

December 18, 2008

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 Justin L. Fallon. Roll Call: Mr. Justin L. Fallon, present; Vice-President Mr. David K. Smith, present and Member Mr. Howard J. "Joe" Foster, present.

Justin Fallon entertained a motion for approval of the December 11, 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.

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
12/14	0	0	23	0	2	0	25

RESIGNATION

Service Center Maintenance/Custodial employee Larry Camden came before the Commissioners and submitted the following:

I, Larry Camden, would like to officially submit my resignation from Gallia County, with my two weeks' notice starting on 12/22/08 and my last day being 1/2/09. I have enjoyed working the last 8 years at the Service Center and thank you for the opportunity. s/Larry Camden

The Commissioners expressed their appreciation to Mr. Camden for his years of service and wish him the best in his new endeavor.

Service Center Maintenance employee Chris Wolf was also present and informed the Commissioners that he would like to be considered for Mr. Camden's position with a 50 cent hour pay increase if possible. The Commissioners acknowledged his interest and said his name would be taken into consideration for the position.

LEAVE DONATION

Commissioners received a leave donation application for 80 hours from Sue McKittrick (Prosecutor) to Rachael Champlin (Children Services) for the pay period dated 12/22/08 thru 1/2/09.

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.

ASSET THRESHOLD

Justin Fallon entertained a motion to approve asset threshold amounts retroactive to January 1, 2007 to coincide with the 2007 annual single audit report as follows:

Roads	\$50,000
Bridges and Culverts	\$50,000
Traffic signals and other infrastructure	\$25,000
All other assets not including infrastructure	\$1,000

Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

HEALTH INCENTIVE

Justin Fallon entertained a motion to approve the employee health incentive resolution. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

HEALTH INCENTIVE RESOLUTION

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive of One Thousand Five hundred Dollars (\$1,500.00) to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that the Gallia County Engineer's Department, Gallia County Sheriff's Department, Gallia County EMS and the Gallia County Job & Family Services Department receive part funding from the County General Fund. The respective department heads from the Engineer's Office, Sheriff's Department, EMS Department and Jobs & Family Services Department have agreed to offer the same cash incentive of \$1,500 to their respective employees; and

WHEREAS, the Gallia County Commissioners further find that the Gallia County Health Department, Children's Services Department, O. O. McIntyre Park District and the Guiding Hand School are governed by their own respective Boards. The respective Boards of the above stated departments will govern as to whether an employee in those agencies receives the cash incentive as described in this Resolution (Note the Health Department cash incentive rate has been set by their board at \$1,600).

NOW, THEREFORE, BE IT RESOLVED that any employee of a department for Gallia County that receives its funding from the County General Fund shall receive a One Thousand Five Hundred Dollars (\$1,500.00) cash incentive (prorated if less than a year) on the last payday of November 2009. This is subject to the amounts specified in respective collective bargaining agreements.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision

and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Hospital insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2009, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval.

BE IT FURTHER RESOLVED that, if any employee is re-admitted under the County's plan during 2009, or if employment is terminated for any reason during 2009, the employee will receive the cash incentive on a pro rata basis.

BE IT FURTHER RESOLVED that the cash incentive is offered only to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage).

This resolution shall take effect upon its signing this 18th day of December 2008.

GALLIA COUNTY COMMISSIONERS

s/ JUSTIN L. FALLON, PRES.

s/ DAVID K. SMITH, VICE-PRES.

s/ HOWARD JOE FOSTER, COMMISSION MEMBER

KANAUGA ADDISON SEWER

County Administrator Karen Sprague advised the Commission of a date when Project Engineer Gary Silcott of Stantec Consulting is available to have a public meeting for the Kanauga Addison Sewer Project. The date available is Thursday January 8, 2009 and the time requested for the meeting to begin is 6:30 pm. The purpose of the meeting will be to obtain input from the project area residents and business owners regarding how the county implements the collection of the tap fee, to update the residents with regard to the start of the project and main line locations, to introduce the project construction manager and to answer any other questions from the public before the project starts. Commission agreed to this date and requested that the DAV building in Kanauga be obtained for the meeting.

Ms. Sprague presented the Commission with a letter from City of Gallipolis Attorney Jeff McNealey regarding the meeting 208 Plan meeting with Gallipolis and OEPA. After reading the Commission instructed Ms. Sprague to prepare a second letter to OEPA reiterating their position on the Gallipolis 208 Plan proposal.

Ms. Sprague presented the Commission with a letter from OEPA advising that any KA sewer pipe placed within the 1 year time of travel of either of Gallia Rural Water Association's well field's be water grade, 200 psi pressure pipe. Ms. Sprague noted Project Engineer Gary Silcott informed this would not cause much of an increase to the overall project costs.

Ms. Sprague presented the Commission with 2 agreements from CSX Transportation, Inc. for 3 sewer lines crossing the CSX railroad property. Contract for CSX 617046 for 2 sewer lines double stacked includes a fee of \$8,750; \$8,000 for encroachment and \$750 for Railroad Protective Liability. Contract for CSX 617048 for 1 sewer line includes a fee of \$4,750, \$4,000 for encroachment and \$750 for Railroad Protective Liability. Joe Foster made and David Smith seconded a motion to approve the agreements as presented and pay the fees. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Ms. Sprague presented the Commission with a quote from CMI for sewer billing software for the County's Sewer Department in the amount of \$12,883. Ms. Sprague noted the KA Sewer project will almost double the amount of bills the county's sewer department sends out monthly. Currently the sewer billing is completed with individual spreadsheets in excel for each customer. Implementing an automated sewer billing system will allow the county to continue to operate the sewer billing department without any additional personnel. Ms. Sprague advised the Commission Mr. Silcott is working with USDA to assure the cost is allowable from the KA sewer project funding. Mr. Silcott is also working with USDA to assure the cost of an additional truck for the sewer department is allowable from the KA sewer project funding. The additional truck will be needed so the 2 sewer operators will be able to cover the additional customers being added to the county's sewer system.

TASC OF SOUTHEAST OHIO LEASE

County Administrator Karen Sprague presented the Commission with a renewal lease proposal for the space leased in the Gallia County Service Center by TASC of Southeast Ohio. Lease will be for the period of 1/1/09 thru 12/31/09 in the amount of \$18,381 to be paid in 12 equal monthly payments of \$1,531.75. The Commission asked for additional information not available at the time and tabled action until a future meeting.

SOACDF SR 850 LETTER

County Administrator Karen Sprague presented the following letter for the Commission to approve regarding the SOACDF grant for the SR 850 upgrade project. Joe Foster made and David Smith seconded a motion to approve the letter as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

12/18/2008

Southern Ohio Agricultural & Community
Development Foundation
Attn: Don Branson, Executive Director
P O Box 47, 100 South High Street
Hillsboro, Ohio 45133

RE: SR 850 Upgrade Right-of-Way Acquisition Project

Dear Mr. Branson:

The Board of Gallia County Commissioners is writing to request consideration by the Southern Ohio Agricultural & Community Development Foundation Board for a change to our grant agreement for the SR 850 Upgrade Right-of-Way Acquisition Project.

Gallia County has been working with the Ohio Department of Transportation to obtain funding for this project for several years. With the cooperation of the SOACDF and ARC, Gallia County has been able to obtain \$600,000 in

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local match funding for this project to be coupled with \$3,124,847 in state and federal ODOT funding for a total project cost estimate of \$3,724,847. The project will upgrade access from US 35 to the Dan Evans Industrial Park via SR 850. The project will also add a turn lane to and widen the intersection at SR 850 and Kerr Road that provides access to the Bob Evans Sausage Plant. There are 5 businesses located in and around this project and 426 full-time employees that are employed by them. So it is easy to see the completion of this project is very important to Gallia County.

Due to various requirements imposed upon ODOT (see attached ODOT letter), we have been advised they must have the County turn the \$100,000 SOACDF funds over to ODOT to be used to purchase the easements required for this project. Currently, our grant agreement does not allow Gallia County to issue these funds to a third party for administration.

In order to partner with ODOT for this very important project we respectfully request approval from the SOACDF Board to be allowed to issue a check for these funds to ODOT. Gallia County is more than willing to sign an addendum to our grant agreement with specified requirements for tracking how these funds are spent. We have spoken to representatives from ODOT who advise they are agreeable to do the same.

We thank you in advance for your favorable consideration in this matter.

Respectfully submitted,

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

CERTIFICATE OF COMPLETION
FY 2007 CDBG FORMULA GRANT (B-F-07-025-1)

County Administrator Karen Sprague presented the Commission with the Certificate of Completion form for the County's FY 2007 CDBG Formula Grant (B-F-07-025-1) which must be submitted to the Ohio Department of Development upon completion of the grant. Justin Fallon entertained a motion that the Certificate of Completion be approved and signed as presented. Joe Foster made and David Smith seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

RECOGNITION AND APPRECIATION

Fred Deel, Director of the Governor's Office of Appalachia expressed his appreciation in working together with the Gallia County Commissioners. He especially wanted to thank Commissioner David Smith and presented him with a proclamation from Governor Ted Strickland in appreciation for his work.

County Commissioners Justin Fallon and Joe Foster also presented David Smith with the following:

With deepest gratitude
The Board of Gallia County Commissioners
Presents this
Award of Appreciation
to
David K. Smith

for your untiring efforts in serving Gallia County as a Commissioner for the past 4 years, and in which position you have provided outstanding leadership, effective and efficient governing skills, positive economic growth and commendable financial management ending your term with the county's general fund in excellent condition. Your foresight in various partnerships and grant programs used by the County, as well as the City, Townships & Villages, has brought many needed capital improvement projects to completion; your leadership has been a catalyst in the development of the partnership with the OSU Extension Service for Community Development and the partnership between Rio Grande University and AEP to establish the power plant operator program, construction of the Early Childhood & Family Center facility, extension of Columbia Gas line to the Industrial Park and obtained funding for the Kanauga/Addison Sewer Project as well as groundwork for the Mercerville & Green Township Sewer Projects, to name a few. These many accomplishments will long be remembered throughout Gallia County and we wish you the best in your future endeavors. Signed this 18th day of December, 2008.

s/ Justin L. Fallon, President
s/ Howard Joe Foster, Commission Member

GOVERNOR'S OFFICE OF APPALACHIA

Fred Deel informed the Commission that there are currently 32 Counties in his region. He also encouraged the Commissioners to look into the possibility of a spec building at the Industrial Site with available grant monies. The Commissioners ask that Mr. Deel work closely with Amy Corbin for this project.

CDFCS EDUCATOR UPDATE

CDFCS Educator Amy Corbin updated the Commissioners in the following areas:

- The Gallia County Alliance for Community and Economic Development met Dec 4 and several businesses were represented and it was a good meeting; everyone seemed excited and anxious to begin work. The next meeting will be January 8th.
- There is also scheduled an Algae meeting in Logan and we are interested in working on a meeting here in Gallia County.
- Job stimulus plan – Everyone agreed that they did not feel that we were ready at this time to apply for funding.

EMPLOYEE PAY INCREASE

Commissioner David Smith stated the general fund balance is in good condition and he would like to reward the employees and invest in them. He again moved that the general fund employees be given a 50 cent hour pay increase for the 2009 year. Motion died for a lack of second.

INVESTMENT REPORTS

The County Treasurer submitted the investment reports for July, August, September and October 2008 for the Commissioners review. These reports are kept on file in the Commissioner's office.

BID OPENING – DEPOSITORY AGREEMENT

At 10:30 a.m. President Justin Fallon opened the following bids for the 4-year Depository Agreement:

Company	Bid
People's Bank	2.5 %
Ohio Valley Bank	variable rate not fall below 3%
WesBanco	1.5%

The bids were turned over to the County Treasurer for review and recommendation.

* 10:30 a.m. Commissioner Smith left the meeting.

DEFENSE OF THE INDIGENT CONTRACT

Attorney Doug Cowles came before the Commission to discuss the Defense of the Indigent Contract. He asks the Commission if they had any concerns with the current contract. He advised that the attorney's seemed to be satisfied with the contract and requested to renew with minor changes. They would like a 2 year contract with all criteria the same and including a 15% increase in the corporation over a 2 year period which means, they are proposing a 2-year contract for \$299,000. The Commissioners will review their request and scheduled Mr. Cowles to return next week for continued negotiations.

BID OPENING – EMS STATION PROJECT

At 11:00 a.m. The following were in attendance for the EMS Station Project bid opening: Terry Stevenson, Stevens Construction; Jim Blair, Blair Builders; Barbara Chivers, Hoon Inc.; Charlie Whitt, Sheet Metal Workers 24; Dana Womack, RBS Construction, Inc.; Whitney Karr, Karr Contracting, Inc.; Randy Breech, Breech Engineering; Jeff Roush, RB Electric. President Justin Fallon opened the following bids:

Company	Total Bid
BrenMar Construction	\$ 346,000.00
Hoon Inc.	\$ 251,945.00
Stevens Construction	\$ 248,500.00
Blair Builders	\$ 225,850.00
RBS Construction, Inc	\$ 324,000.00
Karr Contracting	\$ 295,000.00

The engineer's cost estimate for this project was \$237,000.00. The bids were turned over to the County Administrator Karen Sprague, EMS Director Larry Boyer and Engineer Randy Breech for review and recommendation.

DJFS

Director Dana Glassburn informed the Commissioners that the October 28, 2008 Technical Assistance Report provided by ODJFS's Office of Research, Assessment and Accountability recommended the Gallia CDJFS amend all current agreements to clarify which are subgrant agreements and which are contracts. To address this issue, Gallia CDJFS obtained assistance from ODJFS/ORAA/Bureau of Audit (BOA) to draft templates to use for subgrant agreements and contracts. Director Glassburn therefore requested the following:

Joe Foster made and Justin Fallon seconded the motion to approve the amended Purchase of Service Contract with Gallia Meigs Community Action Agency to clarify this is a contract and not a subgrant agreement. Changes do not affect the contract period or dollar amounts. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

Joe Foster made and Justin Fallon seconded the motion to approve the amended Purchase of Service Contract with Woodland Centers, Inc. to clarify this is a contract and not a subgrant agreement. Changes do not affect the contract period or dollar amounts. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

Joe Foster made and Justin Fallon seconded to approve the amended subgrant agreement with Gallia-Vinton Educational Service Center to clarify this is a subgrant agreement and not a contract. Changes do not affect the period of the subgrant agreement or dollar amounts. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

Joe Foster made and Justin Fallon seconded the motion to approve the amended subgrant agreement with GJM Board of Alcohol, Drug Addiction and Mental Health Services to clarify this is a subgrant agreement and not a contract. Changes do not affect the period of the subgrant agreement or dollar amounts.

Note: The subgrant agreement with Children Services was previously amended to clarify it was a subgrant agreement and not a contract.

COMMUNICATIONS WORKERS OF AMERICA – NEGOTIATION PERIOD EXTENDED

JFS Director Dana Glassburn recommended that notice is hereby given that the Union, Communication Workers of America Local 4320 and the employer, Gallia County Department of Job & Family Services, agree to extend the negotiation period for a wage reopener for wages to become effective 1/1/09 until 1/31/09. Upon his recommendation, Joe Foster made and Justin Fallon seconded the motion for Mr. Glassburn to sign the extension. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

EXECUTIVE SESSION

At 11:26 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. Returned to regular session at 11:48 p.m.; no action taken.

INTERNET SERVICE

County Information Technology Director John Grubb met with the Commission to discuss internet provider alternatives. Director Grubb explained the recent internet outages with ConnectLink which first was due to equipment damages and we were without service for several days and we are currently out of service again because ConnectLink has been hacked. Grubb has been in direct contact with the owner of ConnectLink trying to understand when we will be back up and running. In the meantime he has been looking into optional services and distributed quotes for Opteman MPLS with Managed Internet Service with AT&T. Commissioner Fallon stated that we must get to where we have redundancy. Grubb explained when you have to switch service providers during a failure the IP structure will change entirely, but email would function. We currently pay \$400 monthly for 4mg with ConnectLink and the Opteman service offers 10 mg for \$1,382 monthly. The Commissioners inquired if the outlying offices could be bundled together to cost share these services. They ask Grubb to evaluate this situation and come up with a scenario to bundle this and get services to everyone with a cost share plan.

Several Law Enforcement personnel were present and speaking for them, Detective Chad Wallace stated that law enforcement is here today to preplan for the future and they want to know if the county can afford to have redundancy in place, if not they must find another way to operate. They need an operational plan for the future to see which way they need to go. Commissioner Foster advised Director Grubb to keep law enforcement involved and informed in this effort.

EXECUTIVE SESSION

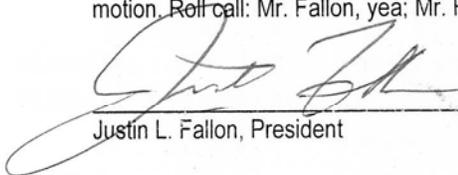
At 12:07 p.m. Justin Fallon entertained a motion to enter into executive session with the Veteran's Service Commission for legal issues. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. Returned to regular session at 12:22 p.m.; no action taken.

***Lunch 12:30 pm – 1:30 pm**

After lunch the Commissioners discussed budgetary issues with the County Administrator.

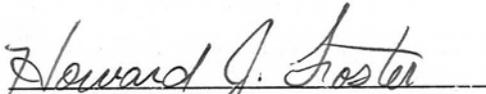
ADJOURN

At 2:42 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


Karen Sprague, County Administrator
Minutes recorded by Clerk Terry Hemby

David K. Smith, Vice-President


Howard J. Foster, Member

BILLS
12/23/2008

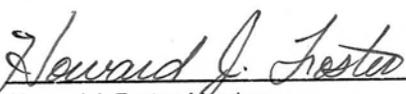
FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
VALUE ADDED BUSINESS SERVICE	TREASURER	001.0103.530300	\$23.75	
FRENCH CITY PRESS	TREASURER	001.0103.530300	\$1,824.50	
OHIO VALLEY BANK CO	TREASURER	001.0103.530800	\$94.28	
OHIO VALLEY BANK CO	TREASURER	001.0103.531100	\$353.05	
COUNTY TREASURERS ASSN OF OH	TREASURER	001.0103.531100	\$843.44	
WALMART COMMUNITY INC.	CH/JAIL	001.0401.530300	\$402.32	
CHARLES L. SHELTON	SOLIDER'S RELIEF	001.0903.531100	\$150.00	
JOHN W. THOMAS	SOLIDER'S RELIEF	001.0903.531100	\$165.00	
CATHERINE BERNICE GHOLSTON	SOLIDER'S RELIEF	001.0903.531100	\$90.00	
SBC GLOBAL SERVICES INC	SOLIDER'S RELIEF	001.0903.531100	\$31.80	
BURLILE PETROLEUM SERVICES	SOLIDER'S RELIEF	001.0903.531100	\$184.43	
JACOP F. KLINE	SOLIDER'S RELIEF	001.0903.531100	\$31.95	
COLUMBIA GAS OF OHIO, INC.	SOLIDER'S RELIEF	001.0903.531100	\$169.06	
FIBERNET. LLC	SOLIDER'S RELIEF	001.0903.531100	\$306.00	
OHIO VALLEY BANK CO	SOLIDER'S RELIEF	001.0903.531100	\$603.36	\$5,272.94
AEP	D&K	005.00005.531100	\$258.90	\$258.90
OHIO VALLEY BANK COMPANY	JFS	006.0006.530800	\$72.10	\$72.10
JESSICA F. SANDERS	WIA	008.0008.534703	\$75.00	
KEVIN W. JACKSON II	WIA	008.0008.534703	\$75.00	\$150.00
WALMART COMMUNITY INC.	SANITATION	034.0034.530300	\$51.27	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$722.17	
A T & T	SANITATION	034.0034.530700	\$14.65	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.531100	\$85.17	\$873.26
GALLIA COUNTY COMMISSIONERS	2007 FAA Airport	047.0047.531100	\$0.10	
DELTA AIRPORT CONSULTANTS, I	2007 FAA Airport	047.0047.531100	\$1,115.58	
JESS HOWARD ELECTRIC CO.	2007 FAA Airport	047.0047.531100	\$8,617.76	\$9,733.44
DELTA AIRPORT CONSULTANTS, I	2008 FAA Airport	062.0062.531100	\$27,329.28	\$27,329.28
A T & T MOBILITY	B-P SEWER	070.0070.530700	\$96.63	
AT&T/SBC	B-P SEWER	070.0070.530700	\$71.45	\$168.08
				\$43,858.00

Justin Fallon entertained a motion to approve the bills as submitted. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, absent for vote; Mr. Foster, yea.


Justin L. Fallon, President


Karen Sprague, County Administrator

David K. Smith, Vice President


Howard J. Foster, Member