

**October 23, 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 October 16, 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 |   |              |              |                         |
|-----------------|---|--------------|--------------|-------------------------|
| DEPARTMENT      | NAME  | DATE         | TO           | RE:                     |
| JFS             | Dana Glassburn                                  | 10/8         | Columbus     | Directors Meeting       |
|                 | Jan Bowman<br>Delorse Daniels<br>Carol Belville | 11/6-11/7    | Mt. Sterling | PET User group training |
|                 | Treasurer                                       | Steve McGhee | Nov 18-20    | Dublin                  |
| Commissioners   | Joe Foster                                      | 10/27        | Columbus     | OSU – Economic Dev.     |

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 Week |
|-------------|---------|-----------|------------|------------------------|---------|--------------------|------------|
| 10/19       | 2       | 0         | 29         | 0                      | 0       | 0                  | 31         |

**BID AWARD – FINANCING EMS STATION PROJECT**

Joe Foster made a motion to award the bid for financing the EMS Station Project to Ohio Valley Bank as the lowest and best bidder at 3.99% interest on \$150,000 for a term of 25 years. The motion continued to state that prior to signing bond paperwork, the county would develop final specifications and drawings to bid the project out in order to be sure it could be contracted for the preliminary estimate of \$245,000. David Smith seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. County Administrator Sprague was directed to contact Project Engineer Randy Breech to develop the final specifications and drawings to bid the project as soon as possible.

**COURTHOUSE ELEVATOR ADA COMPLIANCE**

The County Administrator presented the Commission with a written quote from ThyssenKrupp Elevator to furnish and install a new car riding lantern with directional arrows and gongs for Dover elevator # E72678 as required by the ADA compliance audit completed by the Board of Elections to be compliant for the upcoming election. David Smith made and Joe Foster seconded a motion to approve the quote as submitted. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**BIDS – 4 YEAR DEPOSITORY (TREASURER)**

The County Administrator advised the Commission it is time for the County to send notices to all county financial institutions requesting bids for the 4-year depository of public funds pursuant to ORC 135.33. Administrator Sprague presented the Commission with a draft letter to the financial institutions for approval. Joe Foster made and David Smith seconded a motion to approve as presented. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

10/23/08

TO: ALL ELIGIBLE FINANCIAL INSTITUTIONS  
FROM: GALLIA COUNTY COMMISSIONERS  
RE: BIDS FOR FOUR YEAR DEPOSITORY AGREEMENT  
(YEARS 2009-2012)

To Whom It May Concern:

As required by ORC 135.33 (attached) and upon the request of Gallia County Treasurer Steve McGhee we are requesting bids for the county's 4-year depository. The County Treasurer's recommendations for bids of active funds, inactive funds and interim funds are as follows:

Active funds: Bids for maximum should be \$20 million dollars.  
Inactive funds: \$6 million dollars  
Interim funds: \$1 million dollars for the maximum deposits

Please note the county's current interest rate for active deposits is 3.5%.

Each application shall be accompanied by the financial institutions financial statement and is due to the Commissioner's Office by 10:30 am on December 18, 2008. All bids will be opened and read aloud at this time. Bids and financial statements shall be submitted in a sealed envelope marked "Bid – 4 Year Depository Agreement". The date for publicly announcing the winning bid is set for December 23, 2008 at 10:30 am.

If there are any questions, please make inquiries to the Gallia County Treasurer's Office at 446-4612 ext. 250.

Respectfully submitted,  
Gallia County Commissioners  
s/ Justin L. Fallon, President  
s/ David K. Smith, Vice-President  
s/ Howard Joe Foster

**JFS - EXECUTIVE SESSION**

At 10:13 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues regarding staffing levels. 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 11:03 p.m.; no action taken.

#### ANGEL TREE PROJECT

JFS Director Dana Glassburn informed the Commissioners that they were taking applications for the Angel Tree Project. The Angel Tree Program is intended for the needy children in our County. Customers will be provided an application and information sheet. Once returned, an Angel will be placed on the Christmas tree at Wal-Mart. Customers will choose Angels from the tree and purchase gifts. Gifts will be picked up by our Staff and Customers will be contacted to receive the gifts. This is an annual project taken on by the GCDJFS to assist those in need and several individuals donate their time to make all of this work.

Applications are available for pick-up at Gallia County Department of Job & Family Services, 848 Third Ave, Gallipolis, OH 45631. Applications can be picked up and dropped off at the GCDJFS office (between the hours of 7am to 4:30 pm. Applications cannot be accepted over the phone. The application must be returned to the JFS Agency by Wednesday, November 19, 2008. Although this deadline is a little earlier than usual, our goal is to have everything ready for the start of the Christmas shopping in an effort to have more individuals participate.

#### MEDICAL MUTUAL - EXECUTIVE SESSION

At 11:07 a.m. Justin Fallon entertained a motion to enter into executive session with Insurance Agent John Saunders, Medical Mutual representatives Randa Long and Melinda Jeffers and County Administrator Karen Sprague for personnel issues regarding medical claim review. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:35 p.m., no action taken.

#### HOLZER HOMECARE & HOSPICE MONTH PROCLAMATION

Holzer representatives Sharon Shull, Connie Carleton, Bethany Purkey and Beverly Gillenwater met with the Commissioners presenting the following proclamation for signature and approval:

#### **Gallia County Commission Gallia County, Ohio Proclamation**

*Whereas, home care and hospice services provide high quality and compassionate health care services to those in need, especially at times of community or personal health care crisis,*

*Whereas, home care and hospice are the most preferred method of health care delivery among disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can; and*

*Whereas, home care and hospice services allows families to stay together, and provide for greater health, dignity and comfort in our communities; and*

*Whereas, home care and hospice in the United States are growing alternatives to hospitalization or other institution-based forms of health care for acute, chronic and terminal illnesses, providing care to millions of Americans each year; and*

*Whereas, thousands of everyday heroes such as home care and hospice nurses, therapists and aides work tirelessly to provide professional health and palliative care and support to millions of Americans in need of quality health services; and*

*Whereas, these dedicated home care and hospice professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm and aging population; and*

*Whereas, Holzer Home Care, Holzer Extra Care and Holzer Hospice of the Holzer Medical Center, and the National Association for Home Care & Hospice, and thousands of home care and hospice agencies across the United States have declared the month of November 2008 as National Home Care Month and National Hospice and Palliative Care Month, and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;*

*Now, therefore, be it resolved that we, David Smith, Justin Fallon, H. Joe Foster, of the Gallia County Commission, do hereby proclaim November 2008 as*

#### **National Home Care and National Hospice and Palliative Care Month**

*throughout Gallia County, and encourage the support and participation of all citizens in learning more about the home care concept of care for the elderly, disabled, and infirm.*

*In witness whereof I have here unto set my hand and caused this seal to be affixed*

*s/David Smith      s/Justin Fallon      s/H. Joe Foster*

The Commissioners expressed their appreciation for their services noting that with the increase of an aging society their services will become more essential and it is important that we keep the elderly in their own home for as long as possible. Joe Foster made and David Smith seconded the motion to approve the proclamation as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

#### LEAVE DONATION APPLICATION

Commissioners received leave donation applications for Rachel Champlin (Children Services) from the following employees:

27.196 hours from Chris Gill (Sheriff Office) to for the pay period dated 10/11 thru 10/24/08.

80 hours from Thomas S. Moulton Jr. (Prosecutors Office) for the pay period dated 10/27 thru 11/7/08.

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

\*12:40pm - Commissioner Foster left for a luncheon meeting.

ADJOURN

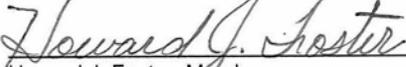
At 1:00 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, absent.



Justin L. Fallon, President



Terry Hemby, Clerk

  
David K. Smith, Vice-President

Howard J. Foster, Member