

CREATE NEW FUNDS

10-1-2009 44 1-28-10 (TW)

USDA RBEG Grant

The USDA presented the Commission with grant agreement letter for the Rural Business Enterprise grant. Joe Foster entertained a motion to approve and accept the grant agreements, and to request the County Auditor to create a new fund for this grant titled "USDA RBEG Grant", give that grant fund number 128 and to appropriate the \$111,000 grant and local match into line items as follows:

Expense line items needed are as follows:

Appropriate	\$99,000	into	128.1128.531100	title	USDA RBEG Grant
Appropriate	\$12,000	into	128.1128.531101	title	Local Match

Also, create one revenue line item for grant funds pay-ins as follows:

Create	128.3000.400100	\$99,000	title	USDA RBEG Grant
Create	128.3000.400101	\$12,000	title	Local Match

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

Howard Joe Foster
Howard "Joe" Foster, President

Terry Hemby
Terry Hemby, Clerk to the Board

Justin L. Fallon
Justin L. Fallon, Vice President

Lois M. Snyder
Lois M. Snyder, Member

JANUARY 28, 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 21, 2010 minutes. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Mike Null	Feb 2-4	Lawrence County	CAMEO Training
		Feb 23 & 24	Columbus	Evacuation & Re-Entry Planning Course
JFS	Fred Childers	Feb 2	Ironton	RAC Mtg
Commissioners	Joe Foster Lois Snyder Melissa Clark	Jan 28	Lawrence County	Spec Bldg Viewing
	Joe Foster Lois Snyder Justin Fallon	Feb 2	Mercer County	Work Release Center Viewing

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin Fallon 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
1/25	31	3	0	8	0	20	0	31	10	34

AIRPORT FUEL FARM REPLACEMENT PROJECT

Upon the recommendation of the County Administrator, the Commissioners sent the following letter of support:
1/22/2010

RE: Gallia-Meigs Regional Airport Fuel Farm Replacement Project

To Whom it May Concern:

Please be advised that the Board of Gallia County Commissioners lends its full support and cooperation to the completion of the Gallia-Meigs Regional Airport Fuel Farm Replacement Project.

The completion of this project is extremely important in order to address a failing fuel system that is more than 25 years old. The Gallia-Meigs Regional Airport is the only airport in our 2 county area of southeastern Ohio and although small provides a much needed air service to private, business and corporate customers. Without a functioning fuel system all air traffic utilizing our airport would be forced to other airports and would seriously handicap the ability of our airport to survive. Airport fuel sales provide 50% of the airport's annual budget, the loss of this revenue would be devastating with no means to replace it.

The Gallia County Commissioners are pursuing every possible funding source available and need to obtain as many grants as possible to keep the airport operational.

We thank you in advance for your favorable consideration of this project for funding.

Respectfully submitted,
Gallia County Commissioners

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

Justin Fallon made and Lois Snyder seconded the motion to support the Airport Fuel Farm Replacement Project with a letter of support. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

VEHICLE TRANSFER

Sheriff Joe Browning recommended the transfer of a 1983 Chevy Blazer to the Airport Board. The vehicle is equipped with a snow plow. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

QUICKCARE CONTRACT

The County Administrator submitted a letter of agreement between Ohio Quickcare, LLC and Gallia County. The agreement is effective 2/1/2010 through 1/31/2011. Lois Snyder made and Justin Fallon seconded the motion to approve the contract renewal which includes an increased office visit from \$39 to \$45 and to keep the employee co-pay at \$0. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea

OHIO DEPARTMENT OF YOUTH SERVICES FINANCIAL REPORT

Court Administrator Greg Shrader submitted the Ohio Department of Youth Services financial report for signature. Lois Snyder made and Justin Fallon seconded the motion to sign the report as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Copy is on file in the Commissioner's office.

INVENTORY SOFTWARE

County Auditor Larry Betz and Deputy Auditor Steve Stinson met with the Commissioners to discuss inventory software. They contacted Thomson Reuters to get a quote for their software. Hocking County is currently using the software and they have visited and viewed the software. Betz distributed the following information regarding the software:

Annual Renewal License

Purchase price of program: \$1100
 Purchase price of 4-user server license: \$300
 Purchase price of inventory module: \$300
 Total purchase price: \$1700
 Total renewal price: \$440

Perpetual License

Purchase price of program: \$1500
 Purchase price of 4-user server license: \$450
 Purchase price of inventory module: \$500
 Total purchase price: \$2450
 Total renewal price: \$265

The inventory module is a great addition to the Fixed Assets program to help keep track of simple inventory to streamline determining the status of assets and adding assets found/disposing assets removed that integrates right back to their asset list so they don't end up entering the same info in two different areas.

Features:

- Transfers asset data, including association lists, from Fixed Assets CS software.
- Provides the ability to customize which assets are included in the inventory by situs, business activity, asset associations, cost, and disposal method. (For example, you can set up an inventory for all computer equipment that costs \$500 or more, in a particular location.)
- Allows you to choose up to 125 items to track and update for each asset.
- Allows you to acquire images that you can associate with an asset or assets.
- Includes four worksheets that you can use to conduct a physical inventory.
- Accommodates asset trades and exchanges.
- Provides the ability to use RS-232 (serial) and POS-compliant barcode scanners.
- Provides the ability to reconcile a collection of assets to the Fixed Assets CS asset list.
- Provides the ability to mark a collection of assets as reviewed.
- Provides the ability to reconcile physical inventory worksheets back to the asset list.
- When you finalize an inventory, transfers asset changes, additions, and disposals that occurred during the physical inventory to the Fixed Assets CS asset list.

IT Director John Grubb stated that it appeared to be compatible and he would set up an email client for the software. Commissioners agreed the purchase of perpetual license would be the most cost effective. President Foster entertained a motion to allow Auditor Betz to purchase the software from his budget; Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

*** Commissioner Fallon stepped out of the meeting momentarily.**

PUBLIC DEFENDER ATTORNEY STATEMENT

The County Auditor submitted an invoice for an Ohio Public Defender attorney fee statement for the Anthony Michael Moore case; Attorney Jeremy J. Masters, Case # 09CA2, in the amount of \$611.25. The attorney appointed is not a member of the Gallia County Criminal Defense Lawyers; therefore funds are not currently appropriated to pay the bill.

Lois Snyder made and Joe Foster seconded the motion to approve funds for payment of the invoice as submitted. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon, absent.

*** Commissioner Fallon back in the meeting.**

JACKSON PIKE RESURFACING BID AWARD

Commissioners received the following recommendation from Assistant County Engineer Jennifer Brown:

I have reviewed the proposals for the GAL-CR35-0182, Jackson Pike resurfacing project. One bid was received in the amount of \$559,310.78 from The Shelly Company.

The bid is responsive, and below the Engineer's estimate of \$665,413.46. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that GAL-CR35-0182, Jackson Pike Resurfacing project be awarded to The Shelly Company.

Sincerely,

s/Jennifer Brown

Assistant Engineer

Upon the recommendation of Assistant Engineer Brown, the sole bid of \$559,310.78 by The Shelly Company was awarded with a motion by Justin Fallon, seconded by Lois Snyder; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

ECONOMIC IMPACT STUDY

Commissioners received a letter from the Director of the Governor's Office of Appalachia Fred Deel and President of Ohio's Appalachian Country Bob Hood. The letter stated that the Governor's Office of Appalachia has partnered with

the Ohio Tourism Division and entered into an agreement with Tourism Economics, an Oxford Economics Company based near Philadelphia, to provide each of the Appalachian Counties with the latest copy of the Economic Impact Study. This detailed report combines quantitative methods with industry knowledge, designs custom market strategies, project feasibility analysis, tourism forecasting models, tourism policy analysis, and economic impact studies. With the commitment of each county the study would be just \$100.00; which would normally cost each county \$2,000. The Governor's Office of Appalachia has committed \$26,000 to make this project a reality. President Foster entertained a motion to participate in the study and commit \$100 toward this project. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

INVESTMENT REPORT

Commissioners reviewed the monthly Inventory Report and Obligations & Securities for the Month of December 2009 and the 4th Quarter Investment Report for 2009 as submitted by Treasurer Steve McGhee. Report is on file in the Commissioners office.

OVRC&D RE-APPOINTMENT

President Joe Foster entertained a motion to re-appoint Noel Massie as RC&D member at large for the 2010-2012 year. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

DJFS CURRENT BUDGET STATUS

Director Dana Glassburn met with the Commissioners updating them on agency issues. The Commissioners requested that Mr. Glassburn provide funding information from the State for his current budget. Glassburn advised that as of right now, they still do not have any information from the state to be able to advise what the budget is for the year.

EXECUTIVE SESSION

At 10:29 a.m., President Joe Foster entertained a motion to enter into Executive Session with JFS Director Dana Glassburn for personnel issues. Lois Snyder moved, seconded by Justin Fallon; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:49 a.m.; no action taken.

CRIMINAL JUSTICE SERVICES QUARTERLY SUBGRANT REPORT

Chief Deputy J.D. Taylor submitted a quarterly subgrant for Criminal Justice Services. President Joe Foster entertained a motion to sign and approve the report as submitted. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

AFFIDAVIT – EQUITABLE SHARING PROGRAM COMPLIANCE

Prosecutor's office submitted Equitable Sharing Program Compliance Notice. The U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies on cases involving the seizure and forfeiture of property. Through the Equitable Sharing Program, the Department is able to distribute forfeited property to participating agencies. Before funds can be distributed, agencies must be in compliance with the reporting requirements outline in the Guide to Equitable Sharing. To ensure compliance, the Prosecutor completed the Equitable Sharing Agreement and Certification and the Commissioners are required to sign an "Affidavit – Existing Participant". President Foster entertained a motion to sign said document. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

RECOVERY ZONE DESIGNATION

Economic Development Director Melissa Clark met with the Commissioners to discuss Recovery Zone designation. She has received a call from Holzer Clinic regarding possible application. The amount being requested exceeded the counties allocated amount and the deadline is tomorrow. We could designate and not submit the application until we talk to our Bond Counsel, since there is a second round of applications due before April 1st. Commissioners agreed with Ms. Clark that they did not want to rush into this without understanding all the particulars of the RZ designation. We need to understand the scoring criteria and ranking format. Commissioners encouraged Ms. Clark to set up a meeting with Holzer Clinic to determine their intention and see if we can find other avenues that may be available to assist them. No action taken.

BROWNFIELD AREA

Economic Development Director Melissa Clark explained the process to designate a Brownfield area. Clark stated that a property can potentially be considered a Brownfield when it meets certain qualifiers. The property needs abandoned, idled, or under-used industrial, commercial, or institutional property where expansion or redevelopment is complicated by known or potential release of hazardous substances or petroleum. There are funding sources available in Ohio for the clean up or remediation of "brownfields". In order to qualify for grant or financial assistance, through the Clean Ohio Revitalization Programs, environment assessments need to be completed. The Ohio EPA has a program that could allow a Phase I assessment be completed and funded directly by the Ohio EPA. After results of Phase I report, application could be submitted for potential funding of a Phase II investigation. Upon satisfactory findings at completion of the Environmental Assessments, as well as submission of additional prerequisites, we could potentially apply for funding for Demolition and Clean up of property.

Commissioners encouraged Ms. Clark to continue her research of the phase one and phase two processes.

SPECULATIVE BUILDING DISCUSSION

Commissioners will be traveling to Lawrence County tomorrow with Economic Development Director Melissa Clark to view several of their speculative buildings. Clark will develop a list of questions for the Lawrence contact; to get an idea of any pitfalls he experienced with state agencies or contractors to be successful with our project.

***11:15 a.m. - Commissioner Foster left to attend an BOR Meeting in the County Auditor's Office**

ATM INSTALLATION

Clerk of Courts Noreen Saunders met to discuss the proposed contract for installation of an ATM machine at the Title/BMV Department. This is no cost to County and will assist in day to day operations at the Title/BMV as well as

net .50 per transaction for the 046 fund. Replacement cost of equipment is \$2000.00 and will need to be covered by County. The contract has been reviewed by Assistant Prosecutor Eric Mulford. Upon recommendation of Noreen Saunders, Lois Snyder made and Justin Fallon seconded the motion to approve the ATM installation. Roll call: Mr. Fallon, yea; Mr. Foster, absent; Ms. Snyder, yea. The agreement is as follows:

**Operating Agreement
Cash Dispensing ATM**

This agreement is entered into by and between RAIN1 SOLUTIONS, LLC ("RAIN1 SOLUTIONS, LLC") and GALLIA COUNTY CLERK OF COURTS ("COUNTY") to be effective as of February 01, 2010 the effective date until February 01, 2012 the termination date.

Recitals

- A. RAIN1 SOLUTIONS, LLC owns and operates certain cash dispensing automated teller machines ("ATM")
- B. COUNTY operates COUNTY buildings a part of which are open to the public.
- C. RAIN1 SOLUTIONS, LLC and COUNTY wish to establish an arrangement pursuant to which an ATM owned by RAIN1 SOLUTIONS, LLC will be installed and operated in a COUNTY building in an area open to the public.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, RAIN1 SOLUTIONS, LLC and COUNTY, intending to be legally bound, hereby agree as follows:

1. **Location:** an ATM will be installed in the location listed in LOCATION SCHEDULE which is attached hereto and incorporated herein by references. During the term of this Agreement, the parties may negotiate for additional ATMs to be installed in other locations as are mutually agreed upon from time to time by RAIN1 SOLUTIONS, LLC and COUNTY.
2. **Purchase and Operation of ATMs:** Unless otherwise agreed to in writing, RAIN1 SOLUTIONS, LLC shall be the owner of all ATMs and related equipment installed and operated in the locations (s) pursuant to this Agreement. Except as otherwise expressly provided herein, throughout the term of this Agreement, RAIN1 SOLUTIONS, LLC shall be responsible for all costs associated with the purchase and ownership of the ATMs.
3. **Installation:** RAIN1 SOLUTIONS, LLC and COUNTY have designated one of its employees as project coordinator to assist in the installation and deployment of the ATMs. The designated coordinators are listed on the Designation of Employee Coordinator form which is attached hereto. Such individuals will jointly inspect each location identified on the LOCATION SCHEDULE (and any additional locations subsequently agreed upon for ATM installation) and in each case, agree upon a location for installation of the ATM inside the respective building(s). With respect to each location inside the respective building(s), once an ATM location has been agreed upon:
 - (a) COUNTY will be responsible for (i) making such alterations, if any, to the location as are required to reasonably permit installation at the agreed upon location, (ii) providing an appropriate dedicated electric line and dedicated phone line to the agreed upon location, and (iii) all costs associated therewith; and, RAIN1 SOLUTIONS, LLC shall be responsible for installing the ATM and for all costs associated with such installation other than those specifically identified in 3(a) above.
 - (b) With respect to each location, once an ATM location inside the respective building(s) has been agreed upon, RAIN1 SOLUTIONS, LLC and COUNTY shall cooperate with each other to provide for installation at a mutually agreed upon time.
4. **ATM Functions:** Unless otherwise mutually agreed upon, the functions of the ATM installed by RAIN1 SOLUTIONS, LLC will be limited to the following activities: (i) cash withdrawals, and (ii) funds transfers (which do not involve cash withdrawals from the ATM) from one deposit account to another or to an account agreed upon by RAIN1 SOLUTIONS, LLC (iii) postage stamps. ATMs installed by RAIN1 SOLUTIONS, LLC will accept and process all ATM cards that are included within its ATM operating system. These cards can change at the decision of RAIN1 SOLUTIONS, LLC.
5. **Maintenance:** Unless otherwise agreed to in writing, during the term of this Agreement, RAIN1 SOLUTIONS, LLC will be responsible at its sole cost for maintaining the ATM and related equipment installed by it. If at any time, COUNTY becomes aware of any ATM maintenance problems, it will promptly notify RAIN1 SOLUTIONS, LLC of the circumstances.
6. **Access:** COUNTY will at all times provide RAIN1 SOLUTIONS, LLC with such access to its location, as RAIN1 SOLUTIONS, LLC reasonably requires, in order to install and maintain the ATMs as contemplated hereunder.
7. **Security:** With respect to each COUNTY location at which ATM equipment is installed by RAIN1 SOLUTIONS, LLC hereunder, COUNTY shall maintain at its sole cost and expense during the term of this Agreement, security systems and devices of a character and quality generally consistent with that maintained throughout its system.
8. **RAIN1 SOLUTIONS, LLC's right to remove specific ATM equipment:** If, as of the end of any calendar quarter, fewer than 500 Fee Transactions (as hereinafter defined) have taken place at any specific ATM during each of the three calendar months of such calendar quarter (each such ATM being hereinafter referred to as "Sub-performing ATM"), then, notwithstanding any contained herein to the contrary, RAIN1 SOLUTIONS, LLC at its option may elect to remove any such Sub-performing ATM. In each instance, RAIN1 SOLUTIONS, LLC shall exercise its removal option under this Section by delivering written notice thereof to COUNTY within 30 days following the close of the calendar quarter in which such circumstance occur. Each such written notice shall specify the Sub-performing ATM(s) that RAIN1 SOLUTIONS, LLC has elected to remove, promptly following the delivery of any such written notice, the parties shall provide for the removal of each Sub-performing ATM specified in the notice and the rehabbing of space in accordance with the arrangements called for in the last paragraph of Section 10 below.
9. **Terms of Agreement:** Unless terminated sooner pursuant of Section 10 hereof, the initial term of the Agreement shall commence on the Effective Date and continue to the Termination Date.
10. **Early Termination:** This Agreement may be terminated prior to the expiration date(s) provided for above, as follows:
 - (a) At any time by RAIN1 SOLUTIONS, LLC or COUNTY without cause by giving 60 days notice in writing to the other party.
 - (b) By COUNTY if, at any time, RAIN1 SOLUTIONS, LLC is in material default of any of its duties or obligations hereunder and such default continues uncured for a period of 30 days. A failure by RAIN1 SOLUTIONS, LLC to pay any amount under Section 11 of this Agreement shall constitute a material default hereunder. COUNTY shall exercise its termination option under this Section 11(b) by delivering written notice thereof to RAIN1 SOLUTIONS, LLC.
 - (c) By RAIN1 SOLUTIONS, LLC if, at any time, COUNTY is in material default of any of its duties or obligations hereunder and such default continues uncured for a period of 30 days. RAIN1

* 11:30 a.m. - Commissioner Foster returned to the meeting.

HEART MONTH PROCLAMATION

The following were in attendance for the joint American Heart Month Proclamation between the County and City Commissioners: City Commission President Jim Cozza; Holzer representatives Bonnie McFarland, Krista Smith, Matt Johnson and Bryan Long; Tribune reporter Michelle Miller.

American Heart Month Proclamation

Whereas We the Gallia County Commissioners recognize the month of February as American Heart Month and encourage all citizens to wear red to raise awareness of cardiovascular disease.

Whereas, heart disease and stroke are the number one and number four killer of women over the age of 25, and are largely preventable with early detection and prevention, and

Whereas, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and about 32,800 more females than males die from a stroke,

Whereas, cardiovascular disease, including heart disease and stroke, remains the leading cause of death in the United States and greatly increases disability among Americans and claims the lives of close to half a million women in our country,

Whereas, the total direct and indirect cost of cardiovascular disease and stroke in the United States for 2010 is estimated at \$475.3 billion and total hospital costs projected for the year 2010 are estimated to be \$150.1 billion, more than any other diagnostic group,

Whereas, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red for Women Heart Check-Up and by talking to their healthcare provider,

Whereas, The American Heart Association and Holzer Medical Center are committed to public and professional education about the risk factors for heart disease and stroke and to take action to reduce, control or prevent as many risk factors as possible;

Now, Therefore, Be it Proclaimed by the Gallia County Commissioners, that in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February as American Heart Month and do proclaim February 5, 2010 to be "Wear Red For Women Day" and urge all citizens to show their support for the fight against heart disease by commemorating this day by wearing of the color red.

s/Howard J. Foster, President

s/Justin L. Fallon, Vice President

s/Lois M. Snyder, Member

Justin Fallon made and Lois Snyder seconded the motion to approve the above proclamation. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

* Noon - Commissioner Fallon left for an OVRDC Meeting in Piketon.

WORK RELEASE CENTER UPDATE

Sheriff Joe Browning stopped in to share thoughts on the meeting that was held at the Gallico Center regarding the proposed Work Release Center. He stated that there were some concerns that were addressed but overall he thought it went well. If everything can be worked out to address all concerns, he is still hoping to begin the program sometime in February.

They will revisit the fund sheet on staffing; all part time staff will be detailed around for the first six months. Once up and operating, it will be monitored to make sure it is cost effective. They have a qualified candidate to manage the kitchen that is interested in part time work. They are also hoping to provide hot lunches for the Gallico clients.

This has been an ongoing project that several past sheriffs' have tried to get up and running so we are hopeful we can move forward with this.

* All Commissioners attended the Chamber of Commerce Banquet meeting in Rio Grande at 6:00pm.

RECOVERY ZONE DESIGNATION

After discussions with Holzer representatives during the Chamber of Commerce Banquet regarding the Recovery Zone designation, Lois Snyder made and Justin Fallon seconded the motion to designate Gallia County as a Recovery Zone with the following resolution and to designate Economic Development Director Melissa Clark as the allocation designee executive. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

RECOVERY ZONE DESIGNATION

DESIGNATING THE GALLIA COUNTY RECOVERY ZONE FOR PURPOSES OF SECTIONS 1400U-1, 1400U-2 AND 1400U-3 OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, Section 1400U-1 of the Internal Revenue Code of 1986, as amended (the "Code") authorizes the County of Gallia (the "County") to designate a "recovery zone" for purposes of issuing (a) Recovery Zone Economic Development Bonds under Section 1400U-2 of the Code and (b) Recovery Zone Facility Bonds under Section 1400U-3 of the Code; and

WHEREAS, the term "recovery zone" means (a) any area designated by the County as having significant poverty, unemployment, rate of home foreclosures or general distress, (b) any area designated by the County as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and (c) any area for which a designation as an empowerment zone or a renewal community is in effect; and

WHEREAS, the entirety of Gallia County qualifies for such designation by reason of, among other things, its high unemployment rate and general distress;

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Gallia that:

Section 1. The County's "recovery zone" for purposes of Section 1400U-1, 1400U-2 and 1400U-3 of the Code is hereby designated to be the entire area within the corporate boundaries of Gallia County.

Section 2. This Board hereby finds that the "recovery zone" described in Section 1 hereof meets the requirements of Section 1400U-1 of the Code, in that the area therein is an area having significant poverty, unemployment, rate of home foreclosures or general distress.

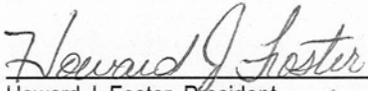
Section 3. It is found and determined that all formal actions of this board of county commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of county commissioners and that all deliberations of this board of county commissioners resulting in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

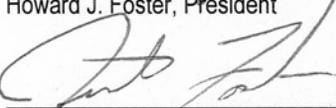
ADOPTED this 28th day of January, 2010

s/Howard "Joe" Foster, President
Gallia County Commissioners

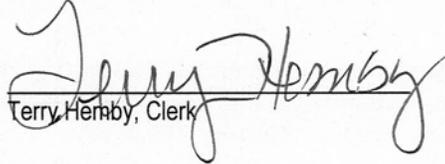
ADJOURN

At 8:12 p.m. President Foster entertained a motion for adjournment. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.


Howard J. Foster, President


Justin L. Fallon, Vice-President


Lois M. Snyder, Member


Terry Herby, Clerk