

NOVEMBER 5, 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 29, 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:
Recorder	Roger Walker	11/6	Dublin, OH	Public Records Training
Information Technology	John Grubb	11/17	Columbus, OH	Electronic Payment Solutions

President Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder 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
11-2	24	0	0	16	1	23	0	40	0	22

INTERIM 911 DIRECTOR APPOINTED

With the untimely death of our much respected 911 Director Steve Wilson and recognizing the importance of maintaining the daily operations and continuity of the 911 agency, the Commissioners appointed 911 Administrative Assistant Sherry Daines as the Interim Director. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

The Commissioners expressed their sincere condolences for this great loss to the agency and commended the 911 department and employees stating that Tuesday's voters showed an overwhelming respect and obvious need for the program with the success of the continued levy. They also commended Daines and Wilson for their part in the successful campaign in getting the information out to the voters. The success of the 911 agency was very much a part of Wilson's life and he was an adamant supporter from its inception and will be huge loss to the county overall.

RICHARD MAYNARD

Spring Valley property owner Richard Maynard walked into the meeting and inquired about the clean up at the Fraley property in the Spring Valley area. He explained that in the 90's, Fraley had filled in the stream with equipment and dirt. He would like to see at least 30' of the fill removed and the stream put back to the original elevation to prevent future flooding. Commissioners stated that some years ago, (2005) the County had the area surveyed and remapped and all fill was removed from the designated floodway area of the stream. They also stated that there had been several rains since that time and the area had not experienced the severity of flooding since that time, which Mr. Maynard agreed that he had not observed any flooding since that time but, it could happen at any time and he would still like to see more removed. Commissioners advised they would look into this and review the information on this site.

HOTEL LODGING TAX DISTRIBUTION 3RD QUARTER REPORT

The County Auditor submitted the Hotel Lodging Tax Distribution report for the 3rd quarter 2009. The report was broken down by hotel names, gross sales, exempt sales, taxable sales, credit/debit amounts and 3% taxes collected. A total of \$33,142.81 was made to the Ohio Valley Visitor's Center. The amount represents current taxes plus penalty and interest for late payments. A copy of the report is on file in the Commissioners office.

INFORMATION TECHNOLOGY – BUDGET DISCUSSIONS

County Information Technology Director met with the Commissioners to discuss his 2010 budget requests and reviewed the proposed requests for next year.

EXECUTIVE SESSION - DJFS

At 10:12 a.m. Justin Fallon entertained a motion to enter into executive session with DJFS Director Dana Glassburn for legal issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Child Support Attorney's Barb Wallen and Jason Holdren joined the session at 10:45 a.m. Returned to regular session at 10:57 a.m.; no action taken.

LOCATION BASE RESPONSE SYSTEM (LBRS) AGREEMENT.

Engineer Brett Boothe met to discuss the available funding for the TRAC feasibility study and the Location Base Response System (LBRS) agreement. He asked if the Commissioners would also be willing to assist with the LBRS funding with a four way division in place of a three department division. The estimated cost is \$49,000; 911, County Auditor and the Engineer has already agreed to split the cost. Commissioners will look into assisting with this effort but made no commitment. Boothe submitted an MOU for signature the LBRS agreement; MOU is on file in the Commissioners office.

Upon the recommendation of the County Engineer and approval of the County Prosecutor, Joe Foster made and Lois Snyder seconded the motion to sign the above MOU so they can continue to pursue the project. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

CITY MANAGER

City Manager Randy Finney discussed the area of the proposed city building and asked if the County had any interest in the Davis Hall building. He stated that it is not cost effective for the City to demolish, particularly with the asbestos abatement costs. With the construction of the new city building, parking would be greatly reduced behind the Courthouse and he wanted to know if the County would be interested in exchanging the county's rear parking area (approximately 30 parking places) for the Davis Hall building. This would increase the area to 43' between the new proposed city building and the alley, which would give them additional access to the rear of the new building. The Municipal Court is concerned about future growth opportunities and the additional parking would allow them more room. Finney stated that a couple of the estimates received by the city to abate and demolish came in at \$215,000 and \$295,000. To retain the building and perform only abatement would of course be less expensive, plus window replacement would be necessary. The Commissioners were very much concerned about the loss of parking places and the close proximity of the new structure. Before making any commitments of interest to the Davis Hall Building, they requested the information the City had obtained, particularly the asbestos study data that had been performed and any required environmental upgrades.

MUNICIPAL COURT – BUDGET DISCUSSION

Municipal Judge Margaret Evans and Administrative Assistant Lou Ellen Werry met to discuss their proposed 2010 budget. Evans advised that most of their costs are fixed by statute. However, if the City Prosecutor should change at the end of the year, the juror fees could go up which would result in a change in that line item.

EXECUTIVE SESSION

At 11:56 a.m. Justin Fallon entertained a motion to enter into executive session with Judge Margaret Evans for legal 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 12:11 a.m.; no action taken.

CORSA INCENTIVE PROGRAM

CORSA representative Jim Hale and local insurance representatives Tom and Jimmy Wiseman met with the Commissioners to discuss the CORSA Loss Control Incentive Program. This is an opportunity to reduce costs and at the same time reduce risks. It is designed to encourage members to implement designated risk management programs that will assist in the management of risks within the county, targeting certain areas where strong risk management programs can be successful in reducing losses. The risk management measures included in the incentive program focus on Loss Control Coordinator functions and fleet management. Participation is voluntary, with the potential to receive a credit on the following year's CORSA program costs. Credit will be based upon the successful implementation of pre-determined loss control initiatives that have been defined by CORSA. Completion of the detailed items would be documented by the local county loss control coordinator and an audit performed by a CORSA representative prior to any credits being awarded. The incentives for 2009 must be successfully implemented by December 31, 2009 with an available amount of credit for each member approximately 3% of the total loss fund contribution; for Gallia County being approximately \$4,166, which would be applied to next year's program cost. Commissioners advised they would look at the initiatives they already have in place and what would be required to commit to this program.

* President Fallon left, turning the meeting over to Vice President Joe Foster.

DOG WARDEN

At 1:51 p.m. Vice President Joe Foster entertained a motion to enter into executive session with Dog Warden Jean Daniels 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 2:22 p.m.; no action taken.

ECONOMIC DEVELOPMENT

Economic Development Director Melissa Clark gave the Commissioners a weekly update of the ongoing projects and upcoming appointments. The Commissioners continue to give her guidance and suggestions on many of the ongoing projects as well as new opportunities as they become available.

RECOGNITION – LAWRENCE BURDELL

Lois Snyder made and Joe Foster seconded the motion to adopt the following proclamation. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

GALLIA COUNTY COMMISSIONERS

Certificate of Recognition

Is hereby granted to

LAWRENCE BURDELL

As President of the Ohio Federation of Soil and Water Conservation District, furthering the natural resource conservation mission of the state's 88 county based SWCD's

On this 5th day of November, 2009

s/Justin L. Fallon, President

s/Howard J. Foster, Vice President

s/Lois M. Snyder, Member

APPRECIATION – STEPHEN L. WILSON

Lois Snyder made and Joe Foster seconded the motion to adopt the following certificate of appreciation. Roll call: Mr. Fallon, absent; Mr. Foster, yea; Ms. Snyder, yea.

GALLIA COUNTY COMMISSIONERS

CERTIFICATE OF APPRECIATION

IS HEREBY GRANTED IN MEMORY OF

STEPHEN L. WILSON

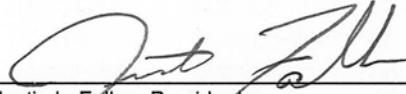
WHEREAS, STEPHEN L. WILSON HAS PROVIDED PROFESSIONAL DIRECTION, TIRELESS COMMITMENT AND DILIGENT LEADERSHIP TO THE DEVELOPMENT AND IMPLEMENTATION OF GALLIA COUNTY'S 911 SYSTEM; AND

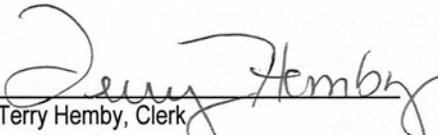
WHEREAS, STEPHEN'S EFFORTS HAVE ENHANCED THE QUALITY OF LIFE, IMPROVED PUBLIC SAFETY AND PROGRESS OF GALLIA COUNTY. FOR HIS OUTSTANDING PERFORMANCE AND LASTING CONTRIBUTION TO THE GALLIA COUNTY 911 SYSTEM.

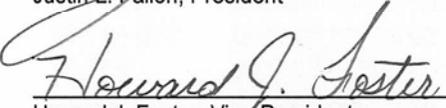
On this 5th day of November, 2009
s/Justin L. Fallon, President
s/Howard J. Foster, Vice President
s/Lois M. Snyder, Member

ADJOURN

At 3:45 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

Absent for signature
Lois M. Snyder, Member