

JANUARY 27, 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 transfers and appropriations and 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 20, 2011 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:
Econ Dev Commissioners	Melissa Clark Harold Montgomery	2/2	Waverly	OVRDC Broadband Committee Meeting
Economic Development	Melissa Clark	2/3	Marietta	Stronger Economies Together (SET) 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.

EXECUTIVE SESSION - EMS

At 9:23 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer to discuss union contract negotiations. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 9:50 a.m.; no action taken.

REQUEST FOR PROPOSALS - OPENING

At 10:00 a.m. President Snyder opened request for proposals for the following programs:

ONE STOP SERVICES

Gallipolis Career College, Gallipolis	\$ 995.00 per day
GJV Joint Vocational School	\$ 18,000 for 90 clock hours, \$35 per hour additional services
Community Action Agency	\$ 990.00 per workshop (1 st 75 sessions) \$74,250 maximum cost

TANF-Work Participation ActivitiesUniversity of Rio Grande – Crossroads

- \$200 for job coaching services for assigned participant who worked the required hours for the month being billed.
- \$150 fee for job coaching services for assigned participant who did not work all the required hours for the month being billed.
- \$300 fee for job coaching services for assigned participant who were hired as a result of services provided and transitioned off the OWF roll.
- The maximum reimbursement for grant is expected to be \$100,000. No reimbursements for provided services are expected after meeting that \$100,000 amount through end of contract.

Community Action Agency

- \$ 300.00 for full hour completion
- \$200 for partial hour completion
- \$500 per placement and exit.
- Charges will be limited to \$90,000 with services provided at no cost through 6/30 once the \$90,000 charge limit is reached.

The proposals were turned over to the DJFS Director for review and recommendations.

TITLE XX – PUBLIC HEARING

The Family Services Planning Committee recommended approval of the 2011-2013 Title XX County Social Services Plan and that the GCDJFS may pursue purchase of service vendor(s) or sub-recipient contract(s) to provide services that fall within the Title XX guidelines for services needed in Gallia County. Such contracts will require the Gallia County Board of Commissioners approval. Such services are to be reflected on the Title XX plan. The Committee also recommended allowing the GCDJFS Director, Dana Glassburn, to approve changes to the Title XX Plan, as deemed necessary by the Director, (once the Title XX contracts are approved by the Board of County Commissioners), in order for the Title XX plan to properly reflect changes that may result from such contract(s). This would more or less eliminate the Commissioners from having to approve a change to the Title XX plan that would be entirely based on an approved service. In addition, changes would primarily be needed when changes result in services that were not already included in the plan. Changes in the number expected to serve or budgeted amount is not specifically mentioned in Ohio Administrative Code Section 5101:2-25, therefore, it is recommended that such changes not require approval.

Motion to approve the 2011-2013 Family Service Plan and the above stated authorization for pursuing such services, as recommended by the Family Services Planning Committee, was made by Board member Joe Foster and seconded by Board member Harold Montgomery and the vote taken thereon resulted in all yea.

Attendees: County Administrator Karen Sprague, DJFS Director Dana Glassburn, DFJS employees Belinda Jones & Fred Childers, Economic Development Director Melissa Clark, OSU Extension Office Tracy Winters, Tribune Reporter Amber Gillenwater.

OSU EXTENSION AGENCY UPDATE

Tracy updated the Commissioners on agency activities and distributed information about the following activities in their agency:

- 4-H YouTube video in progress with other marketing ideas on a monthly basis also partnering with Meigs County.
- February 4th & 5th 4-H Volunteer Retreat at Canters Cave.
- March 5th & 6th 4-H Counselor College at Canters Cave, training for teens to be future camp counselors.
- February 5th & 6th 4-H Teen Winter Retreat at Canters Cave; overnight activities building leadership
- February 19th 4-H Sew What's New! @ Nationwide & Ohio Farm Bureau 4-H Center in Columbus. A day of sewing designed for beginners and intermediate 4-H members.
- Southern Ohio New & Small Farm College held at various locations.
- Ohio Beef Cattle School held various dates hosted by the Gallipolis FFA.
- In the Garden of Eden program – The medicinal and edible plants of Appalachian Mountains. (Meigs County Extension Office)

Winters also advised there are several scholarships being offered to students and information can be found on their website.

2011 COUNTY WIDE WEED CONTROL – BID OPENING

At 10:30 a.m., President Snyder opened the following bids for the 2011 County Wide Weed Control for the Engineer's Office:

<u>Tru-Quality Services LLC</u>	<u>DeAngelo Brothers Inc.</u>	<u>The Daltons Inc.</u>
Treatment 1 \$2,550.00	Treatment 1 \$10,485.00	Treatment 1 \$3,000.00
Treatment 2 \$2,500.00	Treatment 2 \$10,485.00	Treatment 2 \$3,000.00
Treatment 3 \$10,148.00	Treatment 3 \$14,448.00	Treatment 3 \$13,760.00
Treatment 4 \$38,300.00	Treatment 4 \$55,950.00	Treatment 4 \$44,500.00
Total Bid \$53,543.00	Total Bid \$91,368.00	Total Bid \$64,200.00

Bids were turned over to the County Engineer for review and recommendation.

GENERAL ROAD WORK & DUST CONTROL CONTRACTS

The County Engineer submitted 2011 general road work and dust control contracts for the following entities: Addison, Clay, Gallipolis, Green, Greenfield, Guyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield, and Walnut Townships; Centerville, Cheshire, Crown City, Rio Grande and Vinton Villages; O.O. McIntyre Park District; Gallia County Agricultural Society (Note: Cheshire Township has not yet returned their contract). Harold Montgomery made and Joe Foster seconded the motion to approve the submitted contracts. Roll call: Ms. Snyder; yea Mr. Foster yea; Mr. Montgomery, yea. Copies of each contract are kept on file in the Engineer's office. The contracts are as follows:

GENERAL ROAD WORK & DUST CONTROL CONTRACT

THIS CONTRACT AND AGREEMENT, MADE AND CONCLUDED IN GALLIPOLIS, OHIO, THIS 27th DAY OF JANUARY 2011, BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GALLIA COUNTY, OHIO, HEREINAFTER CALLED THE FIRST PARTY, AND (SEE LIST OF ENTITIES ABOVE), HEREINAFTER CALLED THE SECOND PARTY.

WITNESSETH:

WHEREAS, THE SECOND PARTY IS DESIROUS OF HAVING CERTAIN STREETS AND ROADS WITHIN ITS TERRITORY CONSTRUCTED, RELOCATED, REPAIRED, OR IMPROVED, AND ANY OTHER WORK REQUIRED OF THE FIRST PARTY, AS FOLLOWS: TO WIT: GENERAL ROAD WORK AND DUST CONTROL.

WHEREAS, THE SECOND PARTY DOES NOT HAVE THE NECESSARY EQUIPMENT AND/OR PERSONNEL TO PERFORM THE WORK AFORESAID AND DOES DESIRE TO HAVE SAID WORK PERFORMED BY THE FIRST PARTY, THROUGH THE ENGINEER AND HIGHWAY DEPARTMENT OF SAID COUNTY; AND (ENTITIES LISTED ABOVE).

WHEREAS, THE ENGINEER'S OFFICE AND THE EMPLOYEES OF SAID GALLIA COUNTY HIGHWAY DEPARTMENT MAY BE AVAILABLE ON SATURDAYS AND OTHER DAYS OF EACH WEEK (PROVIDING IT DOES NOT INTERFERE WITH OVERALL MAINTENANCE OF COUNTY HIGHWAY SYSTEM) TO PERFORM WORK AND LABOR FOR, AND ON BEHALF OF, OTHER POLITICAL SUB-DIVISIONS WITHIN THE COUNTY.

NOW THEREFORE, THE FIRST PARTY IS WILLING TO FURNISH THE NECESSARY EQUIPMENT AND LABOR, AND TO PERFORM THE WORK AFORESAID, AS A CHARGE TO THE SECOND PARTY FOR THE USE OF SAID EQUIPMENT, MATERIALS, AND LABOR. ALL LABOR, MATERIALS USED, AND FRINGE BENEFIT RATES WILL BE CHARGED AT THE CURRENT COUNTY RATES. EQUIPMENT WILL BE CHARGED AT THE FOLLOWING RATES:

<u>EQUIPMENT RENTAL RATES FOR 2011</u>	<u>PER HOUR</u>
BERM BOX – TANDEM AXLE TRUCK	\$20.50
BROOM TRUCK – SINGLE AXLE	\$16.00
BRUSH CHIPPER	\$12.00
CASE BACKHOE	\$25.00
CASE TRACTOR – ALAMO BRUSH CUTTER OR DITCHER	\$31.50
CASE WHEEL LOADER	\$30.00
CRANE	\$80.00
CRANE – WITH PILING LEADS	\$90.00
DISTRIBUTOR TRUCK	\$22.00
DUMP TRUCK / TANDEM LOW BY TRAILER	\$18.00

DUMP TRUCK -SINGLE AXLE	\$15.00
ETNYRE SELF PROPELLED CHIP SPREADER	\$40.00
FLAT BED TRUCK - 1 TON	\$ 6.50
FORD TRACTOR - BRUSH / GRASS CUTTER	\$25.00
FORD TRACTOR-NO EQUIPMENT	\$15.00
GRADALL	\$75.00
GRADER	\$40.00
RUBBER TIRE ROLLER	\$28.00
SEMI TRACTOR / ASPHALT TANKER TRAILER	\$22.50
SEMI TRACTOR / DROP FRONT LOW BOY TRAILER	\$35.00
SERVICE TRUCK	\$12.00
SNOW PLOW / SPINNER TRUCK - SINGLE AXLE	\$20.00
SNOW PLOW / SPINNER TRUCK - TANDEM AXLE	\$25.00
SNOW PLOW TRUCK- SINGLE AXLE	\$18.00
SNOW PLOW TRUCK- TANDEMAXLE	\$22.00
SPINNER TRUCK-SINGLE AXLE	\$16.00
SPINNER TRUCK-TANDEM AXLE	\$22.00
STEEL DRUM ROLLER	\$24.00
TANDEM AXLE DUMP TRUCK	\$20.00
TRACKHOE	\$50.00
TRAILER AIR COMPRESSOR	\$ 6.50
TRUCK - ½ TON	\$ 6.50
TRUCK - ¾ TON PICKUP	\$ 8.00
WATER TRUCK - 1100 GAL W/PUMP	\$12.00
WELDING TRUCK	\$12.50

THE SECOND PARTY AGREES, DOES COVENANT, TO SAVE HARMLESS THE FIRST PARTY FROM ANY AND ALL LOSS AND RESPONSIBILITY FOR ANY DAMAGES FOR INJURY TO PERSONS, PROPERTY, OR OTHERWISE, ARISING FROM THE USE OF THIS EQUIPMENT PERFORMANT OF THE WORK AND LABOR UNDER THIS AGREEMENT.

THE FIRST PARTY AGREES THAT THE WORK SHALL BE DONE UNDER THE SUPERVISION OF THE GALLIA COUNTY ENGINEER OR PERSONS DESIGNATED BY HIM.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET THEIR HANDS TO DUPLICATES HEREOF THE 27TH DAY OF JANUARY, 2011. (ORIGINAL CONTRACTS ON FILE IN THE ENGINEER'S OFFICE)

SIGNED IN THE PRESENCE OF:
(AS TO FIRST PARTY) 1/27/11
s/Terry Hemby, Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF GALLIA COUNTY, OHIO 1/27/11
s/Lois M. Snyder
s/Howard J. Foster
s/Harold G. Montgomery

SIGNED IN THE PRESENCE OF: SECOND PARTY
(AS TO THE SECOND PARTY) (ORIGINAL CONTRACTS WITH SIGNATURES OF ENTITIES ON FILE IN THE ENGINEERS OFFICE)

AMERICAN HEART MONTH PROCLAMATION

The following attendees were present for the American Hearth Month Proclamation: Krista Smith, Holzer Cardiovascular Institute; Bonnie McFarland & Bryan Long-Holzer Medical Center; Jim Cozza Gallipolis City Commission President.

American Heart Month Proclamation

Whereas We the Gallia County Commissioners recognize the month of February as American Heart Month and encourage all citizens to wear red to raise awareness of cardiovascular disease.

Whereas, heart disease and stroke are the number one and number four killer of women over the age of 25, and are largely preventable with early detection and prevention, and

Whereas, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and about 32,800 more females than males die from a stroke,

Whereas, cardiovascular disease, including heart disease and stroke, remains the leading cause of death in the United States and greatly increases disability among Americans and claims the lives of close to half a million women in our country,

Whereas, the American Heart Association projects the cost of treating heart disease in the United States will triple by 2030 and that between 2010-30, the cost of medical care for heart disease (in 2008 dollar values) will rise from \$273 billion to \$818 billion

Whereas, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red for Women Heart Check-Up and by talking to their healthcare provider,

Whereas, The American Heart Association and Holzer Health Systems are committed to public and professional education about the risk factors for heart disease and stroke and to take action to reduce, control or prevent as many risk factors as possible;

Now Therefore, Be it Proclaimed by the Gallia County Commissioners, that in recognition of the importance of the ongoing fight against heart disease and stroke, we do hereby proclaim February as American Heart Month and do proclaim February 4, 2011 to be "Wear Red For Women Day" and urge all citizens to show their support for the fight against heart disease by commemorating this day by wearing of the color red.

s/Lois M. Snyder, President
s/Howard J. Foster, Vice President
s/Harold G. Montgomery, Member

Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

RECESS

At 11:05 a.m. President Snyder entertained a motion to recess for the 2010 Pre-Audit Conference. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea; returned to regular session 11:40 a.m.

STATUS REPORTFY 2008 CDBG WATER/SEWER GRANT (B-W-08-025-1)

The County Administrator presented the Commission with the Status Report for the period March 4, 2010 thru September 2, 2010 for the County's FY 2008 CDBG Water/Sewer Grant (B-W-08-025-1), which must be submitted to the Ohio Department of Development. Lois Snyder entertained a motion that the Status Report be approved and signed as presented. Joe Foster made and Harold Montgomery seconded that motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

HOUSING SEMI-ANNUAL PROGRAM INCOME REPORTFY 2009 CDBG CHIP/HOME GRANTS (B-C-09-025-1 & B-C-09-025-2)

The County Administrator presented the Commission with the Housing Semi-Annual Program Income Report for the period June 30, 2010 thru December 31, 2010 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Lois Snyder entertained a motion that the Program Income Report be approved and signed as presented. Harold Montgomery made and Joe Foster seconded that motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea. The form is on file in the County's CDBG grant files.

HEALTH CARE CONTRACTS

The County Administrator presented the Commission with contracts from QuickCare and Jennie Ingalls for county employee health care. The contracts were reviewed and it was noted all requests for contract changes had been made by both.

Lois Snyder entertained a motion to approve the QuickCare contract for 2/1/11 thru 1/31/12 noting the office visit amount will remain at \$45 per visit and the ancillary procedures amounts will remain the same as in the prior contract. Harold Montgomery made and Joe Foster seconded the motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

Lois Snyder entertained a motion to approve the contract with Jeanne Ingles FNP-BC Family Practice for 2/1/11 thru 1/31/12 noting the office visit amount is \$35 per visit and additional fees for ancillary testing for diagnostics purposes is a part of the contract. Joe Foster made and Harold Montgomery seconded the motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

PUBLIC OFFICIAL BOND

The following Public Official Bond was submitted for approval:

PUBLIC OFFICIAL	OFFICE	AMOUNT	EXPIRES	HOLDER
Larry M. Betz	Auditor	\$10,000.00	3/8/2015	Erie Insurance

President Snyder entertained a motion to approve the bond as submitted. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

YOUTH SERVICES - INTERIM REPORT

Juvenile Court submitted interim financial report forms from the Ohio Department of Youth Services for signature. Joe Foster made and Harold Montgomery seconded the motion to approve President Snyder's signature on the report. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

President Snyder turned the meeting over to Vice President Foster as she left to attend an OVRDC Executive Meeting in Pike County. Commissioners Foster and Montgomery left the office for lunch then, to the Airport for a final walk through of the new hangar # 2.

EXECUTIVE SESSION - DJFS

At 2:15 p.m. the Vice President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss contracts. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 2:51 p.m.; no action taken.

VENDOR CONTRACT AMENDMENT

DJFS Director Dana Glassburn submitted a purchase of services vendor contract amendment for the Adult Protective Service activities with the Gallia County Council on Aging with TANF and/or Title XX funds DFDA number 93.558. The recommendation was for an increase in the total amount of the contract to \$5,900.

Harold Montgomery made and Joe Foster seconded the motion to amend as recommended by Mr. Glassburn. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.

RFP RECOMMENDATIONS

The Gallia County Department of Job and Family Services (GCDJFS) Director, Dana Glassburn recommended, based upon the assigned proposal review committee determination, that the Gallia County Commissioners accept the following proposals for contracts:

- 1) WIA One Stop Services Workshop Training Proposal submitted by Gallipolis Career College
- 2) TANF Work Participation Activities Proposal submitted by Gallia-Meigs Community Action Agency

In addition, Director Glassburn requested the Commissioners authorize Commission President, Lois Snyder, to sign the corresponding contracts on behalf of the Commissioners after said contracts are signed by the contracting organizations. This will allow the contracted services to start as quickly as possible.

Motion to approve the above stated requests to for pursuing such contracts, as recommended by Director Glassburn, was made by Board member Harold Montgomery, and seconded by Board member Joe Foster and the vote taken thereon resulted in Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.

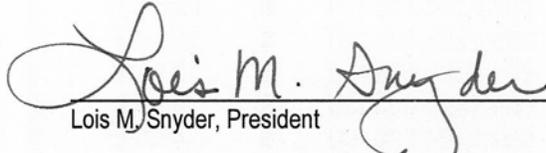
HOMELESS SHELTER

Vinton Village Resident Donna Taylor walked in to speak with the Commissioners regarding property availability for the establishment of a homeless shelter. Commissioner Montgomery advised that he was not aware of any property or funding for this purpose but encouraged her to contact other counties that have implemented successful facilities and how it was accomplished.

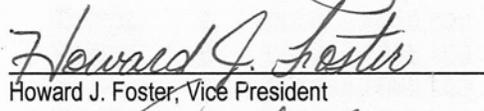
4:10 pm – Commissioners Snyder returned to the meeting.

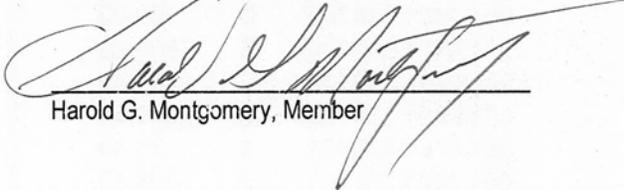
ADJOURN

Commissioners attended the Chamber of Commerce meeting and banquet and adjourned at 8:05 p.m. with a motion by Joe Foster, seconded by Lois Snyder: 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