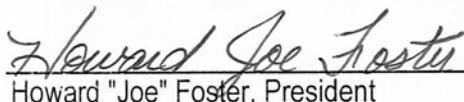


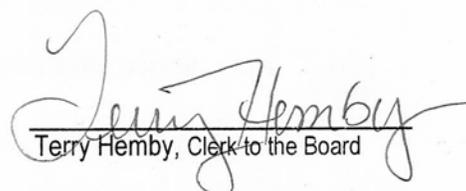
**TRANSFERS APPROPRIATIONS  
12/2/2010**

EMA	\$834.00	055.0055.530400	055.0055.530600
EMA	\$124.00	055.0055.536500	055.0055.536400
EMA	\$492.00	055.0055.531100	055.0055.536800
EMS	\$70,000.00	001.1203.535900	077.3000.400100
9 1 1	\$3,000.00	012.0012.536400	012.0012.530700 (Cont Serv)
9 1 1	\$3,951.92	012.0012.536400	012.0012.536800 (Hosp.)
9 1 1	\$632.88	012.0012.530300	012.0012.536800 (Hosp.)
9 1 1	\$1,000.00	012.0012.531100	012.0012.536800 (Hosp.)
9 1 1	\$73.60	012.0012.531101	012.0012.536800 (Hosp.)
9 1 1	\$2,141.85	012.0012.536600	012.0012.536800 (Hosp.)
9 1 1	\$3,169.43	012.0012.536700	012.0012.536800 (Hosp.)
9 1 1	\$536.86	012.0012.536500	012.0012.536800 (Hosp.)

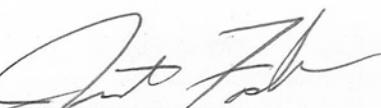
President Foster entertained a motion to approve the transfers and appropriations as submitted. Lois Snyder moved and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.



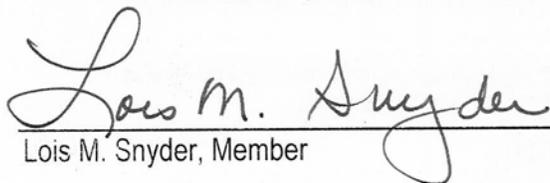
Howard "Joe" Foster, President



Terry Hemby, Clerk to the Board



Justin L. Fallon, Vice President



Lois M. Snyder, Member

**DECEMBER 2, 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 23, 2010 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Commissioners	Joe Foster	12/6	Cambridge	Behavioral Health Mtg
	Lois Snyder	12/5 & 6/10		
	Joe Foster	12/6 & 7/10		
	Justin Fallon	12/7 & 8/10	Columbus	CCAO Meeting
	Justin Fallon	12/3	Columbus	ConnectOhio Mtg
DJFS	Kitty Griffith			
	Kathy Campbell	12/9	Plain City, OH	MIP new worker training
	Cynde Kuhn	12/13 & 12/14	Columbus	Child Support A-Z Overview
	Dana Glassburn	12/15	Columbus	ODJFS Meeting
	Beth Moore	12/6	Columbus	Training

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
11/29	21	0	0	2	0	21	0	23	14	30

**WORK RELEASE CENTER UPDATE**

Sheriff Joe Browning, Administrative staff Heather Casto and Engineer Randy Breech met with the Commissioners to update them on the progress of the Work Release Center. Construction is moving along as predicted with no delays.

**FURNACE REPLACED - EMA/EMS FACILITY**

Commissioners received a quote to replace a nonfunctioning furnace system at the EMA/EMS Office Facility from Burnett's Heating & Cooling in the amount of \$3,240.

Lois Snyder made and Justin Fallon seconded the motion to replace with new furnace as recommended by Assistant Building Superintendent Tommy Dillon; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**LEAVE DONATION APPLICATION**

Commissioners received a leave donation application going to Sheri Shelton from Mary Newsome, both Clerk of Courts-Title employees: 113 hours for the pay periods dated 12/3/2010 and 12/9/2010

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

**TRUANCY DIVERSION GRANT AMENDMENT**

Commissioners received an amendment from Judge Thomas Moulton Jr. for the Truancy Diversion grant. Lois Snyder made and Justin Fallon seconded the motion to sign off on the amendment; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. A copy of the amendment is on file in the Commissioners office.

**KANAUGA/ADDISON PAYMENT RESOLUTION # 14**

The County Administrator presented the Commission with Payment Resolution # 14 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 15 - \$196,895.31
- Stantec Consulting Inv. #449380 - \$13,296.09
- Total = \$210,191.40

Justin Fallon moved and Lois Snyder seconded a motion to approve payment resolution # 14 as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

**MEMO ENTRY - REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN**

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo payin in the amount of \$13,296.09 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$13,296.09 from 106.1106.531101 to Stantec Consulting inc. vendor # 6899 for invoice #449380

**MERCERVILLE SEWER PAYMENT RESOLUTION # 8**

The County Administrator presented the Commission with Payment Resolution # 8 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #7 - \$64,628.72
- Stantec Consulting Inv. # 449383 - \$9,882.00
- Total = \$74,510.72

Lois Snyder moved and Justin Fallon seconded a motion to approve payment resolution # 8 as submitted. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

**DRAFT 2011 AGREEMENTS REVIEW**

The County Administrator presented the Commission with the following draft 2011 agreements for review and comment:

- 2011 Agreement for Indigent Defense with Gallia County Criminal Defense Lawyers
- 2011 Agreement for Indigent Defense Services in Municipal Court
- 2011 Agreement for Boarding of Prisoners in the County Jail with City of Gallipolis
- 2011 Agreement for Boarding of Prisoners in the County Jail with Village of Rio Grande

Agreements were reviewed, discussed and no action was taken.

**DELINQUENT SEWER ACCOUNTS**

The County Administrator reviewed with the Commission the delinquent sewer accounts situation and the need for a meeting the Prosecutor and Treasurer to let them know the seriousness of collection of these delinquent accounts. As of October 2010 the county delinquent sewer accounts have grown to over \$90,000 and at the end of 2006 they were only \$27,000. This situation has become even more serious because the General Sewer District fund currently has a balance of only \$1,078.03. With the December anticipated revenue this fund will not end the year in the black. The ORC requires the county set rates at an amount as required to cover all the expenses for managing and maintaining a sewer system. The current sewer rates are going to have to be increased for 2011; however because the delinquencies are not being collected in a timely manner through special sewer assessments on real estate taxes we are going to have to cover the year end sewer fund shortage from the general fund. The Commission requested a meeting be set up with both the Prosecutor and Treasurer in order to discuss this situation as soon as possible and put a plan in place to begin reducing the \$90,000 in delinquent sewer accounts.

**SEWER OPERATOR CONTRACT 2011**

The County Administrator presented the Commission with the 2011 contract agreement with the County's Sewer Operator Kenny Soles. It was noted there are no changes in the contract from 2010. Joe Foster entertained a motion to approve and sign the contract as presented. 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.

**REVIEW RECORD - B-F-10-1AY-1  
CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION  
FOR A CATEGORICAL EXCLUSION PROJECT**

The County Administrator presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of subsequent exemption for a categorical exclusion project could be made:

- #1-Senior Center – Parking Facility Project (Pave Senior Center Parking Lot)
- #3-Gallipolis Village – Parks & Rec Facility Project (Fortification Hill & Haskins Park Parking Lot Paving Project)
- #4-Morgan Township – Street Improvement Project (Chamberlain Road Paving Project)

Joe Foster entertained a motion to approve the forms as presented. Lois Snyder made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea. All forms were signed by Joe Foster, as President of the Commission, and they are on file in the County's CDBG files.

**911 BUDGET DISCUSSIONS**

911 Director Sherry Daines met to update the Commissioner on her agency activities and review the 2011 budget proposal. They are beginning union contract negotiations on the 13<sup>th</sup>. She is also looking into a new voice recorder system and will look at several demos this month.

Budget for 2011 - Daines stated she had managed to decrease some areas slightly but would need to make adjustments to health insurance and unemployment. Employee scheduling is working out successfully and will be holding another 40-hour class for new hires in 2011.

**COMMUNITY CHRISTMAS PROGRAM UPDATE**

Director Dana Glassburn updated the Commissioners on the Community Christmas Program. They still have about 50 children that are not sponsored. They will be doing another collection for the Seniors program at Fruth's for additional needs. Overall the project is looking good.

Glassburn also advised as far as a deficit on June 30<sup>th</sup> he anticipates a new administration coming in and making cuts upfront. We are as prepared as we can be at this point by doing more business over the phone.

**EMS – APPROPRIATION REQUEST**

Commissioners requested to meet with EMS Director Larry Boyer and Administrative Assistant Lori Waugh for further explanation of their additional appropriation request. Boyer explained that we based our initial appropriations on the last three years experience. Last year we did not have enough funds for the year end. In 2009 their revenues were just short of 1.2 million and this is what we based 2010 projected budget. Commissioners suggested they get with the County Administrator to work on the current appropriation request.

SOIL & WATER BUDGET DISCUSSIONS

Program Manager Frank "Buz" Mills and Board Members Bob Woodward, Dave Carter and Joe Dailey met with the Commissioners to discuss their 2011 proposed budget. We hope the state match money will remain, but we have not received any feedback yet from them. We believe we will be ok for 2011, but fear cuts in 2012 and 2013. Tire fees expire January 1<sup>st</sup> unless it is renewed. Commissioner Foster advised that from what he had been hearing, they should assume they will be losing all GR fund monies from the state.

HEALTH INSURANCE RENEWAL DISCUSSIONS

John Saunders and United Health Care (UHC) Representatives Ryan Grady and Mike Walter met with the Commissioners to review health insurance options.

Proposals were distributed with several options and reviewed with everyone present. Commissioners suggested some tweaking of the numbers in different areas; Saunders will return next week with some updated options as discussed.

STATE ROUTE 35 STATUS

Commissioners met with Mason County Commissioner Rick Handley regarding the status of the State Rte 35 construction progress. Handley advised that the state of WV can probably pay/build 10 miles of the road in Garby Bonds and the state rainy day fund to finish the road. We want it finished but do not want the toll on this road. With this toll in place, drivers would be paying to enter West Virginia and also exit West Virginia as they leave on the Turnpike. It is a deterrent for travelers. We also fear there will be people that will not take the road coming from Columbus with a toll attached. This is a major completion of a four lane from Michigan to Florida and we hate to see everyone suffer.

Truckers have advised if they toll, they plan to take alternate routes to save them \$17 one way on toll cost. Handly also met with the local Chamber of Commerce. They were receptive and wrote a support letter for the completion of this project.

Vote 2-1 Senate bill 427, gave County Commissioners the authority to vote on any toll road in your county. Putnam County Commissioners voted 3-0 in favor of tolls. Mason County originally voted 2-1 to accept the tolls with Handley the only NO vote. The day before we voted we were given a document with new information that we were not aware of which included the following information:

- The availability of funds through Garby bonds.
- Also included in the information that was received the day before we voted, was the weight limit on old road will be reduced and become a secondary road, we have businesses on this road that will be affected and it would also force those truckers to go over and use the toll road.
- In the agreement they can use money for the toll to pay debt and operate maintenance. This gives them an out to leave the tolls on as long as they want to.

Once we had this additional information, Commissioner Epling was also swayed and asked for a revote. This time both Handley and Epling voted NO. The Parkways Authority has now taken them to the Supreme Court asking them to overturn the vote. Handley stated they were well within the law to change their vote with the new information received.

Public Hearings are scheduled for December 27<sup>th</sup> in Point Pleasant and December 28<sup>th</sup> in Winfield. Handley further explained that in his opinion, the toll booth in Putnam county would be located 4-5 miles in the northern end of their county which affects very few of their population which was an easy vote for them. Our people will pay because it is one that is well traveled. The old road could be used, but maintenance is poor and the independent truckers will also take this road, not making it any safer; and defeating the purpose.

Gallia County Economic Development Director Melissa Clark informed Commissioner Handley that Gallia County had taken steps to contact our local representatives, sending letters to them expressing our support of the completion and requesting their assistance with this project. Commissioner Fallon advised he would also follow up with Senator Sherrod Brown as well. Clark is also in the process of getting contacts for several Ohio counties that live along this corridor for their support of the completion of this project. As we move through this if there are additional avenues that Gallia County can take to assist you, we will do all we can.

Handley stated that they were astounded that it was not included in the stimulus monies because it was not "shovel ready", but after 20 years of studies how could it not be seen as "shovel ready"?

Gallia Commissioners suggested they Mason County also contact the Charleston area officials - Kanawha County, for any support they could lend as well. Handley went on to explain that the way the district is divided in WV is unfair, because Mason County is divided into two different districts, having the smaller population numbers in both districts. Putnam County currently has four delegate members from their county; Mason County needs a delegate from our County.

Gallia Commissioners stated that if there is anything we can do to help move this along, we most certainly will help in any way we can. Commissioner Handley expressed his appreciation to the Gallia Board for their assistance, offering theirs in the future as well.

SPECULATIVE BUILDING CHANGE ORDER # 2

Gallia County Economic Development Director Melissa Clark presented the Commission with Change Order #2 for the Gallia County Speculative Building Project.

- \$ 9,915.00 - Install sanitary sewer line
- \$ 1,250.00 - Install water line
- \$ 400.00 - Increase driveway widths

Total Change Order Cost: \$11,565.00

Lois Snyder made and Justin Fallon seconded the motion to approve the change order as recommended by Clark. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**MOTION RESCINDED**  
**SHADYBROOK VS BUCK RIDGE ROAD**

THE FOLLOWING RESOLUTION WAS ADOPTED BY  
THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OH  
AT THEIR REGULARLY SCHEDULED MEETING OF DECEMBER 2, 2010.

Whereas, due to the overwhelming response of historical significance for Buck Ridge Road, the Gallia County Commissioners voted to rescind the motion (Dated September 30, 2010, Volume 45 Page 236) which changed the name of a portion of Buck Ridge Road to Shadybrook Road; and

Whereas, let it be known that the Commissioners followed all requirements regarding road name changes for both petitions presented, and weighed the concerns of everyone that chose to attend the public hearings to voice their opinions on this issue.

Now therefore, be it resolved by the Board of County Commissioners of Gallia County, Ohio, that Buck Ridge Road in its entirety will remain named **BUCK RIDGE ROAD**. Justin Fallon made and Lois Snyder seconded the motion; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

Adopted this 2<sup>ND</sup> day of December 2010  
Board of County Commissioners  
Gallia County, Ohio

*Howard J. Foster*, President

*Justin L. Fallon*, Vice President

*Lois M. Snyder*, Member

Attest: *Terry Hemby*, Clerk to the Board

**PERFECTION GROUP – UTILITY RELEASE AUTHORIZATION**

Commissioners met with Economic Development Director Melissa Clark and Perfection Group representatives for a presentation of various energy savings projects throughout county facilities. Department heads were invited to the presentation as well and 911 Director Sherry Daines was present. Commissioners gave Clark authorization to sign utility release forms to explore utility procurement for potential energy savings. Lois Snyder made and Justin Fallon seconded the motion; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

**ADJOURN**

At 6:30 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*  
Howard J. Foster, President

*Terry Hemby*  
Terry Hemby, Clerk

*Justin L. Fallon*  
Justin L. Fallon, Vice-President

*Lois M. Snyder*  
Lois M. Snyder, Member