

JANUARY 13, 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 Lois M. Snyder. Roll Call: Lois M. Snyder, present; Mr. Howard J. "Joe" Foster, present; Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the January 6 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

President Snyder entertained a motion for approval of the January 10th 2011 re-organizational minutes. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	1/18	Jackson County JFS	Northwood's Meeting
	Kitty Griffith Kathy Campbell	1/26	Chillicothe	Fiscal Meeting
	Dana Glassburn Kitty Griffith Kathy Campbell	3/8	Marietta	Quarterly Fiscal Meeting
	Beth Moore Angie Dunfee	1/18	Chillicothe	IM Regional Meeting

President Snyder entertained a motion to approve travel requests as submitted. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, 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
1/10/11	30	2	0	1	0	5	0	28	34	42

BOARD DESIGNATIONS & APPOINTMENTS

The following boards will be represented by the Commission as designated below:

Board	Member
Ohio Valley Resource Conservation & Development	Lois Snyder
Ariel Board of Directors	Lois Snyder
Board of Revisions	Harold Montgomery
Broadband Committee	Harold Montgomery
Community Improvement Corporation	Joe Foster
SR 35 Corridor	Harold Montgomery
Family & Children First Council	Joe Foster
Infrastructure Committee	Joe Foster
Keep Gallia Beautiful	Harold Montgomery
Local Emergency Planning Committee	Lois Snyder
Local Corrections Planning Board	Joe Foster
Ohio Public Works Commission Integrating Committee	Harold Montgomery
Our House	Lois Snyder
Ohio Valley Regional Development Committee	Lois Snyder
OVRDC Executive	Lois Snyder
Planning Commission	Joe Foster
Renewable Energy Committee	Joe Foster, Harold Montgomery
Security Committee	Joe Foster
SOACDF Tobacco Board	Harold Montgomery
Threat Risk Assessment	Lois Snyder

Airport Authority Board –Upon the recommendation of the Airport Authority Board, Commissioners re-appointed David Rice to another 3 year term.

All the above board appointments and designations were made with a motion by Harold Montgomery and Joe Foster seconded; Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

DECEMBER 2010 FINANCIAL REPORT REVIEW

County Administrator Karen Sprague presented the Commission with:

- 22nd Final Amended Certificate of Estimate Resources for FY 2010
- 1st Amended Certificate of Estimate Resources for FY 2011
- The December 2010 Financial Reports for comparison with the December 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 \$1,098,183.64
 - Difference of \$382,970.05
 - 12/31/2009 ending cash balance was \$1,098,183.64
 - 12/31/2010 ending cash balance was \$589,342.87
 - Difference of \$508,840.77
 - The General Fund has decreased by \$508,840.77 in cash balance since 1/1/2010
 - This is down from the November review as the general fund is down \$749,083.63

OEPA WWTP VIOLATIONS

County Administrator Karen Sprague reviewed with the Commission OEPA WWTP violations for the County WWTP's: Mercerville, Meadowlook Subdivision and Tara Estates Subdivision. The reasons were as follows:

- Mercerville – flow is well below plant design flow as the only facility connected at this time is Hannan Trace Elementary School – the sewer collection system is still under construction with anticipated completion of late January to early February 2011.
- Meadowlook Subdivision – The plant was infiltrated with rain water and took some time before plant regained it's integrity.
- Tara Estates Subdivision – The clarifier was dirty and solids have been pumped and taken to another POTW for disposal.

KANAUGA/ADDISON PAYMENT RESOLUTION # 15

County Administrator Karen Sprague presented the Commission with Payment Resolution # 15 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 16 - \$152,111.27
- Stantec Consulting Inv. #457305 - \$12,764.27
- Total = \$164,875.54

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 15 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

County Administrator Karen Sprague 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 \$12,764.27 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$12,764.27 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice #457305

MERCERVILLE SEWER PAYMENT RESOLUTION # 9

County Administrator Karen Sprague presented the Commission with Payment Resolution # 9 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #8 - \$60,635.99
- Stantec Consulting Inv. # 457324 - \$9,498.70
- Total = \$70,134.69

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 9 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

CHANGE ORDER #1 – MV SEWER PROJECT – STANTEC CONTRACT

County Administrator Karen Sprague presented and recommended the Commission approve Change Order No. 1 paperwork for the MV Sewer Project – Stantec Contract. Gary Silcott, Project Engineer with Stantec Consulting, has requested the change order to address additional inspection and construction administration cost due to the contractor not completing the sanitary sewer project within the contract time limit.

Funding for this change order will come from a transfer of original project funding from the contingency line item in the project funding to the inspection line item in the amount of \$26,467.00

Lois Snyder entertained a motion to approve the change order form as requested. Joe Foster made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Ms. Snyder, yea; Mr. Foster, yea; and Mr. Montgomery, yea.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore and Vice President Kent Shawver met with the Commission for an update of the agency's financials. Cash, expenditures, intake and screening reports were distributed for the end of December 2010 and reviewed by everyone. No action taken.

REQUEST FOR PROPOSAL'S OPENED

At 10:00 a.m. President Snyder opened the following request for proposals for "One Stop Services" for the WIA program.

- Community Action Agency \$96,200
- GJV Joint Vocational School District \$100,000.02

Proposals were turned over to DJFS Director Dana Glassburn for review and recommendation. No action taken.

ECONOMIC DEVELOPMENT - EXECUTIVE SESSION

At 10:15 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark and DJFS Director Dana Glassburn to discuss contract issues. Joe Foster made and Harold Montgomery seconded the motion; roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea. Returned to regular session at 10:38 a.m.; no action taken.

EMS - EXECUTIVE SESSION

At 10:39 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss contract negotiations. Harold Montgomery made and Joe Foster seconded the motion; roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea. Returned to regular session at 10:53 a.m.; no action taken.

INDUSTRIAL PARK SPECULATIVE BUILDING 2ND PAY REQUEST

Economic Development Director Melissa Clark submitted a second pay request from SJM Construction for the work on the Speculative Building at the Industrial Park. Project Engineer, Randy Breech, had signed approval for payment in the amount of \$214,678.80. The estimated full cost of the project is \$850,000; Clark advised that SJM Construction's contract to date is \$588,312.00. Major contract items remaining are electrical, which is being reviewed by Engineer Breech, extending the driveway entrance, and final grading and seeding. Joe Foster made and Harold Montgomery seconded the motion to approve the pay request as recommended by Ms. Clark. Roll call: Mr. Foster, yea; Ms. Snyder, yea; Mr. Montgomery, yea.

COMMUNITY LIAISON OFFICER GRANT

The Sheriff submitted an application for draw on the Community Liaison Officer grant. Harold Montgomery made and Joe Foster seconded the motion to approve the draw down and signature of said grant. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

GALLIA COUNTY INVESTMENT COMMITTEE

Treasurer Steve McGhee, Chair of the Investment Committee, presented the 4th Quarter 2010 investment report for review. The Investment reports are submitted monthly; with meetings held quarterly. Members of the Committee are the Commissioners, the Treasurer and the Clerk of Courts.

McGhee advised the total general fund investment income for 2010 was \$269,527.12. He projects it to be a little higher for 2011 due to new building construction and earlier tax returns. Rates already negotiated through September of 2011 and expect nothing to change. Depository agreement will be the same and will be up again in 2012; and is locked in.

In attendance: Commissioners Lois Snyder, Joe Foster, Harold Montgomery and Treasurer, Steve McGhee. The Investment Report is on file in the Treasurer's and Commissioner's office for review.

* Commissioners attended sewer meetings in the second floor meeting room of the Courthouse from 1pm to 2:30 pm and left the office at 2:45 pm traveling to Wellston for a GJVM Solid Waste Management District meeting, returning to the office at 5:30 pm.

DJFS RFP'S REJECTED

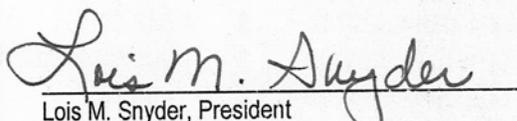
The following email was received 1/13/2011 at 3:59 p.m. from DJFS Director Dana Glassburn:

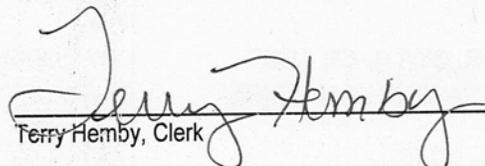
I wanted to inform you that both bid packets opened this morning will need to be rejected due to the proposals not meeting the intent of the RFP.

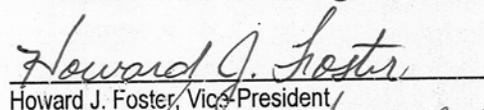
Upon Glassburn's recommendation, Harold Montgomery made and Joe Foster seconded the motion to reject the bids. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. This will be rebid with a proposed opening date of January 27th, 2011.

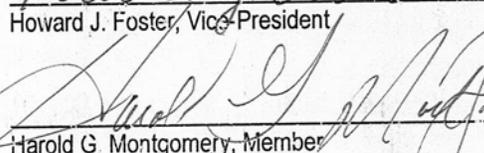
ADJOURN

At 6:05 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member