

JANUARY 21, 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 Howard "Joe" Foster. Roll Call: President Mr. Howard J. "Joe" Foster, present; Vice-President Mr. Justin L. Fallon present and Member Ms. Lois M. Snyder, present.

President Foster entertained a motion for approval of the January 14, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	1/25	Columbus	SPBR Case
		1/27	Lancaster	District Director Mtg
	Fred Childers	1/20	Jackson	Rapid Response
Auditor	Larry Betz	1/22	Athens	CAAO Dist Mtg
	Steve Stinson		Hocking County	Fixed Asset Program Review
Commissioners	Lois Snyder	1/26	Pike-ton	OVRC&D
	Justin Fallon	1/28	Pike-ton	OVRDC
	Melissa Clark			

President Foster entertained a motion to approve travel requests as submitted. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, 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
1/18	30	2	7	1	1	15	0	26	7	36

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Angela Burns (Common Pleas) from Roger Brandeberry (Common Pleas). Total hours 75.40 for the pay period dated 2/12/10.

Joe Foster entertained a motion to approve the leave donation application as requested. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

4TH QUARTER HEALTH DEPARTMENT REPORTS

Commissioners received the fourth quarter report of the Gallia County Health Department's activities for August, September and October 2009. This is also an accumulation of the Board of Health's minutes from October, November and December 2009. The report is on file in the Commissioners office.

B-C-00-025-1CHIP PROGRAM - SUBORDINATION AGREEMENT

Howard Joe Foster entertained a motion to approve a Subordination Agreement presented to the Commission for signing by United Wholesale Mortgage, on behalf of William Shawn McNeal and Wendy Leigh McNeal, of Gallipolis, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-00-025-1. Justin Fallon made and Lois Snyder seconded this motion. Upon roll call votes were as follows: Howard Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. Agreement is on file in the county's FY 2000 CDBG CHIP Program grant files, B-C-00-025-1.

GENERAL ROAD WORK & DUST CONTROL CONTRACT

The County Engineer submitted the 2010 general road work and dust control contract for Morgan Township. The contract is described in Volume 44 Page 384. The contract was approved as moved by Justin Fallon, second by Lois Snyder. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - LEGAL

At 9:46 a.m., Joe Foster entertained a motion to enter into executive session to discuss legal issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:03 a.m.; no action taken.

911 UPDATE

Interim Director Sherry Daines stated that things are going well at the 911 Center. The MARC's system is up and running and they continue making minor adjustments. She has been researching the maintenance contract for the recording system and decided to renew the current contract. The renewal provides for 24/7 coverage at the cost of the original 8-5 coverage. They have assured her that they have parts to cover any issues. The renewal will run from February 27th 2010 to February 27th 2011.

EXECUTIVE SESSION - PERSONNEL

At 10:10 a.m., Joe Foster entertained a motion to enter into executive session to discuss personnel issues with 911 Interim Director Sherry Daines. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:22 a.m.; no action taken.

LEAVE DONATION APPLICATION

Commissioners received leave donation applications for the pay period dated 2/12/10 going to Pam Williams (DJFS) from the following DJFS employees: Brenda Dyer 8 hours and Belinda Jones 10 hours.

Joe Foster entertained a motion to approve the leave donation application as requested. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

BID OPENING – JACKSON PIKE RESURFACING 2.34 MILES

At 11:00 a.m. President Joe Foster opened the following bid for the County Engineer Jackson Pike 2.34-miles resurfacing project: The sole bidder was The Shelly Company at \$559,310.78.

The bid was turned over to the County Engineer for his review and recommendation. The following were in attendance: Assistant County Engineer Jennifer Brown, Engineer Tax Draftsman Seth Montgomery, and The Shelley Company's Trevor Small.

LOCAL GOVERNMENT SERVICES CONTRACT

County Auditor Larry Betz submitted a Consulting Services Agreement with Local Government Services, LLC for renewal. The term of agreement is from February 1, 2010 through January 31, 2011. Lois Snyder moved and Justin Fallon second to renew the contract as recommended by County Auditor Larry Betz. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Agreement is on file in the Commissioners office.

INDUSTRIAL PARK SPECULATIVE BUILDING DISCUSSION

Local Engineer Randy Breech and County Economic Development Director Melissa Clark met with the Commission to discuss the Industrial Park Speculative building plans. Breech submitted one option for building placement with drawings that detailed existing ground elevations and building design. His design accommodated the grade thereby, reducing the amount of required earthwork and initial costs.

Breech also wanted the Commission to be aware of possible increases in the near future. His original estimate of March 2009 was \$12,000 for state permit, since then the State has increased their fees. Breech also indicated there would be a small increase on the Engineering fee and site prep. He explained originally, a lot had not been chosen, so he had calculated a relatively level lot with minimal earth work estimated at \$25,000. By utilizing the grade, they will be able to reduce the earthwork, but will still be more than originally planned and would increase the estimate to \$35,000. Also, with the escalation of pricing, steel costs are suspected to increase possibly 10 to 15% in the near future which could increase the building cost. Commissioners stated that we need a set of specs prepared and to allow for additional rating on the roof to assume the owner would need a sprinkler system. Breech will begin work on the specs.

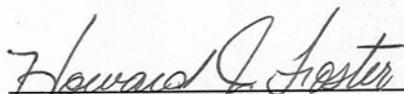
Commissioners advised Ms. Clark to talk to state officials and see where similar buildings have recently been built so we could visit them and to meet with her Lawrence County contacts to view their recently built spec buildings. She will also send correspondence to the CIC indicating that the funds have been secured to buy the lot and for them to prepare the paperwork for the lot purchase.

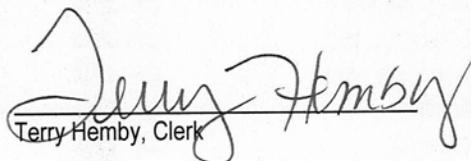
911 DIRECTOR APPOINTED

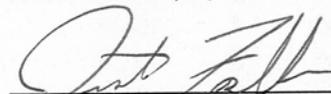
Lois Snyder made and Joe Foster seconded the motion to appoint Interim Director Sherry Daines as Gallia County's 911 Director effective of 02/01/10. This position will be an unclassified under ORC Section 124.11 (A) (3) b. This position is designated as full time, salary position, minimum 40 hour week, with base salary of \$40,000. This will be a one year probationary period, based on proper evaluation and performance of duties. Ms. Daines will continue a family plan on county health insurance. The 911 staff has communicated their support of Ms. Daines for the position. Ms. Daines has done an excellent job as administrative assistant and will continue the administration of the agency as well. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

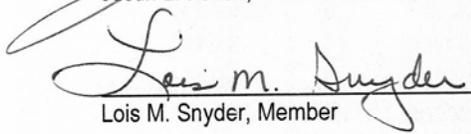
ADJOURN

At 2:40 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.


Howard J. Foster, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President


Lois M. Snyder, Member