

JANUARY 6, 2011

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: Mr. Howard J. "Joe" Foster, present; Lois M. Snyder, present; Harold G. Montgomery, present.

President Foster entertained a motion for approval of the December 30, 2010 minutes. Lois Snyder made and Harold Montgomery seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	1/6 1/26	Jackson Lancaster	Northwoods system mtg District Mtg
Commissioners	Joe Foster Lois Snyder Harold Montgomery	1/13	Wellston	Solid Waste District Meeting
JFS	Belinda Jones Malena Phillips Lynda Smith	2/8	Athens	Basic Interstate Procedures Training

President Foster entertained a motion to approve travel requests as submitted. Lois Snyder made and Harold Montgomery seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, 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
1/3/2011	11	1	0	0	1	43	0	45	9	39

CITY OF GALLIPOLIS – CITY MANAGER

City Manager Randy Finney met with the Commission to discuss the following:

- Davis Hall lot and working out something with county to switch properties, Davis Hall property for county property near new City building location.
- Slip on Hedgewood was discussed.
- City would like a firmer date on county connection of Kanauga-Addison Sewer to City sewer system. With upcoming Green Sewer system the City is looking into upgrades to their sewer plant and reviewing existing lift stations to assure they will handle additional flow and sealing manholes to handle I&I into their system.
- Farm Road Phase 2 – The city is getting the drawings and plans finalized in order to be ready if and when more stimulus funding becomes available. It will connect into Second Avenue and the City has agreement with the OCPD Park District for access across their property.
- The City would like to have access to county GIS data for future projects. Mr. Finney noted he has spoken with County Engineer Brett Boothe regarding the GIS and was informed the data would be available in November 2010. County Commission noted they will assist in any way for the City to utilize County GIS as needed.

FORCED ACCOUNT RESOLUTION

Commissioners received a request from County Engineer Brett Booth for approval of a resolution authorizing routine maintenance of county roads and bridges by force account in accordance with the provisions of ORC 5543.19. The resolution gives formal authority to the method normally employed by County Engineers for county road maintenance with their own forces. Larger road and bridge projects must still be bid, as in the past, in accordance with the ORC. As recommended by County Engineer Brett Boothe to comply with auditing requirements, Harold Montgomery made and Lois Snyder seconded the motion to approve the following resolution.

RESOLUTION TO AUTHORIZE FORCE ACCOUNTS

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Gallia County can best and most efficiently be served by the "Force Account" in matters pertaining to the construction, reconstruction, improvement, maintenance, or repair of Gallia County roads, bridges and culverts and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Gallia County, does hereby authorize the Gallia County Engineer in the construction, reconstruction, improvement, maintenance, or repair of roads, bridges and culverts in Gallia County to use the existing county employee forces and proceed by "Force Account" as the County Engineer may determine during the year 2011.

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

APPOINTMENT - GALLIA COUNTY PUBLIC DEFENDER COMMISSION

County Administrator Karen Sprague advised the Commission that the 4 year term of Attorney William Eachus on the Gallia County Public Defender Commission will expire 1/10/11. Mr. Eachus has agreed to serve another 4 year term and Ms. Sprague recommended he be reappointed. Ms. Sprague noted the requirement for the position to be held by a Gallia County Attorney that is not a part of the Gallia County Criminal Defense Lawyers corporation and further noted that the Gallia County Public Defender Commission has a meeting scheduled for Friday 1/14/2011 to approve the 2011 Defense of Indigent contracts so they can be timely forwarded to the Ohio Public Defender Commission.

Mr. Foster entertained a motion to reappoint Atty. William Eachus to a second 4 year term on the Gallia County Public Defender Commission to be held from 1/11/2011 thru 1/10/2015. Lois Snyder made and Harold Montgomery seconded the motion. Roll call votes: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

Ms. Sprague also noted that Common Pleas Judge Dean Evans appoints two of the members on the Gallia County Public Defender Commission. Judge Evans recently reappointed Gallia County Attorney Mark E. Sheets to another 4 year term to be held from 1/11/2011 thru 1/10/2015.

The current Gallia County Public Defender Commission consists of the following members:

Appointed by County Commissioners:

- Lynn Angell-Queen, to serve a 4 year term on the Commission (Term 1/11/2009 thru 1/10/2013)
- Gallia County Attorney William Eachus, to serve a 4 year term on the Commission (Term 1/11/2011 thru 1/10/2015)
- Glenn Miller, to serve a 4 year term on the Commission (Term 1/11/2009 thru 1/10/2013)

Appointed by Gallia County Common Pleas Judge Dean Evans:

- Attorney Jeffrey L. Finley, to serve a 4 year term on the Commission (Term 1/11/2009 thru 1/10/2013)
- Attorney Mark E. Sheets, to serve a 4 year term (Term 1/11/2011 thru 1/10/2015)

STATUS REPORT

FY 2009 ARRA CDBG WATER/SEWER GRANT (B-R-09-025-1)

The County Administrator presented the Commission with the Status Report for the period October 1, 2010 thru December 31, 2010 for the County's FY 2009 ARRA CDBG Water/Sewer Grant (B-R-09-025-1), which must be submitted to the Ohio Department of Development. Joe Foster entertained a motion that the Status Report be approved and signed as presented. Lois Snyder made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Harold Montgomery, yea; Lois Snyder, yea. The form is on file in the County's CDBG grant files.

ANNUAL SLUDGE REPORTS - COUNTY SEWER PLANTS

The County Administrator presented the Commission with the Annual Sludge Reports to Ohio EPA as completed by County Sewer Operator Glen Soles for approval and signing. Mr. Foster entertained a motion to approve and sign the reports as presented. Harold Montgomery moved and Lois Snyder seconded the motion to approve and sign the annual sludge reports for the County Sewer Plants as follows: Bidwell-Porter WWTP, Clearview Estates Subdivision WWTP, Meadowlook Subdivision WWTP, Mercerville WWTP, Rodney Village II WWTP, and Tara Estates Subdivision WWTP. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

DJFS - REQUEST FOR PROPOSALS (RFP)

Director Dana Glassburn met with the Commission to update the commission on the RFP's for the WIA program dislocated workers for projects to include training for unemployment applications, computer and resume writing. Opening is next Thursday at 10 am. Total funding from state for this is \$174,000.

Director Glassburn advised another RFP is out for a TANF program to assist people on cash assistance that are required to work off hours. Due to short staffing, DJFS is short on hours as required by the program so they need to subcontract this work out to a vendor. The pre-bid meeting is scheduled for January 12, 2011 with a maximum of \$100,000 to be used by June 30, 2011.

QUICKCARE MEDICAL SERVICES

Quickcare representative Stacy Shy met with the Commission to discuss the counties agreement with Quickcare for medical services to county employees and their dependents that are on the county's health insurance program. Mr. Shy reported that a couple of their nurse practitioners had left them so they have had times when the facility was not open. Mr. Shy also reported that Holzer is relinquishing their part in Quickcare to Ohio Valley Physicians. Mr. Shy advised the Quickcare service will be moving to Ohio Valley Physicians Office. Mr. Shy feels these changes will rectify the staffing issues for Quickcare. Mr. Foster noted the current contract ends 1/31/2011 so a new contract will have to be presented by Quickcare to the commission for approval during this month. Mr. Shy noted there would be no changes to the rates in the contract for the 2011. No action taken.

FINAL YEAR END APPROPRIATION RESOLUTION FOR FISCAL YEAR 2010

County Administrator Karen Sprague presented the Commission with the Final 2010 Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final 2010 Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final yearend report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,822,710.97
- Special Revenue Funds:**
- Appropriations = \$35,393,543.54
- Grand Total All Funds
- Appropriations = \$44,216,254.51

Mr. Foster entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2010 be approved and signed by the Commission as presented. Harold Montgomery made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Joe Foster, yea; Lois Snyder, yea; Harold Montgomery, yea. Document is on file with County Administrator's 2010 Budgetary Files.

ECONOMIC DEVELOPMENT UPDATE

Economic Development & Planning Commission Director Melissa Clark met with the Commission to discuss the following:

PLANNING COMMISSION BOARD APPOINTMENTS

- Gallia County Sanitarian Barb Bradley to fill the unexpired term of former Health Department employee Greg Spear ending 10/31/2012. Harold Montgomery moved and Lois Snyder seconded a motion to approve the appointment. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.
- Paul Hutchins to fill the position of Lester Plymale whose term officially ended 10/31/2010. Mr. Hutchins term will run through 10/31/2013. Harold Montgomery moved and Lois Snyder seconded a motion to approve the appointment. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.
- Reappointment of Tom Meadows to another term ending 10/31/2013. Harold Montgomery moved and Lois Snyder seconded a motion to approve the reappointment. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

ENERGY EFFICIENCY PROJECT UPDATE

Ms. Clark reviewed the energy efficiency project for county buildings and advised there are no grant funding sources for these types of projects at this time.

SPEC BUILDING PROJECT UPDATE

Ms. Clark presented a change order for the Spec Building project to extend the driveway culvert by 80 feet costing an additional \$2,600 that will increase the total contract to \$588,312 and to extend the contract time to 1/21/2011. Mr. Foster entertained a motion to approve the change order as presented. Lois Snyder made and Harold Montgomery seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

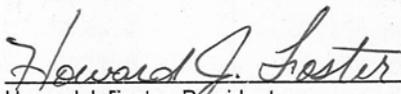
Ms. Clark also presented a quote from AEP to increase the electric service at the spec building from a 600 AMP overhead service to a 1000 AMP service and this change increases the AEP cost from \$9,549.39 to \$20,405.65. Mr. Foster entertained a motion to approve the work order with AEP as presented and recommended by Clark and Project Engineer Randy Breech. Lois Snyder made and Harold Montgomery seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

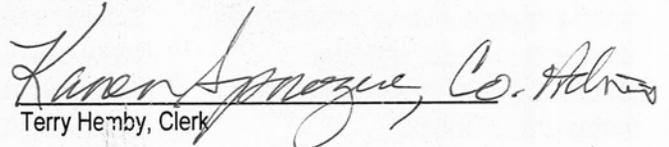
WORK RELEASE CENTER TOUR

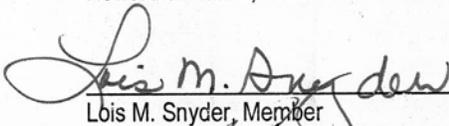
At 1 pm the Commissioners traveled to Cheshire to tour the Gallia County Work Release Center facility with the Gallia County Sheriff. No action taken.

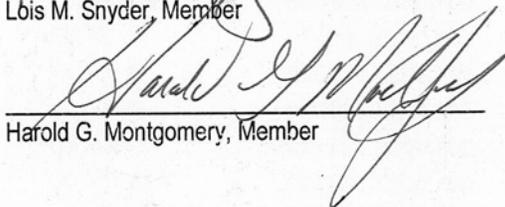
ADJOURN

At 3:50 p.m. Presiderit Foster entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Ms. Snyder, absent for vote; Mr. Montgomery, yea


Howard J. Foster, President


Terry Hemby, Clerk


Lois M. Snyder, Member


Harold G. Montgomery, Member