

DECEMBER 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 December 17, 2009 minutes. Lois Snyder made and Joe Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

SEWER OPERATOR - CONTRACT AGREEMENT

The County Administrator presented the Commission with the Sewer Operator Contract Agreement with Glenn K. Soles for FY 2010, noting that no changes to the amounts or conditions were made. Justin Fallon entertained a motion to approve the contract as presented. Lois Snyder made and Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

THIS AGREEMENT made this 22nd day of December, 2010, by and between Glenn K. Soles, Jr. (Technical Assistant in Wastewater Management)(1), hereinafter called the "Sewer Operator", and Gallia County Commissioners, hereinafter called the "Owner".

WITNESSETH, that the Sewer Operator and the Owner for the considerations stated herein mutually agree as follows:

ARTICLE 1. Statement of Work

The Sewer Operator shall provide the following service to Gallia County:

1. Charge for the following will be \$120.00 per Treatment Plant per month:
 - Shall maintain Class I Certified Operator License for term of contract.
 - Shall generate and sign all Monthly Operating Reports, all Violation Reports and NPDES Permit Renewal Applications.
2. Gallia County's full-time sewer department employee, currently Gary Myers, will make daily visits to all treatment works and contact the Class I Certified Operator for assistance if needed.
3. Charge for the following will be \$10.00 per hour, with a minimum of one hour per callout:
 - Shall provide the services necessary to maintain the reliable operation of the system.
 - Shall be physically at the treatment works for a minimum of three non-consecutive days per week for at least one half hour per day.
 - Shall be available by phone during all periods of treatment works operation.

ARTICLE 2. The Contract Price

The Owner will pay the Sewer Operator for the total costs associated with the services outlined in Article 1 above as follows:

1. \$120.00 per Treatment Plant per month for all testing and reporting
2. \$10.00 per hour for any additional services needed, with a minimum of one hour per callout.

ARTICLE 3. Term of Agreement

This agreement shall be in effect from the date of signing thru December 31, 2010 and may be renewable upon the agreement of both parties.

ARTICLE 4. Contract

The executed contract documents shall consist of the following:

- a. This agreement
- b. Invitation for proposals
- c. Specifications
- d. Signed copy of proposal

This agreement, together with other documents enumerated in this Article 4, which said other documents are as fully a part of the Contract as if hereto attached or herein repeated, forms the Contract between the parties hereto. In the event that any provision in any component part of this Contract conflicts with any provision of any other component part, the provision of the component part first enumerated in this Article 3 shall govern, except as otherwise specifically stated.

IN WITNESS WHEREOF, the parties hereto have caused this AGREEMENT to be executed in one original copy on the day and year first above written.

SEWER OPERATOR:

s/ Glenn K. Soles, Jr.

Signature

Glenn K. Soles, Jr.

Owner, Technical Assistant in Wastewater Management

OWNER:

s/ Justin L. Fallon

Signature

Justin L. Fallon

President, Board of Gallia County Commissioners

FUND REPORT

The County Administrator presented the Commission with the following fund reports for funds that are currently in the red and will either need to be brought into the black with deposits before year end or the general fund will need to advance the funds to bring them into the black and then the advance will return to the general fund after January 1st of 2010:

- Dog & Kennel (\$19,083.58) – amount this fund is in red at year end will be a transfer and will stay in the fund
- KA Sewer-OWDA Loan (\$1,240.00) – amount this fund is in red at year end will be covered by general fund advance

- 2008 FAA Airport Grant (\$33.61) – amount this fund is in red at year end will be covered by general fund advance
- EMS (\$112,807.68) – amount this fund is in red at year end will be a transfer and will stay in the fund
- Bond Retirement (\$1.00) – amount this fund is in red at year end will be a transfer and will stay in the fund
- ARRA-Sheriff Liason Grant (\$1,534.95) – amount this fund is in red at year end will be covered by general fund advance
- Sheriff OT Grant (\$1,556.87) – amount this fund is in red at year end will be covered by general fund advance
- Sheriff's Juvenile Transport (\$5.00) – amount this fund is in red at year end will be covered by general fund advance
- GOAR 08-023 County Map Project (\$10,000.00) – amount this fund is in red at year end will be covered by general fund advance
- FY 07 SHSP Grant (\$42,131.01) – amount this fund is in red at year end will be covered by general fund advance
- Title IV-D Prosecutor (\$18,279.84) – amount this fund is in red at year end will be covered by general fund advance

Justin Fallon entertained a motion to give the County Auditor's Office permission to make advances and transfers as needed at year end for funds in the red as of 12/31/2009. 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.

KANAUGA/ADDISON SEWER PROJECT

The County Administrator presented the Commission with the following from Sewer Engineer Gary Silcott:

- Attached is the ARRA Guide that addresses the requirements of the stimulus money. The Gorman Rupp lift stations that we specified are under scrutiny because one of the other pump suppliers is trying to create problems and get any lift stations by saying they are the only American Made pump station. The problem comes in that the actual pump castings are made in Finland which most pump casings are manufactured out of the USA. Gorman Rupp has provided me with a letter certifying that they comply with the ARRA requirements as addressed on page 3 of the attached document. I agree with their assessment after touring the factory and obtaining information from them. They meet item 3 under two criteria: Did the process(es) require a particular high level skills and Was substantial value added in the process(es).
- The EPA has requested that I make a determination and then the Commissioners either concur or not. It is my opinion that Gorman Rupp does comply based on my interpretation. If the pumps do not meet with someone else's determination then we will lose \$29,515.00 of our funds from ARRA.

Joe Foster made and Lois Snyder seconded the motion to concur with the determination of County Sewer Engineer Gary Silcott as presented above. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

MERCERVILLE SEWER

The County Administrator presented the Commission with a letter from OEPA advising the facilities planning information for Mercerville Sewer meets the applicable state and federal requirements and is hereby approved.

DEPARTMENT OF JOBS & FAMILY SERVICES

JFS Director Dana Glassburn discussed the letter received from OCAPS regarding the adult protective services program. Commissioners requested Glassburn to look into the option of utilizing the funds mentioned in the letter. Glassburn advised that there is a fee involved to be a member of OCAPS to take advantage of the additional training so those costs must be factored in to see if it is beneficial. Commissioners requested that Glassburn provide written dialogue to OCAPS that their letter was received, that you met with the County Commissioners and the points were discussed and we will continue forward with our original plan.

Glassburn has had no response from the Union members regarding an appointed time to begin contract discussions. He will be meeting with the county labor consultant again today at 1pm.

At 10:43 a.m. Justin Fallon entertained a motion to enter into executive session with Dana Glassburn for 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 11:05 a.m.; no action taken.

AMERICAN FFA DEGREE RECOGNITION

The following were present for the American FFA Degree Recognition: Harold Benson, Kaitlin Angell, Teri Clagg and Danielle Sanders. President Justin Fallon entertained a motion for the following recognition award:

***American FFA Degree
Recognition***

Whereas, the FFA and agricultural education provide a strong foundation for the youth of America and the future of food, fiber, and natural resources systems; and

Whereas, the FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and the FFA ensure a steady supply of young professionals to meet the growing demands in science, business and technology of agriculture; and

Whereas, the FFA Motto- "learning to do, doing to learn, earning to live, living to serve" gives direction of purpose to those students who take an active role in succeeding in agricultural education; and

Whereas, the American FFA Degree is the highest degree bestowed to an FFA member who accomplishes an outstanding FFA career,

Whereas,

***Kaitlin Angell
Teri Clagg
Danielle Sanders***

Are 2009 recipients of the American FFA Degree, as members of the Gallipolis FFA Chapter

Therefore we, the Gallia County Commissioners hereby recognize their outstanding accomplishments.

Presented on this 22nd day of December 2009.

s/Justin L. Fallon, President
s/Howard "Joe" Foster, Vice-Pres.
s/Lois M. Snyder, Board Member

Lois Snyder made and Joe Foster seconded the motion to present the recognition award as described. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Commissioner Foster commended them for their leadership and perseverance in obtaining this degree and hope that all three young women choose to stay in Gallia County and utilize their leadership skills locally.

EXECUTIVE SESSION - SHERIFF

At 11:38 a.m. Justin Fallon entertained a motion to enter into executive session with Sheriff Joe Browning and Labor Consultant Ken Edsall for 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 12:15 p.m.; no action taken.

HEARTLAND PUBLICATIONS, LLC

Tribune Editor Andrew Carter stopped by with a letter of explanation regarding the filing of Chapter 11 of the U.S. Bankruptcy Code. He explained that the parent company Heartland Publications, LLC had filed a chapter 11 for restructuring. The company had a couple of major investors that experienced losses during the recent recession which left the company with a lot of debt. With the Chapter 11, they have new investors on board and have cut their debts. Carter stated that there shouldn't be any changes at the local level and they have hopefully have come through the worse of it. They hope to exit the Chapter 11 sometime early next year.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Director Melissa Clark met to update the Commissioners on the status of several projects. The County Auditor was invited to the meeting and the Commissioners inquired about the CRA meeting that has been scheduled in Addison Township and encouraged him to continue forward with this meeting.

2010 COMMUNITY BASED CORRECTIONS PROGRAM SUBSIDY GRANT AGREEMENT

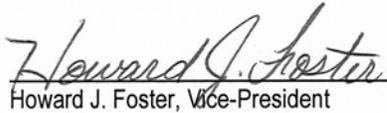
Sheriff Joe Browning submitted the FY 2010 Community Based Corrections Program Subsidy Grant Agreement from the date the agreement is signed by the Director of the Department of Rehabilitation and Correction to June 30, 2010. Funds are not available until the Director signs the Grant Agreement. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

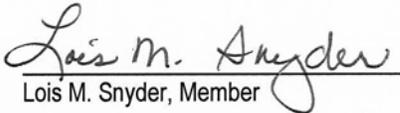
ADJOURN

At 2:52 p.m. President Fallon entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.


 Justin L. Fallon, President


 Terry Hemby, Clerk


 Howard J. Foster, Vice-President


 Lois M. Snyder, Member