

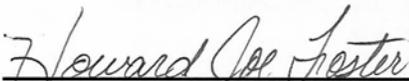
## 45

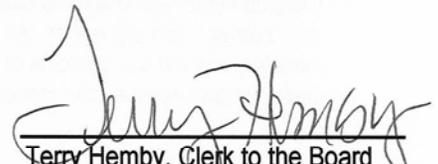
**TRANSFERS APPROPRIATIONS  
5/6/2010**

APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
R.E.A.	\$51,666.67	CONT. SERV.	014.0014.530700

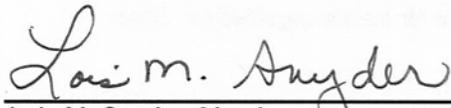
TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Recorder	\$500.00	001.0602.530300	001.0602.531100
Recorder	\$325.00	001.0602.530300	001.0602.536500
Recorder	\$99.00	001.0602.531100	001.0602.536500
Coroner	\$35.44	001.0206.530300	001.0206.536500
Courthouse & Jail	<del>\$57.14</del> <sup># 67.14</sup>	001.0401.536400	001.0401.536500
Econ Dev/Planning	\$12,259.75	189.0189.510200	189.0189.531100
Econ Dev/Planning	\$2,030.00	189.0189.536400	189.0189.531100
Econ Dev/Planning	\$210.25	189.0189.536600	189.0189.531100

Joe Foster entertained a motion to approve the transfers and appropriations as submitted. Lois Snyder moved and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

  
Howard "Joe" Foster, President

  
Terry Hemby, Clerk to the Board

  
Justin L. Fallon, Vice President

  
Lois M. Snyder, Member

MAY 6, 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 April 29, 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	Fred Childers	5/4	Jackson	RAC Meeting
Commissioners Econ Dev	Lois Snyder	5/17	Columbus	JEDI Mtg
	Melissa Clark	5/18	Athens	Advanced Energy Seminar
	Joe Foster Justin Fallon Lois Snyder Melissa Clark	5/19	Pike-ton	Pitch Your Plan

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
5/3	45	5	1	1	2	27	0	36	10	36

WORK RELEASE CENTER LEASE AGREEMENT RESCINDED

The Work Release Center Lease Agreement between the Gallia County Commissioners, Gallia County Board of Developmental Disability and Gallia County Sheriff which was approved last week (4/29/10 - Volume 45 Page 46) was not reviewed and signed by the Board of Developmental Disability. Therefore, President Joe Foster entertained a motion to rescind the approval of the agreement until signature from the DD board is received. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

WORK RELEASE CENTER

Sheriff Browning advised that they have been informed that they are in need of a permit to operate the facility, an institution permit which allows for housing people over night. Estimate prepared by Randy Breech of \$2800 to \$3000 for the cost of the permit for the state to inspect. Commissioners advised that he continue to obtain the proper permits and move forward with the project.

**Per County Administrator, the following action was taken 4/15/10 and inadvertently omitted on that Journal.**

KANAUGA/ADDISON PAYMENT RESOLUTION # 6

The County Administrator presented the Commission with Payment Resolution # 6 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 7 - \$293,931.62
- Stantec Consulting Inv. # 393006 - \$18,189.38
- CMI Billing Software Inv. # 072553 - \$415.00
- OWDA ARRA Fee - \$1,240.00
- Total = \$313,776.00

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 6 as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$18,189.38 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$18,189.38 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 393006

MEMO ENTRY – EXPENSE USDA KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OWDA did an automatic deduction from the USDA Interim Loan Financing for their fee to administer the interim financing loan for the KA Sewer Project. In order to reflect the expenditure of these loan funds within the county fund established as USDA KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo expense in the amount of \$6,494.00 from 170.0170.531101 to OWDA vendor # 7189 for Loan administration fee

ODOT RESPONSE TO SPEED REDUCTION REQUEST

Commissioners received the following response from ODOT regarding the request for speed reduction on State Rte 7 N through the Kanauga-Addison Sewer Project area.



## OHIO DEPARTMENT OF TRANSPORTATION

DISTRICT 10 • 338 MUSKINGUM DR • MARIETTA, OH 45750 • (740) 568-3900

TED STRICKLAND, GOVERNOR • JOSEPH M. MURPHY, DIRECTOR • LARRY WOODFORD, DISTRICT 10 DEPUTY DIRECTOR

May 3, 2010

Mr. H. Joe Foster, President  
Gallia County Commissioners  
18 Locust Street  
Room 1292  
Gallipolis, Ohio 45631

Subject: Speed Limits through work zones

Dear Mr. Foster:

The purpose of this letter is to address your request for a speed reduction on State Route 7 through the area of the utility work being performed under Highway Use Permit 10-116-10.

Section 640-18.2 of the *Ohio Traffic Engineering Manual* states that "A 10 mile per hour reduction in the speed limit shall be implemented in construction projects on freeways and expressways and on rural four or more lane highways as described in this Section. The speed limit for any other type of facility should not be changed. However, Advisory Speed plaques should be provided where appropriate." [Emphasis added]

The section goes on to say that "Speed limit reductions shall only apply to projects lasting thirty consecutive calendar days or more where traffic is to be maintained. Speed limit reduction is not intended for use with bridge rehabilitation/repair work or night-only lane closures, and is generally not suitable for use on projects of less than one-half mile in length."

A work zone speed limit is a 24 hours a day/7 days a week restriction. If the condition for which the speed limit has been established is not in place on a continuous basis, then the speed reduction will not be effective, and will only penalize the drivers who obey traffic control devices.

Given the above criteria, the work zone on State Route 7 would not qualify for a speed limit reduction. A more appropriate traffic control device would be the use of advisory speed plaques on the warning signs as per section 6F.43 "Advisory Speed Plaque (W13-1)" in the *Ohio Manual of Traffic Control Devices*.

Thank you for the opportunity to comment. If you have any further questions regarding speed limits, please contact me at the District 10 office in Marietta. My phone number is 740-568-3913

Respectfully,

Thomas Camden, P.E.  
Transportation Engineer

cc: Larry Woodford, District Deputy Director  
Saleh Eldabaja, Production Administrator  
Janie Hendershot, Highway Management Administrator  
file

AN EQUAL OPPORTUNITY EMPLOYER

### RESOLUTION CDBG GRANT NUMBER MODIFICATION

The County Administrator presented the Commission grant amendment paperwork from ODOT to make permanent modification of all active CDBG grant numbers as follows:

- o Change B-F-09-025-1 to B-F-09-1AY-1
- o Change B-R-09-025-1 to B-R-09-1AY-1
- o Change B-W-08-025-1 to B-W-08-1AY-1
- o Change B-C-09-025-1 to B-C-09-1AY-1
- o Change B-C-09-025-2 to B-C-09-1AY-2

Joe Foster entertained a motion to approve the grant number modification amendments as requested by ODOT. Justin Fallon made and Lois Snyder seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder.

AIRPORT 2010 APPLICATION CERTIFICATE OF COVERAGE

The County Administrator presented the Commission with the completed 2010 Application for Certificate of Coverage with the Petroleum Underground Storage Tank Release Compensation Board for the underground storage tanks at the Airport. Commission President Joe Foster entertained a motion to approve the application selecting the \$11,000 deductible option for which the fee is \$800 per tank and there are two tanks at the airport, total fee is \$1,600. It was noted that CORSA covers all of the \$11,000 deductible except \$2,500 and the Airport Fund would cover that amount. Lois Snyder made and Justin Fallon seconded a motion to approve the 2010 application for certificate of coverage. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder.

APRIL FINANCIAL REPORT REVIEW

The County Administrator provided the Commission April 2010 Financial Reports for comparison with the April 2009 Financial Reports. The following was noted during the review:

- o 1/1/2009 beginning cash balance was \$1,481,153.69
- o 1/1/2010 beginning cash balance was \$1,093,981.11
- o Difference of \$382,970.05
- o 5/1/2009 beginning cash balance was \$1,093,981.11
- o 5/1/2010 beginning cash balance was \$813,471.67
- o Difference of \$280,509.44
- o Therefore, the General Fund has gained \$102,460.61 in cash balance since 1/1/2010
- o The majority of the remaining deficit can be attributed to a reduction of \$160,000 in sales tax collections

The 7<sup>th</sup> Amended Certificate of Estimated Resources for all funds was also reviewed with the Commission. No major changes other than a new grant fund for the Sheriff's Office were noted.

911 AGENCY UPDATE

911 Director Sherry Daines advised that she had to replace battery backup in the electronics room this month. She also worked with the Sheriff at the Citizens Academy. She and EMS Director Larry Boyer met with Life Air out of Wellston. They requested to be first on the call out list for helicopter services. After discussion, we have used Healthnet and Medflight for years and their ETA is 25-30 minutes and we decided it was best for patient care to stay with them. Should they need backup they would consider Life Air.

EXECUTIVE SESSION - 911

At 9:55 a.m. Joe Foster entertained a motion to enter into executive session with Sherry Daines for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Returned to regular session at 10:06 a.m.; no action taken.

DJFS TO ASSIST ADVANTAGE PRO STAFFING

JFS Director Dana Glassburn advised the Advantage Pro Staffing is conducting a hiring effort to recruit job seekers for general labor positions (Wal-Mart remodeling project). These positions pay \$10.00 per hour and employment is available on three different shifts. The Gallia CDJFS Work Opportunity Center is assisting in this effort by providing space to conduct interviews for these positions. Interviews will be conducted on Monday May 10, 2010 and Tuesday May 11, 2010 from 11:00 am to 3:00 pm at the Work Opportunity Center on 848 Third Avenue Gallipolis Ohio 45631.

EXECUTIVE SESSION - DJFS

At 10:20 a.m. Joe Foster entertained a motion to enter into executive session with JFS Director Dana Glassburn for legal 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 10:33 a.m.; no action taken.

AIRPORT HANGAR CONSTRUCTION FINANCING  
BID OPENING

The following bid was opened for airport hangar construction; estimated cost is \$275,000:

Ohio Valley Bank	20 year	4.23 %
	25 year	4.34%

Bid was turned over to the County Administrator and the Airport Authority Board member Bret Little for review and recommendation.

Their recommendation was to table the decision until the construction bids are obtained. Lois Snyder made and Justin Fallon seconded the motion to table as recommended. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**10:45 a.m. Commissioner Fallon stepped out of the meeting.**

PERFECTION GROUP

Alan Lindeman with Perfection Group met to again discuss the benefits of House Bill 295. He advised that the Bill can help alleviate financial woes for fixing and upgrading county buildings. Everyone is looking for ways to reduce the stress on budgets and we feel this is a good way to do this. Commissioners inquired if you could couple USDA dollars with a project like this and Lindeman responded that anything is possible but it would slow the project some. He encouraged them to begin with the HB monies and add other funding in as you move through the process. It is nearly impossible to generate enough capital right now without grant assistance. The financing packages are set up so you finance over 10-15 years and you don't make a payment until you start seeing savings. The savings has to exceed the amount you pay out in debt; then you enter into an agreement.

Commissioners stated that with the current state of the economy and budgets, it is difficult to incur additional fund debt at this time. Lindeman responded that he understands that revenues are down but utility costs continue to go up. The only way to offset is to look at return on investments and improving infrastructure.

Lindeman advised that the next step is approving RFP, do engineering and come back with fixed proposals. There is no commitment to move forward until after these steps are finished. Commissioners requested the contact information for the projects completed by Perfection in Lawrence, Athens and Auglaize Counties.

They will provide the requested information and get back with the Commission in 60 days.

#### ERIE FAMILY LIFE

Erie Insurance representative Julie Bush met with the Commissioners regarding the advantages of a voluntary, supplemental life insurance for county employees, which is a portable policy. Pamphlets were distributed and she discussed the information and requested to meet with the departments and employees about this opportunity. Commissioners gave her the approval to set up a date and time in the meeting room.

11:35 a.m. Commissioner Fallon returned to the meeting.

#### CORSA - WISEMAN INSURANCE

CORSA representative Ginny Shrimplin and Wiseman Insurance Agent Jimmy Wiseman met with the Commissioners to review the annual renewal. Ms. Shrimplin distributed the invoice and breakdown, which she explained in detail and discussed the program. She advised that the loss history and exposures are combined to determine how much the county distributes to the loss fund. This primary loss fund covers claims over deductible up to \$200,000; secondary loss fund covers claims up to 1 million.

Shrimplin stated that the County is doing a great job; participation in the Loss Control Incentive Program will be very beneficial in reducing costs in the upcoming years.

She cautioned that they have noticed that some contracts contain bad language and they requested that the County send all contracts to CORSA to review for insurance language; to protect the county as well as the vendor. They need at least a week to review the contracts.

She also advised that the Jail physician should provide medical professional liability and offered to review whatever we had in file. If he cannot then we can see if the county wants to add this to our policy. The additional amount for this type of coverage is estimated at \$6,300.

She informed the Commission that Gallia County will be getting new appraisals completed this year by Industrial Appraisal. They will do all buildings and contents and must be able to get inside the structures. The member's equity pays for this benefit. Notices will be sent to the Commissioners before the appraisals begin.

#### NATIONAL DAY OF PRAYER

The following resolution was approved with a motion by Lois Snyder and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

#### *NATIONAL DAY OF PRAYER RESOLUTION*

*Whereas, The members of the Gallia County Board of Commissioners are pleased to recognize the National Day of Prayer, Thursday, May 6, 2010, at noon at the Gallia County Courthouse; and*

*Whereas, In 1775, our nation's first National Day of Prayer was declared by the Continental Congress, and, through the influence of many of our founding fathers and national leaders, prayer has remained an integral component of our nations' heritage. In 1952, a joint action of the US Congress called upon the President to set aside one day each year as a National Day of Prayer - a day on which Americans would acknowledge their dependence on God and seek his strength and guidance for our nation's leaders. Many great Americans have gratefully and humbly deemed prayer as an essential foundation in the establishment and growth of this Constitutional Republic, and it is fitting that we pay tribute to the fundamental role which prayer continues to play in the prosperity and development of the United States of America; and*

*Whereas, The United States of America is One Nation Under God as characterized in our Pledge of Allegiance, we recognize that prayer can provide both inspiration and strength to individuals and to society as a whole as our nation faces the enormous challenges inherent to a complex and rapidly changing world. An occasion such as the National Day of Prayer provides an opportunity for all Americans to acknowledge the need for personal and corporate renewal of moral values, to intercede for healing and reconciliation within our nation, and to give thanks for the many blessings our country has received; and*

*Whereas, Our founding fathers' belief in the right to freedom of religion and freedom of worship is one that was embodied in both the Declaration of Independence and the United States Constitution. Thus, it is not only our right and responsibility, but also our privilege, to set aside at least one day a year to reflect upon the tremendous historical significance of, as well as the continuing need for and importance of, prayer in our society today; therefore be it*

*Resolved, That We, the members of the Gallia County Board of Commissioners, in adopting this Resolution, recognize the National Day of Prayer, May 6, 2010, and in so doing, encourage all citizens in Gallia County to participate in the many programs and activities associated with this noteworthy observance.*

*s/Howard J. Foster, President*

*s/Justin L. Fallon, Vice-President*

*s/Lois M. Snyder, Board Member*

#### EXECUTIVE SESSION - CITY REPRESENTATIVES

At 1:17 p.m. Joe Foster entertained a motion to enter into executive session with City Commissioners Jay Cremeens and Steve Wallis, City Manager Randy Finney and City Solicitor Adam Salisbury for legal/contractual 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 1:50 p.m.; no action taken.

REVOLVING LOAN FUND WAIVER TO RELEASE

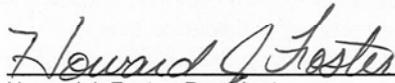
Economic Development Director Melissa Clark requested the release of RLF funds to be used as part of RBEG match. Lois Snyder made and Justin Fallon seconded the motion as recommended by Ms. Clark. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

ECONOMIC DEVELOPMENT ASSISTANCE GRANT

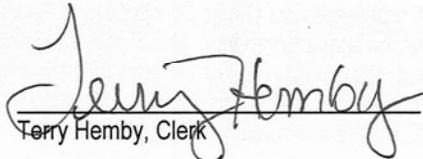
Economic Development Director Melissa Clark presented a grant application for an Economic Development Assistance Grant offered through AEP. These funds will be used for the creation of an Economic Development website which will link to the county Gallianet site. Justin Fallon made and Lois Snyder seconded the motion to approve the application of the grant as recommended by Clark. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

ADJOURN

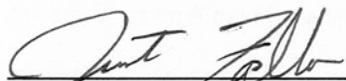
At 3:10 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.



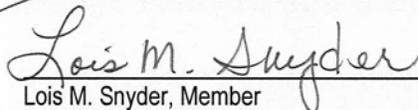
Howard J. Foster, President



Terry Hemby, Clerk



Justin L. Fallon, Vice-President



Lois M. Snyder, Member