

July 17, 2008

At 9:00 a.m. 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. Commissioners present: Mr. Justin L. Fallon, President; Mr. David K. Smith, Vice-President and Mr. Howard J. "Joe" Foster, Member.

Justin Fallon entertained a motion for approval of the July 10, 2008 minutes. Joe Foster made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

TRAVEL REQUESTS				
NAME	DEPARTMENT	DATE	TO	RE:
Tande Rose Belinda Jones	JFS	8/26/27/28/29/2008	Chicago, IL	Annual NAPSA conference
David Smith	Commissioner	7/17/08	Chillicothe, OH	OVRDC Executive Meeting

Justin Fallon entertained a motion to approve travel requests as submitted. David Smith made and Joe Foster seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
July 13 th	3	0	7	0	0	0	10

SHERRY DAINES - 911

At 9:13 a.m. Justin Fallon entertained a motion to enter into executive session with 911 Administrative Assistant Sherry Daines for personnel issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 9:32 a.m.; no action taken.

WESBANCO - EMS RESCUE TRUCK LOAN SIGNING

WesBanco's Banking Center Manager Deb Rhodes presented for signature a loan agreement for the new EMS Rescue Truck purchased from Bass Truck in Loraine County OH. Joe Foster moved to enter into the agreement with WesBanco and Justin Fallon seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, abstained.

B-C-05-025-1CHIP PROGRAM - SUBORDINATION AGREEMENT

Justin Fallon entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Countrywide Home Loans, on behalf of Kenneth & Nancy Feustel, of Gallipolis, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-05-025-1. Joe Foster made and David Smith seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

Agreement is on file in the county's FY 2005 CDBG CHIP Program grant files, B-C-05-025-1.

MEDICAL MUTUAL REPORT

County Administrator Karen Sprague presented the Commission with a report from Medical Mutual regarding numbers of office visits and the total costs. This report was requested by the Commission to assist with determining the savings associated with a proposed agreement by Ohio Quick Care for county employees. The Commission will review the report and make a determination in the future. No action taken.

FOLDING MACHINE

County Administrator Karen Sprague presented the Commission with several options for a new folding machine for the Commissioners Office. The current machine, Martin Yale Model 1501, has been in use for several years and has been repaired several times. At present, the current machine will not auto feed and must be fed the sheets individually as well as jamming on numerous occasions and destroys the document that is being folded. Quotes submitted were as follows:

- Pitney Bowes - \$4,175.00
- Paper Folder Co. - Martin Yale Model 1217a - \$1,327.00
- Whitaker Brothers - Martin Yale Model 1217a - \$1,422.00

Mr. Smith moved and Mr. Foster seconded a motion to approve the purchase of another Martin Yale machine at the lowest rate possible. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr.

Foster, yea. Ms. Sprague will check with the local office supply dealer to see if they can beat or match the lowest price stated above.

INDEPENDENT CONTRACTOR

David Smith made a motion to approve an Independent Contract with David Clagg contingent on his retirement and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Ms. Sprague advised the County Prosecutor has reviewed and given verbal approval, but is out of town and will sign upon his return. The following contract was signed:

Independent Contractor Agreement

I, David Clagg, hereby agree to perform maintenance responsibilities and other duties as requested by Gallia County on an as needed basis for the period of one (1) year from November 1, 2008. For these contracted services I will be paid \$19.73 per hour for each hour worked and I will determine the hours needed up to a maximum of 80 hours per month.

Further, this is a contractual relationship between Gallia County and the contracting worker, thus said contracting worker is aware and consents to the fact that this is a contract relationship with the County and said worker will receive no benefits of a County Employee, that being PERS, sick leave, vacation time and health benefits at County rates. Contracting worker further agrees he will not pursue Unemployment Compensation at termination of the contractual relationship and the contracting worker will supply the County with proof of his own workers compensation insurance. The contracting worker shall supply hand tools as needed to perform the maintenance and other services requested by the County.

Acceptance of this authorization signifies full compliance with Title VI of the Civil Rights Act of 1964, to the end that no person in the United States shall on the grounds of race, color, religion, sex, age, national origin, or handicap, be subjected to discrimination under this program.

Contracting worker agrees he is an Independent Contractor and not an employee of Gallia County and that he is responsible for paying his own taxes as no taxes are being withheld.

*s/ David Clagg 7/17/08
Independent Contractor*

*s/ Justin L. Fallon, President 7/17/08
Gallia County Commissioners*

*Approved as to legal form and content:
C.. Jeffrey Adkins, Prosecuting Attorney*

CERTIFICATE OF APPRECIATION

County Administrator Karen Sprague advised that she and JFS Director Dana Glassburn were presented with Certificates of Appreciation by the Woodland Centers Board of Trustees during the annual meeting held on 7/15/08 for their community service partnership with Woodland thru the GJM Continuum of Care.

CHILD CARE PROVIDER CONTRACTS

Director Dana Glassburn met to discuss child care provider contracts with the commissioners. At 10:13 a.m. Justin Fallon entertained a motion to enter into executive session with Mr. Glassburn for contractual issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:29 p.m.; no action taken.

Director Glassburn presented the following provider contracts for approval:

- Connie Johnson, 1704 E. Bethel Rd, Gallipolis OH 45631
- Sharon Siders, 335 Green Terrace, Gallipolis OH 45631
- Vonda Johnson, 2018 Centenary Rd, Gallipolis OH 45631
- Amy Reynolds, 1079 Davis Rd, Crown City OH 45623
- Mary Wolfe, 2592 State Rte 325 N, Bidwell OH 45614
- Rosadeen Skeen, 2233 Chestnut St., Gallipolis OH 45631
- Debbie Holmes, 1 Hickory Lane, Gallipolis OH 45631
- Pam Leffingwell, 177 Cora Mill Rd, Gallipolis OH 45631
- Rose Springer, 108 Rand Drive, Gallipolis OH 45631
- Child Development Center of Jackson, 224 E. Broadway St., Jackson OH 45640
- Rio Grande Child Development Center, PO Box 227, Rio Grande OH 45674
- T.J.'s Child Care Center, 1998 Centenary Rd., Gallipolis OH 45631
- Regina Adkins, 2125 Chestnut St., Gallipolis OH 45631
- Martha Browning, 113 Mudsoc Rd, Patriot, OH 45658

Joe Foster made and David Smith seconded a motion to approve the contracts as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

SOFTWARE SUPPORT

DJFS Director Dana Glassburn presented to the Commissioners a software support agreement & license fees with Cincinnati Time Systems, Inc for \$991.50. David Smith made and Joe Foster seconded the motion to approve the submitted agreement as recommended by Mr. Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

BID OPENING – ISSUE I PAVING PROJECT

At 10:30 a.m. President Justin Fallon opened the following bids for the Engineer's Issue I Paving Project:

Company	Total Bid
Blacktop Industries & Equipment	\$743,130.50
The Shelly Company	\$711,478.50

The county engineer's cost estimate for this project was \$647,113.25. The bids were turned over to the County Engineer for his review and recommendation. The following were in attendance: Trevor Small, The Shelly Company; Bill Cottle, Blacktop Industries.

BID OPENING – CDBG PAVING PROJECT

At 11:00 a.m. President Justin Fallon opened the following bids for the County's CDBG Paving Project:

Company	Total Bid
Blacktop Industries & Equipment	\$65,585.60
The Shelly Company	\$63,156.00

The county engineer's cost estimate for this project was \$57,467.25. The opened bids were turned over to County Administrator Karen Sprague for her review and recommendation. The following were in attendance: Trevor Small, The Shelly Company; Bill Cottle, Blacktop Industries.

DOG WARDENS

At 11:05 a.m. Justin Fallon entertained a motion to enter into executive session with the Dog Wardens for legal issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:18 p.m.; no action taken.

INFOCISION UPDATE

City Commissioner Jim Cozza, CIC Director Lynne Crow and CIC board members Ryan Smith and David Wiseman met with the Commissioners to give them an update on where the City is with finding a suitable location for the new proposed Infocision Management Corp. They have an amount on the parcels they are interested in; at a price of \$600,000. They have looked in to loans/grants for the purchase of this property. The City was given an agreement in May from Infocision describing their plan which was unacceptable to the City; there were no guarantees and no collateral, nothing. The City Solicitor has sent a letter to Infocision regarding their agreement with 14 questions to address the City's concerns. They have not had a response back from Infocision to date but are still pursuing the money aspect and seeking support and input from the County as to any available grants or loans. The loss of this employer would result in a large number of unemployed people as well as loss tax revenue. The Commissioners stated that the county is not in opposition of supporting the City in this project in any way that is legally allowed and they fully understand the importance of the 220 jobs at this facility but, it is important that Infocision provide some type of a realistic plan for this project that protects both the City and County should Infocision decide to relocate to another area.

JAIL NEEDS ASSESSMENT STUDY

Attending: Sheriff's Major John Perry, Judge Margaret Evans and Police Chief Clint Patterson. Judge Evans stated she would like to participate in the needs assessment study and would be willing to assist in funding ½ of the costs and she also felt the court facility and jail should be housed together. President Fallon informed those present that he had been part of the previous meeting that was held in conjunction with the City, and the County Commissioners had offered their assistance in funding the study at that time. The Judge encouraged continued conversation between both commissions to clear up any misunderstandings so we can move forward on this project. David Smith made and Joe Foster seconded the motion to participate in Proposal A of the Needs Assessment Study with the County Commissioners committing \$4500 to the study to address the needs of a jail facility. By agreeing to the study, it in no way means the county will support the building project until the County is assured of how the operating costs would be handled. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

EARLY CHILDHOOD FAMILY CENTER

MRDD Superintendent Rosalie Durbin and Project manager Bartley Mullins met with the Commission to update them on the Early Childhood Family Center. Mullins informed them that a letter was sent to the contractors and they received an immediate response. The end of July an outside agency will be doing a review of the HVAC system and the remaining training is scheduled for August 11th and 12th. The general contract is ready to close out and the mechanical contract will wrap up the 2nd week in August.

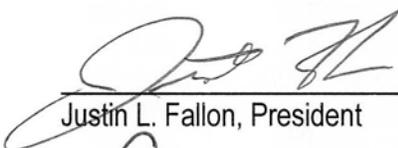
* Commissioner Smith left the meeting at 12:15 pm for an OVRDC meeting in Chillicothe this afternoon.

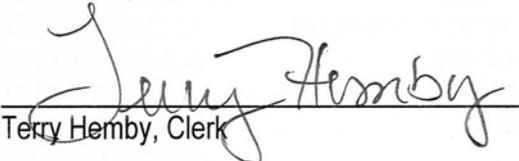
GARY SILCOTT - STANTEC

Mr. Silcott met with the Commission to update them on current sewer projects. Kanauga-Addison will go to bid in October '08. The Mercerville Sewer Project was discussed. Application will be made next year for ODOD CDBG grant funding as well as low interest loan from either OEPA or OWDA. The Phase 1 Green Sewer Project was discussed. No response to date from OEPA regarding the County's request to extend the deadlines in the original findings and orders. Mr. Silcott advised that to meet the 12 month PTI deadline the county will need an answer from the City of Gallipolis within the next 30 days as to whether or not they would be agreeable to a similar agreement to K/A Sewer for treating the waste from the phase 1 Green Sewer service area. Commission instructed Ms. Sprague to request a meeting with the City Commission at their 1st August meeting. Mr. Silcott advised he will need permission from the County to proceed with getting the mapping from Kucera as that will be needed to begin the PTI and design work. Ms. Sprague advised the OWDA Loan for the Green project only has \$5,000 left and requested Mr. Silcott contact OWDA to roll this loan into a larger design loan. Commission approved proceeding with the mapping and having Mr. Silcott get the OWDA loan so the county will have funding to pay for the mapping, etc. involved with getting this project started. The mapping contract and loan agreement will be voted on at a future meeting when presented for approval. Ms. Sprague will contact the City for an agenda appointment during their 8/5/08 meeting. Ms. Sprague advised that the sink hole repair for Rodney Village II Sewer System has alleviated 90% of the I&I water at that plant and the sink hole repair for Meadowlook Subdivision Sewer system has alleviated 70% of the I&I water at that plant.

ADJOURN

At 3:02 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. . Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.


Justin L. Fallon, President


Terry Hemby, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member