

FEBRUARY 24, 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 17, 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:
JFS	Fred Childers	2/24	Jackson OH	OPERS meeting
Commissioners	Harold Montgomery	2/27 – 3/1	Deer Creek Conference Center	New County Commissioners conference

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
2/21	22	4	2	2	0	6	0	14	11	28

EXECUTIVE SESSION – EMS

At 9:15 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer and Labor Consultant Ken Edsall to discuss contract negotiations. 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 9:30 a.m.; no action taken.

LETTERS OF SUPPORT

The following support letters were sent to the City of Gallipolis in support of projects as described:

2/24/2011

Gallipolis City Commission
Attn: Randall Finney, City Manager
518 Second Avenue
Gallipolis, Ohio 45631

RE: Letter of Support – Gallipolis Public Use Area Development Project

Dear Mr. Finney:

We wish to declare our full support for the proposed Gallipolis Public Use Area Development Project. The completion of this project will substantially revitalize downtown Gallipolis as well as provide an area where the citizens of both the City and County can come together for multifaceted recreational and cultural activities.

The Board of Gallia County Commissioners feels the development of the Gallipolis City Public Use Area along the riverfront is a project critical to the continued growth and enhancement of downtown Gallipolis.

Therefore, we agree that this project is crucial and we lend our full support to Gallipolis City in their efforts to secure funding for this much needed project.

Respectfully submitted,

Gallia County Commissioners
Lois M. Snyder, President
Howard Joe Foster, Vice-President
Harold G. Montgomery, Member

Harold Montgomery made and Joe Foster seconded the motion to send the letter of support. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

2/24/2011

Gallipolis City Commission
Attn: Randall Finney, City Manager
518 Second Avenue
Gallipolis, Ohio 45631

RE: Letter of Support – Gallipolis Farm Road Phase II

Dear Mr. Finney:

We wish to declare our full support for the proposed Gallipolis Farm Road Phase II Project.

The completion of the final section of Farm Road is very significant for the future economic growth and retention of existing businesses along the SR 7 corridor in Gallipolis and Gallia County.

The project will include construction of a two-lane road from the existing terminus of GKN Sinter Avenue, southwest on the existing railroad bed, through the junction with Mill Creek Road to the intersection at Second Avenue. The project is Phase II of a Flood Mitigation Route Project (1.1 miles). Phase I was completed as of January 8, 2003. The road was originally to be finished as one project. Lack of funds and higher than expected costs would not allow the entire road to be constructed at that time.

It is essential that this flood mitigation project be completed. The road would provide emergency flood escape access for residents, businesses, commuters and tourists on State Route 7 North and South. When floods cut off access, this will make it possible to provide fire protection and EMS services, and exportation of goods produced by two industrial plants located in this section of Gallipolis.

Therefore, we agree that this project is crucial and we lend our full support to Gallipolis City in their efforts to secure funding for this much needed project.

Respectfully submitted,

Lois M. Snyder, President

Howard Joe Foster, Vice-President

Harold G. Montgomery, Member

Harold Montgomery made and Joe Foster seconded the motion to send the letter of support. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

FINAL PERFORMANCE REPORT
FY 2009 CDBG FORMULA GRANT (B-F-09-1AY-1)

The County Administrator presented the Commission with the Final Performance Report for the period September 1, 2009 thru February 28, 2011 for the County's FY 2009 CDBG Formula Grant (B-F-09-1Ay-1) which must be submitted to the Ohio Department of Development. The President entertained a motion that the Final Performance Report be approved and signed as presented. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. The form is on file in the County's CDBG grant files.

OSU EXTENSION AGENCY UPDATE

Extension Educator Richard Stephens reported recent activities for their agency.

- The annual tobacco growers meeting will be held at 7pm March 3 at South Gallia High School.
- A Beef school is being provided with new format to assist with cost of programming. The speakers will be at one location and then will be broadcasted over 800 sites via the internet.
- Stephens is attending a beef presentation tonight in Marietta which will also be offered online.
- There will be a Legislative day held tomorrow with Senator Carey in Ross County. OSU staff will be in attendance discussing some of the 4-H projects and tobacco committee issues.
- Quality Assurance is scheduled for March 26th at the Fairgrounds.
- Stephens has met with the Airport Board Members and toured the grounds. He is in the process of developing a brush control plan and hopes to handle it mechanically instead of chemically.
- Tobacco contracts, we do not have any information on this yet. We are hearing the contracts will be delivered normally. Last year, we probably sold 95-98% of what we had contracted whereas, the Kentucky folks suffered greatly. Tobacco is still viable here in our county.

TAX PREPARATION SERVICES

Director Dana Glassburn advised that JFS is working with Gallipolis Career College with Tax Preparation Services every Monday 8am-4pm throughout the tax season. This service is offered free for those within the income requirements.

EXECUTIVE SESSION - DJFS

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contract negotiations. 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 10:16 a.m.; no action taken.

BID OPENING - STONE & ASPHALT

At 11:00 a.m. President Lois Snyder opened the following bids for the County Engineer Stone & Asphalt:

ASPHALT / LIQUID BIDS								
Material	Plant Pick-up					Delivered Price		
	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.	Shelly Materials	Blacktop Ind.	Marathon Petroleum Company LLC	Shelly Liquid Division	Asphalt Materials Inc.
MC 30	2.85	2.85	2.80			3.0000	No Bid	2.84
MC 250	No Bid		2.70			No Bid	No Bid	2.74
RS-2	1.82		1.85			1.8788		1.89
AE-200	2.04		2.05			2.0988		2.09
AE-300	2.07		2.10			2.1288		2.14
AE-DP			2.00					2.04
AE-90			1.85					1.89
Perma-Coat 250			3.25					3.29
301 Asphalt (Less than 50 tons)				58.25	62.00			
301 Asphalt (50 tons to 100 tons)				58.25	62.00			
301 Asphalt (Over 100 tons)				58.25	62.00			

448-1 Asphalt (Less than 50 tons)				67.25	65.00			
448-1 Asphalt (50 tons to 100 tons)				67.25	65.00			
448-1 Asphalt (Over 100 tons)				67.25	65.00			
448-2 Asphalt (Less than 50 tons)				65.25	65.00			
448-2 Asphalt (50 tons to 100 tons)				65.25	65.00			
448-2 Asphalt (Over 100 tons)				65.25	65.00			

Stone Bids			
ITEMS	Delivered Prices		
	Waterloo Coal	Hanson	Towpath
CHOKER	\$13.00	\$15.00	
CRUSHER RUN	\$12.50	\$15.75	
304	\$13.00	\$15.40	\$15.00
410	\$13.00	\$15.75	
617	\$13.00	\$15.75	
9	\$14.75	\$15.50	
8	\$13.75	\$16.40	\$15.00
67	\$13.75	\$16.40	
57	\$13.75	\$16.25	
4	\$13.75	\$16.10	\$15.00
3	\$13.75	N.B.	
2	\$13.75	\$15.75	\$15.00
1	\$13.75	N.B.	
0	\$16.25	\$19.45	
DUMP ROCK (D)	\$18.25	\$19.45	
DUMP ROCK (C)	\$19.25	\$24.25	\$18.00
8 WASHED STONE	N.B.	\$16.40	
57 WASHED STONE	N.B.	\$16.25	\$15.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Darren Cheeseman, Asphalt Materials, Inc.; Jeff Rutherford, Marathon Petroleum Co. LP; Larry Darlington, Waterloo Coal; Lana Lane, Gallia County Engineer's Office; Amber Gillenwater, Gallipolis Daily Tribune.

SEWER DELINQUENCY DISCUSSIONS

Prosecutor Jeff Adkins and Treasurer Steve McGhee met with the Commissioners to discuss the delinquent accounts that have been placed on real estate assessments since 2002. Some of these accounts are over 10 years delinquent and we are placing additional burden on the paying users. There is legislation in ORC that provides for disconnection of services and we need to adopt a resolution regarding shutting them off. Once shut off, the Health Department will condemn the property and it is deemed uninhabitable.

The Commissioners requested that the Prosecutor pursue selling these properties and also to research the option of disconnection and the procedure to do so.

* 12:00 Commissioner Snyder left the meeting to attend an OVRDC Executive Committee meeting in Waverly. Vice President Joe Foster assumed charge of the meeting.

AFFIDAVIT – EQUITABLE SHARING PROGRAM COMPLIANCE

The Sheriff's office submitted Equitable Sharing Program Compliance Notice. The U.S. Department of Justice works closely with more than 8,000 state and local law enforcement agencies on cases involving the seizure and forfeiture of property. Through the Equitable Sharing Program, the Department is able to distribute forfeited property to participating agencies. Before funds can be distributed, agencies must be in compliance with the reporting requirements outline in the Guide to Equitable Sharing. To ensure compliance, the Sheriff completed the Equitable Sharing Agreement and Certification and the Commissioners are required to sign an "Affidavit – Existing Participant". Vice President Foster entertained a motion to allow the signature of President Snyder on said document. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Montgomery, yea; Ms. Snyder, absent.

WORK RELEASE CENTER UPDATE

Sheriff Joe Browning and Deputy Kevin Werry reported they currently have 14 inmates, one from Meigs County. We have been receiving payments for stays and have someone in place to review past stays as well as begin billing for future stays. They also shared information regarding the cost savings benefit on medical costs. There was the potential for 48 medical trips that were avoided with these customers being housed in the center versus the county jail. Most everyday one of the inmates goes to a doctor appointment and had they been incarcerated in the jail, the county would have been responsible for the medical costs as well as transportation to and from the appointments.

A financial report was also reviewed. The heating costs is approximately \$900 monthly (Natural Gas) and the Sheriff suggested comparing this to other 24 hour facilities the county operates. The kitchen is doing well and food costs are as expected. Snack machines are available to the inmates and the commissary is up and running; with these monies being returned to the WRC funds. We are also researching the possibility of having a garden with the inmates working this with the food going to area food banks.

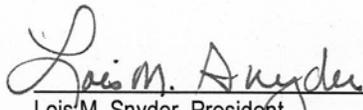
Browning advised that they have begun roadside litter pickup, and would like to look at the option of separating recyclable items and cashing them in at the Recycle Center and returning those monies to the fund as well. Grant monies from the Solid Waste District can be utilized for salaries in this respect. We are also hopeful that we will be receiving another grant for the center to help cover some salaries.

EXECUTIVE SESSION - EMS

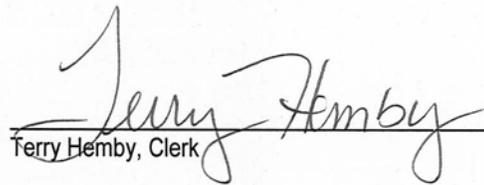
At 1:38 p.m. the Vice President entertained a motion to enter into executive session with EMS Director Larry Boyer and Labor Consultant Ken Edsall to discuss contract negotiations. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 2:05 p.m.; no action taken.

ADJOURN

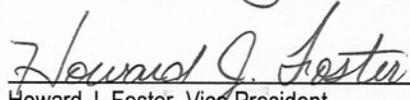
At 3:09 p.m. Vice President Foster entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded the motion; roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.



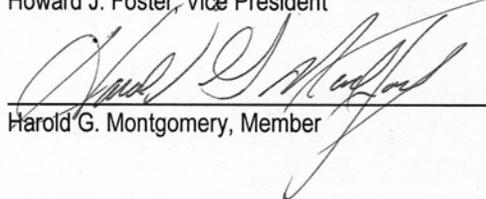
Lois M. Snyder, President



Terry Hemby, Clerk



Howard J. Foster, Vice President



Harold G. Montgomery, Member