moved by Joe Foster and second by Lois Snyder the Commissioners proclaimed the following:

CERTIFICATE OF DEDICATED SERVICE

On behalf of the citizens of the County of Gallia we hereby present this Certificate of Dedicated Service to

FRANK "BUZ" MILLS

For your long years of faithful service to the Gallia Soil & Water Conservation District and professionalism to the government of the County of Gallia and the citizens whom we serve.

We commend you for your commitment to public service and your efforts to make Gallia County a better place for all.

Issued this 19th day of April 2012

Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PROCLAMATION

As moved by Lois Snyder and second by Joe Foster the Commissioners proclaimed the following:

A PROCLAMATION

IN RECOGNITION OF
The 50th Anniversary of
Victor and Mary Niday
Easter Sunday, April 22, 1962

50 years is a long period of time and much can happen over such years, you can both be justly proud of the achievements you have personally made and the many friendships established.

As long standing residents of Gallia County, you are both held in very high esteem and respect on this special occasion. 50 years of marriage is something to be equally proud of and we wish you the very best in this milestone year and for many years to come. May your blessings be bountiful and friendships grow; may this special day be filled with joy for the both of you.

It is with great pleasure that we, the Gallia County Commissioners extend our congratulations and best wishes while commemorating this Golden Wedding Anniversary and express our appreciation and recognition of this milestone.

The Gallia County Commissioners

Signed this 19th day of April 2012

s/ Harold G. Montgomery, Pres.

s/ Howard Joe Foster, Vice-Pres.

s/ Lois M. Snyder, Commissioner

Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - DJFS

At 2:42 p.m., the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

BID AWARD & CHANGE ORDER # 1 – MERCERVILLE-BURLINGTON ROAD PAVING PROJECT

The County Administrator presented the Commission with the finalized project scope for the Mercerville/Burlington Road paving project after changes were made by the County Engineer due to reduced project funding. Project funding will be as follows:

- CDBG Funds \$42,953.00
- OEPA WPCLF \$4,511.37
- Total Grants \$47,464.37

Project funds will be spent as follows:

- Bid Adv Cost \$140.25
- Storm/Drainage repairs Cox & Burlington Roads \$5,184.01
- Burlington Rd Paving \$12,306.00
- Mercerville Rd Paving \$29,833.50

Project changes will be as follows per Change Order # 1:

- Reduce ODOT 407 Tack from 531 to 507 gallons @ \$2/gallon = (\$48.00)
- Reduce ODOT 448-1 Asphalt from 543 to 481 tons @ \$85.50/ton = (\$5,301.00)
- Reduce LF on Mercerville Road from 1,552 to 1,550
- Reduce depth of asphalt on Mercerville Road from 2" to 1.75"
- Original bid \$47,448.50
- Change order # 1 (\$5,349.00)
- Final contract price \$42,139.50

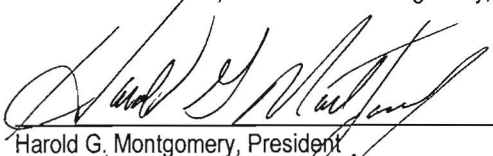
The President entertained a motion to approve bid award to The Shelly Company as the lowest and best bid in the amount of \$47,448.50 and to approve change order # 1 to reduce the scope of the project and contract price by \$5,349.00 from \$47,448.50 to \$42,139.50. Lois Snyder made and Harold Montgomery seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

MERCERVILLE SEWER – AMENDMENT TO OEPA WPCLF ATTACHMENT A

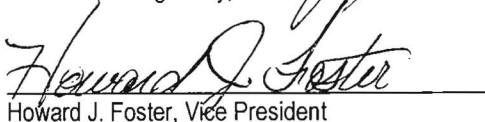
The County Administrator presented the Commission with revised Attachment A form for the OEPA WPCLF Supplemental Loan document for approval and signing; noting the revised exhibit will allow the county to expend the \$4,511.37 remaining in the supplemental loan for asphalt overlay of Mercerville and Burlington Roads in conjunction with the sewer project. The President entertained a motion to approve and sign the revised Attachment A form as presented. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

At 4:16 p.m. President Montgomery entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


 Harold G. Montgomery, President


 Terry Hemby, Clerk


 Howard J. Foster, Vice President


 Lois M. Snyder, Commissioner