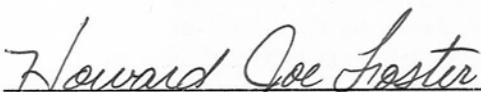


**TRANSFERS APPROPRIATIONS
12/9/2010**

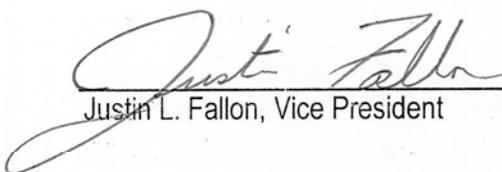
APPROPRIATIONS			
DEPARTMENT	AMOUNT	TO	FUND#
Sheriff's Rotary	\$5,700.00	Salaries	032.0032.536600
Clerk of Cts - Title BMV	\$2,000.00	Employee Salaries	046.0046.510200
Clerk of Cts - Title BMV	\$2,000.00	Employee Salaries	046.0146.510202
Clerk of Cts - Title BMV	\$280.00	PERS	046.0046.536400
Clerk of Cts - Title BMV	\$280.00	PERS	046.0146.536402
Clerk of Cts - Title BMV	\$29.00	MEDICARE	046.0046.536600
Clerk of Cts - Title BMV	\$29.00	MEDICARE	046.0146.536602
MV Sewer Bond Retirement	\$40.00	Bond retirement	191.0191.540100

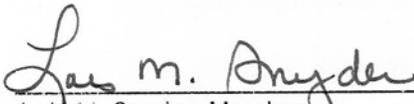
TRANSFERS			
DEPARTMENT	AMOUNT	FROM	TO
Commissioner	\$1,822.93	001.0401.530700	001.0401.530300
Veterans	\$2,436.00	001.0903.510100	001.0904.510100
Veterans	\$792.00	001.0903.510100	001.0904.510200
Veterans	\$127.00	001.0903.510100	001.0904.536600
Veterans	\$145.00	001.0903.510100	001.0903.531100
Veterans	\$308.63	001.0903.530800	001.0903.531100
Veterans	\$207.00	001.0903.530800	001.0904.536400
Veterans	\$45.73	001.0904.533200	001.0903.531100
Veterans	\$985.00	001.0904.536800	001.0904.536400
Veterans	\$1,700.00	001.0903.532800	001.0903.531100
Auditor	\$182.00	001.0102.530400	001.0102.531100
Sheriff's Rotary	\$3,850.00	032.0032.536800	032.0032.510200
Sheriff's Rotary	\$100.00	032.0032.536800	032.0032.536600
Sheriff's OT grant	\$101.05	137.0137.510200	137.0137.536400

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 9, 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 December 2, 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:
JFS	Beth Moore	12/6	Columbus	OJFSDA Modernization Training
Commissioners	Lois Snyder Karen Sprague Justin Fallon	12/15	Pomeroy	CAA Meeting

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
12/6	35	1	1	0	0	21	0	23	4	39

WORK RELEASE CENTER UPDATE

Engineer Randy Breech advised they should be finished by the end of December. Ceiling will be installed in the gymnasium next week; following this the sprinklers will be installed. Gallia Rural Water changed the meter back to a 2 inch this week. The hood is complete, except for hooking up the stove. They want to redo the lights as they install the ceiling, some of them taken out to reduce lights, and Crisenberry will work with the contractor to rework the lights while they are all onsite. The fire rated doors will be put in next week and we should be finished at that time and should have a certificate of occupancy within two weeks of that.

PROSECUTOR BUDGET DISCUSSIONS

Prosecutor Jeff Adkins and Administrative Assistant Terri James reviewed their 2011 budget proposal. Adkins advised they had abolished one of their positions and switched some funds around allowing for pay increases for those in the office absorbing the increased work load. Adkins also stated, this has been one of the busiest years we have ever had and this has reflected in the supply line item. We have had 13 jury trials this year and are at 288 cases. Other than the 27 pays in 2010, all else is the same for 2011.

Child Support budget – Commissioners requested information regarding the budget and financial process of this agency. All agreed to set a meeting for 12/23 at 10 a.m. to bring all parties to the table for discussions.

Sewer/Tax delinquencies – They also discussed the increasing sewer delinquencies and what can be done to collect. Commissioners encouraged the Prosecutor to meet with the Treasurer to devise an aggressive plan for collections.

EXECUTIVE SESSION

At 9:45 a.m. Lois Snyder moved to go into executive session with Prosecutor Jeff Adkins to discuss legal issues; and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Attorney Jason Holdren entered the session at 9:54 a.m. Returned to regular session at 10:23 a.m.; no action taken.

GUARDRAIL PLANS SIGNED

Assistant County Engineer Jennifer Brown submitted the following letter:

Dear Commissioners:

The Gallia County Engineer's Office applied for and was awarded a Highway Safety Improvement Program (HSIP) grant in the amount of \$300,000 for new guardrail construction on various county roads. This grant will pay 100% of the costs associated with this construction.

Our office designed the plans for this project in-house. We will be letting it out to bid in the near future, and our plans require your signature.

We hereby request the signatures of the commissioners for the GAL-CR1-0.00, Guardrail Construction Plans.

Sincerely,

Jennifer Brown

Assistant Engineer

As recommended by Brown, Justin Fallon made and Lois Snyder seconded the motion to sign the plans as submitted; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

SOACDF GRANT AGREEMENT

Economic Development Director Melissa Clark presented to the Commission for approval and signatures, a Grant Agreement from the Southern Ohio Agricultural & Community Development Foundation (SOACDF) for a grant in the amount of \$29,000 for the Economic Development Office Support project.

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

GRANT EXTENSION

Economic Development Director Melissa Clark also presented to the Commission for approval and signatures the following in relation to Grant #ECDD 09-338:

- The First Amendment to Grant Agreement for ECDD 09-338, the Gallia County Speculative Building Project, extending the Project Completion Date not later than August 5, 2011
- Standard Affirmation and Disclosure Form for Grants

Lois Snyder made and Justin Fallon seconded the motion to sign the extension and disclosure form as recommended by Clark. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

SPECULATIVE BUILDING – ELECTRICAL SERVICE

Economic Development Director Melissa Clark advised that no decisions have been made regarding the increase of electric service at the spec bldg. She discussed this with Engineer Breech and he recommended we go ahead with the 1000 amp transformer. This would allow us to install 600 amp service at this point then once sold, the new owner would be able to add an additional 400 amp if needed. Lois Snyder made and Justin Fallon seconded the motion to approve the increase of electrical service as recommended by Clark. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

HEALTH INSURANCE DISCUSSIONS

Saunders Insurance Representatives John and Scott Saunders and UHC representative Ryan Grady returned with additional information regarding health care options. This was distributed and reviewed in detail. The Commissioners will further study these options with the County Administrator and Mr. Saunders. No action taken.

PROBATE-JUVENILE BUDGET DISCUSSIONS

Probate Juvenile Judge Tommy Moulton and Court Administrator Greg Shrader met to discuss the 2011 proposed budget. Moulton reported that his agency saw a \$45,000 cut in grant funding this year and he is requesting the county fund the Chief probation officer position; as they have been using grant monies for this in the past. They have also allowed for additional funds for vacation pay out of an employee upon retirement. This will result in a \$14,000 liability for over 200 hours of vacation and the allowed sick time pay out.

Moulton advised that they have brought in over 2 million dollars in grants over the last several years, and most of these expenses should be taken out of the general fund but we have been able to utilize grant monies instead. We are starting to get Title IV-E funds, but this is a reimbursement for salaries that had been taken out the other funds. The child support cases have increased and our postage has increased drastically due to all letters must be sent certified. We are trying to reduce costs by scanning everything that comes through the door which will reduce paper and copy costs and documents will be electronically retrievable. This was all paid out of grant monies as well.

Commissioner Foster stated that the work they do in the grant area is very much appreciated by the county commissioners and relieves much burden from the general fund.

WEB HOSTING DEMONSTRATION

The Commissioners met with the Information Technology Director John Grubb along with City Manager Randy Finney and participated in an online web hosting demonstration by Peter Selden with E-Gov Link. The E-Gov Website Link gives the city/county website a new look that's easy for citizens to use and allows departmental staff to keep their individual sites up to date easily. No action taken.

NOVEMBER FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with the November 2010 Financial Reports for comparison with the November 2009 Financial Reports. The following was noted during the review:

- 1/1/2009 beginning cash balance was \$1,481,153.69
- 1/1/2010 beginning cash balance was \$1,033,981.11
- Difference of \$382,970.05
- 11/30/2009 ending cash balance was \$1,452,986.13
- 11/30/2010 ending cash balance was \$1,338,426.50
- Difference of \$114,559.63
- Therefore the General Fund has gained \$268,410.42 in cash balance since 1/1/2010
- This is up from the October review as the general fund is up \$103,118.90

EMPLOYEE SUSPENSION

Commissioners received the following correspondence:

TO: Gallia County Commissioners
 RE: Pre disciplinary Conference – Chris Wolf
 FROM: Kenneth Edsall, Hearing Officer

A pre-disciplinary conference was held on 11/24/2010 at 1:00 pm to provide employee Chris Wolf with an opportunity to respond to two (2) allegations of misconduct. Present for the hearing was Mr. Wolf, Lois Snyder, Joe Foster, Terry Hiemby, Tom Halfhill and Kenneth Edsall.

As to charge #1, failure of good behavior and neglect of duty by failure to utilize the time clock, I find that the incident occurred as charged. I do not find the employee's explanation credible that the time clock was not properly working for that time period.

As to charge # 2, neglect of duty and failure of good behavior by failing to properly secure the building, I find that the incident occurred as charged.

Kenneth Edsall, Hearing Officer

After review of the hearing results and the recommendation of the Labor Consultant, Lois Snyder made and Justin Fallon seconded the motion to issue an order of suspension to Mr. Wolf for 3 days unpaid suspension for the following dates: December 15, 16 & 17th, 2010 and Mr. Wolf is also ordered to resume his regular shift 4am to noon as of December 20th, 2010. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

* Commissioners left at 12:15 to attend Solid Waste District Executive and Regular Meetings in Wellston at 1:00 & 2:00 pm respectively; returning to the office at 4:50 pm.

SERENITY HOUSE REQUEST

Commissioners received the following request for additional funds from Serenity House Director Melissa Kimmel: She advised that they were struggling right now due to:

- We have 3 pays this month
- Our donations have been down throughout the year. As have other traditional sources of funding.
- Our food and supply cost has increased.

We have been busy this year which has meant higher costs. We have spent many dollars on milk, meat, and other such perishable food items. I know that all social service agencies are having problems and I know that all of us are deserving. I appreciate any consideration in helping us through this difficult time. We are requesting \$3,000 if at all possible. That will help us cover the final pay bill cycle at the end of December.

Commissioners requested the County Administrator obtain additional information; no action taken.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 9th day of December, 2010, at the office of Gallia County Commissioners with the following members present:

Howard Joe Foster, President
Justin L. Fallon, Vice-President
Lois M. Snyder, Commission Member

Ms. Lois M. Snyder moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2011; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,575,047.93, Inside 3.4
169 Board, \$1,150,993.70, Outside 1.8

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$319,720.40 yield of levy
169 Board voted on 11/4/03 continuous, 1.3 rate, \$831,273.32 yield of levy
and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Mr. Justin L. Fallon seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ Howard Joe Foster, yea

s/ Justin L. Fallon, yea

s/ Lois M. Snyder, yea

Adopted the 9th of December, 2010.

s/ Terry Hemby

Clerk of Governing Board of
Commissioners, Gallia County, Ohio

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Terry Hemby, Clerk of the Governing Board of Commissioners, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the

foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

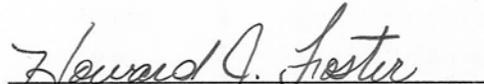
Witness my signature, this 9th day of December, 2010.

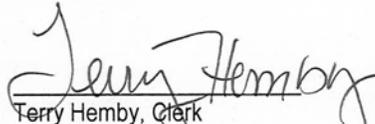
s/ Terry Hemby

Clerk of Governing Board
Commissioners, Gallia County, Ohio

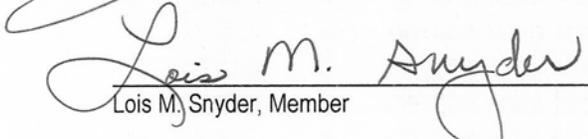
ADJOURN

At 5:05 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