

JUNE 18, 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 Vice President Howard J. "Joe" Foster. Roll Call: Mr. Justin L. Fallon absent; Mr. Howard J. "Joe" Foster Vice-President, present; and Ms. Lois M. Snyder, Member, present.

Vice President Foster entertained a motion for approval of the June 11, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Joe Foster Amy Corbin	6/22/09	Lawrence County	Economic Development

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

2009 Animal Shelter Canine Weekly Report									
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	Total Out	Remaining at Shelter
6-15-09	48	2	1	42	0	3	0	48	49

OVRDC ECONOMIC DEVELOPMENT DISTRICT PLANNING PARTNERSHIP

Commissioners received a resolution for the OVRD Economic Development District Planning Partnership investment grant program with the USDOC Economic Development Administration for the annual performance period 1/1/10 thru 12/31/10. Resolution is as follows:

RESOLUTION

WHEREAS, The Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Gallia County Board of Commissioners hereby endorses the 2009 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,225.00 used as part of the agency budget for the fiscal year beginning January 1, 2010. The appropriated funds to be paid on or after January 1, 2010, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2010 through December 31, 2010.

Lois Snyder moved the adoption of the resolution and the motion was seconded by Joe Foster. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

The Gallia County Board of Commissioners hereby adopts this resolution on the 18th day of June, 2009.

By: Howard J. Foster, Vice President Gallia County Board of Commissioners

Signed: s/Howard J. Foster

Dated: 6/18/09

Certified by: Terry Hemby, Gallia County Board of Commissioners, Clerk

Signed: s/Terry Hemby

Dated: 6/18/09

OSU EXTENSION AGREEMENT

The following letter was sent to Extension Educator Tracy Winters:

June 17, 2009

Tracy Winters
Extension Educator: 4-H
Ohio State University
111 Jackson Pike, Suite 1572
Gallipolis OH 45631

Dear Tracy,

With the increasing competition for attracting industry and businesses to the local area, it is imperative that Gallia County has a full time employee dedicated to Economic Development. We feel this structure change will enable us to build a more comprehensive plan between the Commissioners, other local political subdivisions and the CIC to more effectively address Economic Development.

Following further analysis we have determined that the Gallia County Commissioners will terminate the MOU agreement between OSU Extension and the Gallia County Commissioners and will no longer provide funding for the 3rd educator position effective June 30, 2009.

We are committed to maintaining a cooperative effort with OSU extension, the 4-H program and the Agriculture and Natural Resources Program as they offer a valuable service to the county. We are willing to look at budget options in order to continue a positive relationship. Our goal is to have a smooth transition during this period and we want to involve you in the process of working out the details.

Therefore, Lois Snyder made and Joe Foster seconded the motion terminate the agreement with OSU Extension as

stated in the above letter. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

CORSA PROOF OF LOSS – EMS BUILDING

Commissioners received a proof of loss form and check for \$4,757.67 representing the repairs for the water damage at the EMS Building, (5/25/09) less the County's deductible. Lois Snyder made and Joe Foster seconded the motion to sign the proof of loss form. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

HOME & COMMUNITY BASED CARE SERVICES

Commissioners received a request for assistance from Area Agency on Aging District 7 Executive Director Pam Matura regarding support for Home and Community Based Care services. Lois Snyder made and Joe Foster seconded the motion to send the following letter of support. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

June 17, 2009

Senator John Carey
P.O. Box 414
Wellston OH 45962

Senator Carey:

We are writing to request your support in the effort to adequately fund Home and Community Based Care (HCBC) services, as the legislators work to produce the budget bill, House Bill 1; which includes:

1. the PASSPORT and Assisted Living programs, and
2. the Senior Community Services Block Grant, which provides services such as home-delivered meals, transportation, and home care services.

HCBC services let people who qualify for a nursing facility level of services receive care at home instead. Three times less expensive than nursing facility placement, HCBC is the solution with the biggest impact for Ohio's budget woes. Also, it is what people want. Senior Community Services (SCS) Block Grant services help low-income older adults maintain their independence and remain in their homes and communities.

Currently, Ohio spends 72% of long-term care Medicaid funds on institutional care, and only 28% on home and community based care. We must provide for more home and community based care, a more financially sustainable way to care for people than institutional placement. Ohio's Business Round Table has released a study stating that if Ohio can increase access to home and community based care and reduce nursing home expenses just to the national average, Ohio can realize a savings of \$900 million a year.

Without more Home and Community Based Care for those needing long-term care, Ohio will bankrupt itself.

We, the Commissioners of Gallia County add our voice as advocates for adequate funds in HB 1 to keep people at home, where they want to be.

Respectfully,
s/Howard J. Foster
Vice-President

Cc: Pamela K. Matura

SEWER PLANTS – OPERATOR LETTER REVIEWED

County Administrator Karen Sprague presented the Commission with a letter from County Sewer Operator Kenny Soles. The letter advised OEPA is requiring sludge holding tanks for Clearview Estates Subdivision, Meadowlook Subdivision, Rodney II Subdivision and Tara Estates Subdivision sewer plants. Clearview has no sludge holding tank and one will need to be designed and constructed. Meadowlook has a tank but needs some piping and grating over the clarifier. Rodney II may need a sludge holding tank. Tara Estates has a drying bed, but needs some piping and grating. Commissioners instructed Ms. Sprague to contact Gary Silcott to see if any of these items would qualify for any of the new stimulus funding and if so what would be the timeframes to get the funds and complete the projects. Ms. Sprague noted there could be a timeframe issue since OEPA Southeast District Engineer Dan Messerly advised Mr. Soles that OEPA was not going to renew the county's sewer permits for these facilities until these issues are resolved.

SEWER OEPA OPERATOR OF RECORD FORMS

County Administrator Karen Sprague presented the Commission with OEPA Operator of Record forms for the counties 5 regulated sewer plants: Bidwell-Porter WWTP, Clearview Estates Subdivision WWTP, Meadowlook Subdivision WWTP, Rodney Village II Subdivision WWTP and Tara Estates Subdivision WWTP. The forms designate Glenn K. Soles, Jr. as the operator of record for these plants. Joe Foster entertained a motion to approve and sign the forms as presented. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea.

MATERIAL BID RECOMMENDATION

9:45 AM – County Engineer Brett Boothe recommended wash stone bid #8 & #57 Hanson Aggregates, delivered price only. Lois Snyder made and Joe Foster seconded the motion to award as recommended by County Engineer Brett Boothe. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

County Engineer recommended the Asphalt bids AE 200 & AE 300 delivered to Asphalt Materials Inc. Booth advised to not award the HFRS 2P. Lois Snyder made and Joe Foster seconded the motion to award as recommended by Engineer Booth and not award the HFRS 2P. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

PARKING LOT PAVING PROJECT

Engineer Brett Boothe also requested the Commissioners revisit the paving project for the driveway to Engineer's office and around the rear of the Senior Center building. This was previously quoted in 2006 by NUKO for \$11,000 and the company was unable to get it paved before winter. The price of oil increased and it was re-quoted in 2008 for \$18,000. Boothe recommended paving the same area and requested the inclusion of a 20X20 area where his office employees park. Boothe estimated the paving would come in around \$20,000. Commissioners advised Mr. Boothe to go ahead and get quotes for the job and get back to them for review. Engineer Boothe also advised the Commissioners that Senior Citizen Director Shirley Doss had requested if he would be willing open a 7x12 area next to

their building where their drivers park and pave it as well. This additional area would be approximately \$1300 just for the asphalt; Engineer Boothe advised his department would dig the area up and put the stone in for free if the Commissioners approved the additional paving. Commissioners advised him to proceed with quotes to include this addition.

SR 35 LPA FEDERAL PROJECT AGREEMENT

Engineer Brett Boothe also informed the Commissioners of the SR 35 Project and requested their approval to sign the LPA Federal project agreement appointing the County Engineer as the Local Let. ODOT let plans must be to their specs and they do the construction inspection which is a cost of 10% of the total project. The Jackson Pike estimate is \$630,000 but it will come in higher than this because of construction costs. Boothe advised the LPA is an 80/20 split project; if he is the local let instead of ODOT, he would have to put up 20% (\$67,000) which will pay for a large portion of this project and would get 10% back in return. Motion to allow the County Engineer the authority to be the contact agent and sign for the LPA agreement was made by Lois Snyder and second by Joe Foster. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

HUMANE EDUCATION OFFICERS

10:30 AM – Humane Officers Lisa Beck & Linda Howard met with the Commissioners to discuss the following suggestions for a ALL animal local shelter. Also present was County Dog Warden Jean Daniels. Howard stated the need for a full scale ALL animal shelter in this county. She stated that we are getting numerous types of animals now in the county and there is a need for them to be cared for. We need something where we can work with organizations for low cost neuter and spaying. If local veterinarians will not participate, this still must be addressed. People need to be more aware of the results of not neutering and spaying; working in the schools to educate the public is necessary. There are numerous health issues with the increasing population of strays. Rabies vaccine clinics are currently held twice a year for 2 hours and it is difficult to get in the parking lot. This should be offered at least three times a year and be an all day long event. Low income folks cannot afford to properly spay, neuter and immunize and we must do something to educate and assist them with this need.

Commissioner Foster stated that she brings up a lot of good points and part of the change at the County Shelter is educating people in these areas. Education goes a long way in resolving these issues down the road. As far as an ALL animal shelter, there are no county funds for this type of facility; the County is currently experiencing budget cuts as well. He encouraged them to continue working with volunteer agencies to pursue these efforts. There are effective ways to handle this issue and have probably been undertaken in other areas and we don't need to recreate the wheel.

Ms. Howard also informed the Commissioners that she has contacted several dog food companies for assistance and Purina has a program where they will donate funds to non-profit organizations. She shared a copy of the letter with Ms. Daniels.

Commissioner Foster stated that we are trying to evolve the way we have handled this from a control mindset to an educational mindset and we are working toward that goal at the County Dog Shelter. They encouraged them to continue to work with Jean Daniels on these issues. Lisa Beck stated that the Perennial Cat Shelter is currently working in the schools to educate. She has also talked to the local vets and will try to get more dates and extended hours for the rabies clinic.

EXECUTIVE SESSION - PERSONNEL

JFS Director Dana Glassburn requested executive session for personnel. At 10:41 a.m. Joe Foster entertained a motion to enter into executive session with Mr. Glassburn for personnel issues. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:04 a.m.; no action taken.

INVESTMENT REPORT

Gallia County Treasurer, Steve McGhee presented the May 2009 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. The Investment Report is on file in the Treasurer's and in the Commissioner's office for review.

CHILDREN SERVICES

Children Services Protective Services Supervisor Russ Moore requested assistance with cleaning services at their facility, approximately ½ day every other week. Their employees have always taken care of this however; with the recent reduction in staff it would be helpful to have some assistance in this area. Commissioners advised they would meet with the County Administrator and the Building Superintendent and take it under consideration.

PUBLIC HEARING HAZARD MITIGATION PLAN UPDATE

11:30 AM - EMA Director Mike Null met with the Commissioners for the Hazard Mitigation Public Hearing. The purpose of the hearing is to seek input from anyone regarding any updates to the current plan. The State of Ohio has sent a crosswalk with the plan which he has started to complete. Once this is completed it will be sent to the state and then on to the federal level. Null suggested we include the recent earthquake incident; and any new buildings that have been recently constructed. Commissioner Foster agreed the documentation of the earthquake should be included and encouraged them to look into the engineers updated infrastructure database as well. Null advised that this grant would be awarded as far as the occurrence of expiration dates for each county. Present for the hearing: EMA Director Mike Null, EMA Administrative Assistant Jill Simpkins, Green Township Trustee Garry Lewis, County Treasurer Steve McGhee, and Tyler Reynolds.

MPW INDUSTRIAL SERVICES GROUP, INC.

2:00 PM – Stephanie Coe, General Counsel for MPW Industrial Services Group, Inc. met with the Commissioners to discuss possible development in Gallia County. Also present was Community Development Amy Corbin, and a conference call was placed to include the following in the discussion: Gallia County Commission President Justin Fallon, Department of Development representative Brad Biggs, Director of Governor's Office of Appalachia Fred Deel and Senator John Carey representative Bret Wiseman.

Commissioners shared a list of properties to facilitate the companies move to Gallia County. Ms. Coe stated that she recognizes that everyone is affected by the economy and they are very interested in putting a facility in the area and hope to do this in steps. They are looking for property options and what incentives are available for the company to help facilitate this development. They don't expect concrete information at this point but some idea of what is a reasonable option in the future. Each representative shared loan, grant and incentive information with Ms. Coe and encouraged MPW to view the available sites and when that decision was made, more options could be tailored site specific.

Some properties were narrowed down and Ms. Coe will drive by this afternoon and report back to the owner. Once they decide on a property of interest, Ms. Corbin will work with them to facilitate a conversation with the property owner. They hope to narrow down their options by July 1st.

RESOLUTION

Upon the recommendation of County Administrator Karen Sprague, Lois Snyder made and Joe Foster seconded the motion to enter into the following resolution with MRDD. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

**RESOLUTION AUTHORIZING AN ADVANCE OF CASH
FROM THE GENERAL FUND TO THE GALLIA COUNTY DEPARTMENT OF MR/DD**

WHEREAS, Gallia County Department of MR/DD requires immediate matching money for an ARC grant that will later be reimbursed through other allowable MR/DD funding sources, and

WHEREAS, the County has applied for the ARC Grant and receipt of funding depends on the immediate availability of matching funds; and

WHEREAS, the Gallia County Department of MR/DD does not have available resources to use as matching funds at this time necessitating an advance of cash to the Department in order to proceed with the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, GALLIA COUNTY, OHIO:

That, as per Auditor of State (AOS) Bulletin 97-03, an advance of cash, (which will be repaid to the General Fund (Fund #001.1203.536000) when and as monies become legally available to the Gallia County Department of MR/DD (Fund #019.8000.400100) for such payment), is hereby authorized as follows:

CASH ADVANCE FROM:

General Fund Advance out \$50,000 Fund #001.1203.536000

CASH ADVANCE TO:

Guiding Hand Fund Advance in \$50,000 Fund #019.8000.400100

REPAYMENT OF THE ADVANCE FROM:

Guiding Hand Fund Advance repay Fund # 019.0019.536000

REPAYMENT OF THE ADVANCE TO:

General Fund Advance Receipt Fund # 001.7000.400101

Commission Vice-President Joe Foster entertained a motion to approve the above stated advance with repayment of the total \$50,000 in no less than 24 months. Repayment advances are authorized to be made by the County Auditor's Office by the following schedule and amounts:

- December 2009 - \$12,500.00
- December 2010 - \$25,000.00
- July 2011 - \$12,500.00

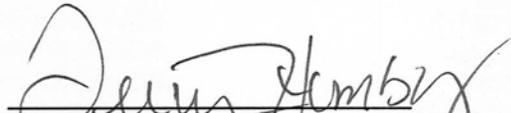
Lois Snyder moved and Joe Foster seconded the motion. Roll call votes: Mr. Foster, yea; Ms. Snyder, yea.

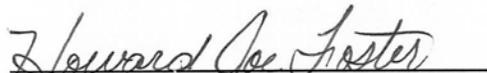
s/Howard Joe Foster, Vice-Pres. s/Terry Hemby, Clerk
s/Lois M. Snyder, Commission Member
Absent for vote Justin L. Fallon, President

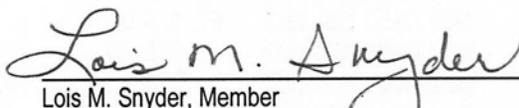
ADJOURN

At 3:40 p.m. Vice President Foster entertained a motion for adjournment. Lois Snyder made Joe Foster and 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