

JUNE 3, 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 absent and Member Ms. Lois M. Snyder, present.

President Foster entertained a motion for approval of the May 27, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Lois Snyder Melissa Clark	6/9	Columbus	CCAO Meeting
	Lois Snyder Joe Foster	6/10	Wellston	Solid Waste Mtg
	Lois Snyder	6/10	Southern State Community Ctr	OVRC&D
JFS	Dana Glassburn	6/9	Columbus	OJFSDA Mtg
		6/30	Columbus	SPBR Mtg

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, absent; 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
5/31	49	1	0	1	0	8	0	10	12	50

CITY OF GALLIPOLIS

City Manager Randy Finney updated the Commissioners on their relocation efforts to the Jobs and Family Services building. DJFS Director Dana Glassburn informed them that they plan to be out of that section of the building by June 30th so the City plans to make their move by mid July. He also advised that since the County would not be charging them rent, the City would take care of the monthly water & trash expenses.

COUNTY ENGINEER ANNUAL REPORT

The County Commissioners were in receipt of the County Engineer Annual Report from Engineer Brett Boothe. The report was reviewed and is on file in the Commissioners office.

JUVENILE COURT 2009 ANNUAL REPORT

The Commissioners were in receipt of the 2009 Gallia County Juvenile Court Annual Report. The report was reviewed and is on file in the Commissioners office.

ROAD PETITION RECEIVEDVARIOUS UNNAMED PATRIOT VILLAGE ALLEYS

County Commission received a public road petition for the following:

The undersigned petitioners, freeholders of said county residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the VACATION of **Various unnamed Patriot Village alleys** on the line hereinafter described, and make application to you to institute and order proper proceedings in the premises for vacating such roads, the same not being a road on the State Highway System.

The following is a general route and termini of said roads:

Being all that part of unnamed streets/alleys in the Village of Patriot, Sections 34 and 35, Township 5, Range 16, Perry Township, Gallia County, State of Ohio, more particularly described as follows:

Alley 1: Beginning at the northeast corner of Lot 35 in said Village; thence West along the north line of Lots 35, 36, 37, 38, 39, 40, 53, 54, 55 and 56, 1023 feet to the northwest corner of said Lot 56; thence north 16.5 feet to the north line of said Village also being the north line of an unnamed alley; thence with the north line of said Village and said unnamed alley, East 1023 feet to a point in the west line of an intersecting unnamed alley (now known as Cricket Trail Road); thence leaving the north line of said Village, South 16.5 feet to the said northeast corner of Lot 35 being the place of beginning.

Alley 2: Beginning at the northeast corner of Lot 55 in said Village; thence East 16.5 feet to the northwest corner of Lot 54; thence with the west line of said Lot 54, South 171.6 feet to the southwest corner of said Lot 54; thence leaving said Lot 54 and with the north line of Gage Road, West 16.5 feet to the southeast corner of said Lot 55; thence leaving said Gage Road and with the east line of said Lot 55, North 171.6 feet to the said northeast corner of Lot 55 being the place of beginning.

Alley 3: Beginning at the northeast corner of Lot 39 in said Village; thence East 16.5 feet to the northwest corner of Lot 38; thence with the west line of said Lot 38, South 171.6 feet to the southwest corner of said Lot 38; thence leaving said Lot 38, West 16.5 feet to the southeast corner of said Lot 39; thence with the east line of said Lot 39, North 171.6 feet to the said northeast corner of Lot 39 being the place of beginning.

Alley 4: Beginning at the northeast corner of Lot 37 in said Village; thence East 66 feet to the northwest corner of Lot 36; thence with the west line of said Lot 36, South 171.6 feet to the southwest corner of said Lot 36; thence leaving said Lot 36, West 66 feet to the southeast corner of said Lot 37; thence with the east line of said Lot 37, North 171.6 feet to the said northeast corner of Lot 37 being the place of beginning.

Alley 5: Beginning at the southwest corner of Lot 25 in said Village; thence East with the south line of Lots 25, 26, 27 and 28, 359.7 feet to the southeast corner of Lot 28; thence leaving said Lot 28 and with the west line of Cricket Trail Road, South 16.5 feet to the northeast corner of Lot 21; thence leaving said Cricket Trail Road and with the north line of Lots 21, 22, 23 and 24, West 359.7 feet to the northwest corner of said Lot 24; thence North 16.5 feet to the said southwest corner of Lot 25 being the place of beginning.

Note: All of the vacated above becomes the taxable property of the adjacent property owners at the time of the granted vacation.

Lois Snyder made and Joe Foster seconded the motion to advertise a public hearing for two consecutive weeks in local newspaper, hold a road viewing on the 3rd week with local officials and interested parties and then hold a public hearing on the 4th week to give testimony upon the necessity of vacating said road (s) and whether the prayer of the petitioners should be granted. To be published on these dates: June 13 & June 20, 2010. Road Viewing will be held at 11:30 a.m. on June 24, 2010 and Public Hearing will be held on July 1, 2010 at 11:00 a.m.

Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms. Snyder, yea.

OPWC GRANT AGREEMENT APPROVAL
2010 COUNTY ENGINEER EMERGENCY ROAD SLIP PROJECTS

The County Administrator presented the Commission with Ohio Public Works Commission acceptance letter for OPWC emergency grant funds for slip repair projects along the following roads: Woods, White and Sugar Creek. These roads had severe slips during the May flood events and were deemed in emergency situation by County Engineer Boothe and OPWC. The grant provides \$241,000 or 80% of the funding for the total \$301,000 project. The other \$60,000 or 20% funding is coming from the County Engineer's M&R fund.

Joe Foster entertained a motion that the Commission approve and sign the OPWC grant acceptance letter. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, absent for vote; Lois Snyder, yea.

CHANGE ORDER #1 – MERCERVILLE SEWER CONTRACT

The County Administrator presented the Commission with Change Order No. 1 paperwork for the Mercerville Sewer Project. Gary Silcott, Project Engineer with Stantec Consulting, has recommended the change order to allow for the WWTP contractor, Foill Inc., to supply and place 207 tons of 304 crushed limestone and filter fabric inside the WWTP perimeter as requested by Gallia County Sewer Operator Gary Myers:

- 207 tons of 304 stone at \$18.40 / ton delivered and installed with filter fabric = \$3,808.80

Mr. Silcott and Foill Inc. are in agreement with this change order as it will make the area easier to maintain and give it a cleaner appearance since it sets next to the Elementary School. The change order will increase the contract from \$395,000.00 to \$398,808.80.

Joe Foster entertained a motion to approve the change order form as requested. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, absent for vote; and Ms. Snyder, yea.

AIRPORT – HANGAR DOOR REPAIR QUOTE

The County Administrator presented the Commission with a quote from Blair Builders for hangar repairs to the south side of the structure that will shore up the trusses and raise them so the doors will operate properly as follows:

- Labor - \$10,000
- Materials & Equipment - \$6,740
 - Fastenal - \$350.00
 - Gravel - \$250.00 (maybe less)
 - Ohio Valley Trackworks - \$3,600.00
 - Equipment Rental - \$1,700.00
 - Thomas Do-It Center - \$840.00

Recommendation to award the quote has been received from the Airport Authority Board. It was noted there is a possibility this expenditure could cause the airport fund to end the year in the red, which would require the Commission to have to transfer funds from the general fund to cover a portion of this project. It was further noted that currently only one hangar on the south side of the building has doors that function and those tenants are refusing to pay their hangar rent since their hangars are not accessible and their planes are being kept outside on tie-downs. Also, these planes will need to be moved before the new hangar construction project can begin. Joe Foster entertained a motion to approve and award the quote as presented. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, absent for vote; and Ms. Snyder, yea.

LETTER OF SUPPORT – HOLZER ENERGY & WATER CONSERVATION PROJECT

The County Administrator presented the Commission with a request from Holzer Consolidated Health Systems for an updated letter of support for their Energy & Water Conservation Project ARC grant application. Joe Foster entertained a motion to approve the letter of support as requested. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, absent for vote; and Ms. Snyder, yea.

June 3, 2010

Fred Deel, Director
Governor's Office of Appalachia
77 South High Street, P.O. Box 1001
Columbus, OH 43216-1001

Dear Director Deel,

The Gallia County Board of Commissioners submits this letter in support of Holzer Consolidated Health Systems' Energy & Water Conservation Project. The replacement of 35+-year-old laundry equipment at Holzer Medical Center-Gallipolis will positively impact Gallia County as follows:

1. Retain 15 living-wage, full-time jobs with benefits at Holzer Medical Center-Gallipolis
2. Create 10 additional jobs at HMC-G as it resumes service to Holzer Medical Center-Jackson, which is currently outsourced due to inefficiency of the existing equipment
3. HMC-G energy and utility cost savings in excess of \$130,000 each year
4. Reduction of carbon and greenhouse gases released by 85%, largely due to the conservation of natural gas currently used to heat water for laundering
5. Cost savings/reduction of water treatment for the City of Gallipolis, which provides water and sewer services to HMC-G.

6. Increase the City of Gallipolis' water and sewer service capacity by 5 million gallons annually, allowing for new business expansion that will require City water and sewer services in or near the Dan Evans Industrial Park
7. Create up to 100 full-time jobs through expansion of water/sewer capacity at the industrial park

We, the Board of Gallia County Commissioners, feel all above items will impact Gallia County's economic development efforts greatly, especially Items 6 & 7. The County has negotiated agreements with the City of Gallipolis to provide sewer service and treatment for various wastewater projects within Gallia County. The completion of the Holzer Energy & Water Conservation Project will allow the City an additional 5 million gallons capacity annually for treatment of wastewater from our proposed sewer projects. The completion of this project will also allow the City to serve 3 new businesses locating near the Dan Evans Industrial Park, as well as serving the speculative building currently being constructed by Gallia County within the industrial park.

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

If we can be of further assistance in obtaining ARC funds for this Holzer project, please contact us at (740) 446-4612.

Sincerely,

s/ *Howard J. Foster*, President

s/ *Justin L. Fallon*, Vice President

s/ *Lois M. Snyder*, Member

FAA 3rd QUARTER REPORT **GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Joe Foster entertained a motion to approve the FAA 3rd Quarter Report for 2010. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, absent for vote; Lois Snyder, yea.

CORONER BOND

The Commission was presented with the County Coroner's Bond for approval as required by ORC. Joe Foster entertained a motion to approve the bond as requested. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, absent for vote; and Ms. Snyder, yea.

2009 GALLIA COUNTY FINANCIAL STATEMENTS

The County Administrator presented the Commission with the 2009 Gallia County Financial Statements as prepared by Balestra, Harr & Scherer Consulting, LLC under contract with the County Auditor. The document is on file in the Commissioners office and will be a part of the 2009 annual audit report being completed by the State Auditor.

MAY FINANCIAL REPORT REVIEW

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

- 1/1/2009 beginning cash balance was \$1,481,153.69
- 1/1/2010 beginning cash balance was \$1,093,981.11
- Difference of \$382,970.05
- 5/31/2009 ending cash balance was \$1,117,694.69
- 5/31/2010 ending cash balance was \$792,319.07
- Difference of \$325,375.62
- Therefore the General Fund has gained \$57,594.43 in cash balance since 1/1/2010
- This is down from the April review when the general fund had gained \$102,460.61.

10:04 a.m. – Commissioner Justin Fallon arrived.

GREEN SEWER UPDATE

County Administrator Karen Sprague presented the Commission with information from Project Engineer Gary Silcott regarding the budget to design the sewers needed for option # 1 as presented at the last Commission meeting. Option # 1 will require design of 66,800 LF of gravity sewer, 21,800 LF of force main, 6 lift stations including survey work at a total cost is \$148,000. Per Mr. Silcott's information there is \$129,000 left in the current contract budget for the original Green Sewer Phase 1. There is \$138,000 left in the county's OWDA loan for this project. It was also noted that there will be an additional bill for mapping for the revised phase. In order to save the county the cost of another OWDA fee for a new loan, Mr. Silcott recommends continuing as is and using the existing loan until it runs out as long as both parties, the county and Stantec, understand an additional OWDA loan will be needed at some point in the future unless the project gets far enough along that project funding has been secured before the entire OWDA loan is spent. Ms. Sprague agreed that Mr. Silcott's proposal would save the county money as the OWDA loan fee is a percentage of the loan; the fee for the current \$325,000 loan was \$1,534.

Joe Foster entertained a motion to agree to move forward under the existing OWDA loan with the understanding that it will not be enough to cover the entire budget to design and map Green Sewer Option # 1 and that an additional OWDA loan may be needed at some point in the future if project funding has not been secured before that time. Lois Snyder made and Joe Foster seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

Also, Mr. Silcott provided email confirmation that USDA Rural Development is in agreement with submittal of the Green Sewer Project option # 1 with options #2 & #3 as alternatives (all options were detailed in the commissioner's journal dated 5/27/10). The Commission will proceed with Option # 1 as the county's first choice and if adequate funding cannot be obtained to keep the rates at a decent level then the project will be scaled back to either option #2 or #3 depending on the funding available.

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

County Administrator Karen Sprague advised the Commission that in order to balance with the USDA Grant/Loan covering the OWDA Loan fee of \$1,240 the following memo entries will be needed:

- Memo payin in the amount of \$1,240.00 into 170.3000.400101 from USDA Loan
- Memo expense in the amount of \$1,240.00 from 170.0170.531101 to OWDA vendor # 7189 for loan fee for loan # 5211

911 AGENCY UPDATE

911 Director Sherry Daines met to update the Commissioners on the agency activities. All has been running well; they attended a Haz Mat drill and are preparing for the Junior Fair. They are looking at options to purchase a "Smart Board" for the basement meeting room she was advised that Holzer had some grant monies for community projects and has offered to pay for this.

Daines met with Engineer Brett Boothe last week regarding the digital mapping project that will be taking place all over the county. They will begin to drive the county today to obtain the data and the project should be completed by September. Some grants have been obtained by the Engineer to cover a large portion of this, with approximately \$16,500 each coming from 911 and the Auditor's Office.

MARC's radio is complete however; the City is still having problems with an older repeater. They are still working on this issue, but it is working very well out in the County.

Operation VIPER will be taking place June 16th. This is an exercise with local law enforcement to be held in the Dam area.

GOVERNOR'S REGIONAL OFFICE

Governor's Regional Office Representative Elizabeth Scott stopped by to update the Commissioners on several issues. She had just come from a meeting with Director Davis at GDC outlining all the personnel and patient numbers over the last 4 years; she distributed information in this regard and advised that they will not be closing.

They will be holding a Small Business Expo on June 24th from 9 a.m. to 4 pm., at the OSU Endeavor Center. This is free and open to public. Anyone with an idea can attend and learn how to start your own business, secure funding, learn about legal documentation requirements and find out the resources available to them from Region 7. This is a joint effort with the Endeavor Center.

Scott advised that there is a huge focus on alternative energy and we need to work towards this; here in Gallia we do have sunlight and algae capabilities. Commissioner Foster advised that the County had met with several regarding the algae project (ALF) and available technology and have researched and pushed for this with no results. Scott advised that they are now looking at ponds for this project. Foster stated that Gallia is very interested in pursuing this and would appreciate any support from the Region in this area.

FARMERS MARKET

Economic Development Director Melissa Clark advised that a Market Manager had been hired for the Farmers Market on a contract position with commission; the Market is scheduled to open at the City Park on June 19th.

MAXIMUS SOFTWARE MAINTENANCE AGREEMENT

Director Dana Glassburn submitted a maintenance agreement with Maximus for accounting software and requested authorization for signature. Justin Fallon made and Lois Snyder seconded the motion to approve the agreement upon Glassburn's recommendation. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - DJFS

At 10:56 a.m. Joe Foster entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel and legal issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 12:01 p.m.; no action taken.

* 12:02 p.m. – Commissioner Justin Fallon left the meeting.

BOSSARD MEMORIAL LIBRARY ADDITIONAL TAX LEVY

The Board of Trustees for the Gallia County District Library - Samuel L. Bossard Memorial Library submitted a request to taxing authority Board of County Commissioners of Gallia County, Ohio, requesting to submit to the Electors of Gallia County, Ohio the question of an additional tax for current expenses of the Dr. Samuel L. Bossard Memorial Library of Gallia County. The following resolution was prepared by the Gallia County Prosecutor:

RESOLUTION

O.R.C. 5705.23 and O.R.C. 5705.25 and 5705.19

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 3rd day of June, 2010, with the following members present: President Mr. Howard J. "Joe" Foster and Member Ms. Lois M. Snyder.

Ms. Lois Snyder moved for the adoption of the following Resolution:

WHEREAS, the amount of taxes which may raised with the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Board of Dr. Samuel L. Bossard Memorial Library of Gallia County, Ohio, therefore be it

RESOLVED by the Board of County Commissioners of Gallia County, Ohio, two-thirds of all members present elected thereto concurring, that it is necessary to levy an additional tax in excess of the ten mill limitation for the benefit of the Dr. Bossard Memorial Library of Gallia County for the purpose of providing operating funds levied by Gallia County at a rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to .10 cents for each one hundred dollars of valuation, which levy is an additional levy of 1.0 mills and that said levy be put before the voters at the election on November 2, 2010, and that said levy be for a continuing period of time. And be it further

RESOLVED that said levy be placed upon the 2010 tax duplicate, if a majority of the electors voting thereon vote in favor thereof;

RESOLVED that the Clerk of this Board of County Commissioners be and she hereby is directed to certify a copy of this Resolution to the Board of Elections, Gallia County, Ohio prior to seventy-five days of this election, and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Howard "Joe" Foster seconded the motion and roll being called upon its adoption the vote resulted in as follows:

<i>sl Howard J. Foster</i>	Yea
Justin Fallon	absent

sl Lois M. Snyder

Yea

Adopted this 3rd day of June, 2010.

sl Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio.

* 12:40 p.m. – Commissioner Justin Fallon returned to the meeting.

MOSQUITO SPRAY REQUEST

Commissioners received the following request:

The Elizabeth L. Evans Outdoor Education Center
Canter's Cave 4-H Camp, Inc.
1362 Caves Rd
Jackson OH 45640

Dear Mr. Fallon,

I would like to request that the Gallia County Health Dept. spray for mosquitoes at Canter's Cave 4-H Camp, Inc. In past years, your department has sprayed for mosquitoes at camp. Camp has not requested the spraying for the last couple of years, u this spring camp is having a difficult time controlling the mosquitoes and foresees this problem as a health issue for the summer camping season. The problem has escalated with the wet weather during the end of the month of May. Approximately 500 youth campers from Gallia County will utilize our facility and over 2,500 youth campers will camp at Canter's Cave 4-H Camp this summer. We feel it is very important to provide a safe and healthy atmosphere for all campers during their stay. Camp realizes that there is cost for your services and will gladly cover all fees. If you have any questions, or concerns I can be reached at 740-286-4058.

Sincerely

sl Anita Harris

Executive Director

Canter's Cave 4-H Camp, Inc.

The Commissioners agreed that this request would be a decision for the Health Department and was therefore forwarded to Environmental Sanitarian Barb Bradley.

ADJOURN

At 12:52 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

Howard J. Foster, President

Terry Hemby

Terry Hemby, Clerk

Justin L. Fallon

Justin L. Fallon, Vice-President

Lois M. Snyder

Lois M. Snyder, Member