

DECEMBER 16, 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 9, 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	Karen Sprague	January 25, 2011	Columbus	CHIP grant 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
12/13	25	2	2	1	1	7	0	13	0	51

RESOLUTION
APPOINTMENTS TO THE THREAT RISK NEED COMMITTEE FOR
DOMESTIC PREPAREDNESS AND HOMELAND SECURITY

Adopted: December 16, 2010

WHEREAS, the Board of Gallia Co. Commissioners has created a Committee to address the Threat Risk and Needs issue in regard to domestic preparedness and homeland security; and

WHEREAS, this board has received recommendations from C. Michael Null, County Department Head for Emergency Preparedness for Gallia County; and

WHEREAS, this board has reviewed the biographies of the recommended people to serve on said Committee.

NOW, THEREFORE, BE IT RESOLVED: that this Board of Gallia County Commissioners hereby appoints for a one year term starting February 24, 2011, the following positions to the Threat Risk Assessment Committee (TRA Committee):

Gallia County Commissioner (Lois Snyder)
 Gallia County Emergency Management Agency (Mike Null)
 Gallia County Emergency Medical Service (Larry Boyer)
 Fire Chief (Tommy Wright)
 Hospital ~~Gallia County Health Department~~ (Morgan Saunders)
 Gallipolis Police Department (Clint Patterson)
 Municipal Elected Official (Lori Bailey, City Commissioner)
 Public Works (Steve Wallis)
 Gallia County Sheriff (Joe Browning)
 Township Trustee (Seth Montgomery)
 911 Director (Sherry Daines)
 Ohio State Patrol (Lt. Richard Grau)

Lois Snyder made and Joe Foster seconded the motion to approve members appointed as recommended by EMA Administrative Assistant Jill Simpkins. Upon roll call, the vote resulted as follows: Howard J. Foster – Yea; Justin Fallon – Yea; Lois M. Snyder - Yea

CERTIFICATE

I, Terry Hemby, Clerk of the Board, hereby certify the foregoing to be a true and correct copy of the resolution adopted by the Board.
 S/Terry Hemby, Clerk

LEPC APPOINTMENT

Simpkins also requested the appointment of Chief of Police Clint Patterson to be a voting member of the LEPC as recommended by City Manager Randy Finney. Lois Snyder made and Joe Foster seconded the motion to appoint Patterson as recommended by Simpkins. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

Simpkins also distributed an after action report for the all hazard drill held in May of 2010.

WORK RELEASE CENTER UPDATE

Engineer Randy Breech advised that the ceiling framing will be completed this morning and the State structural inspector will be in this morning. The sprinklers are finished, and the fire alarm will be complete tomorrow. Electrically they are they hanging lights in a better configuration which should be completed tomorrow and will call for that inspection. The Fire shutter is due to arrive at any time and they will check on this tomorrow. It should be a quick installation once it arrives. All inspections should be completed next week and the project will be finished.

Sheriff Browning advised that once they open, they will need to replace the cots to get it up to an additional housing level. We are hoping to purchase them out of inmate commissary fund. We will also need to look at replacing outside lighting that is not functioning; but will have the electrician check this before he leaves the job.

WAIVER OF NOTICE

Commissioners received a letter from Attorney William D. Conley regarding the Gail H. Sprague Estate requesting a signature on a Waiver of Notice of Hearing on Inventory. Justin Fallon made and Lois Snyder seconded the motion to

allow the President to sign the waiver of notice on behalf of the Gallia County Animal Shelter. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

BEHAVIORAL HEALTH SERVICES RESOLUTION

RESOLUTION to call for the Governor and the Ohio General Assembly to Adequately Fund Behavioral Health Services to Ensure Access for All Ohioans in Need of Alcohol, Drug Addiction, and Mental Health Services.

WHEREAS, the members of the Gallia County Commissioners are committed to assuring that residents of Gallia County live healthier lives through access to quality mental health, alcohol and other drug prevention, treatment and support services; and **WHEREAS**, two out of every three Ohioans are impacted by a friend and/or family member with a mental illness and/or substance abuse problem, and

WHEREAS, State General Revenue Funds for community based mental health and substance abuse services in Ohio were cut disproportionately in the last biennial budget; and

WHEREAS, Ohio must address the fact that an increasing number of local communities cannot meet the Medicaid match for behavioral health services within the existing Medicaid population; and

WHEREAS, fewer and fewer non-Medicaid eligible individuals with a mental illness and/or addiction have access to behavioral health services, and the necessary recovery supports due to the continued erosion of the behavioral health safety net; and

WHEREAS, the critical underfunding of community alcohol, drug addiction and mental health services has become so pervasive and acute that vulnerable Ohioans are suffering and dying needlessly.

THEREFORE BE IT RESOLVED, Behavioral Health Care IS Health Care. We are resolute that the Community Behavioral Health Medicaid Match shall be funded out of the ODJFS 525 line. Boards shall not be required to utilize local levy funds to match Medicaid, and that both the ODMH line items 408, 404 and 505, as well as the ODADAS line item 401 shall remain fully funded, with the dollars being allocated to communities to be utilized for non Medicaid eligible individuals and non-Medicaid recovery support services.

Adopted on the 16th day of December, 2010

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

s/Howard J. Foster, President

s/Justin L. Fallon, Vice President

s/Lois M. Snyder, Member

CHILDREN SERVICES – AGENCY UPDATE

Vice President Kent Shawver and Executive Director Russ Moore met to update the Commissioners on the status of their agency. November financials were distributed as well as intake screening reports; all information was reviewed and discussed with those present.

WPCLF HSTS PROGRAM APPLICATION

County Administrator Karen Sprague presented the Commission with an application for a Water Pollution Control Loan Fund Household Sewage Treatment System Improvements Program principal forgiveness grant to be used to assist the Gallia County Health Department with the repair and replacement of 12 household sewage treatment systems in Gallia County as certified by the Gallia County Health Department. The grant will provide two levels of funding for homeowners:

- 100% principal forgiveness (which means grant) for households whose incomes are at or below 100% of US Department of Health and Human Services 2010 Poverty Guidelines
- 85% principal forgiveness (which means grant) for households whose incomes are between 100-200% of US Department of Health and Human Services 2010 Poverty Guidelines

This will be a county-wide project. The estimate cost per upgrade is \$10,000 and the total funding requested is \$120,000. The Gallia County Commissioners Office will serve as the local government agency overseeing the program and will handle all receipt and expenditure of WPCLF dollars. Gallia County will work in coordination with the Gallia-Meigs Community Action Agency Housing Department for administration of homeowner applications and to assemble documentation of system improvements. GMCAA currently administers Gallia County's CHIP Housing Program; with Gallia County administering receipt and expenditure of those grant funds, so this system of working in coordination is already in place and running smoothly. Gallia County and GMCAA will coordinate this program with the Gallia County Health Department for solicitation of failing HSTS, permitting and proper installation of repair/replacement HSTS. The application is due to OEPA by 1/4/2011, however since this is a first come first serve grant program the Health Department feels it should be submitted as soon as possible. Mr. Foster entertained a motion to approve the application as submitted. Lois Snyder made and Justin Fallon seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

DESIGN PLANS FOR AIRPORT PROJECTS

The County Administrator presented the Commission with the design plans for the FY 2010 FAA Airport Grant funded projects – Fuel Farm System Upgrade & Runway Safety Area Improvements.

FAA GRANT 2010 DRAW #2 APPROVAL GALLIA-MEIGS REGIONAL AIRPORT PROJECT

The County Administrator presented the Commission with FAA grant 2010 draw #2 forms requesting \$55,360.00 from the County's FAA grant for Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport RSA & Fuel Farm Projects. Joe Foster entertained a motion to approve and sign the grant draw #1 forms for payment of engineering invoices as presented. Lois Snyder moved and Justin Fallon seconded this motion. Upon roll call votes were as follows: Joe Foster, yea; Justin Fallon, yea; Lois Snyder, yea.

Water Pollution Control Loan Fund (WPCLF) Construction Application RESOLUTION – MERCERVILLE WASTEWATER IMPROVEMENTS LOAN

A RESOLUTION AUTHORIZING GALLIA COUNTY TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND AGREEMENT ON BEHALF OF GALLIA COUNTY FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN:

Whereas, the County of Gallia seeks to upgrade its existing wastewater facilities; and

Whereas, the County of Gallia intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and/or construction of the wastewater facilities; and

Whereas, the Ohio Water Pollution Control Loan Fund requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the County of Gallia, Ohio:

SECTION 1. That Commission President Howard Joe Foster be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design and/or construction of wastewater facilities on behalf of the County of Gallia, Ohio.

SECTION 2. That the dedicated source of repayment will be the users connecting to the Mercerville Wastewater Improvements System.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: December 16, 2010 after first reading. Vote: Yeas 3; Nays 0

Approved: December 16, 2010

sl Howard Joe Foster

Howard Joe Foster, President of the Board of Commissioners

Attest: *sl Terry Hemby*

Clerk of the Board of Gallia County Commissioners

Offered by: Lois M. Snyder, Commission Member

Seconded by: Justin L. Fallon, Commission Vice-President

MAXIMUS - SOFTWARE MAINTENANCE AGREEMENT

Director Dana Glassburn presented a maintenance agreement with Maximus Consulting Services, Inc. for the Program Expenditure Tracking System for Windows (PET) at a cost of \$2,150 for a 12 month period. Lois Snyder made and Justin Fallon seconded the motion as recommended by Glassburn; Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

DEVELOPMENTAL DISABILITY – BUDGET DISCUSSION

Developmental Disability Superintendent Rosalie Durbin met to discuss her 2011 proposed budget. The proposed is slightly lower than the 2010 budget, trying to maintain our programs with bare bones operations. We are waiting to see what additional cuts we will receive from the State. Contract Services have reduced each year to trim as much as we can each year. We are of course, waiting to hear what the increases in health care are going to be. We are making cuts whenever and wherever we have the opportunity; such as not replacing retirees. We are hoping not to drastically change services. The last time we were on the ballot was 2003 with a replacement ½ mill and we are trying to hold off on this, but it appears this is where we may have to head.

The new Gallco facility is operating fine and working out well; we are more centrally located. Early Childhood Family Center is operating well and we are at full capacity except for a couple of small spaces.

The Commission expressed appreciation to Durbin for her assistance in working with the Sheriff at the Work Release Center at the old Gallco facility in Cheshire.

TREASURER – BUDGET DISCUSSION

County Treasurer Steve McGhee met to review their 2011 proposed budget. All is the same as last year, except for the unknown increases in health insurance.

At 10:40 a.m. the President entertained a motion to enter into executive session with Treasurer Steve McGhee to consider employee staff changes. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea. Returned to regular session at 10:48 a.m.; no action taken.

McGhee also advised the DRETAC budget is the same as last year with the exception of the hospitalization increase as well..

BID OPENING

GASOLINE & DIESEL FUEL FOR USE BY GOVERNMENT UNITS

11:15 a.m. - President Foster opened the following bid to provide gasoline and on and off road diesel fuel for use by government units:

Company	Gasoline	On Road Diesel	Off Road Diesel
Burlile Petroleum	.1075¢ per gallon	.1075¢ per gallon	.1075¢ per gallon

Attending the bid opening: County Engineer Brett Boothe, Assistant Engineer Jennifer Brown and Tax Draftsman Seth Montgomery. The bid was turned over to the County Engineer for his review and recommendation.

COUNTY ENGINEER – BUDGET DISCUSSIONS

County Engineer Brett Boothe stated that the 2011 proposed budget is just a little less than last year. Montgomery stated that as far as equipment, the plotter will need some maintenance on the printer head as well as software updates next year but should be minor.

Commissioners inquired about the unpaid CORSA premium invoices. The Prosecuting Attorney suggested that the Engineer could take monies from the maps & prints fund to pay the invoices. Boothe stated that he could not use M&R funds for this purpose; M&R is gasoline tax and license plates revenues and can only be used for roads. Commissioners clarified that they knew it could not be paid out of M&R but perhaps taken from the maps & prints fund.

They requested that he look to see if he could pay for maps & prints out of M&R so monies in this fund could be used to pay the invoice. Foster stated we are trying to find a way to make this work for all involved. Boothe advised he would look into this and have them an answer by next meeting.

BID AWARD
GASOLINE & DIESEL FUEL FOR USE BY GOVERNMENT UNITS

Commissioners received the following correspondence:

Commissioners:

After reviewing the lone bid received on December 16, 2010, from Sparkle Supply LLC dba Burlile Petroleum, I hereby recommend the bid be awarded to Sparkle Supply LLC dba Burlile Petroleum for the following price:

<i>Gasoline Bid</i>	<i>average rack price at Marietta, Ohio</i>	<i>plus \$.1075 cents per gallon</i>
<i>ON Road Diesel Bid</i>	<i>average rack price at Marietta, Ohio</i>	<i>plus \$.1075 cents per gallon</i>
<i>OFF Road Diesel Bid</i>	<i>average rack price at Marietta, Ohio</i>	<i>plus \$.1075 cents per gallon</i>

Respectfully,

sl Brett A. Boothe, P.E., P.S.
Gallia County Engineer

Justin Fallon made and Lois Snyder seconded the motion to award the bid as recommended by County Engineer Boothe and sign the following contract:

UNIT PRICE CONTRACT

This contract, made this 16th day of December, 2010, between the Gallia County Commissioners hereinafter called the party of the first part, and assigns, hereinafter called the party of the second part.

WITNESSETH: That for and in consideration of payments hereinafter mentioned to be made the party of the first part, the party of the second part agrees to furnish gasoline and on and off road diesel fuel according to the plans and specifications and estimates and to the satisfaction and acceptance of the party of the first part.

The party of the second part further covenants and agrees that the following papers shall be bound with , or accompany, and be an essential part of this contract: Specification, Bid Form, Contract, Affidavit of Non-Delinquency Personal Property Taxes, Affidavit in Compliance, Non-Collusion Affidavit, and Appendix A (Terrorist Exclusion List).

The party of the first part shall pay to the party of the second part, under this contract monthly.

The party of the first part shall receive the weekly average rack price at Marietta, OH plus .1075 cents per gallon.

Both parties agree that the provisions of Chapter 4115, Ohio Revised Code, and Related Sections, shall be complied with, in all respects under this contract.

IN WITNESS WHEREOF: The parties hereto have caused their names to be affixed by their duly authorized officers and caused their corporate seals to be affixed hereto.

Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

GALLIA COUNTY COMMISSIONERS

sl Howard J. Foster, President
sl Justin Fallon, Vice President
sl Lois M. Snyder, Member

CONTRACTOR

Sparkle Supply LLC dba Burlile Petroleum
Title: Rhonda L. Burlile, President
683 State Route 7 N, Gallipolis OH 45631

ADJOURN

At 1:57 p.m. President Foster entertained a motion for adjournment. Lois Snyder made and Justin Fallon seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Ms. Snyder, yea.

Howard J. Foster
 Howard J. Foster, President

Terry Hemby, Clerk
 Terry Hemby, Clerk
Administrator

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

Lois M. Snyder
 Lois M. Snyder, Member