

JANUARY 7, 2010

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 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:
Economic Development	Melissa Clark	Jan 14	Nelsonville	ED Seminar
Commissioners	Karen Sprague	Jan 26-28	Columbus	OCCD Conference

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.

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
1/4/2010	25	1	0	6	0	16	0	23	9	33

**FINAL YEAR END APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2009**

County Administrator Karen Sprague presented the Commission with the Final 2009 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2009 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final yearend report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,571,140.41

Special Revenue Funds:

- Appropriations = \$28,956,667.44

Grand Total All Funds

- Appropriations = \$37,527,807.85

Justin Fallon entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2009 be approved and signed by the Commission as presented. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea; Lois M. Snyder, yea. Document is on file with County Administrator's 2009 Budgetary Files.

2009 YEAR END FINANCIAL REPORTS REVIEW

County Administrator Karen Sprague reviewed the 2009 yearend financial reports with the Commissioners as followed:

- Final yearend transfers to funds in the red = \$125,713.65
 - Dog & Kennel = \$20,520.70
 - EMS = \$105,191.95
 - Bond Retirement - \$1.00
- Find yearend advances to funds in the red = \$25,638.00
 - KA Sewer-OWDA Loan = \$1,240.00
 - 2008 FAA Airport Grant = \$33.61
 - Title IV-D Common Pleas Ct = \$150.98
 - Title IV-D Prosecutor = \$21,116.58
 - ARRA Sheriff Liason Grant = \$1,534.95
 - Sheriff OT Grant = \$1,556.87
 - Sheriff Juvenile Transport Grant - \$5.00
 - FY 07 SHSP Grant = \$0.01
- Adding these two amounts to the unexpended yearend county general fund balance = \$1,249,535.29.
- County Administrator Sprague advised the prediction earlier in the year was \$1.2 million.
- Comparing this with FY 2008 yearend totals reflects revenues for 2009 were down \$231,618.40

**RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)**

County Administrator Karen Sprague advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years. The Prosecuting Attorney prepared the Release of Real Estate Mortgage forms. Mr. Fallon entertained a motion that the Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Michael & Amanda Miller

Lois Snyder made and Joe Foster seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

Release of real estate mortgage forms were signed by Justin L. Fallon, as President of the Commission, and is on file in the County's CHIP files.

RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a real estate mortgage executed by MICHAEL & AMANDA MILLER to the above named County of Gallia, Office of Gallia County Commissioners, dated January 6, 2005 and recorded in Volume 421, Page 735 of the Mortgage Records of Gallia County, Ohio.

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 7th day of January, 2010.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Justin L. Fallon
JUSTIN L. FALLON
PRESIDENT

s/ Terry Hemby

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-03-025-1)

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$25,015.93. The balance of 15%, which amount equals \$4,414.57, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. Mr. Fallon entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Michael & Amanda Miller

Lois Snyder made and Joe Foster seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

Release of real estate mortgage forms will be signed by Justin L. Fallon, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by MICHAEL & AMANDA MILLER to the above named County of Gallia, Office of Gallia County Commissioners, dated January 5, 2005 and recorded in Volume 426, Page 232, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$25,015.93. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,414.57.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 7th day of January, 2010.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

s/ Karen Sprague

s/ Justin L. Fallon
JUSTIN L. FALLON
PRESIDENT

s/ Terry Hemby

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared Justin L. Fallon, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631

FAA 1st QUARTER REPORT
GALLIA-MEIGS REGIONAL AIRPORT PROJECTS

Commission President Justin Fallon entertained a motion to approve the FAA 1st Quarter Report for 2010. Joe Foster moved and Lois Snyder seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

MERCERVILLE SEWER – OWDA PAYMENT INSTRUCTION FORM

County Administrator Karen Sprague presented the Commission with the OWDA Payment Instruction Form for the Mercerville Sewer Project, denoting that OWDA funds will be disbursed to Gallia County, paid into the fund established for this project and then Gallia County will pay the project contractors. Lois Snyder made and Joe Foster seconded a motion to approve the form as presented. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2007 CDBG CHIP/HOME GRANTS (B-C-07-025-1 & B-C-07-025-2)**

Karen Sprague, County Administrator, presented the Commission with the Housing Semi-Annual Program Income Report for the period June 30, 2009 thru December 31, 2009 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Program Income Report be approved and signed as presented. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

GREEN SEWER – WRDA PROJECT FUNDING

County Administrator Karen Sprague presented the Commission with a letter of support for WRDA project funding for the Green Sewer Project. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea; Joe Foster, yea.

OEPA NOTICE OF INTENT FOR GENERAL PERMIT COVERAGE

County Administrator Karen Sprague presented the Commission with the OEPA notice of intent for coverage under Ohio EPA general permit for the Clearview Estates Subdivision Sewer System. Since Clearview can be covered under the OEPA general permit, County Sewer Operator Gary Myers is listed as the operator. For all other county owned sewer plants, Kenny Soles serves as the operator under contract with the county. Lois Snyder made a motion to approve and sign the form as presented and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; Lois Snyder, yea; Joe Foster, yea.

LAW LIBRARY ASSOCIATION TRUSTEE'S REPORT

Commissioners received the Gallia County Law Library Association Trustee's Report for the period January 1, 2009 through December 31, 2009. The report is on file in the Commissioners office.

BLANKET CERTIFICATES COMPLIANCE REQUIREMENT

Upon the recommendation of Deputy Auditor Anette Brown, Lois Snyder made and Joe Foster seconded the motion to adopt the following to comply with the Ohio Revised Code 5705.41 (D) as follows:

Compliance Requirement: Ohio Revised Code Section 5705.41 (D) Blanket Certificates

To establish that "regular blanket" (Purchase Orders) certificate not exceeding \$5,000.00 may, but need not, be limited to a specific vendor. Only one regular blanket certificate may be outstanding at one particular time for any one particular line item appropriation account and any specific line item account over a period not running beyond the end of current fiscal year.

"Super Blanket" (Purchase Orders) certificates exceeding \$5,000.00 is not to extend beyond the current fiscal year and may be more than one outstanding at one particular time for a particular line item appropriation account.

Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

CERTIFICATE OF COUNTY-WIDE COST ALLOCATION PLAN

Lois Snyder made and Joe Foster seconded the motion to sign the Certificate of County-wide Cost Allocation Plan.

This is to certify that I have reviewed the cost allocation plan prepared by MAXIMUS Consulting Services, Inc. and submitted herewith and to the best of my knowledge and belief. All costs included in this proposal to establish cost allocations or billings for they are ended December 31, 2008 are allowable in accordance with the requirements of OMB 2 CFR Part 225 (A-87), "Cost Principles for State and Local Governments," and the Federal awards(s) to which they apply. Unallowable costs have been adjusted for in allocating costs as indicated in the cost allocation plan.

All costs included in this proposal area properly allocable to Federal awards on the basis of a beneficial or causal relationship between the expenses incurred and the awards to which they are allocated in accordance with applicable requirements. Further, the same costs that have been treated as indirect costs have not been claimed as direct costs. Similar types of costs have been accounted for consistently. Acceptance of this Cost Plan is contingent upon no material inaccuracies subsequently being found.

*I declare that the foregoing is true and correct.
s/Justin L. Fallon, President - 1/7/2010*

Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

BOND CONTINUATION CERTIFICATE

JFS Director Dana Glassburn submitted his bond continuation certificate in the amount of \$10,000 through the Cincinnati Insurance Company. This bond is extended to 12/31/2010. Lois Snyder made and Justin Fallon seconded the motion to approve bond as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Bond is kept in the Treasurer's Office.

APIARY INSPECTOR

In accordance with Section 909.07 of the Ohio Revised Code, Joe Foster made and Lois Snyder seconded the motion to reappoint Daniel Lizak to serve as the county apiary inspector for the 2010 season (approximate season from March 15 to October 31, weather permitting) The annual appropriation for this service is set at \$1500 and 40 cents a mile. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

CONNECTOHIO WIRELESS ASSESSMENT

As recommended by the Gallia County Broadband Committee Joe Foster made and Lois Snyder seconded the motion to support the ConnectOhio wireless assessment for Gallia County. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

GENERATOR PROPOSAL

EMS Director Larry Boyer submitted a proposal from Crisenbery Electric, LLC for the following:

Estimate to install a 20/18 KW generator to provide emergency electric to the former EMS block station and to the existing ambulance bays with an automatic transfer switch. Estimate includes permits and drawings by Breech Engineering and the natural gas connections to be made by Carter Plumbing. All installation will be in accordance with permits and drawings provided and the 2008 NEC regulations. Summary of estimate includes:

Permits & drawings	\$1,500.00
Gas connections by Carters	\$ 630.00
Generator & transfer switch	\$5,887.00
Labor	\$ 960.00

We propose hereby to furnish material and labor complete in accordance with above specifications, for the estimated sum of Eight thousand nine hundred seventy seven dollars (\$8,977.00)

Commissioners will review the proposal; no action taken.

OHIO BENEFIT TAX PREPARATION GRANT

JFS Director Dana Glassburn advised the Commissioners that he is in the process of looking for an Ohio benefit tax preparation grant through a TANF program. They plan to hold tax clinics for clients at the JFS offices. The University of Rio Grande and Gallipolis Career College will provide students that are taking accounting classes to assist with tax preparation and they will get credit for performing these tasks. This grant will cover some of the overall expenses, mileage reimbursement for volunteers and reimbursement for substitutes. Maximum amount is \$25,000.

LEAVE DONATION APPLICATION

JFS Director Dana Glassburn submitted a leave donation application for 13 hours sick time from Malena Phillips to Pam Williams for the 1/1/2010 pay period. Joe Foster made and Lois Snyder seconded the motion to approve the leave donation as recommended by Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

2009 HIGHWAY SYSTEM MILEAGE CERTIFICATION

County Assistant Engineer Jenny Brown and Tax Draftsman Seth Montgomery presented for approval the 2009 County Highway System Mileage Certification with the provisions specified in Section 4501.04 of the Ohio Revised Code as follows:

YEARLY CERTIFICATION OF GALLIA COUNTY ROAD MILEAGE

WHEREAS, the Gallia County Commissioners deem it necessary to preserve the safety and welfare of the County and, WHEREAS, the Ohio Department of Transportation has provided us with our certification of road mileage for the County for the calendar year 2009 and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF GALLIA COUNTY, OHIO AS FOLLOWS: to accept and sign the certification of road mileage for 454.855 miles in 2009 as submitted.

Motion for adoption made by Lois Snyder, seconded by Joe Foster this 7th day of January, 2010. Yeas: 3, Nays: 0, Abstentions: 0. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

s/Justin Fallon

s/Howard J. Foster

s/Lois M. Snyder

Attest: s/Terry Hemby, Clerk to the Board

FORCED ACCOUNT RESOLUTION

County Assistant Engineer Jenny Brown and Tax Draftsman Seth Montgomery presented for approval a resolution authorizing routine maintenance of county roads and bridges by force account in accordance with the provisions of ORC 5543.19. The resolution gives formal authority to the method normally employed by County Engineers for county road maintenance with their own forces. Larger road and bridge projects must still be bid, as in the past, in accordance with the ORC. As recommended by County Engineer Brett Boothe, Joe Foster made and Lois Snyder seconded the motion to approve the following resolution.

RESOLUTION TO AUTHORIZE FORCE ACCOUNTS

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Gallia County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Gallia County roads, bridges and culverts and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Gallia County, does hereby authorize the Gallia County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Gallia County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2010.

Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

County Assistant Engineer Jenny Brown and Tax Draftsman Seth Montgomery submitted 2010 general road work and dust control contracts for the following entities: Addison, Cheshire, Clay, Gallipolis, Green, Greenfield, Guyan, Harrison, Huntington, Ohio, Perry, Raccoon, Springfield, and Walnut Townships; Centerville, Cheshire, Crown City, Rio Grande and Vinton Villages; O.O. McIntyre Park District; Gallia County Agricultural Society (Note: Morgan Township

has not yet returned their contract). Joe Foster made and Lois Snyder seconded the motion to approve the submitted contracts. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Copies of each contract are kept on file in the Engineer's office. The contracts are as follows:

GENERAL ROAD WORK & DUST CONTROL
CONTRACT

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 7th DAY OF JANUARY 2010, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND (SEE LIST OF ENTITIES ABOVE), HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT: GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (ENTITIES LISTED ABOVE).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES:

EQUIPMENT RENTAL RATES FOR 2010

	PER HOUR
TRUCK - 1/2 TON	\$ 6.50
TRUCK - 3/4 TON PICKUP	\$ 8.00
DUMP TRUCK -SINGLE AXLE	\$15.00
SNOW PLOW TRUCK- SINGLE AXLE	\$18.00
SPINNER TRUCK-SINGLE AXLE	\$16.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$20.00
BROOM TRUCK - SINGLE AXLE	\$16.00
TANDEM AXLE DUMP TRUCK	\$20.00
SNOW PLOW TRUCK- TANDEM AXLE	\$22.00
SPINNER TRUCK-TANDEM AXLE	\$22.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$25.00
BERM BOX -TANDEM AXLE TRUCK	\$20.50
WATER TRUCK - 1100 GAL W/PUMP	\$12.00
WELDING TRUCK	\$12.50
FLAT BED TRUCK - 1 TON	\$ 6.50
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$35.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$22.50
DUMP TRUCK / TANDEM LOW BY TRAILER	\$18.00
DISTRIBUTOR TRUCK	\$22.00
STEEL DRUM ROLLER	\$24.00
RUBBER TIRE ROLLER	\$28.00
CASE TRACTOR - ALAMO BRUSH CUTTER OR DITCHER	\$31.50
FORD TRACTOR - BRUSH / GRASS CUTTER	\$25.00
FORD TRACTOR-NO EQUIPMENT	\$15.00
BRUSH CHIPPER	\$10.50
CASE BACKHOE	\$25.00
CASE WHEEL LOADER	\$30.00
GRADER	\$35.00
GRADALL	\$40.00
CRANE	\$35.00
CRANE - WITH PILING LEADS	\$43.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$40.00
TRAILER AIR COMPRESSOR	\$ 6.50
SERVICE TRUCK	\$10.00
TRACKHOE	\$40.00

THE SECOND PARTY AGREES, DOES COVENANT. TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 7TH DAY OF JANUARY, 2010. (ORIGINAL CONTRACTS ON FILE IN THE ENGINEER'S OFFICE)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 1/7/10
s/Terry Hemby, Clerk
s/Connie Johnson, Asst. Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 1/7/10
s/Justin Fallon
s/Howard J. Foster
s/Lois M. Snyder

SIGNED IN THE PRESENCE OF:
(AS TO THE SECOND PARTY) (ORIGINAL CONTRACTS WITH SIGNATURES OF ENTITIES ON FILE IN THE ENGINEERS OFFICE)

SECOND PARTY

FIXED ASSET SOFTWARE

County Auditor Larry Betz presented a proposal from CMI for Fixed Asset software. Total cost \$12,400.00 with an annual maintenance of \$1600 and \$3400 implementation and training. Commissioners requested that he seek additional proposals from other companies for comparison purposes. No action taken.

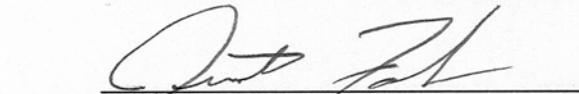
THREAT RISK A COMMITTEE

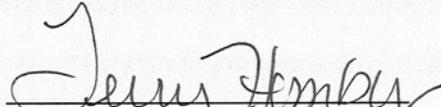
EMA Director Mike Null submitted last year's resolution for appointments to the Threat Risk Need Committee (TRA) for Domestic Preparedness and Homeland Security listing the 2009 members. He advised that two of the members would need to be replaced in February and ask that the Commissioners consider new appointees. No action taken.

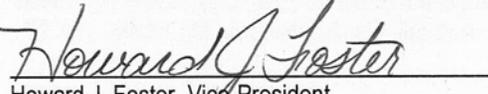
* President Justin Fallon left the meeting at 11:50 a.m.

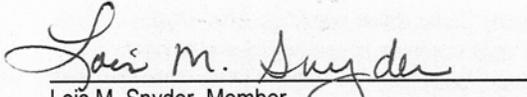
ADJOURN

At 1:13 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