

**OCTOBER 28, 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, absent.

President Foster entertained a motion for approval of the October 21, 2010 minutes. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, absent.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
EMA	Mike Null	11/2	Jackson County	Regional Mass Fatality Exercise
	Mike Null Jill Simpkins	11/18	Lawrence County	Bluestone Dam Steering Committee Meeting
Treasurer	Steve McGhee	11/15-11/18	Fall Conference	Columbus

President Foster entertained a motion to approve travel requests as submitted. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, absent.

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
10/25	22	3	2	2	0	11	0	18	9	36

**INVESTMENT COMMITTEE**

Treasurer, Steve McGhee, Chair of the Investment Committee, presented the 3<sup>rd</sup> Quarter 2010 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts.

Attending: Commissioners Joe Foster & Justin Fallon  
Treasurer, Steve McGhee

There were no comments or questions. The Investment Report is on file in the Treasurer's and Commissioner's office.

**WORK RELEASE CENTER UPDATE**

Sheriff Joe Browning and Engineer Randy Breech met to update the Commission on the progress of the WRC facility. Breech said that apparently Gallia Rural Water advised that they actually have a 4-inch line at the facility location not a 2-inch line as previously thought. So now, the insulation company has re run some calculations and there is enough pressure to put in a system that would qualify. All we will need to do is install a suspended ceiling in the gymnasium area for 2/3 to 3/4 the costs originally thought for this project. The suspended ceiling will also help reduce heating cost as well.

Breech will get the spec sheets today for the kitchen exhaust hood upgrade equipment and if Commissioners agree, we could have a permit for all except the sprinklers by the end of next week and can get things moving on this project.

On another project, Breech advised that the contractor for the Industrial Park speculative building is putting in the last truss and the structural steel should be finished tomorrow and they are staying on schedule. By mid November, the tradesmen will come in and complete their work.

**OSU EXTENSION AGENCY UPDATE**

Tracy Winters met to update the Commission on agency activities. She distributed a written report detailing line item budget request for 2011 as well as information regarding additional funding received for the 2010 budget year.

She also advised that they may be looking at a 10% cut on the state budget, but are in limbo at the present. She hopes to have more information on this in December. Levies in neighboring counties - Jackson is on the ballot and are uncertain of this passing. If it doesn't pass, that county will close. Highland county is not on a levy, but have made some alterations such as one educator working partially through a state grant; and an Ag person is covering other counties as well. They have also lost several support positions. They will request monies from their commissioners to maintain as is and may also try to combine efforts with Clinton County.

**TITLE XX PROPOSED PLAN**

Director Dana Glassburn and Fred Childers met to discuss the Title XX Plan for the County. A proposed plan was distributed which will be submitted to the state, once received it will be developed into a state wide profile to cover the entire county. A public hearing will be held and if no objections it will become effective for the county. Every county goes through this same process and the state considers our recommendations.

Justin Fallon made and Joe Foster seconded the motion to approve the proposed Draft Title XX to begin the process. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, absent.

At 10:15 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss a personnel issue in regards to arbitration. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, absent. Returned to regular session at 10:38 a.m.; no action taken.

**EXECUTIVE SESSION – LEGAL**

At 10:39 a.m. the President entertained a motion to enter into executive session with Assistant Prosecutor Pat Story to discuss legal issues. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, absent. Returned to regular session at 11:01 a.m.; no action taken.

**INDUSTRIAL SPECULATIVE BUILDING**

Economic Development Director Melissa Clark reported on the progress of the speculative building. SJM Construction has completed concrete pours and forming walls. The building structural steel is currently being placed and should be completed within the week. Project Manager Paul Hutchins has been onsite each day and has ensured all work has been completed per plan.

Clark presented the Commission with Application for Payment #1 from SJM Construction and recommended the approval of payment in the amount of \$309,042.00. Justin Fallon moved and Joe Foster seconded a motion to approve payment #1 as recommended. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, absent.

**CLERK OF COURTS**

Clerk of Courts Noreen Saunders met to discuss a draft contract with CBCS for collection of delinquent court cost accounts. This company is utilized by Holzer as well as other county clerks in Ohio and they have been very satisfied with their professionalism. Saunders advised that the county obtains all their monies first and then the collection company's fee is tacked on top of this, which is 33.3% of primary balance. She will take the contract to the Prosecutor's office for his approval and return for signatures of the Commissioners. The County Administrator will check with the Prosecutor as well to see if the county could also utilize this for delinquent sewer accounts.

**STATUS 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 Status Reports for the period March 3, 2010 thru September 1, 2010 for the County's FY 2009 CDBG CHIP & HOME Grants (B-C-09-025-1 & B-C-09-025-2), which must be submitted to the Ohio Department of Development. Joe Foster entertained a motion that the Status Reports be approved and signed as presented. Justin Fallon made and Joe Foster seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, absent. The form is on file in the County's CDBG grant files.

**CERTIFICATION OF GALLIA METROPOLITAN HOUSING AGENCY PHA PLAN**

The County Administrator presented the Commission with Gallia Metropolitan Housing Authority's PHA plan and the certification for that it is consistent with the County's CHIS consolidated plan. Mr. Foster entertained a motion to approve and sign the certification form as presented. Justin Fallon made and Joe Foster seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, absent. The form and PHA plan are on file in the County's CDBG grant files.

**EMS BUDGET DISCUSSIONS**

EMS Director Larry Boyer and Administrative Assistant Lori Waugh met for 2011 budget discussions for his agency. 2010 was distributed and reviewed by line item. They have entered negotiations for a 3-year Union contract and pay raises and insurance costs are unknown at this time. We are not taking as much money in our fees as was projected due to the economical issues and we estimated \$800,000 incoming, but reality is near \$650,000.

Commissioners requested a break down the revenue per run difference between this year to date and 08 and 09; and would also like for them to look at options for billing and collections.

**ROAD HEARING – FARMVIEW RD, RACCOON TWP**

At 11:45 AM, President Joe Foster opened the road hearing for vacation of a portion of FARMVIEW Road in RACCOON Township with the following attendees: Ray McKinnis, Bob Evans Farms; Amber Gillenwater, Tribune Reporter.

The president read the County Engineers comments as follows:

*The proposed road vacation consists of vacating the section of Farmview Road from the intersection with Canoe Livery Road to the intersection with State Route 588. Therefore as Gallia County Engineer, I am in favor of said road vacation, provided provisions are made for properties currently using this section to have access to a public road through an easement.*

*Respectfully,*

*s/Brett A. Boothe, P.E., P.S.*

Floor was opened for comment. McKinnis stated they were anxious to begin their work to allow for better drainage of the festival area and they were in the process of obtaining signatures of property owners for easements.

Hearing no objections to the vacation following a complete explanation of the petition between the petitioners and the Engineer's office, President Foster entertained a motion to approve vacation of Farmview Rd, tentative that the County Clerk secures copies of the pending property easements from Mr. McKinnis and County Engineer Boothe has also approved the easements. Justin Fallon made and Joe Foster seconded the motion; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, absent.

**YOUTH SERVICES SUBSIDY GRANT-AMENDMENT**

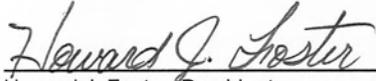
Probate/Juvenile Court Administrator Greg Shrader submitted for approval an amendment to the Youth Services Subsidy Grant. Justin Fallon made and Joe Foster seconded the motion to approve as recommended by Shrader. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, absent.

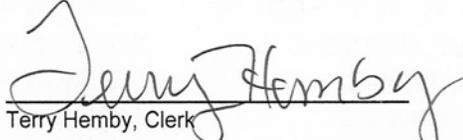
EXECUTIVE SESSION – CRIMINAL DEFENSE ATTORNEYS

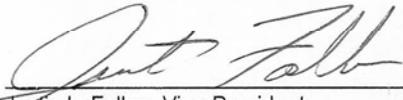
At 1:20 p.m. the President entertained a motion to enter into executive session with the Criminal Defense Attorneys to discuss contracts. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms Snyder, absent. Returned to regular session at 2:04 p.m.; no action taken.

ADJOURN

At 4:17 p.m. President Foster entertained a motion for adjournment. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, absent.

  
Howard J. Foster, President

  
Terry Hemby, Clerk

  
Justin L. Fallon, Vice-President

*(Absent for meeting)*  
Lois M. Snyder, Member