

FEBRUARY 10, 2011

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and 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 February 3, 2011 minutes. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
Auditor	Larry Betz	2/11	Logan, OH	CAAO District Meeting
Commissioners	Lois Snyder Joe Foster Melissa Clark	2/18	Columbus	Ohio Bio-products Symposium
	Harold Montgomery Lois Snyder	2/15	Columbus	Legislative reception

President Snyder entertained a motion to approve travel requests as submitted. Harold Montgomery made and Joe Foster 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
2/7	13	0	1	1	0	7	0	10	14	30

AIRPORT AUTHORITY BOARD APPOINTMENT

The previously tabled decision to appoint Tammi Brabham to fill the airport authority seat vacated by Louis Manyak was discussed. Harold Montgomery made and Joe Foster seconded the motion to appoint Tammi Brabham as recommended by the Airport Authority Board. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

OEPA SEWER VIOLATIONS

The County Administrator presented the Commission with OEPA sewer violation notices and the responses from the County Licensed Sewer Operator Glenn Soles as following:

- Rodney Village II – plant experienced rain infiltration which washed the bacteria out onto the sand filters
- Meadowlook – plant infiltrated with rain water and took some time before plant regained it's integrity
- Mercerville – plant does not have all the flow from the village and the high school yet so the flow is very low and we are working on solving the problems with this new plant
- Tara Estates – The clarifier had a buildup of sludge which made the solids build up in the chlorine tank, everything has been pumped out and cleaned.

MERCERVILLE SEWER PAYMENT RESOLUTION # 10

The County Administrator presented the Commission with Payment Resolution # 10 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #9 - \$5,858.19
- Stantec Consulting Inv. # 463493 - \$13,079.10
- Total = \$18,937.29

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 10 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

KANAUGA/ADDISON PAYMENT RESOLUTION # 16

The County Administrator presented the Commission with Payment Resolution # 16 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 17 - \$108,864.80
- Stantec Consulting Inv. #463490 - \$22,155.35
- AEP Purchase Orders 38467145, 38512114, 38516622, 38527794 & 38545858 - \$12,899.32
- CSX Invoices 9019664 & 9019588 - \$10,490.75
- Total = \$154,410.22

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 16 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

The County Administrator 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 pay in the amount of \$22,155.35 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$22,155.35 from 106.1106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice #463490

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore, Vice President Kent Shawver and Fiscal Manager Kathy Campbell met with the Commission for an update of the agency's financial condition. Cash, expenditures and intake screening reports were distributed for the end of January 2011 and reviewed by everyone.

Shawver stated that due to the changes coming down from the state, they are in the process of training Ms. Campbell regarding foster care reimbursements, and gaining a better understanding projecting revenues and dispersments.

Moore reported that they currently have 11 children in care (foster & boys facility) and 8 pending in adoptive placement. The agency would like to continue meeting with the Commission on a monthly basis until the first of July, Commissioners were in agreement. No action taken.

EXECUTIVE SESSION - DJFS

At 10:16 a.m. the President entertained a motion to enter into executive session with Director Dana Glassburn to discuss contractual issues. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 10:39 a.m.; no action taken.

CHANGE ORDER # 4 INDUSTRIAL PARK SPECULATIVE BUILDING

Economic Development Director Melissa Clark submitted Change Order # 4 for the Dan Evans Industrial Park Speculative Building Project in the amount of \$9,215.00. Changes to the contract includes: upgrade service to 1000 amps, relocating conduit, poured concrete pad per AEP specs, excavation from transformer to pole.

Original Contract Price	\$488,357.00
Previous change/extras	\$ 99,955.00
This change	\$ 9,215.00
Net total	\$597,527.00

The contract time will be increased by 53 calendar days, making the date for completion of all work March 15, 2011. Joe Foster made and Harold Montgomery seconded the motion to approve the change order as recommended by Clark. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**RURAL BUSINESS ENTERPRISE GRANT (RBEG)
REVOLVING LOAN COMMITTEE REAPPOINTMENTS**

Economic Development Director Melissa Clark advised the need for reappointments for the RBEG revolving loan committee. Current members are: Tracy Call, Rich Mahan, Larry Betz, Tom Wiseman and Commissioner Representative.

Committee member Tom Wiseman opted not to serve another term and Clark recommended the appointment of Megan Barnes. Commissioner Montgomery expressed a concern over the loss of a public sector representative therefore the Commission tabled the appointment for further consideration. Harold Montgomery will represent the Commission on this committee as well.

SOACDF DISCUSSIONS

SOACDF Executive Director Don Branson and Field Representative Ed Vollborn met with the Commissioners to update them on the activities of the Foundation as well as announcing a onetime grant opportunity.

Vollborn gave a background on the foundation which is the direct result of a master settlement agreement with the tobacco companies. From 2002-2010 the foundation has invested \$11.4 million in Gallia County; and with obligations through June, will be past the \$12 million mark. They currently operate 3 programs in Gallia County: Agriculture Development (26); Economic Development and Education Assistance (650 scholarships totaling \$1.6 million).

Branson advised they are currently offering to their 9 major counties a \$25,000 grant with application due by May 1st. The funds can only be used by OSU Extension and/or Soil & Water agencies and cannot be used to replace monies. This is a one year grant which begins when it is signed and approved, so it could run over into 2012. The grant flows through the Commissioners office and then distributed to the receiving agency chosen by the County Commissioners. Proof of receipt and allocation of funds is due to SOACDF at the end of the grant year.

Branson encouraged the Commissioners to complete the application and include a proposal on letterhead stating where the funds will go and how it will be allocated. This is a onetime grant program with no match funds required.

President Snyder stated the Foundation has been very valuable to Gallia County and entertained a motion to present the Foundation with the following proclamation; so moved by Joe Foster and seconded by Harold Montgomery. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**A PROCLAMATION
IN RECOGNITION OF****Southern Ohio Agricultural Community Development Foundation**

WHEREAS, the charge of the Foundation is to endeavor to replace the production of tobacco in southern Ohio with the production of other agricultural products and to mitigate the adverse economic impact of reduced tobacco production in the region by preparing, implementing, and keeping current a plan to develop means for tobacco growers to grow other agricultural products voluntarily, and

WHEREAS, their efforts have succeeded at:

1. Increasing the variety, quantity, and value of agricultural products other than tobacco that are produced in those parts of Ohio in which tobacco has traditionally been grown;
2. Preserving agricultural land and soils in those same parts of Ohio;
3. Making strategic investments in communities that will be affected by the reduction in the demand for tobacco;
4. Providing education and training assistance to tobacco growers to help them make the transition out of tobacco production.

WHEREAS, we are reminded daily of the improvements made to Gallia County through the foundations diligent efforts in the areas of

**General Agriculture
Agriculture Diversification
Education
Economic Development**

WHEREAS, the programs of SOACDF have created many examples of new and expanded business activity that create long-lasting income opportunities to our citizens; and

WHEREAS, the educational systems program offered by SOACDF make an eternal contribution to the future leadership and development of Gallia County.

NOW THEREFORE the Gallia County Commissioners, Gallia County, Ohio wish to thank the

SOACDF Board of Directors and staff,

on their meaningful contributions to our County.

The Gallia County Commissioners
Signed this 10th day of February 2011

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

Commissioner Foster added that he understands the efforts, anxiety and patience the board has had to make meaningful programs and the understanding the staff has to follow-up and cversee those projects. It is important to help the outreach of the programs; as we can see daily the impact the foundation has had on Gallia County.

* 1:00 pm – Commissioners attended a Sewer Construction Meeting held in the 2nd floor meeting room of the Courthouse.

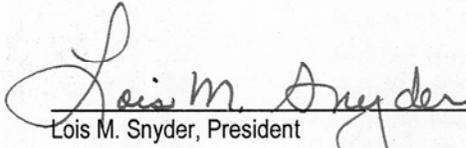
PROPERTY NEGOTIATIONS

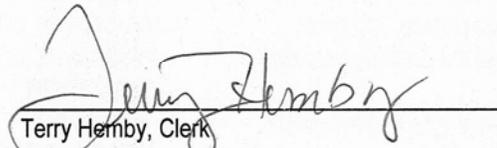
Harold Montgomery made and Lois Snyder seconded the motion to grant Foster the authority to negotiate with the City of Gallipolis regarding property purchase. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

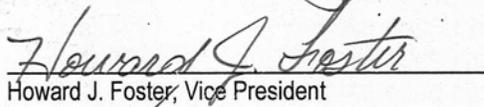
Commissioners left at 2:45 pm for a Solid Waste Management District meeting in Wellston. At 6:00 pm, Commissioners Foster & Montgomery were back in the office and Commissioner Snyder left for the day.

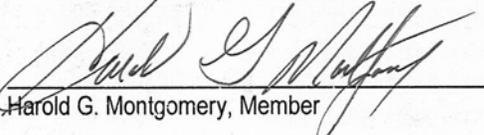
ADJOURN

At 7:00 p.m. Vice President Foster entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Henby, Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member