

OCTOBER 21, 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 October 14, 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:
Economic Dev	Melissa Clark	10/21	Piketon OH	OVRDC ED Mtg
		11/3-5	Cambridge, OH	CDBG Conference

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.

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
10/18	6	0	1	1	3	5	0	10	5	35

WORK RELEASE CENTER (WRC)

Sheriff Joe Browning, Deputy Kevin Werry and Engineer Randy Breech met to update the Commissioners on the progress of the WRC. Breech advised that the estimates he had received thus far to extend the water line with a 4-inch line up to the building would be in the neighborhood of \$30,000 with a private contractor. Breech stated that the Fire Marshall's office understands our situation with the sprinkler system and the cost involved but it is important that we get the alarm and water suppression taken care of within the next couple of weeks to prevent any shut downs. Breech explained it would be easier to obtain a permit for the water line easement along the road right of way rather than several property owners in the area. Commissioners encouraged him to apply to ODOT for a permit to install in their right of way and also requested that he obtain additional bids on the water line installation.

TANF CONTRACT AMENDMENT

Director Dana Glassburn proposed an amendment to a contract with Community Action Agency for education tutoring focusing on TANF eligible youths in the WIA program. The success is substantial and we are extending and amending the contract for \$25,000 for TANF program related monies to include those that need tutoring through the year. Lois Snyder made and Justin Fallon seconded the motion to approve the amendment. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

EXECUTIVE SESSION - DJFS

At 9:47 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss a personnel issue relating to the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. 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 10:00 a.m.; no action taken.

BID OPENING – TARA ESTATES SEWER LINING

At 10:00 a.m. President Joe Foster opened the following bids for the Tara Estates Sewer Lining Project:

Company	Total Bid
United Survey – Oakwood Village, OH	\$ 163,552.50
Reynolds Inc. – Hilliard, OH	\$ 188,595.00
Insight Pipe Contracting – Harmony PA	\$ 181,327.50

The engineer estimate was for \$165,000.00. The bids were turned over to the Sewer Engineer Gary Silcott for review and recommendation. The following were in attendance: Bob Carpenter, Insight Pipe Contracting; Gary Silcott, Stantec; Amber Gillenwater, Tribune Reporter.

GALLIA COUNTY COMMUNITY CHRISTMAS PROGRAM

Marcella Taylor with the Senior Center advised they would like to start a county Christmas Program networking with other organizations to eliminate duplication and assure all applicants receive gifts. The schools have agreed to work with us and all organizations that have been contacted are supportive of this effort. The names will be gathered as a group, help organize and run it and do an all day distribution which is centralized. We will encourage other organizations as well to get involved with this.

Commissioner Foster clarified that this would be similar to the establishment of a clearing house to more evenly distributing to the needy of the county; Taylor agreed.

JFS Director Dana Glassburn was also present and stated that this is similar to the Angel Tree program as previously run by his agency, but they are unable to continue due to funding. This program will provide for both children and adults.

President Foster entertained a motion supporting the concept of establishing a clearing house for more even distribution to the needy with the creation of the Gallia County Community Christmas Program. Justin Fallon made and Lois Snyder seconded the motion; roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

VETERAN'S SERVICES – BUDGET DISCUSSIONS

Exec Director Keith Jeffers, President Dave McCoy, Secretary Dick Moore, Vice President Gary Fenderbosch and Member Bob Wood came before the Commission to discuss their 2011 budget request as well as other issues with their agency.

Jeffers explained that they will no longer be transporting to Chillicothe after November 24 to encourage local veterans to seek medical services at the newly opened Veterans Clinic in Gallipolis. With the increase in visits, they hope the facility will eventually be opened additional days. Moore stated that he was there for a checkup himself and had a good experience. They are currently open 2 days a week and are hoping to go to a 5 days service soon. Fenderbosch agreed stating that we have been transporting to Cleveland, Cincinnati, Dayton, Columbus, Lexington, and Huntington and we are trying to get people to focus on the one here in our region. If this clinic is not used we fear losing it so we will support it as much as possible.

Jeffers stated that the 2011 budget has been submitted and we are requesting approximately \$15,000 more than last year and we hope to someday be able to purchase a new van. Salary was increased as we have added an additional administrative staff person. We have also for years had contract drivers and we are no longer allowed to consider them contract workers but employees. We are still dealing with these issues and making progress. All drivers are now paid by the hour and considered employees. Commissioner Snyder requested a breakdown on employees and their range of pay. Jeffers also stated that we get \$8 of income for every \$1 spent, which is a good return.

Jeffers went on to say, ORC Section 5901.07 states the "County MAY provide office space", and we would like to request consideration of any county building space that may come available for the VA office and hope that you might look favorably at this. This would help reduce our costs considerably if we did not have to pay rent. Jeffers stated the Veteran's Office was once located in the courthouse and there was not enough room in the office that was provided. We now have 1600-1700 sq ft at our current location and this is sufficient. Our current contract is fulfilled at the end of 2011 and then we will be on an annual contract at that time. Jeffers continued thanking the Commissioners for working with the Veterans, our relationship has greatly improved and we do appreciate this.

Commissioner Foster thanked the Veterans as well and stated we feel very fortunate to have the Veteran's Clinic located here in our County for utilization.

RELEASE OF FUNDS – SERENITY HOUSE

Commissioners received the following correspondence:

Dear Sirs:

As Director of Serenity House, Inc., I am applying for the release of funds to be collected as fees for the issuance of marriage licenses pursuant to section 3113.34 and/or fees as additional costs in annulments, divorce, or dissolution of marriage actions and proceedings pursuant to division (D) of section {2303.20.1} of the revised code.

I have enclosed the following documents and information:

- 1. A copy of Serenity House's incorporated status as a non-profit corporation*
- 2. A list of the members of the Serenity House Board of Trustees,*
- 3. The proposed budget for calendar year 2011*
- 4. A summary of proposed services for 2011*
- 5. An estimate of the number of persons to be served during 2011*

Please contact me if you need any additional information. Thank you for your attention to this matter.

Sincerely,

s/ Melissa Kimmel

Executive Director

Lois Snyder made and Justin Fallon seconded the motion to release funds as requested. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

SOACDF GRANT APPLICATION

Economic Development Director Melissa Clark submitted for signature an Economic Development Grant application to Southern Ohio Agricultural and Community Development Foundation for \$29,000 for the county Economic Development Program.

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

BID AWARD – GUARDRAIL PROJECT

Commissioners received the following letter:

Dear Commissioners:

I have reviewed the proposal for the GAL-CR63-0.00, Guardrail Construction project. Three bids were received, from PDK Construction, In., Lake Erie Construction, and M. P. Dory Company. The bids totaled \$238,441.25, \$266,420.00, and \$267,979.38, respectively.

The lowest bid was received from PDK Construction, Inc. 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 re commendation that the above named project be awarded to PDK Construction, Inc.

Sincerely,

s/ Jennifer Brown

Assistant Engineer

Upon the recommendation of Assistant County Engineer Jennifer Brown, Lois Snyder made and Justin Fallon seconded the motion to award to PDK Construction Inc. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, yea.

*11:03 pm – Commissioner Fallon left the meeting for outside commitments.

BID OPENING – PAVING PROJECT

At 11:15 a.m. President Joe Foster opened the following bids for the County Engineer Paving Project: Little Kyger and Gravel Hill Rd.

Company	Total Bid
Shelly Company	\$ 234,534.55

The bids were turned over to the Assistant County Engineer for review and recommendation. The following were in attendance: Assistant County Engineer Jennifer Brown, Tax Draftsman Seth Montgomery, Trevor Small, Shelly Company and Amber Gillenwater, Tribune Reporter.

BID AWARD – PAVING PROJECT

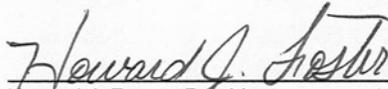
Paving Project bids for Little Kyger and Gravel Hill Roads were reviewed by Assistant County Engineer Jennifer Brown and she advised that the bid was responsive and below the engineer's estimate and met all specifications and qualifications to perform the work. Therefore, she recommended the project be awarded to the Shelly Company.

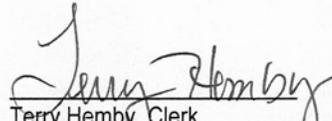
Lois Snyder made and Joe Foster seconded the motion to award as recommended. Roll call: Mr. Foster, yea; Mr. Fallon, absent; Ms Snyder, yea.

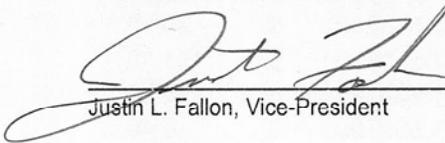
11:30 a.m. - Commissioners Foster and Snyder left the office to attend the Farmview Road viewing.

ADJOURN

At 12:37 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Fallon, absent.


Howard J. Foster, President


Terry Hemby, Clerk


Justin L. Fallon, Vice-President

absent for signature
Lois M. Snyder, Member