

JULY 22, 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 July 15, 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	Dana Glassburn Kitty Griffith	7/21	Chillicothe	Fiscal Meeting
	Belinda Jones Marilyn Elliott	8/9 thru 8/11	Lawrence County	CCIDS Training
Commissioners	Lois Snyder	7/27	Piketon	OVRC&D

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.

OHIO PUBLIC WORKS DISBURSEMENT REQUEST

Assistant County Engineer Jennifer Brown submitted an Ohio Public Works Commission – Disbursement Request Form and Certification for signature. Justin Fallon made and Lois Snyder seconded the motion to approve signature of submitted request. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EMERGENCY MANAGEMENT REQUEST

Commissioners received the following request from Jackson County Emergency Management Agency through our EMA Director Mike Null:

The Jackson County Emergency Management Agency in conjunction with the Vinton County EMA is sponsoring a series of two exercises to evaluate the area's ability to respond to incidents involving improvised explosive devices (IEDs). These exercises are part of the State of Ohio's Homeland Security Training and Exercise Grant Program for FY 2008.

Gallia County has been identified as a key emergency response agency in such a response. Specifically, we request the use of your communications vehicle to provide interoperable communication among a wide variety of responders and participants. To adequately plan and conduct this exercise, we need to know if you will be able to commit to participating.

Lois Snyder made and Justin Fallon seconded the motion to allow the Jackson County Emergency Management Agency the use of the vehicle under the direction and operation of Mike Null. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT
FY 2009 CDBG CHIP/HOME GRANTS (B-C-09-025-1 & B-C-09-025-2)**

The County Administrator presented the Commission with the Housing Semi-Annual Program Income Report for the period December 31, 2009 thru June 30, 2010 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Joe Foster entertained a motion that the Program Income Report be approved and signed as presented. Justin Fallon made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

BID AWARD – AIRPORT HANGAR # 1 PROJECT

The County Administrator presented the Commission with an email from Airport Authority Board President Bret Little recommending award of the Airport Hangar # 1 Project to Blair Builders for their bid of \$197,500, noting the engineers estimate was \$192,000. Lois Snyder made and Justin Fallon seconded the motion to award to lowest bidder, based on the Airport Authority Board's recommendation. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

BID AWARD – AIRPORT HANGAR # 2 PROJECT

The County Administrator presented the Commission with an email from Airport Authority Board President Bret Little recommending award of the Airport Hangar # 2 Project to Blair Builders for their bid of \$76,450, noting the engineers estimate was \$70,000. Lois Snyder made and Justin Fallon seconded the motion to award to lowest bidder based on the Airport Authority Board's recommendation, Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

BID AWARD – AIRPORT HANGAR FINANCING

County Administrator Karen Sprague advised the Commission they had tabled the Airport Hangar Financing Bids that were opened on 5/6/2010 until the hangars were bid out in order to determine if the project could be completed for the engineers estimate. With the award of the hangar projects the Airport Authority recommends award of the airport hangar financing to Ohio Valley Bank for a term of 25 years at 4.34% in the amount of \$275,000.

Ms. Sprague noted Airport Board President Bret Little advised the minimum monthly hangar rates to be able to make the bond payments would be \$137.00 on the T hangers and \$206.00 on the corporate hangars; however the Airport Board's intent is to charge more than that in order to have an additional revenue source. The final amount has not been established by the Airport Board at this time, but Mr. Little stated it would probably be around \$150-\$155 for the T hangars and \$300 for the corporate hangars. Sprague suggested they award the financing to OVB. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

FAA AIRPORT SITE VISIT

The County Administrator advised the Commission the Airport site visit that was held Wednesday 7/21/2010 with representative from the FAA. Ms. Sprague noted it went well and the FAA requested additional letter of support be obtained by the county from the OEPA and the County Floodplain Administrator. Those letters have been requested and both entities advised they would get them to us in a few days. Also, the FAA requested a revised Airport Capital Improvement Program 10 year plan be submitted. Delta Airports will email this today so that it can be approved by the Commission.

BID AWARD – COUNTY ENGINEER PROSPECT CHURCH BOX CULVERT PROJECT

The County Administrator presented the Commission with an email from County Engineer Brett Boothe recommending award of the Prospect Church Box Culvert Project to Scioto Valley Precast Co. for their bid of \$20,910, noting the engineers estimate was \$31,500. The additional CDBG grant dollars will be used for materials the County Engineer will be using for this project – the Engineer is doing this project in house and the total project cost estimate was \$100,000. Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

UPDATED SCHEDULES – KANAUGA/ADDISON SEWER & MERCERVILLE SEWER

The County Administrator presented the Commission with the updated project schedules for the Kanauga/Addison and Mercerville Sewer Projects from contractor Trimat Construction. Those schedules were as follows:

- KA Sewer – completion May 3, 2011
- Mercerville Sewer – completion October 28, 2010

CDBG - FY 2008WATER/SEWER GRANT EXTENSION REQUEST APPROVALB-W-08-1AY-1

The County Administrator presented the Commission with a letter from the Ohio Department of Development noting the counties FY 2008 Water/Sewer grant agreement has a completion date of August 31, 2010. This deadline will not be able to be met, therefore an extension request letter needs to be approved and submitted. Joe Foster entertained a motion to approve and sign the grant agreement extension request letter as presented. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Mr. Foster, yea; Mr. Fallon, yea; and Ms. Snyder, yea.

7/22/2010

Ohio Department of Development
Office of Housing & Community Partnerships
ATTN: Michael Hiler, Office Chief
P. O. Box 1001
Columbus, Ohio 43216-1001

RE: Request for extension for B-W-08-1AY-1

Dear Mr. Hiler:

The Board of Gallia County Commissioners respectfully requests an extension be granted for B-W-08-1AY-1.

The County is well underway with this project and the contractor's current estimated completion date is 5/3/2011, however the project engineer feels there will probably be other extensions if we have a bad winter or wet spring that could add weather days to the project. Due to coordination of the numerous funding sources for this project, a delay to obtain ARRA funding from OEPA and problems with the first round of bids that were all rejected and rebid, the project start up was not until November 2009. Therefore, we are unable to complete the project on or before the grant completion date of August 31, 2010.

As we are sure you are aware, the loss of this funding would jeopardize the completion of the Kanauga/Addison Sewer Project. Therefore, we respectfully request that Gallia County be granted an extension for the B-W-08-1AY-1 grant as follows:

Project Completion: August 31, 2011

Payment Requests: September 30, 2011

Final Performance Report: October 31, 2011

Thank you in advance for your approval of our request in this regard.

*Respectfully submitted,
Board of Gallia County Commissioners
s/ Howard Joe Foster, Pres.
s/ Justin L. Fallon, Vice-Pres.
s/ Lois M. Snyder*

OPWC GRANT AGREEMENT APPROVAL2010 COUNTY ENGINEER EMERGENCY SLIP REPAIR PROJECTS

Karen Sprague, Issue II Coordinator, presented the Commission with Ohio Public Works Commission grant agreement for the 2010 County Engineer Slip Repair Projects, for approval and signing. This grant provides \$241,000 or 80% of the funding for this project. The other \$60,000 or 20% funding is coming from the County Engineer's M&R fund for a total project of \$301,000. This project consists of slip repairs as follows:

- Woods Mill Road
- White Road
- Sugar Creek Road

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

REVISED FY ' 2011 - 2020 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the Revised FY 2011 – 2020 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2011 Fuel system relocation – construction = \$300,000 total = \$285,000 federal grant + \$15,000 local match
2. FY 2012 Runway 5-23 grading & drainage improvements – construction = \$300,000 total = \$285,000 Discretionary grant + \$15,000 local match
3. FY 2015 Runway 5-23 overlay/remark – P/S = \$35,000 total = \$31,500 discretionary grant + \$3,500 local match
4. FY 2016 Runway 5-23 overlay/remark - Construction = \$600,000 total = \$540,000 discretionary grant + \$60,000 local match
5. FY 2017 Runway 5-23 runway/taxiway extension – Cost/Benefit Analysis = \$30,000 total = \$27,000 discretionary grant + \$3,000 local match
6. FY 2018 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 discretionary grant + \$9,000 local match
7. FY 2019 ALP Update per current physical airport conditions and results of EA = \$45,000 total = \$40,500 discretionary grant + \$4,500 local match
8. FY 2020 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 discretionary grant + \$20,000 local match
9. FY 2021 Runway 5-23 runway/taxiway shift/extension – P/S = \$75,000 total = \$67,500 discretionary grant + \$7,500 local match
10. FY 2022 Runway 5-23 runway/taxiway shift/extension – construction = \$2,500,000 total = \$2,250,000 discretionary grant + \$250,000 local match

Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Ms. Sprague also advised the Airport Board approved the ACIP for FY 2011 thru 2020.

Lois Snyder made and Justin Fallon seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; and Lois Snyder, yea. Justin Fallon, Pres, signed all signature blocks for the grant.

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
7/19	22	2	2	4	1	39	0	48	0	33

EXECUTIVE SESSION – DOG & KENNEL

At 9:55 a.m. Joe Foster entertained a motion to enter into executive session with 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 10:26 a.m.; no action taken.

BID OPENING - NON EMERGENCY TRANSPORTATION SECONDARY PROVIDER

At 10:30 a.m. President Joe Foster opened the following bid for the Non Emergency Transportation Secondary Provider:

Woodland Centers unit costs is \$ 3.77 per

The bid was turned over to DJFS Director Dana Glassburn for review and recommendation.

After his review, Glassburn recommended awarding of the contract for secondary non emergency transportation to Woodland Centers, at \$3.77 per mile, with a maximum of \$75,400. Based upon his recommendation, Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

PERFECTION GROUP

Rick Anderson met again with the Commissioners to discuss possible Energy Efficient projects through House Bill 295. Commissioner Snyder advised that she had made calls to other counties in regard to their experience with Perfection and received positive comments in all regards.

Anderson advised that the next step would be the RFP process. This is a self funding, budget neutral program depending on which projects you choose.

While there is still possible funding through HB 295, we will further the RFP process. Therefore, President Foster entertained a motion to take the next step to associate some costs with the RFP process and to appoint Economic Development Director Melissa Clark the contact person to work through the process with Perfection. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

FAIR CONTRACT

Sheriff Browning submitted the annual fair contract for police protection with the Agricultural Society. Lois Snyder made and Justin Fallon seconded the motion to approve the contract as recommended by Sheriff Browning. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

AGREEMENT

THIS AGREEMENT made and concluded this 22nd day of July, 2010, by and between the Gallia County Agricultural Society, Joseph R. Browning, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for people attending the Gallia County Junior Fair and

WHEREAS, Section 311.29 of the Ohio Revised code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW, THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP, each party herein (Gallia County Agricultural Society, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.
2. The patrol duties of the designated deputy will be directed by the Gallia County Sheriff's Office. The chain of command described in the Gallia County Sheriff's Office Policies and Procedures manual will be in effect during the term of this Agreement.
3. The Gallia County Agricultural Society agrees to pay the sum of \$17.00 per hour for each officer requested. Said monies shall be paid directly to the officers.
4. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Gallia County Agricultural Society understands and agrees that it shall be liable for any damage that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Gallia County Agricultural Society, the Gallia County Agricultural Society would be responsible for any damages that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Gallia County Agricultural Society. The County's sole obligation is to provide liability coverage in an amount determined at the sole discretion of the Gallia County Commissioners.
5. This Agreement can be cancelled by either party with thirty (30) days written notice.
6. This Agreement shall be effective July 30, 2010 through July 29, 2011.

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 22nd day of July, 2010.

SIGNED AND ACKNOWLEDGED IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE
 s/Joseph R. Browning, Sheriff
 GALLIA COUNTY AGRICULTURAL SOCIETY
 s/Mike McCalla, Treasurer
 GALLIA COUNTY COMMISSIONERS
 s/Howard J. Foster, President
 s/Justin Fallon
 s/Lois M. Snyder

APPROVED AS TO FORM:
 s/Jeff Adkins by E. Mulford
 Prosecuting Attorney, Gallia County, Ohio

WORK RELEASE CENTER

Sheriff Browning and Heather Casto met with the Commissioners to review the status of the Work Release Center. They distributed the budget and reviewed line items. They also distributed a "wish list" of needed equipment.

The fire inspection was completed and necessary changes/upgrades are in process; they have been given six months to comply. The system that is there, with the exception of the hood, must be changed out. Estimate for refurbishing the fire suppression system came in and Commissioners requested two estimates. A couple of doors in the dorm area that are not fire rated and must be replaced and the pass through window at the kitchen for food trays, should be replaced or blocked off if not used.

Browning also advised that on the Law Enforcement side, a Community Grant will expire in December; and they are searching for a replacement grant for these activities.

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Pat Cochran (Sheriff) from the following employees:

40 hours from Fred Workman (Sheriff) for the pay period dated 7/30/10.
 35.40 hours from Anthony K. Werry (Sheriff) for the pay period dated 7/30/10.

Joe Foster entertained a motion to approve the leave donation application as requested. Justin Fallon made and Lois Snyder seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

TITLE IV-D CONTRACT FOR MAGISTRATE SERVICES

Director Dana Glassburn submitted Title IV-D Contract between Gallia County Child Support Enforcement Agency and Gallia County Common Pleas Court, General/Domestic Relations Divisions to purchase services for the effective administration of the support enforcement program. The contract period is effective from July 1, 2010 through July 30, 2010 for each IV-D initiated hearing serviced by the Common Pleas Court, Domestic/General Division Magistrate. The Unit Rate for the IV-D contract is \$491.87 per Unit of Service as determined by the calculation listed in the JFS 07020 (Governmental Contractor IV-D Contract Budget) for an IV-D Contract with a governmental entity; or the procurement process for an IV-D Contract with a private entity. Total IV-D contract cost is \$307,419.86.

Glassburn advised the state has an incorrect template that they use to come up with the amount but we must use their figures; there would be no material affect at all and the Common Pleas Judge has initialed his approval. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

SUBGRANT AGREEMENT

Glassburn submitted a subgrant agreement between Gallia County DJFS and Gallia County Children Services under the authority of Title XX-TANF Transfer, CFDA Number 93.558, Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services for approval and signature. Glassburn explained, the funding amount reflects as increase for this year, therefore, we stated in the plan it will be the same

percentages as last year. Upon Glassburn's recommendation, Lois Snyder made and Justin Fallon seconded the motion to approve the agreement. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

PROCLAMATION

Commissioner Lois Snyder read the following proclamation:

A PROCLAMATION
HONORING
RUTH ANN FELLURE

WHEREAS, the Gallia County Commissioners wish to honor Ruth Ann Fellure on the occasion of her retirement; and

WHEREAS, Ruth Ann Fellure, was active in the youth ministry at the Nazarene Church for over 30 years and was ordained in 2004; and

WHEREAS, Ruth Ann Fellure, was instrumental in developing the Children's Program and instituting the BarnYard Bash (Halloween alternative) for youth; and

WHEREAS, Ruth Ann Fellure was instrumental in developing the Upward Basketball Program for youth in Gallia, Meigs and Mason Counties; and

WHEREAS, Ruth Ann Fellure's concern and commitment to the development of outreach programs for the youth and family of our area is to be commended.

NOW THEREFORE BE IT PROCLAIMED by the Gallia County Commissioners, Gallia County, Ohio:

That July 25, 2010, be, and hereby is declared to be

RUTH ANN FELLURE DAY

in recognition of her accomplishments, achievements and activities, and to express their respect and admiration for her dedication to service and love and concern for the youth of our community by helping to improve the quality of life of our citizenry.

The Gallia County Commissioners encourages all citizens to join them, along with her family and friends, in wishing Ruth Ann Fellure, continued success, health and happiness, now and always.

Signed this 22nd day of July 2010

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

Tribune Editor Andrew Carter was present and expressed appreciation on behalf of the church for honoring Ruth Ann and invited the Commissioners to the appreciation activities. Foster stated that these programs have a major positive influence on the youth and appreciated Ruth Ann's work in this area.

JOB TRANSFER / NEW HIRE

President Foster entertained a motion to transfer Jean Daniels to the position of Assistant Dog Warden as a lateral move, effective 7/19/10; Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

President Foster also entertained a motion to hire Timothy G. Atha as Dog Warden effective 7/19/10 as described in the following employment offer:

Dear Mr. Atha,

Further to the interview we had with you on July 15, 2010, we would like to offer you the position of Dog Warden/Shelter Manager with effect from July 19, 2010 subject to your accepting and signing our offer of employment.

We would like to confirm the terms of our offer as discussed during the interview:

- **Place of Employment:** Gallia County (Animal Shelter)
- **Salary:** Position starts at \$9.00 per hour with an additional \$1.00 per hour increase upon Euthanasia Certification.
- **Vacation:** 2 weeks - upon one year anniversary
- **Classification:** UNCLASSIFIED
- **Probationary Period:** 12 months
- **Benefits:** Health Insurance, Public Employee Retirement System, Sick Time & Vacation time accrued at specified rate (see Employee Handbook), 10 legal holidays and 3 personal days per year.
- **Requirements:** Euthanasia and Gun Safety certification must be obtained as soon as possible.
- **This offer is contingent on the Employee successfully passing a background check through the Sheriff's department and a drug screening through Ohio Quick Care.**

Please confirm your acceptance of this offer by signing this letter and returning it to our offices by close of business on July 19, 2010. A copy of this letter is enclosed for your records.

Please note that by signing this offer of employment you confirm your ability to perform the job as per the job description discussed during your interview and which will be reflected in your Contract of Employment.

We look forward to working with you.

Gallia County Commissioners

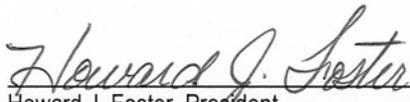
Signed: Timothy G. Atha

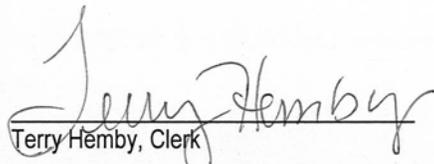
Justin Fallon made and Joe Foster seconded the motion to hire Mr. Atha as described above. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

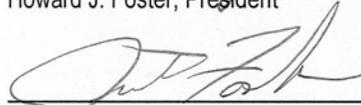
1:40 p.m. – Commissioners left the office for a Solid Waste District meeting in Wellston.

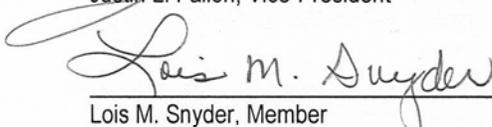
ADJOURN

At 5:30 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