

DECEMBER 29, 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 Vice President Howard J. Foster. Roll Call: Mr. Howard J. "Joe" Foster Vice-President, present; Ms. Lois M. Snyder, Member, present; Mr. Justin L. Fallon President, absent.

Vice President Foster entertained a motion for approval of the December 22, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon, absent.

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
12/21	10	0	1	0	0	0	0	1	4	30
12/28	18	0	1	0	1	1	0	3	13	33

DJFS

Director Dana Glassburn met with the Commissioners to update them on the status of the agency.

* 9:13 a.m. President Justin Fallon arrived.

911 UPDATE

Interim Director Sherry Daines met with the Commissioners to update them on the status of the agency. MARCs is installed in the vehicles. Everything is running smoothly; there are no major issues.

2010 HOLIDAY SCHEDULE

Justin Fallon entertained a motion to accept the recommendation of County Administrator Karen Sprague to acknowledge legal holidays for the year 2010, under the authority of ORC Section 325.19 (D) all County Offices may observe holidays as follows:

HOLIDAY	ACTUAL HOLIDAY	COUNTY HOLIDAY
New Year's Day	Friday, January 1	Friday, January 1
Martin Luther King Day	Monday, January 18	Monday, January 18
President's Day	Monday, February 15	Monday, February 15
Memorial Day	Monday, May 31	Monday May 31
Independence Day	Sunday, July 4	Monday, July 5
Labor Day	Monday, September 6	Monday, September 6
Columbus Day	Monday, October 11	Monday, October 11
Veterans Day	Thursday, November 11	Thursday, November 11
Thanksgiving	Thursday, November 25	Thursday, November 25
Christmas Day	Saturday, December 25	Friday, December 24
New Year's Day	Saturday, January 1	Friday, December 31

Commissioner Foster moved and Commissioner Snyder seconded the motion. Roll call vote: Mr. Fallon yea; Mr. Foster, yea; Ms. Snyder, yea. This resolution does not supersede or alter applicable provisions of collective bargaining agreements.

s/ Mr. *Justin L. Fallon*, President

s/ *Terry Henby*, Clerk of the Board

s/ Mr. *Howard Joe Foster*

s/ Ms. *Lois M. Snyder*

FAA GRANT 2008 DRAW #7 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

The County Administrator presented the Commission with FAA grant 2008 draw #7 forms requesting \$9,325.00 from the County's FAA grant for Delta Airport Consultants for the Master Plan. Justin Fallon entertained a motion to approve and sign the grant draw #7 forms for payment of engineering invoices as presented.

Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea; Howard Joe Foster, 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 \$60,275 for all planning and preliminary engineering services associated with the Runway 5-23 Grading & Drainage Improvements Project. This will be paid for with a 95/5 FAA grant, thus total cost to Gallia County will be \$3,014. Joe Foster made and Lois Snyder seconded a motion to approve the agreement with Delta Airport Consultants, for the amount of \$57,261 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.

ANNUAL APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2010

The County Administrator presented the Commission with the Annual Appropriation Resolution for the county's various funds for the fiscal year beginning January 1, 2010 thru December 31, 2010, advising that the general fund appropriations are \$8,412,391.86 for the full year. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,317,891.86
- Encumbrances = \$100,093.86

Special Revenue Funds:

- Appropriations = \$19,266,052.44
- Encumbrances = \$344,896.27
- Balances Carried Forward = \$8,794,087.91

Grand Total All Funds

- Appropriations = \$27,583,944.30
- Encumbrances = \$444,990.13
- Balances Carried Forward = \$8,794,087.91

Justin Fallon entertained a motion that the Annual Appropriation Resolution for the fiscal year 2010 be approved and signed by the Commission as revised. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois Snyder, yea.

2010 BUDGET MEMO

The County Administrator recommended sending the following memo to all departments:

12/29/2009

TO: ALL COUNTY GENERAL FUND DEPARTMENTS/OFFICES
RE: 2010 BUDGETS

We are writing to advise all departments and offices with budgets under the County's General Fund that various revenue lines items experienced reduced revenue during 2009 as compared to 2008 and 2007. The 2009 revenue report through December 2009 shows decreases in various revenue line items such as Sales Tax, Local Gov't Funds, Depository & Investment Income and Defense of Indigent Reimbursement, to name a few.

If these trends continue for 2010 the County's General Fund revenue could be reduced substantially from the income received for 2009, 2008 and 2007.

With this in mind the departmental budgets approved for 2010 have been reduced from your requests by (\$869,011.68). Please note that all departments are receiving a larger budget than approved for 2009. This is due in most part to there being 27 pays in 2010 versus the normal number of 26 pays. The 27th pay plus benefits has a cost of \$122,775.36.

Due to the 27th pay we do not anticipate being able to approve raises for 2010. We will be closely reviewing revenues throughout 2010 and are in hopes we will be able to report better news at yearend next year.

We request that all departments handle line item shortfalls by transfers within their departmental budgets and NOT request any supplemental appropriations. There will be NO supplemental appropriations for 2010. Please be sure to manage your departmental budgets appropriately throughout the year so that supplemental appropriations will not be required.

We wish to notify you in advance there could be a potential need to reduce current appropriations during 2010 if revenues fall short of the Budget Commission's expectations. All general fund departments need to make every effort possible to reduce spending throughout 2010. This will be a very challenging year for our general fund and we ask that all departments assist by reducing spending in any way possible.

Thanks in advance for your cooperation in this regard.

Respectfully submitted,
Gallia County Commissioners
Justin L. Fallon, President
Howard Joe Foster, Vice-Pres.
Lois M. Snyder, Commission Member

Lois Snyder made and Joe Foster seconded the motion to send the memo to all departments. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

INDUSTRIAL PARK SPECULATION BUILDING

Engineer Randy Breech and Economic Development Director Melissa Clark met with the Commission to review the building proposal and details of the basic construction of the Industrial Park Speculation Building. Breech advised that we should only go as far as the plans require because we do not know what the occupant will require. The building is currently planned for a corner lot of the Industrial Park which will require some excavation; \$25,000 has been included in the costs for earth work. Commissioners suggested that we need an overhead of the lot with ideas of a couple different options of building placement also considering truck and trailer traffic flow. We also need to use the land transitions to facilitate a loading dock on the low side, to make the most efficient use of the land. Breech stated that with material prices being down right now, the sooner we begin construction the more cost effective it would be. There should not be any substantial increases in steel until March so we need to move forward without delay. Breech also suggested the installation of a basic concrete floor. It would be better to do office areas only in the beginning and wait on the flooring because you may not know if an occupant will require 5 inches or 12 inches of concrete. Ms. Clark will obtain a topography map from the Engineer's office so Mr. Breech can continue the building design utilizing the lay of the land.

DAVIS HALL BUILDING

Commissioners requested Engineer Breech's opinion on the structural integrity of the Davis Hall Building. Breech advised that it would be appropriate for residential type load only. It would need a sprinkler system installed at about \$7 to \$8 per square foot. It does have some plumbing issues due to prolonged vacancy. The asbestos would not trigger any major work if not disturbed. If you were to cover up the asbestos, this would keep it from getting airborne. Or put a clear sealant over it. The windows need to be replaced; heating and cooling is inefficient and must be updated. Trim work on outside needs repaired; the roof needs some attention, with flashing coming loose. To convert

the building for use, you would be looking at somewhere between \$800,000 to one million for the first two floors. Basic structure is in good condition, structural stability is at 90%. It cannot be considered for commercial due to the required load types.

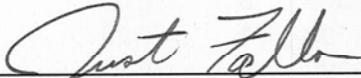
POST AUDIT CONFERENCE FOR FY 2008

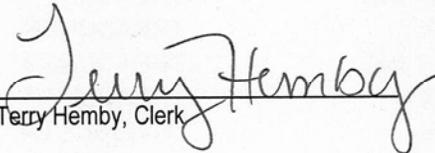
* 11:06 a.m. Joe Foster made and Lois Snyder seconded the motion to recess from regular session to participate in the post audit conference for FY 2008. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

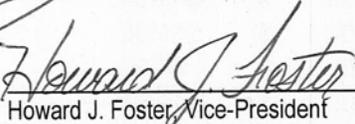
* 12:37 p.m. Lois Snyder made and Joe Foster seconded the motion to reconvene the meeting. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

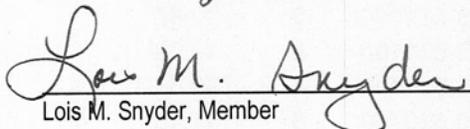
ADJOURN

At 12:41 p.m. President Fallon entertained a motion for adjournment. Joe Foster made and Lois Snyder 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