

MAY 28, 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 May 21, 2009 minutes. 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
5/24/2009	4	0	0	0	2	0	6

Dog Warden Jean Daniels reported to the Commission she is organizing files in the office and making changes to the shelter that are very positive. She has been working with several shelter groups that has resulted in no euthanasia's last week, of which she is very proud. Ms. Daniels is hoping to purchase rubber safety matting for the floors and Joe Foster suggested checking with Louis Gino's and Bob Evans Sausage plant as they change out safety matting on a regular basis and would perhaps donate the old. Davison's Landscaping has agreed to design the planting area in front of the Shelter and Bruce Davison will donate plants with 4-H groups and volunteers doing the planting. Commission thanked Ms. Daniels for the good work.

PROBATE COURT – OYC GRANT 2009

Justin Fallon entertained a motion to approve the Ohio Youth Services Grant agreement in the amount of \$292,313.00 for the period of 6/1/2009 thru 6/30/2011. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Agreement was signed by Commission President Justin Fallon.

BARCUS HOLLOW SLIP REPAIR PROJECT

The County Administrator advised the Commission of approval from Ohio Public Works Commission for 90% grant funding for Clay Township Barcus Hollow Slip Repair Project, dollar amount \$80,793 grant, with \$8,977 local match from Clay Township for total estimated project cost of \$89,770.

EMS STATION PROJECT UPDATE

Electricity has been activated to new EMS Station this week and the old EMS Station was energized with the new 200 amp meter base, so electric is on at both buildings. Also, Contractor Jim Blair advised Director Boyer to take up to \$10,000 from the contract to purchase cabinets as needed for the kitchen. Cost estimate submitted for all wood cabinets, full extension soft close drawer guides, soft close doors, larger crown molding and bottom wall cabinet trim is \$7,717.61. The Commission agreed with the cost estimate and ordering of the cabinets as presented.

KANAUGA/ADDISON SEWER UPDATE

The County Administrator advised the Commission of an email from USDA Area Specialist Gordon Parker advising the county of authorization to bid the Kanauga/Addison Sewer Project. Project will be advertised June 4th, June 11th, June 18th and bid opening will be held on June 25th.

FAIR HOUSING PROMO ITEMS APPROVAL

County Administrator Karen Sprague presented the Commission with quotes for purchase of 2009 promotional items for the Gallia County Fair booth and other events that are attended during 2009 as follows:

- 2,400 Bottled Water - Hometown Water Depot for \$1,325 (low quote) or 4imprint for \$2,338
- 2,500 Hand Fan – 4 imprint for \$858.98 or Promo Direct for \$719.90 (low quote)
- 3,000 Emery Boards – 4 imprint for \$420.00 or Promo Direct for \$405.00 (low quote)
- 2,500 Litter Bags – 4 imprint for \$687.20 or Promo Direct for \$653.20 (low quote)
- 24 Folding Chairs with Carrying Bag – 4 imprint for \$412.96 (low quote) or Promo Direct for \$438.46
- Total of all quotes = \$3,516.06

Ms. Sprague advised the 2008 CDBG formula grant has \$3,000 for fair housing, but additional funds can be spent for fair housing from the administration line item in the same grant. Commissioner Fallon entertained a motion to award the promo items to the low quotes listed above, however removing the emery boards from the award. Thus total awards = \$3,101.06 with excess above the fair housing line item amount to be paid for from the administration line item. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EARLY CHILDHOOD FAMILY CENTER - HVAC STATUS

Gallia County MR/DD Superintendent Rosalie Durbin and Seth Stockmeister, AJ Stockmeister Inc., met with the Commission to discuss the HVAC status for the Early Childhood Family Center facility project. Mr. Stockmeister requested the Commission sign an agreement with his company stating the county will issue the final check within 7 days after Stockmeister makes the repairs and the contract warranty will end after that time. Compressor is fine, VAV issues resolved and air handler issues resolved, but repairs are still needed to the limit switch and a disconnect needs repaired. Ms. Durbin asked if there is reason the limit switch went bad and will this be something that happens again. Stockmeister stated sometimes the limit switches will keep tripping and a different brand has to be put in, sometimes they are bad parts from the factory. Stockmeister wants to keep a good working relationship with the county and MR/DD however, there needs to be a point when the warranty ends and maintenance work begins. Warranty is 5-years parts only for compressors and air handlers. Stockmeister asked when is substantial completion; is it when

owner occupies the building? Ms. Durbin feels Stockmeister was not responsive when originally asked to fix the problems thus, the project has continued to drag on and on because the issues were not addressed when MR/DD originally requested. Ms. Durbin feels the warranty should begin once the system is functioning properly and the county accepts it as completed and operating properly. Project Manager Bartley Mullins suggested via email: after repairs are made and the system operates satisfactorily for a period of 2 weeks to a month, then the county release final payment to Stockmeister. At that time, the subject of when the warranty begins and ends needs to be determined and agreed upon by all parties. Stockmeister has scheduled to repair the limit switch and disconnect the 1st week of June, 2009. Stockmeister will agree to a full year warranty on the limit switch and the disconnect, but not the full system for a full year but, he is willing to work with the county on a limited warranty on everything else. Ms. Durbin stated she is willing to issue the final check to Stockmeister after the final 2 items are repaired after a month of proper operation of those 2 items. A warranty of the balance of the system for 6 months was suggested. Ms. Durbin and Stockmeister will get together for a final agreement and present that back to the Commission at a future meeting for signing. No action taken.

GALLIA COUNTY INVESTMENT COMMITTEE

Attending: Commissioners Justin Fallon, Joe Foster, Lois Snyder
Treasurer, Steve McGhee

Gallia County Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 1st Quarter 2009 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.

McGhee stated the County would be solid thru September and after that time five investments will mature and they will probably decrease 1% from that time forward, which will mean a loss of investment revenue with no estimate at this time.

Steve McGhee moved to adjourned at 10:06 a.m. Joe Foster made and Lois Snyder seconded the motion; all voting yea. The Investment Report is on file in the Treasurer's and Commissioner's office for review.

LANDFILL GAS RECOVERY/UTILIZATION

CD/FCS Educator Amy Corbin introduced Wes Rhiel & Gordon Parish from Malcolm Pirnie Inc. in Columbus to meet with the Commission to discuss the potential for landfill gas recovery/utilization at the Gallia County Landfill. Malcolm Pirnie has full environmental services and can evaluate/estimate the gas potential at the Gallia Landfill and assist the county with developing an effective strategy; designing a collection system to serve the counties needs. Main uses of landfill gas are direct use, it's a low BTU fuel that can fire kilns and ovens, boilers, generate electricity such as electric combustion engines, vehicle fuel and can help to reduce air pollution. Landfill has about 600,000 tons of waste in place at the current landfill that has operated for 15 years. Capital costs for landfill gas collection and flare system would be \$600,000 to \$800,000. Capital costs for energy generation would be \$1,000,000 to \$2,000,000. A developer would need to be located that is interested in this size project. There are some grants available for project development from ODNR, ODOD, USDA and ARRA. The annual benefits based on these conservative numbers for 0.75 MW or 300 scfm are as follows: 480 homes powered, 58,000 lights turned off, 980 homes heated or 3,900,000 gallons of gasoline avoided. Commissioner Foster advised the best use for Gallia County would be for electric generation and with AEP having transmission lines close in the area that would be the best use. Foster noted it is very possible that some developer may be interested because of this. County does not have funds to put towards this project because the budgets are tight with the economy. Mr. Rhiel noted with the amount available, he is sure there would be a developer interested once the collection numbers are established. Commission advised there are 2 cells that are finaled and capped and operating in a third cell with a fourth cell getting ready to start construction. Foster advised cell # 1 is at max methane production now, with cell # 2 hitting max methane production between 2011 to 2013. Foster asked if they would return to attend a future Gallia County renewable energy committee meeting with a potential developer for methane collection. No action taken.

EXECUTIVE SESSION - PERSONNEL

Director Dana Glassburn requested the Commission move to Executive Session to discuss a personnel issue. At 11:05 a.m. Justin Fallon entertained a motion to enter into executive session with Dana Glassburn for personnel issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Back to regular session at 11:15 a.m. No action taken.

BID OPENING – AIRPORT NDB TOWER SALE

Airport Board President Brett Little and Vice-President Randy Sheidler were on hand for the bid opening. One bid submitted - Baumann Enterprises, Garfield Heights, Ohio, \$42,000.00

Airport Board President Brett Little recommended the bid be rejected as it was non-responsive to the request. The County asked for a sealed bid where the entity paid the county to remove the tower either for reuse or for scrap metal. Since no bids were submitted in that manner Justin Fallon entertained a motion to reject the bid based on the Airport Board's recommendation. Lois Snyder moved and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

Airport Board suggested the tower be removed by the Airport and then donate it to the airport board boosters. Lois Snyder made and Joe Foster seconded the motion to donate the downed tower to the Airport Board boosters. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

SCRAP TIRE TRAILER

Environmental Sanitarian Barb Bradley & Sheriff Joe Browning met with the Commissioners to discuss the annual scrap tire collection held at the Health Department. Tire collection is a problem yearly as there are usually more than the Health Department can collect. They would like to be able to keep a trailer at the Health Department year round if the county could fund the project. The trailer would be \$1,000 from Pike Sanitation and it would remain onsite for however long it takes to fill it up or we could get a trailer from Eblin's and they would charge \$2 per tire. County Administrator Sprague advised the Commission this would be an eligible expenditure from the Incinerator Fund if the

Commission would be interested. The trailer would have to be open only during Health Department hours to monitor what goes in the trailer and to assure the tires are stacked properly so as to get the maximum tires per load.

* Noon – Commissioners recessed for lunch.

* 1:00 pm – Commissioners attended an onsite visit of the EMS Station Project and to review the parking lot grading with County Engineer Brett Boothe, EMS Director Larry Boyer, Project Engineer Randy Breech, Project Manager David Clagg and Contractor Jim Blair.

DELTA AIRPORTS DISCUSSION OF MASTER PLAN

Steve Potozak & Rick Grice of Delta Airports met with the Commission to present the Master Plan as required by the FAA. History: The airport was built late in the 60's early 70's with lots of projects over the years. Last year the FAA advised that our airport has not had a master plan and before one is completed they will not allow further projects to proceed with 95% FAA grant funding. A site selection study was completed that had a final recommendation of relocation of the airport due to constrictions of the current site for extension of the runway. FAA said they would not fund a new airport. Aerial mapping completed for the master plan has given Delta the information needed to come up with alternatives as follows:

- 1) Alternate # 1 - Do nothing – except maintain what you have which is just short of 4,000 feet and size of airplanes that can use the airport is very limited
- 2) Alternate # 2 - Need longer runway with taxiway parallel to runway – lengthen to around 5,000 feet, which means a 1,000 foot extension. Runway extensions are approved based on being able to show and prove the need to the FAA. You can do a partial extension such as 500 feet initially with the other 500 feet extension coming later. It was noted this is what is planned for over a 20 year period of time. The master plan reflects the extension project being completed in stages. This is probably the most desirable option.
- 3) Alternate # 3 – Extension of runway and develop taxiway on the north side of the existing runway.
- 4) Alternate # 4 – Relocation of runway to another site – There were 5 sites considered during the site selection study that was revalidated in 2005 and the one that met all the criteria was the Bidwell SR 850 site.
- 5) Alternate # 5 – Extension of runway will require elevation of the runway due to being in the floodplain so option of elevating runway on stilts versus compacting dirt to the level required which is 4 to 5 feet elevation.

Next step will be to hold a public information meeting to let the public know what the master plan reflects, which is required by the FAA for the master plan process. They are hoping to hold the public meeting in July or August 2009; then after the meeting, the master plan can be submitted to the FAA. There are also road clearance issues with the elevation requirements that will have to be addressed.

* Commissioner Fallon left the meeting, time being 2:30 pm.

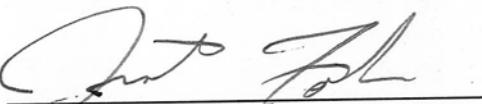
Current size of the airport will meet our current needs with required modifications such as moving the airport office, elevation of the runway, parallel taxiway, etc. Mr. Grice advised no GA airport has received any stimulus money, the federal government has voted to keep the FAA grant funding at a 95% grant/5% local for the next 4 years. Once the master plan is submitted to the FAA the county can begin submitting projects for FAA funding again. Approval of these projects will not be held up by the fact that the master plan has not been approved by the FAA. Commission thanked Delta representatives for the presentation and look forward to the public meeting in August 2009.

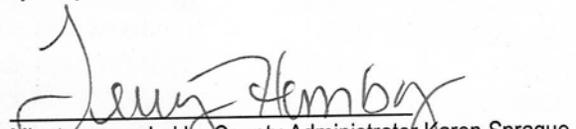
911 SUMMER HELP PERSONNEL

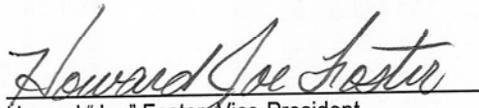
Commission noted concurrence with 911 Director Wilson's summer help proposal for tower site cleanup noting the seasonal worker will be under the immediate supervision of the County Administrator, however paid from 911 Center funding.

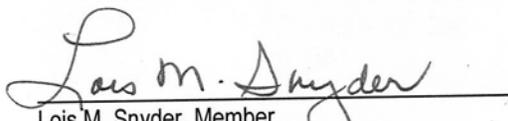
ADJOURN

At 2:50 p.m. Joe Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent for vote; Mr. Foster, yea; Ms. Snyder, yea.


Justin L. Fallon, President


Minutes recorded by County Administrator Karen Sprague
Signed by Terry Hemby, Clerk


Howard "Joe" Foster, Vice-President


Lois M. Snyder, Member