

**SEPTEMBER 30, 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 September 23, 2010 minutes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

<b>Animal Shelter Canine Weekly Report</b>										
<b>Week Ending</b>	<b># IN</b>	<b>Adopted</b>	<b>Reclaimed</b>	<b>Euthanized</b>	<b>Died (Natural Causes)</b>	<b>Rescued</b>	<b>Destroyed (in field)</b>	<b># Out</b>	<b>In Foster Care</b>	<b>Remaining at Shelter</b>
9/27	10	1	1	1	0	16	0	19	3	25

**LEAVE DONATION APPLICATION**

Commissioners received leave donation applications going to Misty Newell (Sheriff Dept) from the following employees:

40 hours from Sue McKittrick (Prosecutor Office) for the pay period dated 10/8/2010.

36.897 hours from Terri L. James (Prosecutor Office) to for the pay period dated 10/8/2010.

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

**PUBLIC OFFICIAL BOND – CHILDREN SERVICES**

Children Services Executive Director Russ Moore submitted for acceptance and approval his Public Official Bond No. 0514148 in the amount of \$10,000; for the period beginning on the 1<sup>st</sup> day of August 2010 and ending on the 1<sup>st</sup> day of August 2011. Lois Snyder made and Justin Fallon seconded the motion to approve said bond. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Bond was submitted to the Gallia County Treasurer's office.

**ADDISON TOWNSHIP RESIDENT NANCY MARSHALL**

Ms. Nancy Marshall expressed her thoughts regarding the sewer coming through Addison; she is not one of the residents that will be included on the system. Her property is located just outside the area at 234 Honeysuckle and doesn't understand why she cannot be included. Engineer Silcott had previously told her she could be included for \$5,000 fee which she stated is too expensive. She would at least like to have the option of being included.

County Administrator Karen Sprague explained the cost factors of extending the line further and the difficulty in obtaining funds. USDA will not allow any change orders to add additional area until we have completed the project as designed. Once we near completion and funds are available we can revisit this issue. No action taken.

**2011 TAX BUDGET**

The County Administrator presented the Commission with the 2011 Tax Budget document for review, noting that it was submitted to the County Auditor's Office today as required for the public inspection period that begins 10/1/2010. It was also noted the Public Hearing on the 2011 Tax Budget will be held 10/7/2011. No action taken.

**BP SEWER – VULNERABILITY ASSESSMENT/EMERGENCY RESPONSE PLAN CERTIFICATION**

The County Administrator presented the Commission with the Vulnerability Assessment & Emergency Response Plan Certification for approval which is required to be updated every three years with USDA. Joe Foster entertained a motion to approve the certification form as presented. Justin Fallon moved and Lois Snyder seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**Vulnerability Assessment / Emergency Response Plan Certification**

*Gallia County Board of Commissioners (applicant) hereby certifies that a Vulnerability Assessment and Emergency Response Plan have been updated for Bidwell/Porter Sewer System located on State Route 850 in Bidwell, Ohio 45614 serving 441 households/businesses as of 9/30/2010 (date).*

*s/ Howard Joe Foster, President*

*Date: 9/30/2010*

*Attest: s/ Terry Hemby, Clerk of the Board*

*Date: 9/30/2010*

**2011 SOLID WASTE FACILITY LICENSE APPLICATION****GALLIA COUNTY LANDFILL**

Commission President Joe Foster entertained a motion to approve the 2011 Solid Waste Facility License Application for the Gallia County Landfill. 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.

**MERCERVILLE SEWER – OEPA OPERATOR OF RECORD NOTIFICATION FORM**

The County Administrator presented the Commission with the OEPA Operator of Record Notification Form for the Mercerville WWTP as completed by Kenny Soles, Contracted Operator for Gallia County. Per Mr. Soles, County Sewer Operator Gary Myers can be named on this document as the daily operator. Mr. Foster entertained a motion to approve the form as submitted. Lois Snyder moved and Justin Fallon seconded the motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

**RESOLUTION – NPDES PERMIT RENEWAL APPLICATION  
BIDWELL/PORTER WASTEWATER TREATMENT FACILITY**

The County Administrator presented the Commission with the NPDES Permit Renewal Application for the Bidwell/Porter Wastewater Treatment Facility. Joe Foster entertained a motion that OEPA General Form 1, NPDES

Form 2A, NPDES Form 2S and the Anti-degradation Addendum Form be approved and signed as submitted. Lois Snyder moved and Justin Fallon seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, Ms. Snyder, yea.

#### OSU EXTENSION – AGENCY UPDATE

Tracy Winters met with the Commissioners to update them on activities within their agency.

- 4-H Relay for Life Race raised \$1,343 for Cancer Research.
- The 4-H Food booth and auction held on September 25<sup>th</sup> raised \$3,400 for local 4-H programming to be used for scholarships and awards for Gallia County youth.
- A fund raiser at Bob Evans Farm Restaurant was held 9/29 from 4-9 pm. Amounts were not yet available however the goal was to raise \$500 for camp scholarships.
- 4-H marketing programs have been completed in 5 elementary schools to over 350 children thus far. The last two elementary schools are scheduled for October.
- Upcoming events:
  - October 19<sup>th</sup> will be the annual 4-H Banquet to be held at Buckeye Hills Career Center at 6:00 pm.
  - She distributed the Tobacco Banquet invitation and 2010 Gallia County Volunteer Banquet scheduled for 10/7 at 7pm.
- Ms. Winters also informed the Commissioners that the 2010 4-H enrollment was a little less than 1300, with 230 Advisors.
- Martha Brown retires at the end of November with the FNP program. We can reapply for the grant in June only if we have an available FCS Educator for the program and our area does not have any extra FCS personnel for this program.

Winters also advised that they were working on grant writing grouping with grants due by October 30<sup>th</sup> and they are open for any ideas for activities.

#### EXECUTIVE SESSION – PERSONNEL

At 9:50 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss a personnel issue regarding for the dismissal, demotion, promotion and compensation of a public employee. 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 10:07 a.m.; no action taken.

#### FAMILY STABILITY AND TEEN PREGNANCY PREVENTION SERVICES

Last week's RFP'S were reviewed by DJFS Director Dana Glassburn and he recommended the approval of the contract with Woodland Centers to allow more social workers into the schools.

The contract is entered into on 9/29/10 between the Gallia County Department of Job & Family Services and Woodlands Center, for the purchase of Family Stability and Teen Pregnancy Prevention Services through TANF CFDA 93.558. The contract will be effective from 10/1/10 through 6/30/11 inclusive, unless otherwise terminated or extended by formal amendment. The total amount of the contract cannot exceed \$93,290.00 over the life of the contract, unless otherwise limited or expanded by amendment.

Lois Snyder made and Joe Foster seconded the motion to approve the contract as recommended by Director Glassburn. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

#### INTER-COUNTY AGREEMENT – JACKSON COUNTY

DJFS Director Dana Glassburn explained that grants were expiring today and the money must be returned to the state if not utilized. He proposed a resolution to provide or transfer funding to Jackson County for \$104,000 of unused funds and to Vinton County \$69,000. This will help them balance their books as they have assisted us in the past.

#### RESOLUTION

*The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 30<sup>th</sup> day of September, 2010, with the following members present: Howard "Joe" Foster, Justin L. Fallon, , Lois Snyder. Lois Snyder moved for passage of the following Resolution as recommended by Director Glassburn:*

#### **RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE OF FUNDS TO THE JACKSON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release of Funds (JFS 02719) to release to Jackson County Job and Family Services.

**WHEREAS**, sufficient funding levels remain in Title XX TANF Transfer Funding Allocations to provide mandated services for State Fiscal Year (SFY) 2011 and mandated services will be provided in the County for the remainder of SFY 2011, regardless of funding; and whereas, the funding being adjusted must be used by September 30, 2010 or be returned to the grantor and such adjustment will assist said county balance out their grant; and

**WHEREAS**, said adjustment and the release of the funds to Jackson County shall take place for this one-time adjustment prior to the end of FFY 2010; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its citizens, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to release \$104,000.00 from its TANF Title XX Transfer to Jackson County, and designates the President of the Board to sign the Inter-County Agreement and Certification Release attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Joe Foster seconded the Resolution and upon roll call, the vote resulted as follows:

**Roll Call:** Howard "Joe" Foster, yea, Justin L. Fallon, yea, Lois Snyder, yea

**Adopted: 9/30/10**

**CERTIFICATE:** I, Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #

*s/ Terry Hemby, Clerk*  
Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator *s/ Karen Sprague* Date: 9/30/2010

**INTER-COUNTY AGREEMENT – VINTON COUNTY**

**RESOLUTION**

The Board of County Commissioners of Gallia County, Ohio, met in regular session on the 30<sup>th</sup> day of September, 2010, with the following members present: Howard "Joe" Foster, Justin L. Fallon, , Lois Snyder. Lois Snyder moved for passage of the following Resolution as recommended by Director Glassburn:

**RESOLUTION APPROVING AN INTER-COUNTY AGREEMENT AND CERTIFICATION FOR THE RELEASE OF FUNDS TO THE VINTON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES .**

**WHEREAS**, Ohio Administrative Code Section 5101:9-6-82 permits a county department of job and family services to accept and release funds between counties; and

**WHEREAS**, Dana L. Glassburn, Director of the Gallia County Department of Job and Family Services is recommending that the Board of Gallia County Commissioners approve the Inter-County Agreement and Certification Release of Funds (JFS 02719) to release to Vinton County Job and Family Services.

**WHEREAS**, sufficient funding levels remain in Title XX TANF Transfer & TANF ADMIN Funding Allocations to provide mandated services for State Fiscal Year (SFY) 2011 and mandated services will be provided in the County for the remainder of SFY 2011, regardless of funding; and whereas, the funding being adjusted must be used by September 30, 2010 or be returned to the grantor and such adjustment will assist said county balance out their grant; and

**WHEREAS**, said adjustment and the release of the funds to Vinton County shall take place for this one-time adjustment prior to the end of FFY 2010; and

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, recognizes the fluidity of demands upon social services provided to its citizens, through the Gallia County Department of Job and Family Services and the restrictions against transfer of federal and state funds between program areas and wishes to participate in an intercounty adjustment of allocated funds with collaborating counties in order to maximize service delivery to the citizens of each participating county in accordance with Section 5101:9-6-82 of the Ohio Administrative Code;

**WHEREAS**, the Board of County Commissioners of Gallia County, Ohio, deems this request to be in order and hereby approves same.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners, County of Gallia, State of Ohio, hereby agrees to release \$14,000.00 from its TANF Title XX Transfer and \$ 55,000.00 TANF ADMIN to Vinton County., and designates the President of the Board to sign the Inter-County Agreement and Certification Release attached hereto and made a part hereof.

**NOW, THEREFORE LET IT BE FURTHER RESOLVED** that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Joe Foster seconded the Resolution and upon roll call, the vote resulted as follows: Roll Call: Howard "Joe" Foster, yea; Justin L. Fallon, yea; Lois Snyder, yea.

**Adopted: 9/30/10**

**CERTIFICATE:** I, Terry Hemby, Clerk of the Board of County Commissioners of Gallia County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #

*s/ Terry Hemby, Clerk*  
Board of County Commissioners of Gallia County, Ohio

Approved by County Administrator *s/ Karen Sprague* Date: 9/30/10

**EXECUTIVE SESSION – KA-CONTRACT CONFERENCE CALL**

At 11:15 a.m. President Foster entertained a motion to enter Executive Session via a conference call with KA Sewer Project Engineer Gary Silcott to discuss contract costs. Justin Fallon made and Lois Snyder seconded the motion Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea. Returned to regular session at 11:25 a.m.; no action taken.

PUBLIC HEARING – BUCK RIDGE RD TO SHADYBROOK RD

At 11:45 a.m. President Joe Foster opened the public hearing for Buck Ridge Rd to Shadybrook Rd in Springfield Township with the following attendees: Connie Massie, Daniel Carter, Amanda Foster and Andrew Carter, Tribune Reporter.

The following statement from the County Engineer was read aloud:

TO: Gallia County Commissioners  
RE: Buck Ridge Road Petition

The proposed road name change is for a section of Buck Ridge Road from the intersection with Left Fork Road to the intersection with Rainbow Drive. The said section of road known as Buck Ridge Road is proposed to be changed to Shadybrook Road.

Therefore, as Gallia County Engineer, I am in favor of said road name change.

Respectfully,

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

Hearing no objections to the road name change, Joe Foster entertained a motion that the following resolution be adopted:

**THE FOLLOWING RESOLUTION WAS ADOPTED BY  
THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OH  
AT THEIR REGULARLY SCHEDULED MEETING OF SEPTEMBER 30, 2010.**

Whereas, under the authority contained in Section 5541.04 of the Ohio Revised Code, the Board of County Commissioners on its own motion or on petition by a person owning a lot in the unincorporated area of said county praying that the name of a county or township road in the immediate vicinity of such lot be changed, upon hearing, and that it should be made, may by resolution declare the change of the name of such road; and

Whereas, a request has been received to rename **part of BUCK RIDGE ROAD be to SHADYBROOK ROAD**, the following is a general route and termini of said roads:

Being a part of Buck Ridge Road (R.R. 387) located in Springfield Township, Sections 7 and 8, being more particularly described as follows:

Being all that part of said presently traveled Buck Ridge Road that lies between the intersections of Left Fork Road (T.R. 403) and Rainbow Drive (C.R. 53) being 1.045 miles, more or less.

Whereas, this change is consistent with overall County plans for street renaming, addressing and the 911 system, and being satisfied that there is good cause for such a change of name, and will not be detrimental to the general interest; Now therefore be it resolved by the Board of County Commissioners of Gallia County, Ohio, that the portion of road described herein is renamed as **SHADYBROOK ROAD**.

Adopted this 30<sup>th</sup> day of September 2010  
Board of County Commissioners  
Gallia County, Ohio

s/Howard J. Foster, President

s/Justin L. Fallon, Vice President

s/Lois M. Snyder, Member

ATTEST:

s/Terry Hemby, Clerk to the Board

Justin Fallon moved to adopt the resolution and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder yea.

SEOEMS DISCUSSION

Lawrence County Commissioners Jason Stephens and Doug Malone traveled to Gallia County to meet with the Gallia Commissioners regarding ambulance coverage of bordering townships.

Commissioner Stephens informed those present that Athens County may possibly pull out of the contract with SEOEMS and Jackson County may consider this as well. He stated that Lawrence County has 5 stations with 6 ambulances; we don't want to go out on our own because of all the financial issues involved. Currently we have 2/3 of ambulance budget paid for thru patient payments such as Medicare & Medicaid. We subsidize the difference at about 1.5 million; to recreate the wheel would be costly.

We would like to discuss the possibility of contracting with Gallia County to serve the areas of the Village of Crown City along with Guyan and Walnut Townships. We would like to retain SEOEMS and maintain the structure even though it needs improvements; we are currently implementing changes. The problem is financial reporting, which needs changed. We want to invite Gallia to be part of SEOEMS for those two townships to prohibit the dissolving of the district. We don't want to encroach on anyone's turf; we have a station in Rome Township, which is about 10 minutes from Crown City. Walnut Township is about 7 miles to the county line from our station in Aid. Budget wise, we would like to see how much it would cost the 1<sup>st</sup> year. See how it goes and do it for a minimal costs, perhaps \$1; but billing the patients and differentiate any runs in Gallia County. Then next year estimate a cost per run.

Malone stated if the other 2 counties pull out and we can retain your 2 townships we could remain a SEOEMS district. With 40 years of experience and reputation; our vested employees have longevity and we want to keep it together. Stephens continued, our current rates are \$600-ALS and \$450-BLS. We have been in contact with MedFlight and MedCare with Cabell Huntington Hospital and have had some really good people involved in the organization. We are just struggling with one county, possibly two wanting to pullout and dissolve the district. We also have the assets of our 6 towers which have been appraised at 1.7 million dollars. The county owns the ambulances and the port authority (county) owns the stations. We would gain the savings of not recreating a new service.

Foster clarified, assuming Athens & Jackson pulls out you have to have coordination with one other jurisdiction in order to maintain the district. Stephens answered, yes. Lawrence County runs account for about 45% of the total runs in the district which we believe is due to the large amount of traffic flowing through our county. The Ironton station does more runs than the entire county of Jackson.

Stephens advised there are 3 board members from each county that set on the SEOEMS Board; one being a Commissioner, a medical professional and a consumer. He further noted that if Gallia was interested in pursuing this, they would need to petition to the SEOEMS board. Their next meeting is November 9<sup>th</sup> in Jackson at the HMC facility.

Fallon stated this is something he is willing to consider. Foster agreed that we now have a better understanding of your current situation and have enough information for further consideration of this issue. No action taken.

**SPECULATIVE BUILDING CHANGE ORDER**

Economic Development Director Melissa Clark submitted the following change order for the Industrial Park Speculative Building.

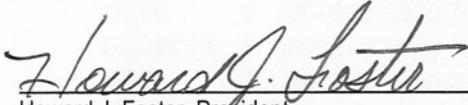
- Change roof to standing seam. \$15,600
- Change Roof Insulation to R-30 \$16,450
- Change doors to 4 ea. 9'X9' manually operated and 1 ea. 16' X 14' electrically operated. \$1,480
- Add 2 Dock levelers, 2 Bumper Blocks and 2 Truck enclosures with supporting concrete and concrete on sides of pits. \$16,300
- Stone in driveway are of 6' of 1&2 stone topped with 2" of ODOT 417 material including a total of 1,830 ton of material with a layer of geo textile material. \$35,960

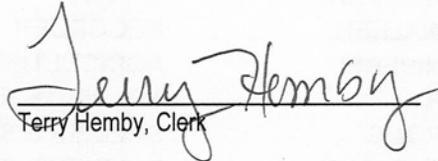
Total Change Order Cost: \$85,790.00

Lois Snyder made and Justin Fallon seconded the motion to approve change order upon recommendation of Ms. Clark and pending the signature of Engineer Randy Breech. The motion also includes giving Ms. Clark the authority to make the decision on the roof insulation once the Engineer's recommendation has been received. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

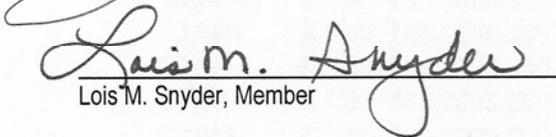
**ADJOURN**

At 2:38 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.

  
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 Howard J. Foster, President

  
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 Terry Hemby, Clerk

  
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 Justin L. Fallon, Vice-President

  
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 Lois M. Snyder, Member