

**OCTOBER 1, 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 September 24, 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	Justin Fallon Lois Snyder	10/9	OSU South Center, Piketon	Innovation Forum

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 Canine Weekly Report										
Week Ending	# IN	Adopted	Reclaimed	Euthanized	Died (Natural Causes)	Rescued	Destroyed (in field)	# Out	In Foster Care	Remaining at Shelter
9-28	33	1	3	19	11	5	1	39	3	48

**LEAVE DONATION APPLICATION**

Commissioners received leave a donation application going to Tanya Gill (Probate/Juvenile) from the following employee: **40 hours from Lisa Reuter (Prosecutor).**

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

**RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

County Administrator advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has been paid in full. Mr. Fallon entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Michelle Ramsey

**RELEASE OF REAL ESTATE MORTGAGE**

**KNOW ALL MEN BY THESE PRESENTS**, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **MICHELLE RAMSEY** to the above named County of Gallia, Office of Gallia County Commissioners, dated 3/4/05 and recorded in Volume 421, Page 774 of the Mortgage Records of Gallia County, Ohio.

**IN WITNESS WHEREOF**, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1<sup>st</sup> day of October, 2009.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS

s/ Terry Hemby

s/ Justin L. Fallon  
**JUSTIN L. FALLON**  
ITS PRESIDENT

s/Phyllis Montgomery

**STATE OF OHIO, GALLIA COUNTY, SS:**

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson  
**NOTARY PUBLIC**

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio. 45631.

Joe Foster made and Lois Snyder seconded the motion to release the above mortgage as recommended by the County Administrator. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RELEASE OF REAL ESTATE MORTGAGE**

**KNOW ALL MEN BY THESE PRESENTS**, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by **MICHELLE RAMSEY** to the above named County of Gallia, Office of Gallia County Commissioners, dated 5/6/2005 and recorded in Volume 424, Page 816 of the Mortgage Records of Gallia County, Ohio.

**IN WITNESS WHEREOF**, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 1<sup>st</sup> day of October, 2009.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS

s/ Terry Hemby

s/ Justin L. Fallon  
**JUSTIN L. FALLON**  
ITS PRESIDENT

s/Phyllis Montgomery

**STATE OF OHIO, GALLIA COUNTY, SS:**

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

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s/ Connie Johnson  
**NOTARY PUBLIC**

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631.

Lois Snyder made and Joe Foster seconded the motion to release the above mortgage as recommended by the County Administrator. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**EXECUTIVE SESSION - PERSONNEL**

At 9:34 a.m. Justin Fallon entertained a motion to enter into executive session with County Building Superintendent Tom Halfhill for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:49 a.m.; no action taken.

**MAINTENANCE SHIFT CHANGE**

County Building Superintendent Tom Halfhill met with the Commissioners to discuss the workload in his department. Halfhill recommended the night shift crew be changed to 4 a.m. to noon which will give them 4 hours to complete floor work with no traffic and 4 hours to assist with the daytime duties at the courthouse. Upon the recommendation of the building superintendent, Lois Snyder made and Joe Foster seconded the motion to approve the shift change effective 10/12/09. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Commissioners will meet with Halfhill and the night crew 10/15/09.

**ENGINEER CONTRACT**

County Engineer submitted the following contract for signature:

**CONTRACT**

This agreement made this 1st day of October by and between The Shelly Company, herein after called the "Contractor," and Gallia County, herein after called the "Local Public Agency."

WITNESSETH, that the Contractor and the Local Public Agency, for the considerations stated herein, mutually agrees as follows:

**Article I:** Statement of Work. The Contractor shall furnish all supervision, labor, tools, equipment, materials, hauling, and other items necessary to complete the Gallia County Road Resurfacing Project (Issue I) in accordance with the "Notice to Bidders," The Bid Proposal" and "The Specifications."

**Article II:** The Contract Price. Gallia County and will pay the Contractor \$ 50,7453.50 for the performance of the Contract based upon the unit prices stipulated in the "Bid Blank."

**Article III:** Performance Bond. A 100% performance bond as per O.R.C. 153.54 is to be executed and made a part of this contract.

**Article IV:** E.E.O. Signed and executed Certificate of Compliance, Affirmative Action Plan, and Certification as per attached. State of Ohio Equal Employment Opportunity Requirements of Ohio Public Works Commission, ASSISTED CONSTRUCTION PROJECTS.

In WITNESS WHEREOF, the parties have caused this Agreement to be executed this 1st day of October 2009.

Witness: s/Lana J. Lane  
Witness: s/Seth Montgomery

The Shelly Company  
Vice President  
s/Trevor Small

Gallia County Commissioners  
s/Justin Fallon  
s/ H. Joe Foster  
s/Lois Snyder

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

**PURCHASE OF SERVICE CONTRACT  
LEADERSHIP DEVELOPMENT PROGRAM**

Director Dana Glassburn submitted a Purchase of Service Contract with Ohio State University Research Foundation on behalf of Ohio State Extension, Gallia County, for the purchase of the WIA program element Leadership Development. This contract will be effective from 7/1/09 through 6/30/10 inclusive, unless otherwise terminated or extended by formal amendment. Total amount of the contract cannot exceed \$2,795. Over the life of the contract, unless otherwise limited or expanded by amendment. Lois Snyder made and Joe Foster seconded the motion to approve the contract as recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. A copy of the contract is on file in the Commissioners office.

**EXECUTIVE SESSION - PERSONNEL**

At 10:21 a.m. Justin Fallon 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, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:57 a.m.; no action taken.

**OSU EXTENSION UPDATE**

Richard Stephens updated the Commissioners on the programs/projects:

- Feeder Calf Pool – For young men 35 and younger. They currently have 115 head put together here locally and are marketing the cattle. The project was originally with the Cattleman's Association but is now being administered by the Extension office under the oversight of Jamie Graham.
- Dairy program – going well.
- Farmer's Market – The surveys have not yet been completed at this time.

There is still money available but no other requests for projects have been received.

#### COMMUNITY LIAISON OFFICER

Sheriff Joe Browning submitted a 2009 Recovery Act Subgrant agreement for the Community Liaison Officer project. Award amounts are \$51,572.25 – RA JAG Funds; \$17,190.75 – cash match; for a project total of \$68,763.00. The subgrant shall become effective as of the award date (7/31/09 to 12/31/10). Joe Foster made and Lois Snyder seconded the motion for the approval of the agreement as recommended by the Sheriff. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### EXECUTIVE SESSION - CONTRACTS

At 11:31 a.m. Justin Fallon entertained a motion to enter into executive session with Sheriff Joe Browning for contractual 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 11:45 a.m.; no action taken.

#### BREAST CANCER AWARENESS PROCLAMATION

The following were present for the Breast Cancer Awareness Proclamation being proclaimed jointly with the City Commission: HMC representatives Bonnie McFarland, Andrew Carter, Bryan Long, Ken Moore and Terri Moore. Beth Krouse with the American Cancer Society and City Commission President Jim Cozza were present as well. City Commission President Jim Cozza and President of the County Commission Justin Fallon read the following proclamation:

#### *Proclamation for*

#### **2009 National Breast Cancer Awareness Month**

*Breast cancer is the most common form of cancer in women, accounting for one out of every four cancer diagnoses. One out of every seven women in the United States will develop breast cancer in her lifetime. Research shows that the five-year survival rate is 96 percent when the cancer is diagnosed at an early stage. Regular mammography combined with regular clinical breast examinations and breast self-examinations as recommended by the American Cancer Society offer the best opportunity to increase survival.*

**WHEREAS**, October 2009 is National Breast Cancer Awareness Month and marks more than 24 years that National Breast Cancer Awareness Month has educated women about early breast cancer detection, diagnosis and treatment; and

**WHEREAS**, National Breast Cancer Awareness Month is dedicated to increasing public knowledge about the importance of early detection of breast cancer to ensure that the message is heard by thousands of women and their families; and

**WHEREAS**, breast cancer is the second leading cause of cancer death in women, exceeded only by lung cancer;

**WHEREAS**, death rates from breast cancer have been declining, and this change is believed to be the result of earlier detection and improved treatment; and

**WHEREAS**, mammography, an "x-ray" of the breast, is recognized as the single most effective method of detecting breast changes that may be cancer long before physical symptoms can be seen or felt;

**WHEREAS**, the American Cancer Society has searched endlessly for a cure through vital research, and has the mammoth task of educating our community and all Americans of the risks of breast cancer. Its many volunteers who offer support in the form of support groups, accommodations and transportation assistance, medical equipment and more.

**NOW, THEREFORE**, We, the Gallia County Commissioners, do hereby proclaim

#### **OCTOBER 2009 AS BREAST CANCER AWARENESS MONTH**

and ask all Gallia County citizens to join in this worthwhile cause, to celebrate those who are breast cancer survivors and to remember those who lost the battle.

On this 1<sup>st</sup> day of October, 2009

s/Justin L. Fallon, President

s/Howard J. Foster, Vice-President

s/Lois M. Snyder, Member

Adoption of the above proclamation was so moved by Lois Snyder, second by Joe Foster. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

\* Noon – Commissioners left the office to attend the open house dedication of the new EMS facility on State Rte 160.

\* 12:30 p.m. Commissioner Lois Snyder left the meeting to attend an out of town function.

#### AIRPORT HANGARS

Gallia-Meigs Airport Authority Board member Bret Little and Engineer Randy Breech met with the Commissioners regarding the possible construction of proposed aircraft hangar. A worse case cost estimate for the proposed hangar was distributed for consideration in the amount of \$228,000. The structure should have a useful life of 40-50 years. This will only be considered if they can get it within the normal rent range, enough to pay for the hangar.

Commissioners encouraged them to obtain letters of signed commitment in order to cover the cash flow. Little reassured them that the board would not over extend; they would opt not to build the new structure if that was the case. Little advised that the estimate was very preliminary and the board is searching for the best route to bid it out

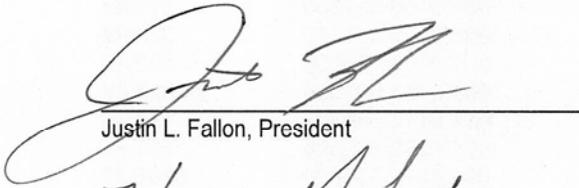
and want to confirm they will have the rent to cover it. The Airport Board has recommended that they go ahead with bidding the project. Commissioner advised that if the numbers came together and the board was in agreement, they would support the decision of the board.

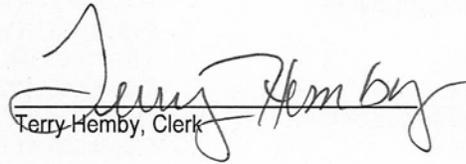
\*1:50 p.m. - Commissioner Fallon and Foster left the office to attend the FERC Public Hearing in Eureka at the Robert C. Byrd Abutment Access Park; returned at 3:08 p.m.

\*3:50 p.m. - Commissioner Snyder returned to the meeting.

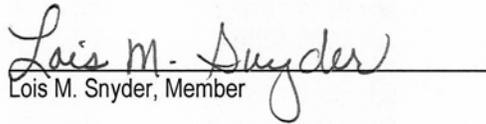
ADJOURN

At 4:06 p.m. President Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice-President

  
Lois M. Snyder, Member