

JUNE 10, 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.

* 9:01 a.m. - Commissioner Foster left the meeting to attend a Board of Revisions meeting in the County Auditor's office.

Vice President Fallon entertained a motion for approval of the June 3, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms. Snyder, yea.

Vice President Fallon entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Summer Martyn Delorse Daniels Fred Childers	6/15	Jackson County	Training
	Fred Childers Beth Moore Judy Lyall Angie Dunfee	6/10	Jackson County	Training

Fallon seconded the motion. Roll call: Mr. Foster, absent; 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
6/7	47	1	2	4	1	58	0	66	21	27

* 9:20 a.m. - Commissioner Foster returned to the meeting.

OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

Commissioners were in receipt of the following OVRDC 2011 Local Participating Funds Resolution for adoption consideration:

RESOLUTION

Whereas, the Gallia County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

Whereas, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

Whereas, the Gallia County Board of Commissioners hereby endorses the 2010 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

Therefore, be it resolved, that the Gallia County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,218.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2011. The appropriated funds to be paid on or after January 1, 2011, and

Now, Therefore, be it further resolved, the Gallia County Board of Commissioners continues to support the Ohio Valley Regional Development Commissioner's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2011 through December 31, 2011. Justin Fallon Moved the adoption of the Resolution and the motion was seconded by Lois Snyder.

The Gallia County Board of Commissioners hereby adopts this resolution on the 10th day of June, 2010.

By Howard J. Foster, President, Gallia County Board of Commissioners

Signed: s/ Howard J. Foster June 10th, 2010.

Certified by: s/ Terry Hemby, Clerk, Gallia County Board of Commissioners, June 10, 2010

TANF SUBSIDIZED SUMMER EMPLOYMENT AGREEMENTS

The following agreement was submitted for signature:

This agreement is between Gallia County Commissioners (Employer) and the Gallia County Department of Job and Family Services (GCDJFS). Funding is made available to assist businesses in employing youth for the purpose of gaining work experience.

This agreement shall be effective on June 7, 2010 and shall remain in effect through August 31, 2010.

The Employer will be reimbursed 100% of each Trainee's gross earnings PLUS FRINGES during the agreement period. The Employer will be reimbursed monthly using the GCDJFS specified invoice form. Requests for reimbursement will be submitted within ten (10) days after the end of each month and reimbursement will be made within 30 days.

The grantees/vendor will ensure that the funds used by the employer to pay supervision and training of summer youth participants are not being claimed as a match for another federal program, or are not federal funds from another program. Grantee/vendor agrees to provide information and data concerning the program as determined by the Gallia County Department of Job and Family Services. The information shall be provided monthly to the Gallia County Department of Job and Family Services so that the Gallia County Department of Job and Family Services may meet reporting to help meet the TANF maintenance of effort requirements. This agreement may be modified in writing at any time. Deviations from this agreement may void the right to reimbursement or

require repayment by the Employer, if funds were previously received from GCDJFS. The employer agrees to employ the following individuals for the time period specified above at the rate designated below at thirty (30) hours per week.

Participant Name	Rate of Pay (per hour)	Under the Direction of:
Bradley Burris	\$ 7.30	John Grubb, I.T. Director
Lawrence Lamm	\$ 7.30	Gary Myers, Sewer Department
Mara Perry	\$ 7.30	Amanda Saxon, Courthouse Housekeeping
Jonathan Caldwell	\$ 7.30	Tom Halfhill, Courthouse Maintenance

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

MOVARC AMATEUR CLUB FIELD DAY REQUEST

EMA Director Mike Null submitted the following requests to the Commissioners:

Mike,

As a member of the MOVARC Amateur Club Field Day Committee, I am writing you this letter in regards to us using the Green Emergency Bus that we have used for the past couple of years, for our National Field Day activities. The purpose of using the bus is for us to be able to use it for emergency power during the field Day activities.

This National Field Day event will be on Saturday and Sunday June 25th and 26th, 2010.

During the Field Day we will test our abilities to put our radio equipment in service and talk around the world over this period. This event is open to the public, with a picnic on Sunday afternoon. All interested parties are welcome to come up to Mound Hill Cemetery and talk on a ham radio, socialize, and maybe become interested in the hobby of Amateur Radio.

Thanking you,
Gene Jones
KE8EQP

Commissioners confirmed that due to insurance coverage, the vehicle would be driven by county employee Mike Null and therefore supported the group's use of the equipment.

GYPSY MOTH AERIAL TREATMENTS

Commissioners were in receipt of the following notification

Dear Public and Safety Officials:

This is a follow up notice to remind you that the aerial gypsy moth mating disruption treatments will begin very soon in your area. Tentative starting date is June 10th in the southeastern Ohio, with an anticipated completion date of June 19th northwestern Ohio. This is subject to changing weather conditions. A pre-recorded message is available by calling 614-387-0907 or 1-800-282-1955 ext. 37, after 5:00 pm each day that will update you as to where we are planning on treating the next day. Treatments will occur between 7:00 am and 5:00 pm. Signs will be posted around the treatment areas by 5:00 pm the day prior to treatment. State employees will be in the treatment blocks during the treatments. Local police, sheriff, and state highway patrol will be notified again by phone prior to the start of the treatments. New releases will be sent out to all local news media outlets.

Maps of the treatment areas and chemical labels and MSDS sheets are available on our website at www.ohioagriculture.gov/gypsymoth. If you have any questions, please contact our office at 614-728-6400.

Thank you for your cooperation,

s/ David Adkins, Program Manager

EXECUTIVE SESSION - EMPLOYEE JASON HARRIS

At 9:29 a.m. Joe Foster entertained a motion to enter into executive session with Dog & Kennel employee Jason Harris for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 9:44 a.m.; no action taken.

BID OPENING – SLIP REPAIR

At 10:30 a.m. President Joe Foster opened the following bid for the County Engineer Slip Repair Project for Sugar Creek, White and Woods Mill Roads:

U.S. Bridge – Cambridge, OH \$290,691.00

The bids were turned over to the Assistant Engineer Jennifer Brown for review and recommendation. The following were in attendance: Assistant County Engineer Jennifer Brown, Nate Wutrick with US Bridge, Cambridge, OH.

ENGINEER EQUIPMENT PURCHASE

Commissioners were in receipt of the following letter from Engineer Boothe:

Commissioners,

The Gallia County Highway Department has planned to purchase two ½ ton, 4WD 8' bed, extended cab pickup trucks in 2010 based on this County Engineer's equipment work plan. The County Highway Department is replacing a truck sold to the County Commissioners in 2009 and upgrading another to provide better service to the travelling public on County roads and bridges.

The costs of the trucks are \$23,806.10 and \$23,108.10. The difference in price is for the towing package. The County has budgeted for these purchases accordingly. Therefore, I recommend the County Highway Department purchase two pickup trucks using the cooperative purchasing contract at a total cost of \$46,914.20.

Please let me know if you have any questions.

Respectfully,
s/ Brett A. Boothe, P.E., P.S.
Gallia County Engineer

Upon the recommendation of Engineer Boothe, Justin Fallon made and Lois Snyder seconded the motion to approve the purchases as submitted. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

BRIDGE INSPECTION AGREEMENT

Assistant Engineer Jennifer Brown also submitted an agreement between Gallia County, acting by and through the County Engineer, and Prime Engineering with an office located at 3000 Corporate Exchange Drive, Suite 600, Columbus, Ohio for the following "Scope of Services".

The scope requires a consulting firm selected by a county to perform load ratings on federal fracture critical bridges within that county. These bridges are limited to steel trusses and thru steel girder bridges. A county may elect to load rate all of just a portion of their fracture critical bridges depending upon the funding they receive. The consulting firms will work under the supervision of the County Engineer or his designee. The County Engineer will provide plans for the bridges when available. When not available, the consulting firm will do the necessary field measurements to perform the bridge load rating.

County Engineers may request that the consultant perform bridge inventory updates and gusset plate analysis on their federal fracture critical bridges. Whether this work is to be included in the consultant's scope of services and which bridges are to be included is entirely up to each County Engineer.

Consultants will be required to submit a final report to the County Engineer. The report must be in a format that can be updated by the County Engineer and/or his staff.

Based upon Engineer Boothe's recommendation, Lois Snyder made and Justin Fallon seconded the motion to approve the submitted agreement. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. A complete copy of the agreement is on file in the Engineer and Commissioners offices.

EXECUTIVE SESSION - CITY MANAGER

At 10:01 a.m. Joe Foster entertained a motion to enter into executive session with City Manager Randy Finney for legal issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:08 a.m.; no action taken.

TITLE IV RESOLUTION – CLERK OF COURTS

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Clerk of Courts (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.24 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 10th day of June, 2010. The foregoing resolution was introduced upon a motion by Board Member Lois Snyder and seconded by Board member Justin Fallon and the vote taken thereon resulted in the following:

- Votes in favor of the resolution: 3*
- Votes opposed to the resolution 0*
- s/ Howard J. Foster, President*
- s/ Justin Fallon, Vice President*
- s/ Lois M. Snyder, Member*

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 10th day of June, 2010.

Attest: s/ Terry Hemby, Clerk

TITLE IV RESOLUTION – COMMON PLEAS

In the matter of Resolution concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.24 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 10th day of June, 2010. The foregoing resolution was introduced upon a motion by Board Member Justin Fallon and seconded by Board member Lois Snyder and the vote taken thereon resulted in the following:

- Votes in favor of the resolution: 3*
- Votes opposed to the resolution 0*
- s/ Howard J. Foster, President*
- s/ Justin Fallon, Vice President*
- s/ Lois M. Snyder, Member*

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 10th day of June, 2010.

Attest: s/ Terry Hemby, Clerk

BID OPENING – NON EMERGENCY TRANSPORTATION PROGRAM

At 10:30 a.m. President Joe Foster opened the following bids for the JFS Non Emergency Transportation Program:

Community Action Agency	\$ 81,250.00
Woodland Centers	\$ 116,337.00

The bids were turned over to the JFS Director Dana Glassburn for his review and recommendation. There was no one in attendance for the bid opening.

PRE BID MEETING – INDUSTRIAL PARK SPECULATIVE BUILDING EXCAVATION

11:00 a.m. – Commissioners left the office to attend a Pre Bid Meeting at the Dan Evans Industrial Park for the Speculative Building Excavation Project; returning at 12:50 p.m.

KANAUGA/ADDISON PAYMENT RESOLUTION # 8

The Commissioners were presented with Payment Resolution # 8 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 9 - \$171,489.26
- Stantec Consulting Inv. #407214 - \$14,293.80
- Total = \$185,783.06

Lois Snyder moved and Joe Foster seconded a motion to approve payment resolution # 8 as recommended by County Administrator Karen Sprague. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

MERCERVILLE SEWER PAYMENT RESOLUTION # 2

The Commissioners were presented with Payment Resolution # 2 for the Mercerville Sewer Project for the following items:

- Foill, Inc. Pay Estimate # 2 - \$185,503.60
- Trimat Construction, Inc. #1 - \$9,972.90
- Stantec Consulting Inv. # 407219 - \$3,053.36
- Total = \$198,529.86

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 2 as recommended by County Administrator Karen Sprague. 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 Commissioners were advised 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 \$14, 293.80 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$14,293.80 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice #407214

OWDA Loan # 5485 Request # 2 – Mercerville Sewer

The following letter was sent to Ohio Water Development Authority:

Mr. Ken Heigel
Ohio Water Development Authority
480 South High Street
Columbus, OH 43215

Re: Mercerville Sanitary Sewer
System Improvement Project
OWDA Loan No. 5485 Request # 2

Dear Mr. Heigel:

Enclosed please find the following items regarding payments for the above referenced project:

1. One copy of Partial Pay Estimate #1 Contract for Trimat Construction Inc. in the amount of \$9,972.90
2. Copy of Stantec Engineering Inc. invoice # 407219 totaling \$3,053.36

Total this month's invoices	\$13,026.26	
Less Other Funds Available	\$ 0.00	
Balance of Funds Requested	\$13,026.26	(Please remit this amount)

Should you have any questions, please phone: (740) 446-4374.

The above referenced items were approved for payment on 6/10/2010.

Gallia County Commission
Approval By: *sl Howard J. Foster*
Title: Howard Joe Foster, President
Date: June 10, 2010

1:00 p.m. – Commissioners attended the Kanauga-Addison and Mercerville Sewer Projects Construction meetings held in the 2nd floor meeting room of the Courthouse.

1:30 p.m. – Commissioner's Justin Fallon and Lois Snyder left for a 2:00 p.m. Solid Waste Fiscal Meeting in Wellston.

ADJOURN

At 3:30 p.m. Vice President Fallon entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; 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