

**NOVEMBER 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 9:00 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 November 18, 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>
11/22	23	4	0	1	0	18	0	23	1	35

**WORK RELEASE CENTER UPDATE & BUDGET DISCUSSIONS**

Sheriff Joe Browning and Assistant Heather Casto met to keep the Commissioners informed of the progress of the Work Release Center. Things continue to move along as discussed last week.

The submitted proposed budget was reviewed and discussed; as well as projected revenue estimates. A Community Corrections grant has been received which can be used for wages only and is not guaranteed. An estimated income of \$239,531.25 will be brought in from residents to stay at the Work Release Center.

**WATER USERS AGREEMENT**

Economic Development Director Melissa Clark presented to the Commission for approval a Water User's Agreement, Right-of-Way Easement, and an Acknowledgement of Receipt of Rules and Regulations, from Gallia County Rural Water Association for the installation of water tap at the Gallia County Speculative Building in the Dan Evans Industrial Park. Mr. Foster entertained a motion to approve the documents as presented. Upon the recommendation of Ms. Clark, Lois Snyder made and Justin Fallon seconded the motion to enter into the agreement and make application. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**EXTRATERRITORIAL SANITARY SEWER SERVICE**

The Economic Development Director presented to the Commission for approval an Agreement for Extraterritorial Sanitary Sewer Service and an Application for Sewer Tap from the City of Gallipolis. This is for the establishment of sanitary sewer service to the Gallia County Speculative Building in the Dan Evans Industrial Park. Mr. Foster entertained a motion to approve the documents as presented. Justin Fallon made and Lois Snyder seconded the motion to sign the agreement. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**CORSA PROPERTY APPRAISALS**

Insurance Representative Jimmy Wiseman and CORSA Representative Ginny Shrimplin met to provide the new onsite appraisal report of buildings and contents that was completed this past summer by Industrial Appraisers. The cost is paid out of member's equity. The last appraisal was completed in 2000, the results are good and she reviewed the entire document with the Commissioners. A complete copy is located in the Commissioners Office.

**BOARD OF ELECTIONS BUDGET DISCUSSIONS**

Board members John Burnett, Robbie Jenkins, Carol Cremeans and Dan Davies along with Directors Jeff Halley and Dale Whitt met with the Commissioners to discuss their proposed 2011 budget. The budget request was reviewed in detail by Jeff Halley. Halley indicated that salaries had increased due to the board agreeing to give increases to both Directors, also contract service workers were previously paid last year and this money has been moved as they will be paid as employees next year. They also have to plan for possibly two elections in 2011. Poll workers and Judges will not get an increase and we will have training requirements next year with costs factored in for that as well. Confirmation notices must be mailed out next year so it reflects an increase in supplies for the postage meter and the forms are paid out of contract services, possibly \$8500. They currently have 127 voting Units and are receiving 19 more; new units cost \$2500 per unit.

This year, the Bureau of Motor Vehicles and BOE name files were compared and discrepancies were flagged and addressed. We are uncertain as to how often we will be required to do this or if there will be any fees for this in the future.

Halley also apologized for not returning a revised budget as requested earlier in the year and stated that he really thought he had sent the email; "It was an error on my part."

They also discussed pilot voting centers. Commissioner Foster stated that he had read that it may not be optional but mandated state wide. Halley stated he would be in favor of trying this in our County.

They will also be submitting two transfers; one for \$15 into salary and \$426 into travel for poll workers. This will be forwarded to the Commissioners.

Burnett stated that starting in January they would like a board member or Director to begin meeting monthly with the Commissioners to keep everyone informed. Jenkins also stated that he felt like they ran a great election this year and has not had one person complain, actually had no complaints last year during the presidential; and thinks it went very well.

**OPWC DISBURSEMENT FORM**

Commissioners received an OPWC Disbursement form from the County Engineer for signature. Justin Fallon made and Lois Snyder seconded the motion to sign the form as recommended by the Engineer. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

EXECUTIVE SESSION - 911

At 11:43 a.m. the President entertained a motion to enter into executive session with Labor Consultant Ken Edsall with Clemans and Nelson firm and 911 Director Sherry Daines to discuss contract negotiations. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 12:14 p.m.; no action taken.

EXECUTIVE SESSION - CLERK OF COURTS

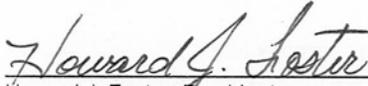
At 2:10 pm the President entertained a motion to enter into executive session with Clerk of Courts Noreen Saunders to discuss a personnel issue regarding possible need for part time assistance. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 2:18 p.m.; no action taken.

CLERK OF COURTS - BUDGET DISCUSSIONS

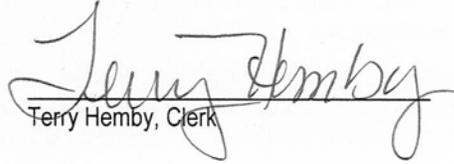
Clerk of Courts Noreen Saunders met with the Commissioners to discuss the proposed 2011 budget; which she thoroughly reviewed with them.

ADJOURN

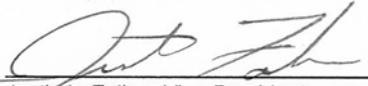
At 2:45 p.m. President Foster entertained a motion for adjournment. Justin Fallon made and Lois Snyder seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.



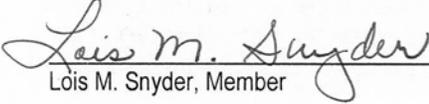
Howard J. Foster, President



Terry Hemby, Clerk



Justin L. Fallon, Vice-President



Lois M. Snyder, Member