

DECEMBER 17, 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 December 10, 2009 minutes. 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
12/14	42	3	4	0	0	40	0	47	5	25

SHERIFF

The Sheriff submitted a breakdown of the jail expenses year to date and also discussed the GRC Grant which is set up on the state fiscal year with \$70,000 1st six months of the year, then \$70,000 for the next fiscal year. We are currently working on a building commitment. The old MRDD building in Cheshire seems to be the most preferred site due already having a kitchen. He will meet with MRDD representatives in January or before to discuss arrangements. They wanted to make sure the Commission was on board with moving forward with the project to have it up and running by February 2010. Commission encouraged them to move forward.

911 UPDATE

Interim Director Sherry Daines met to update the Commission on the status of the 911 Agency. All is going well, no major issues. She stated the MARCS installation began this past Monday and should complete the car installations tomorrow and then finish the work on the inside console. They will then set a date to begin using the system.

Commissioner Fallon asked Ms. Daines to look into the Eyes on the River project because there is grant money available for this project and the 911 agency would be the logical place for 24-hour observations.

EXECUTIVE SESSION - 911

At 10:09 a.m. Justin Fallon entertained a motion to enter into executive session with Sherry Daines for personnel 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 10:25 a.m.; no action taken.

HEALTH INSURANCE INCENTIVE RESOLUTION

Joe Foster made and Lois Snyder seconded the motion to approve the health incentive resolution below. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

HEALTH INCENTIVE RESOLUTION

WHEREAS, the Gallia County Commissioners find that certain County Employees are able to obtain Health/Hospital Insurance from another source outside the County; and

WHEREAS, the Gallia County Commissioners further find, if any employee obtains insurance from an outside source it would be a financial benefit to Gallia County; and

WHEREAS, the Gallia County Commissioners agree to offer a cash incentive up to One Thousand Five Hundred Dollars (\$1,500.00) to employees who obtain Health/Hospital Insurance from another source outside the County, and are not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage); and

WHEREAS, the Gallia County Commissioners further find that this resolution can only be superseded by Union Contract Agreements and departments governed by their own respective boards and is subject to the amounts specified by those boards and respective collective bargaining agreements.

NOW, THEREFORE, BE IT RESOLVED that any employee of a department for Gallia County that receives its funding from the County General Fund shall receive up to One Thousand Five Hundred Dollars (\$1,500.00) cash incentive (prorated if less than a year) on the last payday of November 2010.

BE IT FURTHER RESOLVED, that any employee who obtains Health/Hospital Insurance from an outside source, and is not receiving benefits from any County Health Insurance Program in any way (i.e., via Medical, Vision and/or Dental Health Insurance Coverage), must sign a release stating that they have obtained Health/Hospital insurance from an outside source and agree to dismiss Gallia County from its obligation to provide said insurance.

BE IT FURTHER RESOLVED that, if, for any reason, any employee's outside insurance is terminated during 2010, the County will re-admit the employee to the County Plan, based upon the County's insurance company's approval and the employee will receive the cash incentive on a pro rata basis.

This resolution shall take effect upon its signing this 17th day of December 2009.

GALLIA COUNTY COMMISSIONERS

s/JUSTIN L. FALLON, PRES.
s/HOWARD JOE FOSTER, VICE-PRES.
s/LOIS M. SNYDER, COMMISSION MEMBER

TOWNSHIP ALLOCATIONS

Lois Snyder made and Joe Foster seconded the motion to send the following memo for \$4,000 allocation to the Trustees for the 2010 year. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TO: ALL TOWNSHIP TRUSTEES & CLERKS
FROM: GALLIA COUNTY COMMISSIONERS

RE: TOWNSHIPS \$4,000 ALLOCATION FROM THE COMMISSIONERS

Please be advised that the Gallia County Commissioners have allocated for calendar year 2010 \$4,000 to each Township and it is available for your use as of 1/1/2010.

The policy instituted in 1995 allowing Township's their choice of utilizing their \$4,000 through suppliers and/or the Co. Engineer's Office is again in effect.

Please have your supplier invoice your purchase to the Gallia County Commissioner's Office noting for which township the purchases were made.

We have obtained separate purchase orders from the County Auditor's Office for each township. You may contact our office at any time to determine the balance of your yearly allocation.

Should you have any questions in this regard please contact the Commissioner's Office at 446-4612 ext. 232.

GALLIA COUNTY COMMISSIONERS

s/Justin L. Fallon, President

s/Howard Joe Foster, Vice-Pres.

s/Lois M. Snyder, Commission Member

cc: Jeff Adkins, Pros. Atty.

Brett Boothe, Co. Engineer

GARBAGE COLLECTION RECEPTACLE GRANTS

President Fallon entertained a motion that the Commission adopts the following resolution to continue to assist townships and villages in Gallia County with garbage collection receptacles that will be monitored and maintained by the townships and villages in year 2010.

WHEREAS, the Board of Gallia County Commissioners has funds available in the County's Incinerator Fund which are approved for use in Gallia County for garbage related purposes; and

WHEREAS, various townships and villages in Gallia County have the need for assistance in monitoring and maintaining proper garbage collection receptacles for their communities.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Gallia County Commissioners as follows:

SECTION 1. Gallia County Commissioners will establish a grant program for fiscal year 2010 to assist townships and villages with garbage collection receptacles.

SECTION 2. This grant program will provide \$15,000.00 for fiscal year 2010 with a limit of \$5,000.00 per township or village.

SECTION 3. The grant program will be a 50/50 match on a reimbursement basis only (no grant funds will be distributed up front). Townships and villages will be reimbursed up to \$5,000 after providing proof (invoices and cancelled checks) that expenses have been made for garbage collection receptacles and/or disposal fees only.

SECTION 4. Townships and villages wishing to participate in this program are required to have a fenced in area for the garbage receptacles and they must also be responsible for monitoring and cleaning the area on an as needed basis.

SECTION 5. Townships and villages will be chosen for this grant program on a first request first serve basis until the total \$15,000.00 has been expended for fiscal year 2010. Townships and Villages must submit a letter of request stating their desire to participate in this program in writing no later than January 31, 2010.

This resolution shall take effect this 17th day of December, 2009.

Joe Foster moved and Lois Snyder seconded the motion to approve this resolution. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois M. Snyder, yea.

s/Justin L. Fallon, Vice-Pres.

s/Howard Joe Foster, Pres.

s/Lois M. Snyder

USDA KANAUGA/ADDISON SEWER COMPLIANCE REVIEW

The County Administrator presented the Commission with a letter from USDA advising the review on 12/8/2009 of Gallia County's policies and procedures found no instances of non-compliance and USDA has made a determination that Gallia County is in compliance with all Civil Rights laws and policies.

2010 JAIL CONTRACTS

The County Administrator presented the Commission with final draft of the 2010 jail contracts. The rate will increase from \$48 per day per prison to \$50. Justin Fallon entertained a motion to approve the jail contracts as presented for City of Gallipolis and the Village of Rio Grande. Joe Foster made and Lois Snyder seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Howard Joe Foster, yea; Lois Snyder, yea.

CONTRACTS - MERCERVILLE SEWER PROJECT

The County Administrator presented the Commission with the following Mercerville Sewer Project contracts:

- Foil, Inc. of Waverly, Ohio - Mercerville WWTP - \$395,000.00
- Trimat Construction, Inc. of Bidwell, Ohio - Mercerville Sanitary Sewer Lines - \$483,311.85

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

AGREEMENT PROFESSIONAL ENGINEERING SERVICES DELTA AIRPORT CONSULTANTS

The County Administrator presented the Commission with an agreement for Professional Engineering Services from Delta Airport Consultants for \$36,848 for all planning and preliminary engineering services associated with the Fuel System Rehabilitation Project. This will be paid for with a 95/5 FAA grant, thus total cost to Gallia County will be \$1,843. Lois Snyder made and Joe Foster seconded a motion to approve the agreement with Delta Airport Consultants, for the amount of \$36,848 contingent upon receipt of the FY10 FAA grants to cover the 95% Federal

Share. Roll call votes: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. Agreement is on file in the County's Airport files.

HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT
FY 2009 CDBG CHIP/HOME GRANTS (B-C-09-025-1 & B-C-09-025-2)

The County Administrator presented the Commission with the Housing Revolving Loan Fund Administration Agreement for the period January 1, 2010 to December 31, 2012 for the County's FY 2009 CDBG CHIP/HOME Grants (B-C-09-025-1 & B-C-09-025-2) and any future CDBG CHIP/HOME grants, which must be submitted to the Ohio Department of Development. The purpose of this agreement is to maintain adequate program oversight and ensure that communities understand and adhere to the terms of the agreement in conjunction with the administration of the program. Justin Fallon entertained a motion that the agreement be approved and signed as presented. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

LOAN PROPOSAL OPENING

President Justin Fallon opened the following loan proposals for the Dan Evans Industrial Park Speculative Building Project in the amount of \$250,258.00:

	5yr	10yr	15yr
Peoples Bank	3.35%	4%	4.5%
Farmers Bank	3.6%	3.85%	4.15%
Ohio Valley Bank	2.95%	3.62%	4.08%

Present for the opening: County Administrator Karen Sprague and Economic Development Director Melissa Clark. Bids were turned over to the Economic Development Director for review and recommendation.

DAVIS HALL BUILDING

As requested by the Commission, City Manager Randy Finney returned with information regarding the amount of asbestos in the Davis Hall Building. A company had performed an asbestos analysis and he distributed this information to the Board. Finney stated that with this recent data, the contractor had advised an estimate of \$250,000 to \$260,000 for demolition and removal. He also advised that in order to utilize the structure, the following items would need to be addressed: floor tile removed, windows replaced and possible roof repair or replacement. The building is not currently maintained, so any HVAC issues at this time are unknown. Finney stated that in years past the city received an estimate of over 3 million to renovate two of the three floors. He stated that if the Commissioners had no interest in the structure, the city would be putting it up for sale. Commissioners will review the submitted information; no action taken.

RESOLUTION - 2010 HEALTH INSURANCE RENEWAL

County Administrator Karen Sprague and Insurance Agent John Saunders met to discuss the Health Insurance Plan for Gallia County Employees for FY 2010 (February 1, 2010 thru January 31, 2011) with Medical Mutual as follows:

- Presented as follows an option to renew the current plan as well as 6 other options for 2010 health insurance:
 - renewal of existing plan with no changes in benefits at 17% increase
 - employer deductible \$3000/\$6000
 - employee deductible \$200/\$400
 - coinsurance 80%
 - Max out of pocket (not including deductible) \$500/\$1000
 - OV copay \$20
 - Emergency Room true emergency copay \$200
 - Emergency Room non-emergency copay \$300
 - Inpatient Copay \$250
 - Pharmacy 30 Day Supply copay \$10/\$30/\$40
 - Mail Order 90 Day Supply copay \$20/\$60/\$80
 - Option 1 was recommended by Agent Saunders and Ms. Sprague because it provided the least change in benefits with minimal impact to employees at a 2.3% increase. Ms. Sprague noted that a 17% increase cannot be managed along with 27 pays for 2010 (usually only have 26 pays in a year). It would cause the Commission to make major reductions in salaries and benefits in various departmental budgets, which would mean reductions of staff. Option 1 reflects changes to the plan stated above as follows:
 - employer deductible change to \$4000/\$8000
 - Max out of pocket (not including deductible) change to \$800/\$1600
 - Pharmacy 30 Day Supply copay \$10/\$40/\$60
 - Mail Order 90 Day Supply copay \$20/\$80/\$120
- Option 1 Rates with Medical Mutual for Medical, Drug and Dental would be as follows versus the current rates:
 - Single Medical from \$355.60 to \$368.86
 - Single Drug from \$81.14 to \$78.06
 - Single Dental from \$21.32 to \$22.82
 - Family Medical from \$977.80 to \$1,014.28
 - Family Drug from \$223.14 to \$214.66
 - Family Dental from \$58.62 to \$62.76
- Retain Vision Service Plan for Vision
 - Single Vision \$7.74
 - Family Vision \$17.50
- Increase the contributions for the Cost Share Plan recommended by Saunders and Sprague as follows:
 - Single Cost Share from \$76.00 to \$90.00 per month
 - Family Cost Share from \$190.00 to \$210.00 per month
- Retain Consumers Life Insurance Company for Life Insurance with \$15,000 coverage
 - Employee Only Life \$2.40 per month

- 2010 renewal rates with Option 1 are at a 2.3% increase from 2009 billed rates.
- Recommendation by Saunders and Sprague to continue the 6% buy down put in place as 1% in 2008 and another 5% in 2009 for a total buy down of 6% for 2010, which is paid from 105 Fund.
- 105 Fund currently has a cash balance of \$480,936.93
- 6% buy down will use \$179,555.04 from the 105 Fund (2009 6% buy down totaled \$175,208.16)
- 2010 Final rates after 6% buy down and increase of cost share will be at 4.62% increase for single coverage and 3.38% increase for family coverage
- Agent John Saunders advised the Commission that even after these benefit changes, Gallia County still has the best employee health insurance benefits plan in the county. Mr. Saunders further stated he felt Gallia County was extremely fortunate as most renewals in the county and statewide are well above a 4% increase, most in double digits, with numerous entities reducing benefit levels and increasing employee contributions drastically.

Joe Foster made and Lois Snyder seconded the motion to approve the recommendation as stated above and renew with Medical Mutual selecting Option 1. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

FY 2010 health insurance rates for the Gallia County Employees with a 4.62% increase for single plans and a 3.38% increase for family plans are as follows:

- Single Plan
 - Med \$346.72
 - Drug \$73.38
 - Cost Share \$90.00
 - Dental \$22.82
 - Vision \$7.74
 - Life/AD&D \$2.40
 - Total \$543.06 (\$519.08 for FY 2009) (Increase \$23.98 per mo.)
 - Increase of 4.62%
 - Employee share (which is 12.5%) increase will be 3.00 per month
- Family Plan
 - Med \$953.42
 - Drug \$201.78
 - Cost Share \$210.00
 - Dental \$62.76
 - Vision \$17.50
 - Life/AD&D \$2.40
 - Total \$1,447.86 (\$1,400.56 for FY 2009) (Increase \$47.30 per mo.)
 - Increase of 3.38%
 - Employee share (which is 15%) increase will be \$7.10 per month

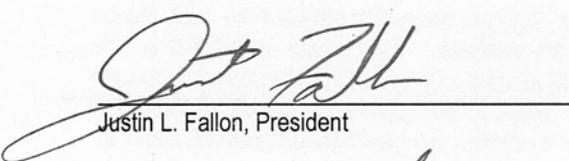
LOAN PROPOSAL AWARD

Economic Development Director Melissa Clark and County Administrator Karen Sprague reviewed the submitted loan proposals for the Dan Evans Industrial Park Speculative Building Project in the amount of \$250,258.00 and recommended the 15-year loan at 4.08% with Ohio Valley Bank. Upon their recommendation, Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

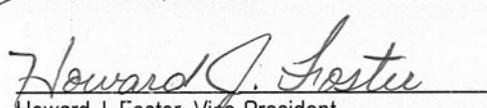
* 12:30 p.m. Commissioner Foster left the meeting.

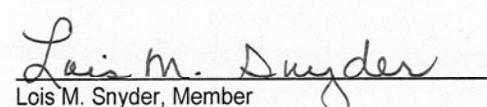
ADJOURN

At 12:37 p.m. President Fallon entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, absent; Ms. Snyder, yea.


Justin L. Fallon, President


Terry Hemby, Clerk


Howard J. Foster, Vice-President


Lois M. Snyder, Member