

OCTOBER 22, 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 October 15, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

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.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioner	Justin Fallon	10/22	OVRDC	Waverly
	Lois Snyder	10/27	OVRC&D	Piketon

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
10/19	36	0	1	8	1	29	0	39	8	28

PERSONAL PROPERTY AUCTION LISTING CONTRACT

Auctioneer Josh Bodimer presented the following Personal Property Auction Listing Contract for the annual County equipment Auction scheduled for this evening, 10/22/09:

Personal Property Auction Listing Contract dated 10/22/09 Between Gallia County Commissioners, Seller, and Joshua w. Bodimer, Auctioneer Doing Business as JWB Auctions, shall contract and agree to the following terms:

- a. *The date of the Personal Property Auction shall be held on Thursday October 22nd at Shawnee Lane Impound Lot located in Bidwell, Ohio. The auction shall be conducted rain or shine.*
- b. **Terms and Conditions:**
 - **Cash or Check with ID. Bank letter of Credit with CHECK purchases over \$1,000 NO EXCEPTIONS.**
- c. *Auctioneer is not responsible for accidents or loss of property.*
- d. *Auctioneer will furnish clerks, cashiers, and bid spotters.*
- e. *Advertising will be paid for by the Seller.*
- f. *Settlement of the auction shall take place on or before 10 days from the auction.*
- g. *The seller will be responsible for collection of bad checks, debts, or any unpaid items.*
- h. *This auction is being conducted a reserve auction meaning an auction in which the seller of an agent of the seller reserves the right to establish a stated minimum bid, the right to reject or accept any or all bids, or the right to withdraw the real or personal property at any time prior to the completion of the auction by the auctioneer.*
- i. *Absentee bidding will not be permitted. The auctioneer and assistants are an agent of the seller.*
- j. **SEE THE ATTACHED FOR DESCRIBED PROPERTY**
- k. *The following personal property shall be offered for sale at auction. If items are advertised and the seller wishes to remove the items from the auction post advertisement, the auctioneer has the right to declare this contract null and void.*
- l. *Auctioneer shall be paid \$800.00 for professional services rendered or 6.5% of total sale which ever is greater.*

Seller s/Justin Fallon, 10/22/09
 Seller s/Howard J. Foster, 10/22/09
 Seller s/Lois M. Snyder, 10/22/09
 Auctioneer s/Josh Bodimer, 10/22/09

Joe Foster made and Lois Snyder seconded the motion to sign the contract as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

DEPUTY DOG WARDEN BOND

Commissioners received a Continuation Certificate for Original Bond Renewal for Deputy Dog Warden Jason Harris effective 12/31/09 to 12/31/10 in the amount of \$2,000. Joe Foster made and Lois Snyder seconded the motion to approve the bond renewal. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Bond is on file in the County Auditor's Office.

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Tanya Gill (Probate/Juvenile) from the following employees:
 27.4 hours from Eric Mulford (Prosecutor)
 15 hours from Terri James (Prosecutor)

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

WPCLF LOAN & ARRA GRANT AGREEMENT

The County Administrator presented the Commission with the OEPA Water Pollution Control Loan Fund agreement & ARRA Grant Agreement for the Mercerville Sewer Project. Gallia County is receiving \$450,000 in ARRA grant funds and \$119,778.85 in 0% WPCLF loan funds. The loan has a 30 year term with the first semi-annual payment beginning on 1/1/2011. The agreement must be submitted back to OEPA as soon as possible, immediate action is required so that the necessary grant & loan documents can be sent overnight to OEPA. Justin Fallon entertained a motion that the

WPCLF loan & ARRA grant agreement be signed as presented. Lois Snyder made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

ARRA SEWER GRANT & WPCLF LOAN – MV SEWER PROJECT

Commission President Justin Fallon entertained a motion to request the County Auditor's Office prepare a new amended certificate to allow for the appropriation of new grant and loan funds to be received by the county for the Mercerville Sewer Project in the amount of \$569,778.85 to be paid into a new fund titled "ARRA Grant/WPCLF Loan-MV Sewer". Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois Snyder, yea.

LANDFILL AFFIDAVITS

The County Administrator presented the Commission with a letter from the Ohio Attorney General's Office requesting completion of two affidavits required for the Gallia County Landfill. The affidavits are Main and Business Concern affidavits. Joe Foster made and Lois Snyder seconded the motion to approve the affidavits as presented and for Commission President Justin Fallon to sign them. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois M. Snyder, yea.

EXECUTIVE SESSION

At 10:11 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel and contract 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 10:54 a.m.; no action taken.

HIGH VISIBILITY ENFORCEMENT GRANT

Sheriff Joe Browning presented the Sheriff's High Visibility Enforcement grant agreement for signature. President Justin Fallon signed the agreement.

SHERIFF FINANCIAL STATUS UPDATE

The Sheriff distributed financial reports for their department. Administrative Assistant Cheryl Vanco reviewed the financial status of each fund. Inmate meals have been averaging about \$8500 per month and medical costs have been on the increase. They project an approximate shortage of \$30,000 for the jail fund to make it through the end of the year. Commissioners will discuss the options with the County Administrator and get back with the Sheriff.

WESBANCO

WesBanco Banking Center Manager Deborah Rhodes met with the Commissioners to discuss a program being offered as a benefit to county employees and the possibility of promoting these options to county departments. Ms. Rhodes gave a brief description of the program and requested permission to meet with each department. Commissioners granted her permission to contact the departments to promote the program.

COLLECTIVE BARGAINING AGREEMENT MOU

DJFS Director Dana Glassburn presented the following MOU as approved by the Union:

*MEMORANDUM OF UNDERSTANDING
On the issue of: Article 10, Section 10.2*

INTRODUCTION

This Memorandum of Understanding (MOU) shall serve as an amendment to the collective bargaining agreement, Article 10, Section 10.2 and records the consensus at which the parties have arrived on one particular issue.

BACKGROUND

All job openings and vacancies shall be posted for 7 working days, including the day of posting.

UNDERSTANDING

It is agreed that for all jobs currently posted at the time of the signing of this MOU, the posting period, per Article 10, will be reduced to a minimum, of 3 working days including the date of posting to facilitate this process.

*s/ER Meadows
Union Chief Steward
10/22/09*

*s/Dana Glassburn
GCDJFS Director
10/22/09*

Joe Foster made and Lois Snyder seconded the motion to approve the MOU as approved by the Union and recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

JFS PROMOTION & RECALL

Director Dana Glassburn recommended the approval of the promotion of Jan Bowman to Clerical Specialist (Screener), Position # 21000.5, pay range 25, starting salary \$14.90 with a start date of 10/25/09. Lois Snyder made and Joe Foster seconded the motion to approve the promotion as recommended by Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

Director Glassburn also recommended the recall of laid off employee Sam Hamilton to Income Maintenance Aide I, Position # 31007.0, pay range 03, starting salary \$14.45 with a start date of 10/25/09. Joe Foster made and Lois Snyder seconded the motion to recall Sam Hamilton as recommended by Glassburn Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

NATIONAL HOME CARE PROCLAMATION

In attendance for National Home Care and National Hospice and Palliative Care Month Proclamation was – Connie Carleton, Claudia Thomas and Maudie Spry - Holzer Home Care and Jean Petrie with Holzer Hospice. The following proclamation was read by President Justin Fallon:

Proclamation

Whereas, home care and hospice services provide high quality and compassionate health care services to those in need, especially at times of community or personal health care crisis,

Whereas, home care and hospice are the most preferred method of health care delivery among disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can; and

Whereas, home care and hospice services allows families to stay together, and provide for greater health, dignity and comfort in our communities; and

Whereas, home care and hospice in the United States are growing alternatives to hospitalization or other institution-based forms of health care for acute, chronic and terminal illnesses, providing care to millions of Americans each year; and

Whereas, thousands of everyday heroes such as home care and hospice nurses, therapists and aides work tirelessly to provide professional health and palliative care and support to millions of Americans in need of quality health services; and

Whereas, these dedicated home care and hospice professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm and aging population; and

Whereas, Holzer Home Care, Holzer Extra Care and Holzer Hospice of the Holzer Medical Center, and the National Association for Home Care & Hospice, and thousands of home care and hospice agencies across the United States have declared the month of November 2009 as National Home Care Month and National Hospice and Palliative Care Month, and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;

Now, therefore, be it resolved that we, Lois Snyder, Justin Fallon, H. Joe Foster, of the Gallia County Commission, do hereby proclaim November 2009 as

**National Home Care and
National Hospice and Palliative Care Month**

throughout Gallia County, and encourage the support and participation of all citizens in learning more about the home care concept of care for the elderly, disabled, and infirm. *In witness whereof I have here unto set my hand and caused this seal to be affixed*

s/Lois Snyder

s/Justin Fallon

s/H. Joe Foster

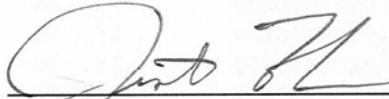
Lois Snyder made and Joe Foster seconded the motion to sign the proclamation as presented. Foster expressed the appreciation of the Commission for all that the Home Health Care and Hospice workers do. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

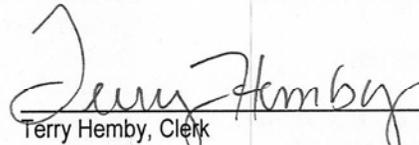
Ms. Carleton took the opportunity to recognize Claudia Thomas as the intake clerk who will be retiring in 5 weeks; and expressed appreciation for her years of service.

*** Noon – Leaving to attend an OVRDC meeting in Waverly, Commissioner Fallon turned the meeting over to Vice President Joe Foster.**

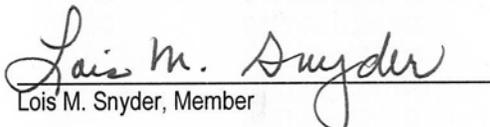
ADJOURN

At 12:45 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 J. Foster, Vice President


Lois M. Snyder, Member