

JUNE 17, 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 June 10, 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 | Justin Fallon Joe Foster | 6/24 | Waverly | OVRDC |
| | Justin Fallon | 6/25 | Columbus | Connect Ohio Mtg |
| EMA | Mike Null | 6/18 | Lawrence County | HazMat Drill Evaluation |
| Economic Development | Melissa Clark | 6/21 | OSU South Centers, Piketon Columbus | Ohio Insight Training |
| | | 6/24 | Columbus | Business Resource Expo |
| | | 6/28 | Columbus | County Planning Assoc Mtg |
| | | 6/25 | Columbus | Connect Ohio Mtg |

President Foster entertained a motion to approve travel requests as submitted. Justin Fallon made and Lois Snyder 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 |
| 6/14 | 21 | 0 | 6 | 0 | 0 | 7 | 0 | 13 | 5 | 33 |

GALLIA-JACKSON-MEIGS BOARD OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES
BOARD APPOINTMENT

Commissioners were in receipt of a letter of recommendation from Executive Director Ronald A. Adkins requesting the reappointment of James Howard to the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services. Mr. Howard is completing an "Unexpired Term" that he has held since February 14, 2008 and is eligible for reappointment to a "First Term" that would run from July 1, 2010 through June 30, 2014.

Lois Snyder made and Joe Foster seconded the motion to appoint Mr. Howard as recommended by Adkins. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

PROXY OF MEMBERSHIP – GALLIA RURAL WATER

Commissioners received a Notice of Annual Meeting of Membership from the Gallia County Rural Water Association, Inc. Lois Snyder made and Justin Fallon seconded the motion to sign the enclosed proxy for membership # 1030112700. The proxy is utilized to validate the meeting and to allow the privilege of casting a vote through the designated person on the proxy, even though they are not in attendance at the meeting. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

CDBG – HARRISON FIRE PARKING LOT PAVING CONTRACT

County Administrator Karen Sprague presented the Commission with the CDBG-Harrison Fire Parking Lot Paving contract document for approval and signing by the Commission. Ms. Sprague noted the contractor, Blacktop Industries, has signed all places and provided the contract bond and is ready to start work on the project after the pre-construction meeting scheduled for Thursday 6/24/10 at 11:45 am. Joe Foster entertained a motion to approve and sign the contract and give the contractor notice to proceed as presented. Lois Snyder made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

CDBG – SENIOR CENTER WINDOW REPLACEMENT CONTRACT

County Administrator Karen Sprague presented the Commission with the CDBG-Senior Center Window Replacement contract for approval and signing by the Commission. Ms. Sprague noted the contractor, Blair Builders, has signed all places and the bonding company will be sending the contract bond this week. As soon as the contract bond is received by the County the Notice to Proceed can then be signed and a pre-construction meeting will be scheduled. It was noted that Mr. Blair informed the county that it will take 6 weeks to get the windows after the order is placed because since they are not regular size windows. Joe Foster entertained a motion to approve and sign the contract as presented. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

Also, the Senior Citizens Center requested Mr. Blair to give them a price to remove an old kitchen vent hood in what used to be the kitchen. Mr. Blair informed me he would do the work for free while he is working on the window project. Joe Foster entertained a motion to approve Blair Builders removing the old kitchen vent hood and restoring the wall after removal as a donation at no cost to the county or the senior center. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

AIRPORT – FAA AIRPORT INSPECTION REPORT

County Administrator Karen Sprague presented the Commission with an inspection report from the FAA for the Gallia-Meigs Regional Airport. The following non-compliance issues were noted:

- Runway 5 – approach slope is insufficient, suggested obstruction removal for slope obstructions: a road, trees, fence, cultivated areas and brush.
- Runway 23 – approach slope is insufficient, suggested obstruction removal for slope obstructions: cultivated areas, trees and brush.
- Runway 05/23 – obstructions with the primary surface. Must be cleared of obstructions 250' either side of centerline extending 200' beyond runway end: cultivated areas, a hangar, aircraft ramp, trees, brush and a road.
- Runway 05/23 – obstructions with the transitional surface. Suggest that a 7 to 1 transitional slope be maintained to the primary and approach surfaces. Obstructions are cultivated areas, airport buildings, aircraft ramp, a road and trees.
- Runway 05/23 has obstructions within the runway safety area. Runway safety area obstructions are a road, grade changes and brush.

Ms. Sprague advised she has forwarded the report to Delta Airports the county's airport consultants and they advised the following: these items are included in the obstruction removal plan and are on the counties 10 year plan. The fuel system replacement project is obviously the # 1 priority if the FAA approves proceeding with it first. The 2010 FAA grant agreement should be forthcoming which includes funding for engineering for the fuel system and obstruction removal projects. The plan is to apply for funding for the fuel system replacement in 2011 and the obstruction removal in 2012.

AIRPORT – DONATION OF FUEL PUMPS

County Administrator Karen Sprague advised the Commission of donation of 2 fuel pumps from City Ice and Fuel of Pt. Pleasant, WV for the Airport. Ms. Sprague noted that Steve Stinson, County Auditor Weights and Measurer Inspector, had knowledge of City Ice & Fuel replacement of existing fuel pumps at one of their businesses and that the County Airport was in need of fuel pumps. Mr. Stinson made the request for City Ice and Fuel to donate 2 of the better used pumps to our Airport. Ms. Sprague presented the Commission with a thank you letter for City Ice and Fuel for signing by the County and Airport Board President Bret Little. Justin Fallon made and Lois Snyder seconded a motion to approve the following letter. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

June 16, 2010

City Ice and Fuel
Rte 62 North
Pt. Pleasant, WV 25550

Re: Fuel Pump Donation

Dear City Ice and Fuel:

On behalf of the Airport Authority I wish to extend our deep appreciation for the generous donation of two fuel pumps to the airport. As you know our current fuel pumps are in very poor condition and are on the brink of failure. This wonderful donation will greatly aid our ability to support aircraft fueling into the future.

A viable airport is a great asset to the community. Many businesses utilize the airport, along with local hospitals, law enforcement, and military personnel. Without fueling capabilities aircraft renters leave, airport revenue withers, and the airport viability falters. Your support bolsters this valuable part of our community and helps make us all better.

Thank you very much,
s/ Bret Little
President, Airport Authority
s/ Howard Joe Foster
President, Gallia County Commissioners

MEADOWLOOK SUBDIVISION – OEPA VIOLATION LETTER

The County Administrator presented the Commission with a notice from OEPA of discharge violation for the month of May. The response letter sent by Sewer Operator Kenny Soles states the violation was due to infiltration from heavy rains, which caused the sand filters to be dirty. The sand filters have been cleaned and operation is back to normal.

MERCERVILLE SEWER – ODOT PERMIT TO PROCEED

The County Administrator presented the Commission with an email from ODOT Jamie Hendershot informing the County that the permit for the Mercerville Sewer project has been approved. Project Engineer Gary Silcott emailed that the permit would be received so that Trimat Construction can start work by Tuesday 6/22/2010.

CHILDREN SERVICES – AGENCY UPDATE

Board President Kent Shawver and Executive Director Russ Moore updated the Commissioners on the financial status of the Children Services agency. Reports were distributed and reviewed. Shawver stated they were financially stable at this time; the Commissioners commended the board for the job they have done with the budget and expressed thanks to them and the board for the working relationship with DJFS and are encouraged to work with Children Services for the next year. Foster stated "It is concerning to us on the next biennial budget, there are some major shortfalls that must be addressed and the relationship we have is at least right now, the most cost effective to benefit the Children Services agency as well as the children of Gallia County."

Moore advised that they had recently lost a full time employee and the Board would be looking at the current part-time employee for promotion then possibly hiring another part-time person.

Commissioners expressed an interest in reviewing a year to date report at the next meeting.

EXECUTIVE SESSION

At 10:20 a.m. Joe Foster entertained a motion to enter into executive session with Economic Development Director Melissa Clark for legal/contract 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 10:35 p.m.; no action taken.

BID AWARD – SLIP REPAIRS FOR SUGAR CREEK, WHITE & WOODS MILL ROADS

Commissioners received the following recommendation from Assistant Engineer Jennifer Brown:

I have reviewed the proposals for the CR 29/59/164 Slip Repair Project, Control No. CU41M. One bid was received from U.S. Bridge in the amount of \$290,691.00.

The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to U.S. Bridge.

s/ Jennifer Brown
Assistant Engineer

Justin Fallon made and Lois Snyder seconded the motion to award the bid upon the recommendation of Assistant Engineer Jennifer Brown. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

COUNTY ENGINEER VEHICLE PURCHASE

Assistant Engineer Jennifer Brown also submitted the following from Engineer Brett Boothe:

Commissioners:

Due to our ever aging dump truck fleet, the County Highway Department needs to replace one or two dump trucks every year in order to provide the level of service for Gallia County roads and bridges as per the Ohio Revised Code.

This year, the Highway Department has planned and budgeted for the purchase of two single axle dump trucks. The County Engineer's Office has determined the Ohio Cooperative Purchasing contract to be the least expensive method for the purchase of the cab and chassis for the dump trucks. The cost for each cab and chassis is \$68,654. The total for the two cab and chassis is \$137,308. Therefore, I recommend the purchase of two cab and chassis using the cooperative purchasing contract at a total cost of \$137,308.

Please let me know if you have any questions.

Respectfully,

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

Lois Snyder made and Joe Foster seconded the motion to approve the vehicle purchases as recommended by the County Engineer. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

VA CLINIC ANNOUNCEMENT

Commissioner Fallon received the following press release from Congressman Charlie Wilson:

Wilson & Seiler Announce Site Selected for VA Clinic in Gallia County, Ohio

WASHINGTON, D.C. -- Congressman Charlie Wilson (OH-6) and Edward H. Seiler, Director of the Huntington VA Medical Center, are pleased to announce the selection of a site for a VA Rural Health Outreach Clinic in Gallia County, Ohio. The VA staffed clinic, located at 323 Upper River Road in Gallipolis, will undergo necessary renovations this summer and is planned to open in September.

"I'm so pleased that the veterans in this area will have care closer to home," Congressman Wilson said. Wilson represents Gallia County. Wilson has been working with the VA for months to ensure that the clinic would be based in Gallipolis. "I'm proud that this clinic will be staffed by VA personnel and will give our veterans the healthcare they deserve. These men and women sacrificed for our country and served us well, and I think it is only right that we provide them with an accessible option for the quality medical care they earned," Wilson added.

"Veterans from the Gallia County area who currently receive their health care at the Huntington VA Medical Center will be given the opportunity to transfer their primary care services to the new Clinic in Gallia County," said Seiler. "Those patients will be identified by the medical center and contacted by letter."

The clinic will initially operate two days a week, with expansion possible depending on the needs of Veterans in that area. The clinic will provide primary care services on an outpatient basis.

The Huntington VA Medical Center currently provides health care services to approximately 2,500 Veterans from Gallia and Lawrence Counties in Ohio.

Fallon expressed appreciation to Congressman Wilson and his staff on their work in this behalf.

BID OPENING & AWARD – INDUSTRIAL PARK SPECULATIVE BUILDING EXCAVATION

At 11:00 a.m. President Joe Foster opened the following bids for the Industrial Park Speculative Building Excavation Project:

| Company | Total Bid |
|---|--------------|
| Alan Stone Co., Inc, Cutler OH | \$ 86,355.00 |
| Grace Myers Excavating, Gallipolis, OH | \$ 56,300.00 |
| Trimat Construction, Inc. Bidwell, OH | \$ 54,311.00 |
| Rose's Excavating, Inc. Racine OH | \$ 57,780.00 |
| Mark Allard Excavation, South Webster, OH | \$ 69,000.00 |
| Crown Excavating, Crown City, OH | \$ 63,800.00 |

The engineer's cost estimate for this project was \$75,000.00. The bids were turned over to the Economic Development Director Melissa Clark for review and recommendation. The following were in attendance:

Jason L. Sherrill, resident; Randy Breech, Breech Engineering; Amber Gillenwater, Tribune; Maurice Toler, Trimat Construction; Jaye Myers, Grace Myers Excavation; Melissa Clark, Economic Development Director; Jennifer Brown, Gallia County Assistant Engineer.

After extensive review by the Economic Development Director and County Administrator, Melissa Clark made the following recommendation:

I have reviewed the five bids received today for the Dan Evans Industrial Park Earthwork Project and have the following findings:

- Trimat Construction Inc. – bid of \$54,311.00 and bid for additional cubic yards of fill dirt is \$5.50 per cubic yard
 - bid documents missing Affidavit of Contractor or Supplier in Compliance with Section 3517.13 of the ORC
 - bid bond missing dollar amount
- Grace Myers Excavating Inc. – bid of \$56,300.00 and bid for additional cubic yards of fill dirt is \$8.00 per cubic yard
 - bid documents complete
- Roses' Excavating – bid of \$57,780.00 and bid for additional cubic yards of fill dirt is \$7.00 per cubic yard
 - bid documents complete
- Crown Excavating – bid of \$63,800.00 and bid for additional cubic yards of fill dirt is \$6.00 per cubic yard
 - bid bond missing dollar amount
- Mark Allard Excavation – bid of \$69,000.00 and bid for additional cubic yards of fill dirt is \$10.00 per cubic yard
 - bid bond missing dollar amount
- Alan Stone Co., Inc. – bid of \$86,355.00 and bid for additional cubic yards of fill dirt is \$12.00 per cubic yard
 - bid bond missing dollar amount

In my opinion, you have two responsive bids that are complete with all documents from the bid packet proposal section. Those two companies are: Grace Myers Excavating Inc. at \$56,300.00 and Roses' Excavating at \$57,780.00. I recommend the following:

- *The bid from Trimat Construction Inc. is rejected due to the missing Affidavit of Contractor or Supplier in Compliance with Section 3517.13 of the ORC, the missing dollar amount in the bid bond and past performance issues with the Kanauga-Addison Sewer Project.*
- *The bid be awarded to the lowest responsive bidder with a fully completed bid document – that being Grace Myers Excavating Inc. with a bid in the amount of \$56,300.00. I have checked the Auditor of State's website for Unresolved Finding for Recovery and the website for Excluded Parties List System and Grace Myers Excavating Inc. is not found on either site.*

Lois Snyder made and Justin Fallon seconded the motion to award the bid as recommended by Ms. Clark. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

GALLIPOLIS IN BLOOM

Bev Dunkle distributed information regarding the judging of the Gallipolis in Bloom and an invoice for the cost of the flowers for the courthouse flower bed as an example of the projects being undertaken and the funds that are being expended. She gave an overview of the many improved areas and also extended a welcome to the Commissioners to meet the Judges on Monday at the Visitor's Center Bureau.

Commissioner Fallon inquired if there were any monies available for the improvement of the entrance ramp areas off State Route 35 at the Silver Bridge. Ms. Dunkle mentioned there may be grant monies to assist and she would research this suggestion.

VICTIM OF CRIME ACT (VOCA) GRANT

Victim's Assistance Program Advocate Susan Grady and City Assistant Auditor Shelly Terry, met with the Commissioners to request continued funding for the annual VOCA grant cash match. The grant is due July 30th to the AG office and requires a 25% cash match totaling \$8795.00 of which, the County and City split 50/50. The total budget for this program is approximately \$35,000. She distributed numbers for the last two years as well as a victim plan.

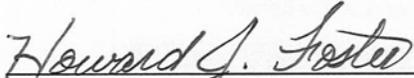
Lois Snyder made and Joe Foster seconded the motion to approve payment to the City of Gallipolis in the amount of \$4397.50 for the County's half of the cash match for the 2010-11 Victim of Crime Act (VOCA) grant. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

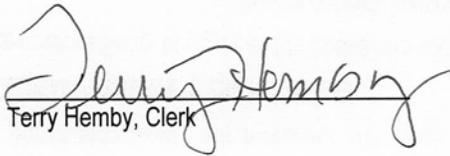
OFFICE SPACE AVAILABILITY

Prosecutor Jeff Adkins met with the Commission to discuss office space availability in the Courthouse for the Child Support employees that are being relocated from the DJFS building. Commissioners advised they would provide space for those employees.

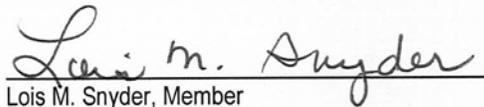
ADJOURN

At 4:15 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, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President


Lois M. Snyder, Member