

**FEBRUARY 18, 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 February 11, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Justin Fallon Joe Foster	2/25	Waverly	OVRDC Exec Mtg

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
2/15	22	0	3	0	0	47	0	50	1	22

**LEAVE DONATION APPLICATION**

Commissioners received a leave donation application going to Angela Burns (Common Pleas) from Roger Brandeberry (Common Pleas) for 75.40 hours for the pay period dated 2/15 through 2/25/2010.

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

**COST ALLOCATION WAIVER**

Gallia County has a Central Services cost allocation plan which is updated annually to meet the requirements of the U.S. Office of Management and Budget Circular A-87 and the Administrative Procedures Manual, issued by the Ohio Department of Job and Family Services (ODJFS).

The County's cost allocation plan identifies the annual cost to provide central support services to **Children Services Programs**. This represents a billing estimate for services rendered during the calendar year ending December 31, 2010.

<u>PROGRAM NAME</u>	<u>ANNUAL</u>
Children Services	\$24,494.00

Lois Snyder made and Justin Fallon seconded the motion to waive the cost allocation for the Children Services agency. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RURAL WATER**

Justin Fallon made and Lois Snyder seconded the motion to send a letter to Rural Water Board of Directors requesting an appointment on their March 9<sup>th</sup> agenda to discuss the sharing of usage data and placement of wireless services on towers throughout the county. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**SECURITY SCANNER**

Chief Deputy J.D. Taylor reported that the security scanner in the foyer is experiencing problems and they cannot reach anyone to repair because of the age of the machine. We are waiting on a call from another company for an estimate to repair.

**AIRPORT TRACTOR**

Chief Deputy J.D. Taylor also reported it would cost over \$2,000 to repair the tractor used by inmates to mow the airport area. They can continue to mow with it, but it will eventually stop working and we do not want to get behind during mowing season. Commissioners will look into purchasing another mower.

**K/A SEWER – LETTERS TO LEGISLATORS REGARDING PCB REQUIREMENT**

The County Administrator presented the Commission with the following letter to be sent to State Representative Clyde Evans and State Senator John Carey regarding ODOT's requirement for Portable Concrete Barriers (PCB's) along State Route 7 for the K/A Sewer construction project. Joe Foster entertained a motion to approve the letter as submitted. Justin Fallon moved and Lois Snyder seconded a motion to approve the letter as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

2/18/2010

*The Honorable Representative Clyde Evans  
77 S. High St, 10th Floor  
Columbus, OH 43215-6111*

*The Honorable Senator John Carey  
1 Capitol Square, 1st Floor  
Columbus, OH 43215*

*Dear Representative Clyde Evans and Senator John Carey:*

The Gallia County Commissioners are currently under construction on the Kanauga / Addison Sanitary Sewer project that includes providing sanitary sewer to the Kanauga and Addison areas of Gallia County. A portion of the project extends along SR 7 in these areas and recently ODOT has required us to adjust our traffic control to something that is different than the Permit we received from them. We used ODOT's permit requirements to bid the project out. This change has the potential to create a \$100,000 expense to our project and will greatly impact the rates we will have to charge our residents. The monthly rate to our customers will be based on the final construction costs as almost 50% of the project is funded with loan dollars that will have to be paid back over time by what we charge them.

We would like to cooperate as much as possible with ODOT District 10 and have offered alternate solutions that would address their concerns as best we can without impacting the cost of the project. So far we have been denied approval of these alternate solutions.

Our contractor was originally required to use barrels and appropriate signage to warn traffic of the construction along SR 7 and this was approved by ODOT and a permit issued. Now that the contractor is in construction along this stretch, ODOT has since required that we use Portable Concrete Barriers when the contractor is not working or move all of his equipment out of the right of way. We have complied with ODOT's request, but after getting the price from the Contractor for this change we are seeking a different alternative to reduce the cost.

We would like to request that you provide assistance in seeking ODOT's cooperation to take into consideration the impact these changes are having on our project. We are willing to do anything we can to try to alleviate ODOT's concerns, but what they have currently proposed is not feasible. The original permit requirements (barrels and appropriate signage) are used in numerous locations throughout the state for construction along state highways without any issues.

If you have any questions please feel free to contact us. Thank you in advance for your assistance in this regard.

Respectfully submitted,  
Gallia County Commissioners

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

#### K/A SEWER – TRUCK PURCHASE APPROVAL

County Administrator Karen Sprague presented the Commission with State Cooperative Purchasing costs for the purchase of a new truck for the County Sewer Department staff as part of the Kanauga/Addison Sewer Project. It was noted that the current sewer truck has extremely high mileage and with the additional coverage area the K/A Sewer project will add to our sewer department a newer truck with low mileage is needed and was included in the original project cost estimate and has been approved by USDA to be paid for with contingency funds from the KA Sewer Project. It was noted that contingency funds balance is currently at \$489,562.56. It was further noted that the project currently has \$95,992 more in funding than allowed so far in the project costs by USDA. Ms. Sprague advised she assumed these things are the reasons why USDA has already approved the truck purchase. Truck information is as follows:

1. 2010 Ford F250 Super Cab XL unit price \$21,685.00
2. Option - Vinyl Seat Covering unit cost \$0.00
3. Option - Towing Package unit cost \$0.00
4. Option – Cab Steps unit cost \$319.00
5. Option – Cruise Control/Tilt Wheel unit cost \$234.00
6. Option – 6-door Utility Body unit cost \$2,200.00
7. Total Cost - \$24,438.00

Lois Snyder made and Justin Fallon seconded a motion to approve the purchase from State Cooperative Purchasing as presented to be paid for from the KA Sewer Project funding. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; and Lois Snyder, yea.

#### GALLIPOLIS CITY – LETTER OF SUPPORT CIPP PROJECT

The County Administrator presented the Commission with the following letter of support for Gallipolis City Commission's CIPP Project. Joe Foster entertained a motion to approve the letter as submitted. Justin Fallon moved and Lois Snyder seconded a motion to approve the letter as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

2/18/2010

Gallipolis City Commission  
Attn: Randall Finney, City Manager  
518 Second Avenue  
Gallipolis, Ohio 45631

RE: Letter of Support – Gallipolis CIPP Project

Dear Mr. Finney:

We wish to declare our full support for the proposed Gallipolis CIPP Project. The completion of this project will provide rehabilitation of sanitary sewer distribution lines, main and lateral, using a cured in place pipe procedure for sealing 17,586 lineal feet of 8", 10", 12", 18" and 21" pipe at 19 locations. In addition, the project will rehabilitate 64 manholes. The significant part of the project is to keep inflow and infiltration from overloading the Gallipolis wastewater treatment plant. The Gallipolis wastewater plant discharges into the Ohio River. The separation of storm water and sewer water will allow Gallipolis to treat sewage much more efficiently by stopping substantial inflow and infiltration from ground water sources into the City's sanitary sewer system. The Gallipolis wastewater plant is rated at 1.6 million gallons per day. During rain and flooding events the plant receives 5.5 million gallons per day. They must redirect the groundwater and infiltration to storm sewers. This project would reduce the I/I by 1,525,000 gallons in a major rain event.

Gallipolis officials have been working with Gallia County to provide sewer treatment of wastewater from areas outside of the Gallipolis City limits. It is essential that this sewer rehabilitation project be completed to allow for this continued cooperation on future county owned sewer projects. Provision of access to adequate sewer systems is essential to economic growth and business retention in Gallipolis and Gallia County.

Therefore, we agree that this project is crucial and we lend our full support to Gallipolis City in their efforts to secure funding for this much needed project.

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

#### RECORDS COMMISSION MEETING

The first Records Commission meeting for 2010 was held at 10:30 a.m. in the Commissioners office with the following members was present: Howard J. Foster, Commission President; Noreen Saunders, Clerk of Courts; Roger Walker, Recorder; Steve Stinson, Deputy Auditor. Absent: Auditor Larry Betz and Prosecutor Jeff Adkins. Recorder Walker stated that his office had received no applications for disposal. Also present: Commissioner Lois Snyder, Jason Sherrill and Bob Condee. Members discussed the possibility of a joint purchase of micro fiche reader/printer. Meeting was adjourned at 10:46 a.m.

#### SPECULATIVE BUILDING PLANS

Engineer Randy Breech presented Plan C for the Industrial Park Speculative Building plans as well as a description of his estimates and comparison of costs of previous submitted plans A & B. Plan C would be at a cost of \$55,000 with an elevation of 647', this will allow a separate entrance for trucks with an elevation of 639'. Breech reviewed the plans and his description of estimates with the Commissioners. Commissioners advised they would review the submitted information and advise him further through Economic Development Director Melissa Clark.

#### EXECUTIVE SESSION

At 11:30 a.m. Joe Foster entertained a motion to enter into executive session for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:39 a.m.; no action taken.

#### EXECUTIVE SESSION - CLERK OF COURTS

At 11:48 a.m. Joe Foster entertained a motion to enter into executive session with Clerk of Courts Noreen Saunders for personnel issues. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 12:26 p.m.; no action taken.

**12:15 p.m. Commissioner Fallon stepped out of the office for an appointment.**

#### FFA WEEK PROCLAMATION

The following were present for the FFA Week Proclamation: Harold Benson, Gallipolis FFA advisor; David Pope, South Gallia FFA advisor; Kyla Woerner and Josie Rankin, South Gallia FFA; Jered Shaffer, Gallipolis FFA, Chasity Marcum, River Valley FFA and WBYG reporter Keith Davis and Michelle Miller Tribune Reporter.

#### NATIONAL FFA WEEK PROCLAMATION

*Whereas, the FFA and agricultural education provide a strong foundation for the youth of America and the future of the 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 the 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 these students who take an active role in succeeding in agricultural education; and*

*Whereas, the FFA promotes citizenship, volunteerism, patriotism and cooperation.*

*Therefore, I do hereby designate the week of February 20 through 27, 2010 as FFA Week.*

*s/Howard J. Foster*

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

**\* 1:30 p.m. Commissioner Fallon returned to the meeting.**

#### GREEN SEWER PROJECT

As a follow up to last week's meeting, Stantec Engineer Gary Silcott distributed proposed maps and Green Township Sanitary Sewer Project details for discussion and review. They reviewed the possibility of making the proposed Phase II Green project a Phase I project and the possibility of installing a trunk line along Paint Creek and extending sanitary sewer up Kraus Beck Rd, with a summary of findings. Commissioners are adamant about undertaking any options only if it is financially feasible. They will continue to review the proposed plans and hold discussions with the City leaders.

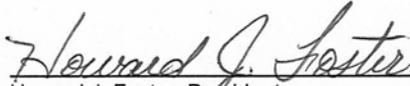
**\* 1:55 p.m. - Commissioner Fallon left the meeting to attend the walk through with Congressman Wilson and returned at 3:00 p.m.**

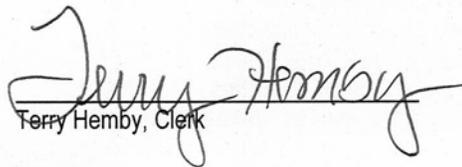
**\* 2:30 p.m. – Commissioners recessed with a motion by Lois Snyder, second by Joe Foster. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon, absent. Commissioner Snyder left the meeting for an outside appointment.**

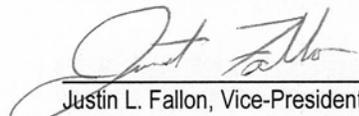
\* 5:30 p.m. Commissioners reconvened to attend a meeting with Congressman Wilson.

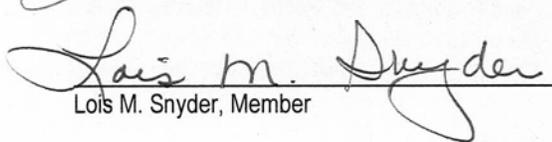
ADJOURN

At 7:40 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

  
Terry Hemby, Clerk

  
Justin L. Fallon, Vice-President

  
Lois M. Snyder, Member