

FEBRUARY 25, 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 18, 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:
Commissioners/E.D.	Lois Snyder Melissa Clark	March 15th	Columbus	CCAO Jobs, Economic Development and Infrastructure Committee meeting
EMA	Mike Null	March 30 – April 1	Columbus	Ohio EMA Spring Conference
Info Tech/BOE	Shawn Huston	March 1	Columbus	Secretary of State Mtg
		March 9	Chillicothe	Poll Workers Mtg
		March 19	Fairfield County	S.E. District BOE Seminar

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
2/22	16	3	0	0	0	8	0	11	0	28

EXECUTIVE SESSION - DOG WARDEN

At 9:19 a.m. Joe Foster entertained a motion to enter into executive session with Dog Warden Jean Daniels and HR Terry Hemby 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 9:46 p.m.; no action taken.

* Commissioner Fallon stepped out of the office at 9:46 a.m. and returned at 9:56 a.m.

AIRPORT FUND ANALYSIS 2009

The County Administrator presented the Commission with the 2009 Airport Fund Analysis reflecting the yearend balance of \$34,974.10. The Airport Board will utilize these funds for the hangar door repair project that will begin as soon as the winter weather breaks. The analysis also reflects that over 50% of the Airport's annual income is from fuel sales, which means it is extremely important that the airport fuel farm be replaced as soon as possible so that the airport can remain open and have enough funds to continue to operate. The other 50% of their annual revenue is from hangar rent. 2009 fund information as follows:

- Carryover from 2008 \$26,255.42
- 2009 YTD Revenue \$105,400.72
- 2009 YTD Expenditures \$96,682.04
- Cash Balance 12/31/09 \$34,974.10
- Revenues
 - County Grant \$20,000.00
 - Hangar Rent \$42,057.31
 - Fuel Sales \$43,325.57
 - WC Refund \$17.84

AIRPORT – DEFERRAL OF VISION-100 PART A GRANT FUNDS

The County Administrator presented the Commission with a letter to the FAA requesting deferral of the first round of 2010 FAA funds as the amount from the first round is not enough to cover the entire application submitted for 2010. Joe Foster entertained a motion to approve the letter as presented. Lois Snyder moved and Joe Foster seconded that motion. Roll call votes: Joe Foster, yea; Lois Snyder yea; Justin Fallon, absent for vote.

2/25/2010

Ms. Diane Morse, Program Manager
FAA – Detroit Airports District Office
11677 S. Wayne Rd. #107
Detroit, MI 48174

RE: Gallia-Meigs Regional Airport (GAS); Gallipolis Ohio
Deferral of VISION-100 grant funds – PART "A"

Dear Ms. Morse,

As sponsor for the Gallia-Meigs Regional Airport, it is our intention to **defer** the decision on use of our entitlements until after March 31, 2010 in anticipation of receiving further program authorization from Congress. It is understood that this decision to defer applies to the funds currently available under Public Law 111-116, titled "Federal Aviation

Administration Extension Act, Part II" enacted on December 16, 2009. It is understood that these entitlements may not be protected by FAA without specific legislative authorization from Congress.

Should you have any questions, please feel free to contact us at any time.

Yours truly,
s/ Howard Joe Foster, President
Gallia County Commissioners

LETTER OF SUPPORT
GALLIPOLIS CITY –TECHNOLOGY AND OFFICER PROTECTION PROJECT

The County Administrator presented the Commission with the following letter of support for Gallipolis City Commission's Technology and Officer Protection Project. Joe Foster entertained a motion to approve the letter as submitted. Lois Snyder moved and Joe Foster 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.

2/25/2010

Congressman Charlie Wilson
800 Main Street
Bridgeport Ohio 43912

RE: Gallipolis Police Department's "Technology and Officer Protection Project"

Dear Congressman Wilson:

The Gallia County Board of Commissioners gives this letter in support of the Gallipolis Police Department's "Technology and Officer Protection Project". The Gallipolis Police Department currently has no ability to record evidence and the actions of perpetrators from their vehicles. The funding requested for this project will allow the police department to purchase and install digital video recording devices in each of the department's six patrol vehicles. These devices will cover exterior, as well as the interior, vehicle evidence. In addition to providing evidentiary material, these devices will also protect the police officer from false accusations.

We request your support for the funding request for The Gallipolis Police Department's "Technology and Officer Protection Project".

Respectfully submitted,

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

LETTER OF SUPPORT
HOLZER MEDICAL CENTER –ENERGY AND WATER CONSERVATION PROJECT

County Administrator Karen Sprague presented the Commission with the following letter of support for Holzer Medical Center's Energy and Water Conservation 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.

2/25/2010

Congressman Charlie Wilson
800 Main Street
Bridgeport, Ohio 43912

RE: Holzer Medical Center's "Energy and Water Conservation Project"

Dear Congressman Wilson:

The Gallia County Board of Commissioners gives this letter in support of Holzer Medical Center's "Energy and Water Conservation Project". The replacement of 25 year old laundry equipment at Holzer Medical Center will impact Gallia County as follows:

1. Retain 14 living wage jobs with benefits at Holzer Medical Center
2. Create 10 additional jobs as they resume service to Holzer Medical Center Jackson (currently outsourced due to inefficiency of existing equipment)
3. Energy and utility cost savings in excess of \$100,000 each year
4. Reduction of carbon and greenhouse gas released by 85 percent (reduction in natural gas used for hot water)
5. Cost savings/reduction of water treatment for the City of Gallipolis (Gallipolis provides water and sewer services to Holzer Medical Center)
6. Increase Gallipolis City's water/sewer service capacity by 5 million gallons annually allowing for new business expansion that will need water and sewer services on or near the Dan Evans Industrial Park
7. Create up to 100 jobs through expansion of water/sewer capacity at Industrial Park

The Board of Gallia County Commissioners feels all items listed above will impact Gallia County's economic development efforts greatly, especially items 6 & 7. The County is currently in the process of working with the City of Gallipolis for sewer treatment for various wastewater projects within Gallia County. The completion of Holzer Medical Center's project would allow the City of Gallipolis an additional 5 million gallons annually for treatment of wastewater from our proposed sewer projects. The completion of this project will also assist the City of Gallipolis with wastewater capacity to serve 3 new businesses that are being located near the Dan Evans Industrial Park, as well as serving a speculative building to be built by Gallia County this year within the Industrial Park.

Availability of utilities (including water and sewer service) for existing, expanding and relocating businesses is extremely important. The Board of Gallia County Commissioners feels this project will not only help retain existing and create new jobs for Holzer Medical Center, but it will be a great asset to job creation and retention throughout Gallia County as well.

We request your support for the funding request for Holzer Medical Center's "Energy and Water Conservation Project".

Respectfully submitted,

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

FINAL PERFORMANCE REPORT
FY 2008 CDBG FORMULA GRANT (B-F-08-025-1)

Karen Sprague, County Administrator, presented the Commission with the Final Performance Report for the period September 1, 2008 thru February 28, 2010 for the County's FY 2008 CDBG Formula Grant (B-F-08-025-1) which must be submitted to the Ohio Department of Development. Joe Foster entertained a motion that the Final Performance Report be approved and signed as presented. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

ENVIRONMENTAL REVIEW RECORD - B-C-09-025-1 & B-C-09-025-2
CERTIFICATION OF CATEGORICALLY EXCLUDED PROJECTS

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following categorically excluded projects under the B-C-09-025-1 & B-C-09-025-2 grants (CHIP & HOME): #1-Private Rehabilitation, #2-Home/Building Repair, #3-Home/Building Repair-Septic and #4-Down Payment Assistance/Rehabilitation. Joe Foster entertained a motion to approve the forms as presented. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Joe Foster yea; Justin Fallon, yea; Lois Snyder, yea. All forms were signed by Joe Foster, as President of the Commission, and they are on file in the County's CDBG files.

ECONOMIC DEVELOPMENT UPDATE

Economic Development Director Melissa Clark met to update the Commissioners on the following issues:

COUNTY LOT PURCHASE FROM CIC

A deed and title examination letter for the Industrial Park lot 028-001-703-10 was provided by Prosecutor Jeff Adkins and submitted for signature for the county's purchase of said lot from the CIC. The deed requires the signature of CIC President Robert E. Jenkins. Mr. Jenkins stopped in to sign the document and the CIC will bill the county for the purchase of the lot.

SPECULATIVE BUILDING COMMITTEE MEETING

The speculative building committee met yesterday. They discussed the need to know the exact location of the underground utility lines. They will obtain this information and when received, the Committee will make their recommendation of the building placement.

ENERGY EFFICIENT FUNDING

Ms. Clark has looked into USDA energy efficient funding and found the programs are more suited for a "for profit" businesses and agricultural purposes.

BROWNFIELD APPLICATION

The Brownfield application has been completed and submitted for the Davis Hall Structure. City Manager Randy Finney is the contact person for this application.

DOWNTOWN REVITALIZATION

Downtown revitalization was mentioned at the last meeting with the City and Ms. Clark has forwarded information to them regarding main street projects. There is a meeting scheduled in March to introduce this to new towns in Ohio and she plans to attend.

PLANNING COMMISSION

As Planning Commission Director, Ms. Clark advised a meeting has been scheduled with the local professional surveyors and all agencies involved with the lot split approval process. This will be an informational meeting to assist the surveyors in explaining the needs of each department throughout the approval process. This will allow the surveyors to better educate their clients of the necessary steps in splitting property and precautionary measures they need to take prior to hiring a surveyor. All agencies will have a representative in attendance except for the Auditor's office. Auditor Larry Betz will require the attendance of his staff in office since this is the due date for payment of county real estate taxes.

BID OPENING - VARIOUS ROAD MATERIALS

At 11:00 a.m., President Joe Foster opened the following bids for various road materials for the Gallia County Engineers Office:

ASPHALT / LIQUID BIDS - RECEIVED FEBRUARY 25, 2010							
Material	Plant Pick-up				Delivered Price		
	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.	Shelly Materials	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.
MC 30	No Bid	2.80	2.85		2.7900	No Bid	2.92
MC 250	No Bid	2.70	2.70		2.7400	No Bid	2.77
RS-2	1.82		1.85		1.8535		1.92
AE-200	2.07		2.00		2.1035		2.07
AE-300	2.09		2.10		2.1235		2.17
AE-DP			2.10				2.17
AE-90			1.85				1.92
Poly. Emul. Binder			2.25				2.32
Perma-Coat 250			3.25				3.32
301 Asphalt (Less than 50 tons)				57.25			
301 Asphalt (50 tons to 100 tons)				57.25			
301 Asphalt (Over 100 tons)				57.25			
448-1 Asphalt (Less than 50 tons)				66.25			
448-1 Asphalt (50 tons to 100 tons)				66.25			
448-1 Asphalt (Over 100 tons)				66.25			
448-2 Asphalt (Less than 50 tons)				64.25			
448-2 Asphalt (50 tons to 100 tons)				64.25			
448-2 Asphalt (Over 100 tons)				64.25			

ITEMS	Stone Bids		Delivered Prices	
	COMPANY	Waterloo	Hanson	DGM
CHOKER	WATERLOO	\$13.00	\$14.50	No bid
CRUSHER RUN	WATERLOO	\$12.50	\$15.10	\$14.75
304	WATERLOO	\$13.00	\$14.75	\$14.75
410	WATERLOO	\$13.00	\$15.10	No bid
617	WATERLOO	\$13.00	\$15.10	No bid
9	WATERLOO	\$14.75	\$15.00	No bid
8	WATERLOO	\$13.75	\$15.65	\$14.75
67	WATERLOO	\$13.75	\$15.65	No bid
57	WATERLOO	\$13.75	\$15.50	\$14.75
4	WATERLOO	\$13.75	\$15.35	\$14.75
3	WATERLOO	\$13.75	No bid	No bid
2	WATERLOO	\$13.75	\$15.10	\$16.00
1	WATERLOO	\$13.75	No bid	No bid
0	WATERLOO	\$16.25	\$18.70	No bid
DUMP ROCK (D)	WATERLOO	\$18.25	\$18.70	No bid
DUMP ROCK (C)	WATERLOO	\$18.25	\$23.25	No bid
8 Washed Stone		\$14.50	\$15.65	\$14.75
57 Washed Stone		\$14.50	\$15.50	\$14.75

All bids were turned over to the Gallia County Engineer for review and bid award recommendation.

JOINT CITY - COUNTY COMMISSIONS

The following were present for the second joint meeting between the city and county commissioners: City Commissioners Lori Bailey, Jay Cremeens, Matt Johnson and Steven E. Wallis. Commissioner Jim Cozza was absent due to being hospitalized. City Manager Randy Finney, City Auditor Annette Landers, Economic Development Director

Melissa Clark, County Administrator Karen Sprague, CIC President Robbie Jenkins, Tribune Reporter Michelle Miller, Police Chief Clint Patterson, John Burnett, Burnett's H.V.A.C., Lana Lane, Gallia County Engineer's Office.

The following topics were discussed:

SEWER PROJECTS

Finney stated they have reviewed the needs of their sewer plant and held discussions with Stantec Engineer Gary Silcott and received pricing on upgrading the plant, estimated at 3 million. The upgrade will take them from 1.6 capacities to 2.4 capacities. Since the Kanauga-Addison project was started their rates have increased. Previously they were at .356; now with 3 % increase each year rates are now at .46. Income to the City based on 06 costs was estimated at \$400,000 which was a little inflated; we are now looking at \$342,000 to \$568,000 per year income to the City for treating county sewage. He went on to say, studies will need to be completed on their current lift stations as we move forward with the Green projects. Those studies should be completed in the next 2 months.

County Administrator Karen Sprague advised that Stantec Engineer Gary Silcott would need to know if they were going to build a package plant or work with the city so he could complete his plan. Stimulus monies may available in March and he wants to be ready with the engineering plans. The county needs to know how the city feels about moving forward with the draft agreement for the Green projects. Johnson stated he was in agreement with moving forward; this would help the county as well as the city. Sprague will scan in the rate changes submitted by the City and include them in the draft agreement. Once completed, this will need to be reviewed by the City Solicitor and County Prosecutor prior to signature. Finney stated that they felt flow checks should also be calibrated on an annual basis. Wallis stated we feel this is a win/win for both entities and we are ready to move forward with the agreement.

DAVIS HALL

Johnson stated the City is in need of a new building. Unless the county wants to do something with the Davis Hall structure, it will probably be demolished. If funding can be obtained for asbestos abatement and demolishing the structure through the Brownfield application this would be of great assistance. The application was for the Phase I assessment. If these monies are obtained we would be able to afford the demolition. Foster stated that it is sad to tear it down, but in reality, it is the consensus that there is not a cost effective option to utilize the structure.

Clark also informed the city representatives of the Main Street 101 program. The City has had some previous involvement in the 1990's. There is a meeting seminar in March, which will go over the steps of how the process works. Sprague also mentioned another ODOD program – Downtown Revitalization program. You apply for money to come up with your plan; there are 3 phases to get money for your projects and it is for a downtown area only. This year ODOD will have training that will encompass Economic Development revitalization projects which Ms. Clark will be attending. There may be a \$250,000 grant available that would require a 50% match and other grant monies can be utilized as match monies to meet those requirements. The next CDBG meeting is scheduled for March 9, at 7pm, 2nd floor meeting room, and a packet will be distributed that lists all the available programs. City officials were encouraged to attend.

AMERICAN RED CROSS PROCLAMATION

In attendance for the proclamation: Red Cross members Ron & Ollie Paxton, Amy McGuire and Scott Baker. Resident Jason Sherrill and Tribune Reporter Michelle Miller were also present. Ms. Paxton informed every one of the following Red Cross events planned for March:

- Disaster training during the month of March.
- Free CPR classes on March 6th, partnered with AEP
- Parents of newborn babies born at HMC or PVH will receive a certificate for free CPR training.
- Potluck Dinner March 27th for all volunteers, 6pm at New Life Lutheran Church.

As a new member, Amy McGuire stated that she was pleased to be associated with such caring members that give selflessly of their time and is very proud of their efforts.

American Red Cross Proclamation

For more than a century, the American Red Cross has been at the forefront of helping Americans prevent, prepare for and respond to large and small disasters. Families and communities depend on the Red Cross in times of need; yet the Red Cross depends on the support of the American people to help sustain the foundation.

Each year during the month of March we formally recognize the American Red Cross and its essential humanitarian role in our community. We honor the role of the American Red Cross of Gallia County's contribution to making Gallia County, Ohio a better place. This year we focus on the spirit of the volunteers, donors, and partners who support the Red Cross mission of humanitarianism.

For many years, the Red Cross in Gallia County has relied on the everyday heroes who donate time, blood or money; heroes who help coordinate blood drives, heroes who provide emergency assistance and support to disaster victims; heroes who teach First Aid and CPR classes. The American Red Cross of Gallia County is one of more than 700 units across the country who tirelessly serves their community.

It has been the place where compassionate people freely give their time and talent to help prevent and ease human suffering among friends, neighbors and even strangers.

The citizens of Gallia County made contributions to fund the cost of providing immediate relief to victims of house fires. You gave your blood to save the lives of friends, neighbors and strangers. You volunteered your time to help those in need.

In the past year alone, the American Red Cross of Gallia County responded to 25 of local emergencies such as house fires, ice storm, flooding, and wind storm; assisted 36 military families with emergency messages; collected 1400 units of blood; and trained 1100 people in lifesaving skills such as CPR and first aid. Red Cross volunteers are the core of the Red Cross, donating their time and energy to selflessly serve those in need; demonstrating the compassion and generosity for which Americans are known. The American Red Cross of Gallia County has no paid employees and is operated solely by volunteers.

The American Red Cross of Gallia County and its nearly 100 disaster services, blood services, and health and safety volunteers and its donors provide valuable tools and education to individuals, families, workplaces and schools; making us all stronger and more resilient. The American Red Cross will continue to meet the needs of the public by fostering volunteers who are professional, prepared and committed to continuing the tradition of providing supreme service delivery to our community.

Therefore we, the Gallia County Commissioners, by virtue of the authority vested in us by Gallia County, Ohio, do hereby proclaim March 2010 as American Red Cross Month. We urge all Americans to continue to give your time, blood and money to make a difference in the humanitarian fabric of this community. We help each other when we help the Red Cross.

In witness whereof, we have hereunto set our hand this 25th day of February, in the year of our Lord two thousand and ten.

s/Howard J. Foster, President
 s/Justin Fallon, Vice President
 s/Lois M. Snyder, Member

Commissioners expressed their appreciation for the tireless efforts of the Red Cross members. Lois Snyder made and Justin Fallon seconded the motion to approve the proclamation above. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - DJFS

At 12:02 p.m. Joe Foster entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 12:14 p.m.; no action taken.

OFFICE SPACE LEASE AGREEMENT

Children Services Executive Director Russ Moore submitted an office space lease agreement between Southern Ohio Behavioral Health and Gallia County Commissioners for office space within the Gallia County Children's Services building. The lease is as follows:

*SOUTHERN OHIO BEHAVIORAL HEALTH
 OFFICE SPACE LEASE
 AT
 GALLIA COUNTY CHILDREN'S SERVICES BUILDING*

1. *This Lease witnesseth that in consideration of the rentals herein reserved and mutual covenants expressed:*
*Gallia County Commissioners
 18 Locust Street
 Gallipolis, Ohio 45631*
hereinafter referred to as the Lessor, does hereby demise and lease to:
*Southern Ohio Behavioral Health
 2113 South 7th Street
 Ironton, Ohio 45638*
hereinafter referred to as the Lessee, all those premises known and described as:
*Office Suite at Gallia County Children's Services (Independent Living Apt. 1)
 83 Shawnee Lane
 Gallipolis, Ohio 45631*
2. *To have and to hold the same with any appurtenances included, unto the said Lessee from the 1st day of March, 2010 for and during the full term of one year ending on the 28th day of February, 2011, with a renewal contingent upon agreement by both parties; yielding and paying therefore during the term an annual rental rate of \$14,400.00 for the entire demised premises, which sum shall be payable directly to Gallia County Children's Services per the acquiescence of the Lessor by Southern Ohio Behavioral Health on a monthly basis at a rate of \$1,200.00 per month.*
3. *It is agreed that the Lessee in its obligation for the monthly rental charge is entitled to the use of (and have included within the charged rate) the following:*
 - a. *Office suite area consisting of two (2) offices, two (2) cubicle work spaces, restroom, common/meeting area, and kitchen area*
 - b. *Three (3) desks and three (3) desk chairs*
 - c. *Meeting table and four (4) chairs*
 - d. *Stove, refrigerator, and microwave*
 - e. *Electric service (including air conditioning of said office space)*
 - f. *Water service*
 - g. *Gas service (including hot water and heating for said office space)*
 - h. *Garbage removal service*
 - i. *Weekly office cleaning*
 - j. *Parking*
4. *It is understood and agreed that the Lessee may not sublease the demised premises without prior approval of the Lessor.*
5. *During the period of this lease or any renewal hereof, the same may be terminated by Lessee or the Lessor by written notice of Cancellation, mailed to the Lessor or the Lessee at his last known address at least 60 days prior to the effective date of such cancellation.*
6. *All notices and correspondence shall be addressed as follows unless written notice of change is sent to the other party:*

*Lessee: Southern Ohio Behavioral Health
 2113 South 7th Street
 Ironton, Ohio 45638*
*Lessor: Gallia County Commissioners
 18 Locust Street, Room 1292
 Gallipolis, Ohio 45631*

LESSOR

Witnesses as to Lessor:

s/Terry Hemby
 Signature

LESSOR

 Signature

Terry Hemby
 Printed Name
s/Howard J. Foster
 Signature
Howard J. Foster
 Printed Name

 Printed Name
President, Gallia County Commissioners
 Title
2/25/10
 Date

LESSEE
 Witnesses as to Lessor:

 Signature

 Printed Name

 Signature

 Printed Name

LESSEE
s/W. Michael Dowdy, Ph.D.
 Signature
W. Michael Dowdy, Ph.D.
 Printed Name
Executive Director
 Title
2/24/10
 Date

ATTORNEY REVIEW AND APPROVAL

Please be advised that I have reviewed the Proposed Lease Agreement between the Gallia County Commissioners and Southern Ohio Behavioral Health and approve the same as to legal form and content.
 s/C. Jeffrey Adkins 2/25/10 Date
 Gallia County Prosecuting Attorney

Based on the recommendation of Children Services Board and approval of the Prosecutor, Lois Snyder made and Justin Fallon seconded the motion to approve the lease agreement. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

- * 12:15 pm Commissioner Snyder left to attend meetings outside the office.
- * 12:30 p.m. Commissioners Foster and Fallon left to attend the OVRDC meeting in Piketon.

ADJOURN

At 4:20 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
 Howard J. Foster, President

Terry Hemby
 Terry Hemby, Clerk

Justin L. Fallon
 Justin L. Fallon, Vice-President

Lois M. Snyder
 Lois M. Snyder, Member