

APRIL 30, 2009

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; Mr. Howard J. "Joe" Foster Vice-President, present; and Ms. Lois M. Snyder, Member, present.

President Fallon entertained a motion for approval of the April 23, 2009 minutes. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Karen Sprague	5/1/09	Columbus	CDBG CHIP grant to ODOD
Auditor	Brenda Thompson	5/5/09	Chillicothe	OPERS Mtg

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

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
4/26	0	2	7	0	3	0	12

CADOT-BLESSING CAMP #126

Commander James W. Oiler sent a receipt for the purchase of one Canon Digital Camera and accessories at \$544.90 and expressed their appreciation to the Commissioners for supporting the efforts to keep alive the memory of the "Boys in Blue".

LANDFILL CELL CONSTRUCTION

Waste Management submitted bid proposals for services and materials needed to facilitate construction of the next one acre cell at the Gallia County Landfill. The construction of this area is necessary in 2009 for continued operations. Per section D. 16. a. of the current contract, the commissioners reviewed the submitted bids.

BMV LEASE RENEWAL CONTRACT FILE # 27-A.ML

Commissioners received a letter from the Ohio Department of Public Safety – Ohio State Highway Patrol stating that they hereby exercise its option to renew this lease for an additional term beginning July 1, 2009 and ending June 30, 2011, at an annual rate of \$6,600.00. All other terms and conditions expressed in the original lease will remain during this renewal and no intent beyond those expressed is implied by the exercise of this option. Lois Snyder made and Joe Foster seconded the motion to continue the lease. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

AGGREGATE BID AWARD RECOMMENDATIONS

The Commissioners received the following recommendation from County Engineer Brett Boothe:

Commissioners,

After reviewing the bids received for aggregate, I hereby recommend the following be awarded.

ITEMS	COMPANY	DEL'VD. PRICE
CHOKE	HANSON	14.25
CRUSHER RUN	WATERLOO	12.50
304	WATERLOO	13.00
410	WATERLOO	13.00
617	WATERLOO	13.00
9	HANSON	14.75
8	WATERLOO	13.75
67	WATERLOO	13.75
57	WATERLOO	13.75
4	WATERLOO	13.75
3	WATERLOO	13.75
2	WATERLOO	13.75
1	WATERLOO	13.75
0	WATERLOO	16.25
DUMP ROCK (D)	WATERLOO	18.25
DUMP ROCK (C)	WATERLOO	18.25

Respectfully,



Brett A. Boothe, P.E., P.S.
Gallia County Engineer

Joe Foster made and Lois Snyder seconded the motion to award the aggregate bids as recommended by the County Engineer. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

AMENDMENT TO RESOLUTION
DOG LICENSE FEE

Joe Foster made and Lois Snyder seconded the motion to amend the prior resolution (Volume 43 Page 492) to a \$2 and 10\$ increase, which sets the 2010 dog tag fees at \$7.00 per regular dog license and \$35.00 per kennel license, effective December 1, 2010. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION

At 9:29 a.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague and HR Manager Terry Hemby for personnel issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:49 p.m.; no action taken.

DOG WARDEN/SHELTER MANAGER

Commissioners reviewed the submitted applications for Dog Warden/Shelter Manager. Having only one applicant with the required certifications; Lois Snyder made and Joe Foster seconded the motion to hire Jean Daniels for the unclassified position of Dog Warden/ Shelter Manager. Ms. Daniels will be hired on a 6 month probationary period, at an hourly rate of \$9.80 and a start date of May 11, 2009. Commissioners agreed to accept the transfer of sick and vacation time balances from the County Auditor. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

CoRSA SURETY BOND FOR UNDERGROUND STORAGE TANKS

The County Administrator presented the Commission with paperwork from CORSA for the surety bond that is required for the 2 underground storage tanks the county owns at the Gallia-Meigs Regional Airport. The county registers and pays the required fees for the 2 tanks to the State of Ohio to obtain coverage from the State of Ohio's Financial Assurance Fund that would pay the cleanup costs and damages arising out of leakage from the UST's. Gallia County's selected a deductible of \$11,000 from the State of Ohio's Financial Assurance Fund. Under Ohio Administrative Code Rule 1301:7-9-05, the county must have a mechanism in place to guarantee their ability to pay the deductible. The CoRSA Surety Bond is an acceptable method to guarantee the ability of the county to pay the deductible. Justin Fallon entertained a motion to approve and sign the form as presented. Lois Snyder moved and Joe Foster seconded a motion to approve the request as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, absent for vote; Ms. Snyder, yea.

CDBG 2009 FORMULA – 2ND PUBLIC HEARING SCHEDULED

The County Administrator requested the Commission establish the date & time for the CDBG 2009 Formula Program 2nd Public Hearing and sign the letter to be sent to the Townships, Villages, County Engineer and non-profits. Justin Fallon entertained a motion to set the date and time for the 2nd public hearing for May 14, 2009 at 1:30 pm and to approve and sign the notification letter as presented. Joe Foster moved and Lois Snyder seconded a motion to approve the request as presented. Roll call votes: Mr. Fallon, yea; Mr. Foster, absent for vote; Ms. Snyder, yea.

SEWER EQUIPMENT REQUEST

The County Administrator requested permission for approval of the purchase of a shutoff valve locator from USA Bluebook in the amount of \$745.75 to be used by the County Sewer Department staff. Commission approved the purchase as presented.

USDA APPROVAL OF BP SEWER 2009 OPERATING BUDGET AND 2008 ANNUAL REPORT

The County Administrator presented the Commission with a letter from USDA noting the approval of Bidwell Porter Sewer's 2009 Operating Budget and the 2008 Annual Report as a requirement of the 2000 General Obligation Bonds for this project. No action taken.

KA SEWER PROJECT UPDATE

The County Administrator advised the Commission that Project Engineer Gary Silcott had made contact with OEPA regarding the stimulus funding for the KA Sewer Project. OEPA instructed that the county must wait until given the go ahead by OEPA to bid the project. Hopefully the approval to bid from OEPA will be received in the same time frame as from USDA. Mr. Silcott stated he did not think it would be held up for too long. No action taken.

9:55 a.m. - All Commissioners left for the Chamber of Commerce awards presentation.

10:24 am. – Commissioners Foster and Snyder returned to the meeting.

10:28 a.m. - Commission Fallon left to attend an OVRDC meeting in Pike County, the meeting was turned over to Vice President Joe Foster.

BID OPENING – COUNTY CDBG PAVING

10:30 AM – Vice President Joe Foster held a bid opening for the county CDBG paving project that was estimated at \$246,090.50. The following bids were received and opened:

- Blacktop Industries \$265,020.00
 - Commissioners received a cancellation notice for Blacktop Industries certificate of insurance in conjunction with their bid bond from their insurance agent in today's mail before the bid opening.
 - The bid submitted did not contain the 3 affidavits as required in the bid packet instructions – part of Proposal Forms Section E.
- Shelly Company \$265,578.10

Bids were turned over to the County Administrator for review with the Prosecuting Attorney and recommendation due to the deficiencies in the low bidder's submission. In attendance for the bid opening was Trevor Small representing Shelly Company.

EXECUTIVE SESSION

At 10:40 a.m. Vice President Joe Foster entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:45 p.m.; no action taken.

2ND PUBLIC HEARING - CDBG CHIP/HOME APPLICATION

10:45 a.m. Commissioners stepped out of Executive Session to hold a brief 2nd Public Hearing on the CDBG CHIP/HOME Application; see page 82 of volume 44 for details.

EXECUTIVE SESSION

AT 10:51 a.m. Vice President Joe foster entertained a motion to return to executive session with JFS Director Dana Glassburn for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:00 a.m.; no action taken.

VETERAN'S BID OPENING (06 UPLANDER VEHICLE)

11:00 AM - Vice President Joe Foster held a bid opening for the Veteran's Office 2006 Uplander vehicle. No one was present for the bid opening; the following bid was received:

Carlos T. Atkins, Kraus Beck Rd. \$5,251.00

The bid was turned over to the Veteran's Service Office for their review and recommendation. After discussions with the VSC Director Keith Jeffers, Lois Snyder made and Joe Foster seconded the motion to award the bid to the sole bidder based upon his recommendation. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

PAINT THE TOWN PURPLE PROCLAMATION

11:10 AM – The following were present for the Paint the Town Purple/Relay for Life Proclamation: American Cancer Society representatives Carla Wamsley, Karrie Davison and Bonnie McFarland; Holzer Representatives Peggy Williams and Patti Wamsley; City of Gallipolis – Bonnie Williams.

Paint the Town Purple and Relay For Life Proclamation

Whereas, cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in death, and

Whereas, the National Cancer Institute estimated that 565,650 deaths were expected to occur in 2008 in the United States and in the state of Ohio, the American Cancer Society estimated that 56,840 new cases of invasive cancer would be diagnosed in 2008, and

Whereas, the American Cancer Society estimates that one in three people will be diagnosed with cancer in their lifetime and,

Whereas, the American Cancer Society is a voluntary community based health organization in the state of Ohio dedicated to eliminating cancer as a major health problem, and

Whereas, the Paint the Town Purple Campaign is an endeavor to heighten the awareness of our citizens to the importance of joining the American Cancer Society Gallia County Relay as they strive to promote awareness about Cancer at the Annual Relay For Life of Gallia County and,

Whereas, the American Cancer society recognizes that cancer does not discriminate and that it knows no boundaries and,

Whereas, the Relay for Life is a community affair held throughout the state of Ohio which represents an opportunity to network with business associates, family and friends and celebrate the lives of those who have battled cancer, remember loved ones lost to the disease, and fight back and,

Whereas, the American Cancer Society believes that Relay is a moving Celebration of cancer survivorship with all of our citizens joining together to.....Celebrate, Remember and Fight Back!

Now, therefore, be it proclaimed that we, the Gallia County Commissioners, do hereby proclaim

May 1st as Paint the Town Purple Day

and

June 1st through June 6th as

Relay for Life Week

throughout Gallia County and urge all citizens to recognize and participate in the Relay Events held in our community.

Witnessed this 30th day of April 2009

Gallia County Board of Commissioners:

s/Justin L. Fallon, President

s/Howard J. Foster, Vice President

s/Lois M. Snyder, Member

Lois Snyder made and Joe Foster seconded the motion to proclaim May 1st as Paint the Town Purple Day and June 1st through June 6th as Relay for Life Week. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

CRIMINAL JUSTICE GRANT APPLICATION

11:15 AM - Sheriff Joe Browning and Administrative Assistant Cheryl Vanco met with the Commissioners to obtain their signatures on the Criminal Justice grant application. Applications were signed as requested.

OHIO QUICKCARE FOR PRISONERS

Sheriff Joe Browning and Administrative Assistant Cheryl Vanco met with the Commissioners to inform them of the Ohio QuickCare option for prisoner medical care. Sheriff Browning advised that utilizing this service would reduce their current costs instead of taking the prisoners to either Urgent Care or ER. They would still use the jail doctor as needed

for more serious issues. Commissioners advised him to have the County Prosecutor review the agreement prior to signature. No action taken.

PROCLAMATION - MAY IS OLDER AMERICAN'S MONTH

11:30 AM – The following were present for the May is Older American's Month proclamation: Area on Aging District 7 representatives Shirley Doss, Basil Bailey and Linda Oiler. Lois Snyder made and Joe Foster seconded the motion to proclaim May as Older American Month. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and

WHEREAS, Gallia County is home to over 4,600 older adults; and

WHEREAS, seniors in Gallia County and around the state are shrugging off traditional stereotypes about aging; and

WHEREAS, Ohioans are living longer, healthier and more active lives than ever; and

WHEREAS, older Ohioans want to be engaged in their communities; and

WHEREAS, seniors today are volunteering, working and learning new skills to share their experiences and knowledge with others, while benefiting themselves;

NOW THEREFORE, WE, the Gallia County Commissioners, proclaim

May 2009

Older Americans Month

and join the Governor of Ohio and the state's aging network in thanking our senior citizens for reinventing themselves and reinventing aging.

Dated this 30th day of April, 2009

Gallia County Commissioners

Justin L. Fallon

Howard J. Foster

Lois M. Snyder

EXECUTIVE SESSION - CHILDREN SERVICES

Children Services Director Chandra Shrader came before the Commission and requested Executive Session. At 11:42 a.m. Vice President Joe Foster entertained a motion to enter into executive session with Ms. Shrader for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:51 a.m.; no action taken.

CHILDREN SERVICES – LABOR CONSULTANT

Vice President Joe Foster entertained a motion to approve Executive Director Chandra Shrader's request to hire Clemans & Nelson for labor consultant assistance. The Commissioners also agreed to fund up to \$4,000 for labor consultant fees. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

NOON – COMMISSION RECESSED FOR LUNCH

PERFECTION GROUP – HB 295 VALIDATION REPORT

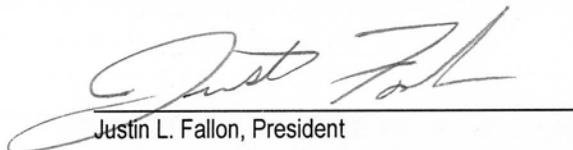
RECONVENED AT 1:00 PM – Rick Anderson and Alan Lindeman returned along with their Charleston representative Ron Dickerson to discuss with the Commissioners their findings from the building walk through with our County Building Superintendent Tom Halfhill. They gave a brief overview of the House Bill 295 and reviewed the submitted Validation Report for Gallia County. They gave a summary of the County Facility Needs and the detailed report is on file in the Commissioners office. There are opportunities to save money and the next step is to move forward and take advantage of HB 295. The Commissioners requested comparable documentation from other counties that have participated in a similar project and ask that Perfection follow-up again the end of May. No action taken.

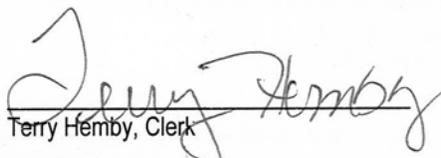
ANIMAL SHELTER INTERNET SERVICE

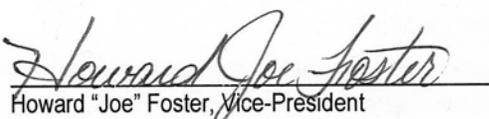
The Information Technology Director submitted the requested quotes for internet providers at the Animal Shelter. Upon review of the quotes, Lois Snyder made and Joe Foster seconded the motion to give the Information Technology Director permission to proceed with installation of Hughes satellite internet service as quoted. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

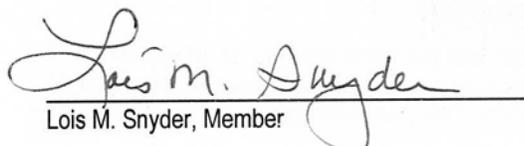
ADJOURN

At 3:00 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.


Justin L. Fallon, President


Terry Hemby, Clerk


Howard "Joe" Foster, Vice-President


Lois M. Snyder, Member