

CREATE NEW FUND
PROSECUTOR VICTIM ASSISTANCE GRANT PROGRAM

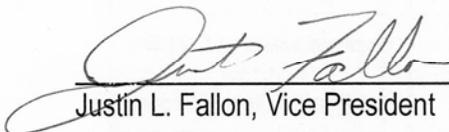
Lisa E. Reuter, Director of the Prosecutor's Victim Assistance Grant Program, presented the Commission with VOCA and SVAA Grant Award and Acceptance Form for the Prosecutor's FY 2011 Victim Assistance Grant, for grant period of 10/1/10 thru 09/30/11. Vice President Fallon entertained a motion to request the County Auditor's Office to create a new grant fund titled "**Pros. Victim Assist. Grant**" and give that grant department number **193** create a new revenue line item and to appropriate the \$57,156 grant into line items as follows:

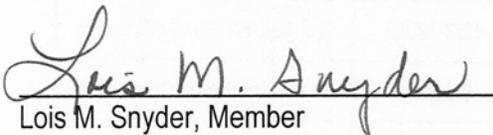
Appropriate	\$ 37,856.00	into	193.0193.510200	title	Salaries
Appropriate	\$ 1,650.00	into	193.0193.530300	title	Supplies
Appropriate	\$ 0	into	193.0193.530400	title	Equipment
Appropriate	\$ 578.00	into	193.0193.530700	title	Contract Services
Appropriate	\$ 112.00	into	193.0193.530800	title	Travel
Appropriate	\$ 0	into	193.0193.530900	title	Adv. & Printing
Appropriate	\$ 1,100.00	into	193.0193.531100	title	Other Expenses
Appropriate	\$ 0	into	193.0193.534700	title	Purchase of Service
Appropriate	\$ 5,299.84	into	193.0193.536400	title	PERS
Appropriate	\$ 768.10	into	193.0193.536500	title	Workers Comp
Appropriate	\$ 548.91	into	193.0193.536600	title	Medicare
Appropriate	\$ 9,243.15	into	193.0193.536800	title	Hospitalization

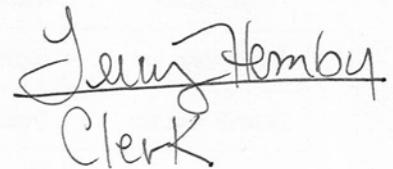
Create Revenue Line 193.3000.400100 Grant from 10/01/10 -09/30/11

Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Mr. Foster, absent; Ms. Snyder, yea; Mr. Fallon, yea.

absent
Howard J. Foster, President


Justin L. Fallon, Vice President


Lois M. Snyder, Member


Clerk

SEPTEMBER 23, 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 9:30 a.m. the meeting was called to order by Vice President Justin Fallon. Roll Call: President Mr. Howard J. "Joe" Foster, absent; Vice-President Mr. Justin L. Fallon present and Member Ms. Lois M. Snyder, present.

Vice President Fallon entertained a motion for approval of the September 16, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Economic Development	Melissa Clark	10/1	Columbus	Connect Ohio Mtg
Commissions	Justin Fallon	10/1	Columbus	Connect Ohio Mtg
Recorder	Roger Walker	10/5	Dublin, OH	Recorders Assoc. Mtg
DJFS	Dana Glassburn Kitty Griffith	9/22	Chillicothe	Fiscal Meeting

Vice President Fallon entertained a motion to approve travel requests as submitted. Lois Snyder made and Justin 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
9/13	20	3	1	0	3	32	0	39	6	31
9/20	23	2	3	1	0	9	0	15	10	35

PUBLIC OFFICIAL BONDS

The following Public Official Bonds were submitted for approval:

PUBLIC OFFICIAL	OFFICE	AMOUNT	EXPIRES	HOLDER
Thomas S. Moulton, Jr.	Judge-Probate Division	\$5,000.00	2/9/2015	Cincinnati Insurance Company
Thomas S. Moulton, Jr.	Judge-Juvenile Division	\$5,000.00	2/9/2015	Cincinnati Insurance Company
Brett A. Boothe	Engineer	\$10,000.00	1/6/2013	Old Republic Surety Company
J. Roger Walker	Recorder	\$10,000.00	12/31/2013	Old Republic Surety Company
Larry M. Betz	Auditor	\$10,000.00	3/8/2011	Western Surety Company
Steven B. McGhee	Treasurer	\$150,000.00	9/5/2013	Western Surety Company
Noreen M. Saunders	Clerk of Courts	\$50,000.00	1/5/2013	Old Republic Surety Company

Lois Snyder made and Justin Fallon seconded the motion to approve bonds as listed above. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

AUTHORIZING LEGISLATION

County Engineer Brett Boothe presented the following for signature:

A RESOLUTION AUTHORIZING Brett A. Boothe (NAME AND/OR TITLE OF SUBDIVISION REPRESENTATIVE) TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer is planning to make capital improvements to Gallia County Road Improvements (Project name), and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Gallia County (Political Subdivision Name):

Section 1: The Gallia County Engineer (name and/or title of subdivision representative) is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Gallia County Engineer (name and/or title of subdivision representative) is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: September 23, 2010

Lois Snyder made and Justin Fallon seconded the motion to authorize the legislation. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

LEASE AGREEMENT

Developmental Disabilities Superintendent Rosalie Durbin met with the Commissioners to discuss the progress of the lease with the State of Ohio and Gallco. Ms. Durbin has been working on this for 6 months with an original target date of 7/1 now changed to 10/1 and will be pressed to meet this deadline. It is in DAS hands at this point with legalities. The process is complicated and she had just received an update from DAS. GDC has made some progress and will send the agreement to her once internal approvals are obtained. DAS spoke to Prosecutor Adkins regarding the lease and he will sign "as to form". Durbin will get approval from her Board then the Commissioners will need to sign. Once this is accomplished, it will then go to the governor for final approval. The prosecutor advised the Commissioners should sign since DD/Gallco is under the county insurance coverage. A draft of the lease has been received and sent to the Prosecutor for review. Once it is returned to the County Administrator she will advise DAS to move forward with the final.

The lease will be for 2 years; Gallco will provide for daily building requirements and maintenance. The monthly rent includes utilities, excluding phones. Durbin spoke to the Director of DD and explained that money was tight and they were working for something that was doable for their agency. She noted that DD has stepped up and worked with us in that regard.

Ms. Durbin advised that GDC has had to do a change in use for the building, and her staff had toured the facility and this will help us remain centrally located and reduce transportation cost. We have approximately 50 adult students and 10 staff; we hope with this move to be able to serve an additional ten clients.

EXECUTIVE SESSION – DEVELOPMENTAL DISABILITY

At 9:56 a.m. the Vice President entertained a motion to enter into executive session with DD Superintendent Rosalie Durbin to discuss the details of the contract with Developmental Disabilities and DAS. Lois Snyder made and Justin Fallon seconded the motion Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea. Returned to regular session at 10:15 a.m.; no action taken.

FAMILY STABILITY & TEEN PREGNANCY PREVENTION PROGRAM PROPOSAL

Vice President Justin Fallon opened proposals for the Family Stability and Teen Pregnancy Prevention Program. Woodland Centers was the sole proposal submitted, for a total of \$93,290.00. This proposal was turned over the DJFS Director Dana Glassburn for his review and recommendation.

CORSA INVOICE – CHILDRENS SERVICES

JFS Director Dana Glassburn requested on behalf of the Children Services Board that the Commissioners allocate the invoiced amount of \$11,590 to the Children Services Board to utilize as needed for their services. This will allow them pay the invoice by utilizing their funding and maximize it by obtaining match monies for this amount.

Lois Snyder made and Justin Fallon seconded the motion to appropriate \$11,590 to Children Services Board as requested by Director Glassburn and recommended by the County Administrator. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

PURCHASE OF SERVICES VENDOR CONTRACT AMENDMENT

Director Dana Glassburn requested a modification to increase the Purchase of Services Vendor Contract between DJFS and Gallia-Vinton Educational Service Center as an amendment in the amount of \$30,000. Lois Snyder made and Justin Fallon seconded the motion to approve the amendment as recommended by Director Glassburn. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

EMERGENCY OPERATIONS PLAN – PROMULGATION STATEMENT

EMA Director Mike Null submitted the following statement for signature for endorsement of the Emergency Operations Plan:

PROMULGATION STATEMENT

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters generally necessitate a sudden escalation in personnel, material and guidance needs of the county in order to address the emergency situation. Because many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort; planning for population protection must be a cooperative effort to prevent or reduce the effects of an event. Failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Effective response to disaster events must involve coordinated efforts to avert or minimize the effects of natural or technological emergencies (including hazardous materials events) and civil or attack-related incidents including terrorism; in order to protect lives and property; and restore the stricken area to its pre-disaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management tasks and responsibilities involving all levels of local government including the political subdivisions and any supporting organizations within Gallia County. The plan outlines the roles and responsibilities during an emergency or disaster situation. The Gallia County Emergency Operations Plan (EOP) was developed pursuant to Section 5502, 5919 and Chapter 3750, Ohio Revised Code and the Resolution by Gallia County Commissioners dated June 25, 1992, assigning emergency responsibilities.

BOARD OF COUNTY COMMISSIONERS

s/Justin Fallon

9/23/2010

Vice President

s/Lois M. Snyder

9/23/2010

Member

Lois Snyder made and Justin Fallon seconded the motion to approve the statement as recommended by Director Null. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

EMERGENCY MANAGEMENT AGREEMENT WITH POLITICAL SUBDIVISIONS

EMA Director Mike Null submitted the following resolution for adoption:

RESOLUTION TO ENTER INTO A WRITTEN AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS TO ESTABLISH EMERGENCY MANAGEMENT SERVICES PURSUANT TO SECTION 307.5 OF THE OHIO REVISED CODE AND TO CONTINUE TO PROVIDE SUPPORT AND FUNDING PURSUANT TO THE COUNTY AGREEMENT

WHEREAS, there now exists in the County of Gallia an Emergency Management organization pursuant to Chapter 5502.271 of the Ohio Revised Code; and

WHEREAS, the General Assembly of the State of Ohio has enacted Amended Substitute H.B. No 131, which changed the name of the Disaster Services Agency to the Emergency Management Agency and made other changes in the Civil Defense Law; and

WHEREAS, there now exists a need to include the terms of Civil Defense and Disaster Services under the title of Emergency Management; and

WHEREAS, the coordination of emergency management activities within Gallia County, including measures and actions designated or undertaken to minimize the effects upon the population causes or which could be caused by natural, technological or man-made incidents, emergencies, disasters, or enemy attack, is of paramount importance to all of the local governments of the county; and

WHEREAS, the Board of County Commissioners has been a participant in the Emergency Management Agency of Gallia County and has established the Emergency Management Agency of Gallia County; and

WHEREAS, the Board of County Commissioners is authorized by Section 307.15 of the Ohio Revised Code to enter into a written contract with other political subdivisions of the county to provide County Emergency Management Services, and to provide financial support to the agency for the protection, health and safety of the citizens of Gallia County pursuant to the legislation and agreement pertaining thereto; now, therefore, upon motion of Commissioner

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO:

Section 1. That the attached agreement with other political subdivisions of Gallia County to establish a county Emergency Management Agency is hereby approved.

Attest: *s/Terry Hemby, Clerk*

9/23/2010

s/Justin Fallon

s/Lois M. Snyder

Lois Snyder made and Justin Fallon seconded the motion to approve the 2-year agreement as recommended by Director Null. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

TORNADO EVENT IN NEIGHBORING COUNTIES

Director Null also expressed his concerns over media statements circulating regarding the tornado that hit in Athens, Meigs and Vinton Counties. In the past EMA Directors have been told they must meet the criteria of 25 destroyed homes to be eligible for federal assistance. These counties have exceeded those numbers and yet have been denied Federal Assistance. Null requested that the Commissioners contact their constituents at a higher level to seek explanation and assistance in this area. Commissioners agreed to do so immediately.

SHERIFF – WORK RELEASE CENTER UPDATE

County Administrator Karen Sprague updated the Commission with regard to the Work Release Center. Project Engineer Randy Breech advised that Brewer, the fire sprinkler company, ran a water pressure test in preparation for the sprinkler installation project at the WRC and the results were not good – only 50 PSI. When they originally called Gallia Rural Water to obtain info on the estimated pressure at the WRC they were told 100 PSI. Randy Breech called GRW and Brent Bolin advised there is only a 2 inch line going north past the SR 554/SR 7 intersection which is the cause of the low pressure. This is not near enough to feed the sprinkler system and make it work properly so we are back to the drawing board. Ms. Sprague noted that she instructed Breech not to have any of the contractors start work as awarded last week until this is resolved as the county will not want to spend any money on these upgrades if they cannot all be completed in order to make the facility code compliant.

Breech is having Brewer check into a different sprinkler system that can operate on less pressure and once they get back with him he will check with the state to see if it will suffice for their standards. If not the only other options are as follows:

- Estimated \$50,000 for tank and pressurized system to be installed on the property to serve the fire sprinkler system
- Get a cost estimate from GRW for extending a larger line to the WRC – Breech will contact Brent Bolin and request that

FINANCIAL MANAGEMENT

County Administrator Karen Sprague reviewed the September 2010 sales tax report with the Commissioners. Sales tax remains up over 2009 collections by \$44,109.11. Sprague also reviewed with the Commission the 15th Amended Certificate of Estimated Resources from the County Budget Commission. Several funds had exceeded their anticipated revenue for the year and were therefore increased on the amended certificate. No action taken.

FAA 2010 GRANT AGREEMENT APPROVAL

GALLIA-MEIGS REGIONAL AIRPORT PROJECT

The County Administrator presented the Commission with a grant agreement from the FAA for FY 2010. This grant agreement is for the Runway Safety Area design only and Improve Fuel Farm design only for the FAA Airport grant. Justin Fallon entertained a motion to approve and sign the grant agreement as presented and appropriate the funds into the grant fund titled "2010 FAA Airport Grant", grant fund number 194, request the County Budget Commission to increase the amended certificate and to appropriate the \$103,315 grant and \$5,438 local match, which totals \$108,753 into the following grant line items:

Appropriate	\$36,848.00	into	194.0194.531100	title	Fuel System P/S
	\$60,275.00	into	194.0194.531101	title	Runway Impr Phase 1 P/S
	\$10,630.00	into	194.0194.531102	title	Wetland/Stream Permit
	\$1,000.00	into	194.0194.531103	title	Administration

Create Revenue Line Items as follows:

Create	194.3000.400100	Pay-in for FAA 2010 Grant (\$103,315)
	194.3000.400101	Pay-in for FAA 2007 local match (\$5,438)

Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Howard Joe Foster, absent; Justin L. Fallon, yea; Lois Snyder, yea.

RECESS

11:07 a.m. Vice President Fallon entertained a motion to recess for the confidential 2009 Post Audit Conference. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea.

RECONVENED

1:30 p.m. Vice President Fallon entertained a motion to reconvene the meeting. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms Snyder, yea. They left the office to travel to Clermont County for the OVRDC meeting.

ADJOURN

After returning from Clermont County, Vice President Fallon entertained a motion for adjournment at 10:30 p.m. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Fallon, yea; Ms. Snyder, yea.

Absent for meeting

Howard J. Foster, President

Terry Hemby

Terry Hemby, Clerk

Justin Fallon

Justin L. Fallon, Vice-President

Lois M. Snyder

Lois M. Snyder, Member