

JULY 15, 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 July 8, 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	Joe Foster Justin Fallon Lois Snyder	7/22	Wellston	Solid Waste Mtg

\* Commissioner Fallon arrived at 9:10 a.m.

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
7/12	30	2	1	4	0	5	0	12	5	47

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.

CDBG – GUYAN TWP GUARDRAIL PROJECT

Lois Snyder made and Justin Fallon seconded the motion to sign the agreement with PDK Construction of Pomeroy, Ohio for the Guyan Township Guardrail Project on Williams Ridge & Shoal Creek Roads for \$15,280.00. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea

LANDFILL DISCLOSURE STATEMENT AFFIDAVITS

Lois Snyder made and Justin Fallon seconded the motion to sign the following:

State of Ohio  
County of Gallia

Howard Joe Foster, being first duly cautioned and sworn, deposes and states as follows: Gallia County Commissioners, has previously filed a Business Concern Disclosure Statement & Main Disclosure Statement on October 22, 2009, with the Ohio Attorney General's Environmental Background Investigation Unit (EBIU) relating to the Gallia County Landfill facility located at 497 Roush Hollow Road in Bidwell, OH.

I, Howard Joe Foster, hereby swear or affirm under the penalties of perjury and falsification that there are no changes to my Business Concern Disclosure Statement except through previously filed Affidavits or as follows: NONE

Dated this 15<sup>th</sup> day of July, 2010.

Signature – *Howard J. Foster*

Sworn to and subscribed before me this 15<sup>th</sup> day of July, 2010.

s/ *Cornie Johnson*, Notary Public, My Commission expires: 2/10/2013

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

EXECUTIVE SESSION - PERSONNEL

At 9:14 a.m. Joe Foster entertained a motion to enter into executive session for personnel issues. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Interviewee Shane Smith and HR Manager Terry Hemby joined the session at 9:20 a.m. Returned to regular session at 9:37 a.m.; no action taken.

WORK RELEASE CENTER

Sheriff Joe Browning and WRC Program Director Heather Casto met with the Commissioners to update them on WRC status. They received a letter from Ohio Department of Rehabilitation and Corrections advising that Gallia County FY-2011 Community Correction Act 408 Jail Diversion Subsidy addendum to the FY 2010 Community Based Corrections Programs Subsidy Grant Agreement has been approved and signed by Director Ernie L. Moore of the Ohio Department of Rehabilitation and Correction. The grant addendum was approved to expend funds in the following budget categories:

Personnel	\$70,087.
General Operating Expenses	\$ 13.
Total	\$70,100.

The FY10 grant expired on 6/30 with some funds left that must be returned. Sheriff also presented an invoice dated 6/30/10 from Breech Engineering for his unanticipated work at the center regarding state permits. Commissioners encouraged Browning to pay that through the grant that expired on 6/30/10 since it was within that time period.

Browning also advised that they received notice from the State of Ohio Board of Building Appeals that a hearing was set for July 26, 2010 for the Work Release Center variance requests. Both he and Engineer Randy Breech will be present with supporting plans and designs for the request.

They have also started cooking for the WRC residents as well as the inmates at the jail as of July 1<sup>st</sup> and things are going well. This gives us a better opportunity to keep a handle on what is being served and the food bills are very efficient.

Commissioners requested to sit down in the near future to go over a line item per line item with the WRC budget to see where we are going next year. Browning agreed and also advised that the WRC had been set up to be a portable unit and could be moved should the county ever be in position to build a new facility. They discussed several equipment items they were still in need of and the commissioners requested they create a list so they could also help locate used equipment.

#### CHILDREN SERVICES

Children Services Executive Director Russ Moore and Financial Coordinator Summer Martyn distributed financial reports and reviewed them with the Commissioners. All things are going well, and he advised that they currently had 18 children in placement and two in adoptive placement, soon to be finalized.

Intake and screening report was also prepared as requested and distributed. This will be provided on a monthly basis.

#### DJFS SOFTWARE SUPPORT AGREEMENT

Director Dana Glassburn submitted software support agreement with Cincinnati Time System, Inc. This is the payroll system used for the entrance system at the agency. Glassburn recommended approval of the agreement. Upon his recommendation, Justin Fallon made and Lois Snyder seconded the motion to approve the agreement. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Copy in on file in the Commissioners' office.

#### VENDOR AGREEMENT – GALLIA COUNTY COUNCIL ON AGING

Glassburn submitted a vendor agreement for purchase of service contract between the Gallia County Department of Job and Family Services and Gallia County Council on Aging. This contract will be effective from 7/12/10 through 6/30/11 inclusive, unless otherwise terminated or extended by formal amendment. The total amount of the contract cannot exceed \$1,900.00 over the life of the contract, unless otherwise limited or expanded by amendment. They will perform the requirements of 51.012 Adult Protective Services. Upon Glassburn's recommendation, Justin Fallon made and Lois Snyder seconded the motion to approve the vendor agreement. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

#### EXECUTIVE SESSION

At 10:20 a.m. Joe Foster entertained a motion to enter into executive session with Dana Glassburn for confidential client 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 10:30 a.m. for the following bid openings; no action taken.

#### BID OPENING – AIRPORT HANGAR # 1

At 10:30 a.m. President Joe Foster opened the following bids for the Airport Hanger # 1 Project:

Company	Total Bid
Blair Builders, Gallipolis, OH	\$ 197,500.00
Hash's Construction, Bidwell, OH	\$ 245,000.00
Brenmar Construction, Jackson OH	\$ 247,000.00

The engineer's cost estimate for this project was \$192,000. The bids were turned over to Bret Little and Randy Breech for review and recommendation. The following were in attendance: Jim Blair, Blair Builders; Amber Gillenwater, Tribune Reporter; Jeff Rouse, RB Electric; Bret Little, Airport Authority; Ben Hash, Hash's Construction; Terry Greene, Brenmar Construction.

#### BID OPENING – AIRPORT HANGAR # 2

At 11:00 a.m. President Joe Foster opened the following bids for the Airport Hangar # 2 Project:

Company	Total Bid
Blair Builders, Gallipolis, OH	\$ 76,450.00
Hash's Construction, Bidwell, OH	\$ 145,350.00
Brenmar Construction, Jackson OH	\$ 148,000.00

The engineer's cost estimate for this project was \$70,000. The bids were turned over to the Bret Little and Randy Breech for review and recommendation. The following were in attendance: Jim Blair, Blair Builders; Amber Gillenwater, Tribune Reporter; Jeff Rouse, RB Electric; Bret Little, Airport Authority; Ben Hash, Hash's Construction; Terry Greene, Brenmar Construction.

#### EXECUTIVE SESSION

At 11:10 a.m. Joe Foster entertained a motion to re-enter executive session with JFS Director Dana Glassburn for client confidential 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 11:22 a.m.; no action taken.

#### UNITED WAY 10<sup>th</sup> ANNIVERSARY RECOGNITION

The following were present for the 10<sup>th</sup> Anniversary recognition of the Gallia County United Way: Judy Walters & Danette McCabe with United Way and Amber Gillenwater, Tribune Reporter. Commissioner Lois Snyder read aloud the following proclamation:

#### **IN RECOGNITION OF Independent United Way of Gallia County 10<sup>th</sup> Anniversary**

**WHEREAS;** the United Way of Gallia County is celebrating its 10<sup>th</sup> anniversary as an independent United Way in July 2010. In 1990 a group of concerned citizens had a vision to form a local United Way, as a fund raising organization, to provide assistance to our own people. United Way is unique, in that all funds raised by a community remain in that community and are allocated by a local board to agencies in the community.

**WHEREAS;** the United Way of Gallia County was formed under the guidance of United Way of River Cities in Huntington, West Virginia. River Cities provided administrative services for the new United Way, advice and training on conducting campaigns, and encouragement to become an independent United Way as soon as possible. In July 2000 UWGC reached that goal.

**WHEREAS;** the people in Gallia County recognized the value of UWGC and readily accepted the new organization and supported it with financial contributions and volunteered time. More than eighty community leaders have served on the board of directors, and more than \$1,500,000 have been contributed and reinvested in the lives of local people. Office space has been provided by US Bank. Many corporations and private citizens donate annually to UWGC, and the funds are allocated through twelve local charities:

- Girl Scouts
- Boy Scouts
- American Red Cross
- Holzer Hospice Foundation
- Council on Aging, Senior Resource Center
- National Association on Mental Illness
- The Outreach Center
- Family Addiction Community Treatment Services
- Woodland Centers, Inc.
- Gallia-Meigs Community Action Agency
- Serenity House
- Retired & Senior Volunteer Program

**WHEREAS;** the faithful giving from friends and neighbors make big difference in our local community allowing the United Way to help individuals and families become financially stable and independent. The United Way goal is to create long-lasting changes in the lives of people in our own community, and we are happy to share this vision.

**NOW THEREFORE** do we, The Gallia County Commissioners recognize the United Way of Gallia County in celebrating their 10<sup>th</sup> Anniversary. Together, we can do more than each of us could do alone. "Live United" has been adopted as the slogan for United Way, because it is through working together that we make the biggest impact in Gallia County.

- 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 recognize the Gallia County United Way on their 10<sup>th</sup> anniversary, and thanked all present for the funds raised and the positive impact they have on Gallia County. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**BID OPENING – CONCRETE BOX CULVERT – PROSPECT CHURCH RD**

At 11:30 a.m. President Joe Foster opened the following bid for the County Engineer Concrete Box Culvert on Prospect Church Rd:

Company	Total Bid
Scioto Valley Precast Co, Chillicothe OH	\$ 20,910.00

The engineer's cost estimate for this project was \$31,500. The bids were turned over to the County Engineer for his review and recommendation. The following were in attendance: Treasurer Steve McGhee and Tribune Report Amber Gillenwater.

**COURT ONLINE SYSTEM - MOA**

Clerk of Courts Noreen Saunders informed the Commissioners of a company (In Court) that she plans to do business with. She has MOU's that she is preparing for submittal to the Prosecutor for review. They provide a system to accept online payments. There is a fee for the customer for this service and could be used by other departments for online payments. Commissioners requested a copy of the MOU be sent to CORSA for review as well.

**INVENTORY REPORT – OBLIGATIONS & SECURITIES**

Treasurer Steve McGhee submitted the monthly inventory reports for April – June of 2010 and reviewed with the Commission. We are in the middle of a tax collection presently and anticipated collections for second half should be approximately 9 million; first half was 12 million. McGhee stated he did not expect to have any losses over last year's collections and expects a stronger delinquency then in the past, but feels we are very fortunate in Gallia County.

Also present was Clerk of Courts Noreen Saunders. The Commissioners requested an update on the real numbers as soon as reasonably possible and also asked for McGhee to look into the delinquent tax collections with the Prosecutor and give them an update on that process.

**PRC PLAN AMENDMENT**

JFS Director Dana Glassburn submitted plan revision # 3 for the Prevention/Retention and Contingency (PRC) Plan, for a school clothing and supply project. Based on federal grant year, dollars must be spent by 9/30, in order to do this it must be through program expenditures. Not knowing what our budget was until July, we have been conservative on this program, and have funds left. This funding cannot be used for operational purposes. They will be announcing a specific week to take applications and to also process them within a week in order to close this out by 9/30. We hope to have good control on workers processing and monitoring areas at the retail stores so the deadline can be met. They are working on a vouchering system to determine the amount allowed for each child and are suspecting an increase in the needs with the unemployment rates.

In addition, due to the anticipated dollar amount for the school clothing project being large, this amendment and the SFY 2011 PRC Budget was presented to the Commissioners and recommended for approval by Director Glassburn. Justin Fallon made and Lois Snyder seconded the motion based on Glassburn's recommendation; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EXECUTIVE SESSION – PERSONNEL

At 1:39 p.m. Joe Foster entertained a motion to enter into executive session with Interviewee Tim Atha for personnel 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 2:23 p.m.; no action taken.

BOARD APPOINTMENT  
GALLIA METROPOLITAN HOUSING AUTHORITY

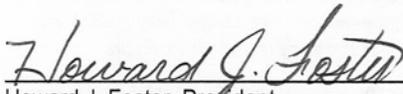
As recommended by GMHA board of commissioners, Lois Snyder made and Justin Fallon seconded the motion to appoint David Evans to the position vacated by the resignation of Herman Koby. The term length is for 5 years, expiring on July 2015. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

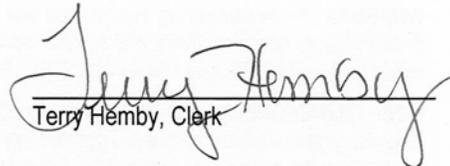
DOG WARDEN

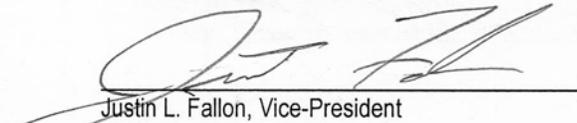
Lois Snyder made and Justin Fallon seconded the motion to offer the Dog Warden/Animal Shelter position to Tim Atha and for the HR Manager to draw up the details of the offered position. If Mr. Atha accepts the offer, action will be taken to hire. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

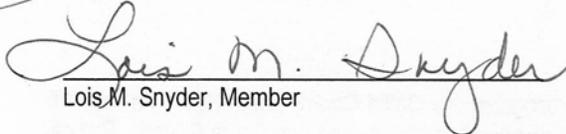
ADJOURN

At 4:40 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