

MARCH 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 March 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:
Economic Development	Melissa Clark	3/17	Lebanon, OH	Main Street 101 Seminar
Commissioners	Karen Sprague	4/14	Reynoldsburg	CDBG Training
		4/19 & 4/20	Columbus	COHHIO Housing Conference
		4/30	Columbus	Ohio Fair Housing Conference
		Lois Snyder	3/23	Piketon
	Lois Snyder	3/24	Columbus	OSU Ext/OARDC Joint Leg Luncheon
	Justin Fallon		Piketon	OVRDC Mtg
	Justin Fallon Lois Snyder Melissa Clark	3/24	Piketon	OVRDC Banquet Mtg
	Justin Fallon	3/26	Columbus	Connect Ohio Tech Assoc Mtg
	Joe Foster	3/19	Columbus	Mtg with State Officials

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin Fallon seconds 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
3/15	35	1	1	0	0	24	0	26	15	14

AIRPORT HANGAR CONSTRUCTION

Board Member Bret Little distributed a payment schedule for the proposed 8 bay hangar and several requests for new hangar space. Little advised that as soon as the new hangars are complete, they will be filled. They potentially have 10 people interested in renting hangar space. We need to decide today, what our next step will be; either get bids on the construction or get interest rate quotes from local banks or do both at the same time. The ceiling for the project is \$200,000; and interest rates must be below 4%. Little's recommendation was to contact the banks to get quotes on interest rates. Commissioners agreed to obtain interest quotes so we can begin the process.

OHIO VALLEY PLASTERING

The County Administrator submitted the following proposal from Ohio Valley Plastering Inc. for wall and ceiling repair to the Second Floor of the Gallia County Court House Annex area.

March 11, 2010

Ohio Valley Plastering Inc.
62 Olive St
Gallipolis OH 45631

To Gallia Co. Commissioners:

Ohio Valley Plastering Inc. hereby proposes to furnish all material and labor needed to Repair Damaged Plaster to the Second Floor of the Gallia County Court House located in Gallipolis, Ohio.

Ohio Valley Plastering Inc. guarantees all the above work to be completed in a substantial and workmanlike manner. All Ohio Valley Plastering Inc. labor carries a full 1 (one) year warranty.

Ohio Valley Plastering Inc. will provide all labor and materials at the cost of (\$10,500.00) Ten Thousand Five Hundred Dollars according to the specifications discussed and supplied to us. Payments will consists of 2 (two) draws in the amount of \$5,250.00 (Five Thousand Two Hundred Fifty Dollars). First Payment due upon material delivered to job site and start of work begins. Second and Final draw for the amount of \$5,250.00 (Five Thousand Two Hundred Fifty Dollars) due within 7 (seven) days after the above work is completed. This proposal of work to be valid for 30 days after the submittal date.

Any alteration or deviation from the above specifications such as, extra cost of material, labor, etc. Will only be executed upon written orders, and will become an additional cost over the above estimate.

All agreements contingent upon accidents, strikes and delays beyond our control. Owner to carry fire, tornado, and other necessary insurance upon the above work. Worker's Compensation and Public Liability insurance to be provided by Ohio Valley Plastering Inc.

Respectfully Yours,
Paul McCormick

ACCEPTANCE:

The above prices, specification, and conditions are hereby accepted. Ohio Valley Plastering Inc. is authorized to do the above work as specified. Payment to be made as outlined above.

Date: 3/18/10 Signature: s/Howard J. Foster

Upon the recommendation of the County Administrator, Lois Snyder made and Justin Fallon seconded the motion to accept the proposal to be paid out of the Commissioners budget - Construction Repairs.

1ST HALF REAL ESTATE TAX COLLECTION REPORT

The County Administrator presented the Commission with an estimated report from the Gallia County Treasurer's Office regarding 1st Half 2010 Real Estate Tax Collection as compared with 2009 1st half thru 3/17/2010 as follows:

- 2009 – \$13,535,796.11
- 2010 – \$13,186,612.71 (estimated)

Per Treasurer Steve McGhee, this could be due to less property owners paying the full year up front than last year and that will not be determined until the settlement is completed, which is scheduled for next Monday or Tuesday. Next Thursday they will report back with final numbers and more information.

SENIOR CENTER PAVING PROJECT

County Administrator Karen Sprague advised she would recommend the county and senior citizens center proceed with having a cost estimate completed by the County Engineer for a paving project around the senior citizens center to finish asphalt around the facility and add additional parking as needed for the center. This project is eligible for CDBG Formula grant funding and Ms. Sprague will work with the Senior Center to complete the application. Commission gave approval to proceed with development of that project application.

B-C-03-025-1**CHIP PROGRAM - SUBORDINATION AGREEMENT**

Joe Foster entertained a motion to approve a Subordination Agreement presented to the Commission for signing by Ohio Valley Bank, on behalf of Michael and Amanda Miller, of Gallipolis, Ohio, for the County's mortgage recorded for the CHIP Program, B-C-03-025-1. Lois Snyder made and Justin Fallon seconded this motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

Agreement is on file in the county's FY 2003 CDBG CHIP Program grant files, B-C-03-025-1.

COURTHOUSE ANNEX AREA

Residents Molly Plymale and Clara Haner met with the Commissioners to discuss the condition of the ceiling and walls of the annex area. Plymale stated that there have been maintenance requests for this issue since August of 2001. The ceilings and walls still remain exposed and they would like to see this addressed.

Commissioners advised that they had recently obtained an estimate from Ohio Valley Plastering Inc. to have the 2nd floor area repaired which, was approved this morning. Once this is completed, they will address the other floors.

Commissioner Fallon stated that over the past four years the current Commission has been busy addressing unattended issues that were not handled by previous Commissions. Commission Foster requested that Larry Betz, Steve McGhee and Noreen Saunders view their areas and prepare a list of needs. Once the 2nd floor is completed they will continue to move forward with needed repairs.

Haner stated that the windows in the annex area were also in need of replacement and funds needed to be set aside for these necessary upgrades. Commissioner Foster explained that even though there is not a particular fund for issues of this type, there are funds to be used but, with the financial burden of an additional pay period this year there is a minimal amount in this line item for the 2010 year. Recorder Roger Walker suggested that we could possibly look at resealing the current windows with in-house staff until funds were available for replacement. Commissioners assured those present that these issues are being looked at.

Also present was County Auditor Larry Betz and County Recorder Roger Walker.

RESCUE TRUCK DRIVER RESOLUTION

EMS Director Larry Boyer had informed the Commissioners of some concerns within the emergency service workers as to who is able to respond to an incident with the County Rescue Vehicle. The Commissioners stated that the concern is to make sure those that operate the vehicle are covered by insurance and we have been advised by the Bureau of Workers Compensation that the County must cover any volunteer that would operate the vehicle. The County is required to annually provide those names to the BWC and pay premiums for the coverage of each volunteer. Therefore, the following resolution was established to set criteria for this purpose:

**COUNTY RESCUE TRUCK DRIVERS
RESOLUTION**

Whereas, the Gallia County Commissioners wish to provide as quick a response as safely possible with the County Rescue vehicle and have set forth the following criteria for Rescue Vehicle drivers:

1. *Any Gallia County Emergency Service worker that is also a Gallia County Employee which meets the following criteria:*
 - a. *Home or work (if allowed to respond during work hours) within 5 miles of the EMS Station.*
 - b. *Has 5 years tenure as an Emergency Service Worker.*
2. *A Gallia County Emergency Service worker (non-county employee) that meets the following criteria:*
 - a. *Home or work (if allowed to respond during work hours) within 5 miles of the EMS Station.*
 - b. *Has 5 years tenure as an Emergency Service Worker.*

Whereas, the Emergency Service Workers that are qualified and interested must complete the attached "Rescue Truck Driver application" which includes a motor vehicle record (MVR), and criminal background checks.

*Whereas, completed applications must be returned to the EMS Director by February 1st of each year, and
Whereas, the County must pay additional premiums for workers compensation coverage for non employee volunteers;*

Now therefore, the Gallia County Commissioners will annually choose 5 qualified non-employee Emergency Service Workers from submitted applications to be designated as covered Rescue Truck Drivers for the active year.

ADOPTED THIS 18th DAY OF March 2010

s/Howard J. Foster
President

s/Justin L. Fallon
Vice President

s/Lois M. Snyder
Member

Lois Snyder made and Justin Fallon seconded the motion to approve the resolution for Rescue Truck Drivers. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

WORK RELEASE CENTER PROPOSED BUDGET

Sheriff Joe Browning presented a proposed work release budget for review with the Commissioners. The budget reflected and estimated \$39,035.00 total start-up costs and \$378,265.74 annual recurring costs. This proposal is based on 40 inmates daily and was estimated high to be on the safe side. They have also received a \$70,000 grant for personnel costs that must be utilized by June 30th. Browning asked for their consideration of the proposed budget.

CENTERVILLE VILLAGE POLICE PROTECTION AGREEMENT

Sheriff Joe Browning presented the Centerville Village Police Protection Agreement for approval. Upon his recommendation, Justin Fallon made and Lois Snyder seconded the motion to approve the agreement. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

AGREEMENT

This Agreement made and concluded this 4th day of March 2010, by and between the Village of Centerville, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Centerville, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The Village of Centerville, in consideration for this police protection, agrees to pay direct to the Sheriff of Gallia County, Ohio, the amount of \$3.75 per contract hour to be used for expense and maintenance of Gallia County Sheriff's Office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".
3. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies & Procedures manual will be in effect during the term of this Agreement.
4. The Village in consideration for this police protection agrees to pay direct to the designated deputy the sum of Seventeen Dollars (\$17.00) per hour, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.
5. The Sheriff requires that Deputies assigned to this detail submit activity logs, preferably by electronic system, to the Village Council for review.
6. The Village of Centerville will make available to the Gallia County Sheriff's Office the use of the Village owned equipment pertaining to law enforcement for the Village listed as follows: **Radio, lights, siren, K-55 radar, Serial No. MV724, MOD #279421 and other equipment pertaining to law enforcement for the Village.**
7. The Sheriff of Gallia County, Ohio will be entitled to use said equipment so long as he has an agreement with the Village of Centerville for police protection.
8. It is expressly understood by the parties that upon the termination of this agreement, the equipment if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Centerville, Ohio for its use.
9. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Centerville understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.
10. This Agreement can be canceled by either party with thirty (30) days written notice.
11. This Agreement shall be effective from April 1, 2010 through March 31, 2011.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 4th day of March, 2010.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

s/Cheryl Vanco
s/Heather Casto

s/Naomi Beman
s/Virginia Ann Daniels

s/Terry Hemby
s/Connie Johnson

APPROVED AS TO FORM:
S/Jeffrey Adkins, Gallia County Prosecuting Attorney

GALLIA COUNTY SHERIFF'S OFFICE

s/Joseph R. Browning, Sheriff

VILLAGE OF CENTERVILLE

s/Eugene Layton, Mayor
s/David House, Clerk

GALLIA COUNTY COMMISSIONERS

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

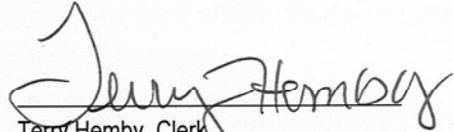
MEDICAL MUTUAL QUARTERLY REPORTS

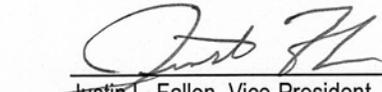
Insurance representatives John Saunders and Melinda Jeffers met with the Commissioners to review the Medical Mutual quarterly reports. Jeffers went over the Health Costs Savings; (submitted charges for the experience period, plan savings, cost share and net paid); Income versus claims; (breaks out by month, total premiums, and claims by month) \$50,000+ report and Rx Utilization. They advised that if we could encourage more employees to utilize the home delivery method and over the counter meds, costs could be reduced as well. There is currently \$290,000 in the 105 Plan and we expect this figure to hold steady throughout the year. Commissioners expressed their appreciation for the reports.

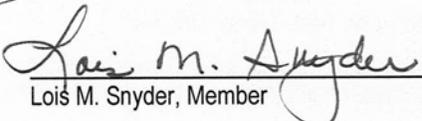
ADJOURN

At 1:37 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.

Absent for signature
Howard J. Foster, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President


Lois M. Snyder, Member