

MARCH 3, 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 24, 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:
Economic Development	Melissa Clark	3/16	Pike-ton	SOACDF Mtg
		3/10	Pike-ton	S.E.T. Mtg
		3/17	Pikeville, KY	Tour Methane Burn Facility
		3/23 - 3/25	Columbus	OH E.D. Training Course
Commissioners	Lois Snyder Joe Foster Harold Montgomery	3/10	Wellston	Solid Waste District Mtg

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
2/28	33	2	0	0	0	15	0	17		42

LEAVE DONATION APPLICATION

Commissioners received a leave donation application going to Jodi Martin (911) from the following employees:

32.983 hours from Heather Casto (Sheriff).
21.817 hours from Lee Walls (Sheriff).

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

2011 HOUSING ADVISORY COMMITTEE APPOINTMENTS

County Administrator Karen Sprague presented the Commission with requirements from the Ohio Department of Development for appointments for the 2011 Housing Advisory Committee (HAC) whose task is to identify gaps in services of the underserved low to moderate income population in the area and recommend eligible Community Housing Improvement Program (CHIP) activities that will increase service to that population. Per ODOD, there are specific agencies that must be represented in the HAC, therefore Ms. Sprague recommended the following appointments to the 2011 Housing Advisory Committee:

2009 HAC AGENCIES/ORGANIZATIONS	First Name	Last Name	Title
Local Gov't Staff - Gallia County Commissioners Office	Karen	Sprague	County Administrator
Local Gov't Staff - Gallia County Commissioners Office	Lois	Snyder	Commissioner
Public Housing Authority - Gallia Metropolitan Housing Authority	Zac	Fosler	Executive Director
Community Action Agency - Gallia Meigs Community Action Agency	Keith	Romine	Housing Director
Community Action Agency - Gallia Meigs Community Action Agency	Diana	Roush	Housing Assistant
Fair Housing Representative	Karen	Sprague	County Administrator
Fair Housing Representative	Diana	Roush	Housing Assistant
Community Development Staff - Gallia County Economic Development Director	Melissa	Clark	Economic Development Director
Area Agency of Aging - District 7	Tim	McNeilan	Housing Field Specialist
Homeless Shelter Agency	Melissa	Kimmel	Executive Director
DD Organization - Gallia County DD	Rosalie	Durbin	Executive Director
Substance Abuse Counseling Agency - Woodland Centers	Mary Jo	Frank	Executive Director
Habitat for Humanity - NONE IN GALLIA COUNTY			
Job & Family Services Agency - GCJFS	Dana	Glassburn	Executive Director
Domestic Violence Shelter - Represented by Homeless Shelter Agency above			
Local Landlord	Steve	McGhee	Local Landlord & County Treasurer
Local Health Department - GCHD	Barb	Bradley	Sanitarian

Lois Snyder entertained a motion to appoint the above stated persons to the 2011 Housing Advisory Committee. Harold Montgomery made and Joe Foster seconded that motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

FEBRUARY 2011 FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with the February 2011 Financial Reports for comparison with the February 2010 Financial Reports. The following was noted during the review:

- o 1/1/2010 beginning cash balance was \$1,098,183.64
- o 1/1/2011 beginning cash balance was \$589,342.87
- o Difference of \$508,840.77
- o 2/28/2010 ending cash balance was \$48,019.38
- o 2/28/2011 ending cash balance was (\$244,685.36)
- o Difference of \$292,704.74
- o The General Fund has increased by \$216,136.03 in cash balance in comparison with the 1/1/2011 review
- o The General Fund has increased by \$100,466.19 since the January 2011 review

911 AGENCY UPDATE

911 Director Sherry Daines met to update the Commission on her agency. She has obtained prices on replacing the recording equipment and has received 4 quotes ranging from \$19,800 to \$42,000. The lowest quote vendor (Cybertech) has brought a demo in for use and it is performing nicely. She can lease for \$4,736 a year for 5 years then purchase for \$1. Manufacture warranty covers the first 2 years then a maintenance agreement would be put in place for around \$2500 annually. This would be saving over \$1600 yearly in comparison to cost of the current old system. The new system would also save the recordings to a hard drive versus CD's as with the old system. Commissioner inquired about the back up of the new system and suggested that she make sure she has a backup offsite as well.

Daines also advised that there will be a Narrow Banding meeting with the fire departments March 17th. On January 1st 2015 this mandate will take effect. She has a list of FD's that are not NIMS certified, because they must have this certification before this mandate takes effect. She will work with them to get them compliant. Snyder requested that she provide the Commission with the list of those certified and Daines also offered to send them the minutes to the Narrow Banding meetings. Montgomery asked that she find out what is the minimum number of radios each dept is required to have to be considered compliant. Daines informed them that Darrel Anderson with MARC's would be at the meeting to answer any questions the FD's may have as well. The monthly fees to maintain the new service will be \$20 per radio so that operational expense needs to be factored in as well with the fire departments.

EXECUTIVE SESSION - DJFS

At 10:03 a.m. the President entertained a motion to enter into executive session with 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 10:26 a.m.; no action taken.

RECORDS COMMISSION MEETING

At 10:30 a.m. Vice President Foster chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Prosecutor Jeff Adkins, Auditor Larry Betz and Recorder Roger Walker. Also present, Tribune Reporter Amber Gillenwater.

SEWER DISCONNECTIONS UPDATE

The Prosecutor informed the Commissioners that he had followed up with Logan County regarding their sewer shut off program and was informed that they met with legal aid prior to disconnections and were told they were following due process. They are pleased with the program and advised it was running well. Adkins reported that the Logan County program followed ORC codes and gave the Commissioners the contact numbers for any follow up of questions they may have.

ECONOMIC DEVELOPMENT

Economic Development Director Melissa Clark gave an update on the Energy project. She provided a 36-month contract through AEP energy. She also distributed the cost savings for county general facilities; projecting a \$43,000 savings for those facilities. Savings will start immediately and last for 36 billing cycles. Clark will request reports that will track savings. She recommended the contract for approval. Joe Foster made and Harold Montgomery seconded the motion to sign the contract tentative to the Prosecutor's review and approval. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea. Prosecutor's approval was obtained; and contract was signed.

INDUSTRIAL PARK SPECULATIVE BUILDING

Economic Development Director Melissa Clark submitted change order #5 for the installation of a 6-mil vapor barrier in the warehouse for total cost including installation of \$1,580. Commissioners put this on hold until further cost research could be done.

RESIDENT TOM PRESTON

Huntington Township resident Tom Preston advised that he was recording his session. He expressed his concerns about roads in the township that have telephone lines under the roads and Trustees that you cannot believe at all. Preston stated that we need to get the right of way widened before anybody gets grant monies to resurface. No school bus should be on a road that is only 12' wide. Why not widen the road then resurface? Mr. Preston advised that all township, county and state roads need to be widened. We need to do something that will benefit the younger generations.

The Commissioners again referred him to the proper agencies that have the authority to maintain township, county and state roads and explained that with the current state of the economy, budgets are very tight and it is difficult for these agencies to maintain what they currently have, let alone widen all roads. There are a lot of things we would all like to see accomplished but funds are just not available.

SENATOR BROWN'S REPRESENTATIVE

Danielle Nameth, representative of Senator Sherrod Brown's office stopped to discuss local issues with the Commissioners. She is the regional representative for our area. Commissioners discussed the unfinished portion of the US 35 corridor going through Mason County WV as a major concern with the threat of attaching a toll for the 14-mile stretch as a funding mechanism for the road completion. Commissioners stated that this would be detrimental to both counties and those traveling this road on a daily basis. Since Ms. Nameth was unaware of this issue, the Commissioners encouraged her to follow-up with Economic Development Director Melissa Clark who was also present, to obtain contact names and additional information.

EARLY WARNING SYSTEM

Randy Finney called and cancelled this appointment however; Environmental Sanitarian Barb Bradley was present and expressed the Health Departments support of this project for emergency purposes. She stated that she was more than willing to sit on a committee to research this and look at options. She also suggested that it be offered to more agencies and major utility companies.

The Commissioners stated that they were by no means against the program; they simply didn't have any information on it and would be interested in hearing the proposed plan. EMA Director Mike Null and Sheriff Joe Browning were also present and expressed their support for the project but agreed that there was a need for more information.

STONE & ASPHALT BID AWARD

The following correspondence was received from Engineer Brett Boothe:

Commissioners:

After reviewing the bids received on February 24, 2011, I hereby recommend the following be awarded:

ITEMS	COMPANY	DELIVERED PRICE
Choke	Waterloo	\$13.00
Crusher Run	Waterloo	\$12.50
304	Waterloo	\$13.00
410	Waterloo	\$13.00
617	Waterloo	\$13.00
9	Waterloo	\$14.75
8	Waterloo	\$13.75
67	Waterloo	\$13.75
57	Waterloo	\$13.75
4	Waterloo	\$13.75
3	Waterloo	\$13.75
2	Waterloo	\$13.75
1	Waterloo	\$13.75
0	Waterloo	\$16.25
Dump Rock (D)	Waterloo	\$18.25
Dump Rock (C)	Towpath	\$18.00
57 Washed Stone	Towpath	\$15.00

Respectfully,

Brett A. Boothe, P.E., P.S.

Gallia County Engineer

Harold Montgomery made and Joe Foster seconded the motion to award as recommended by Engineer Boothe. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

HAZARD MITIGATION GRANT

EMA Director Mike Null was present to seek guidance on setting up required public meeting dates and locations for the Hazard Mitigation grant. This grant has an in-kind contribution of about \$6500 which is generated by public participation. Null advised, what has changed significantly is that we use to be able to count \$10 per head for each person that attended the meetings; if they were salary we could count actual salary. They are now allowing \$25 per person, which is good. The Commissioners advised Tuesday or Thursday evenings around 7pm would probably work best but, suggested that he review the meeting dates of the monthly township trustees and other monthly activities and coordinate the public meeting dates where he would have the largest participation.

TIRC COMMITTEE MEETING

The Tax Incentive Review Council (TIRC) meeting was held in the Commissioners office at 1pm; Auditor Larry Betz provides the minutes for this meeting. In attendance: Annette Landers, City Auditor; Amber Gillenwater, Tribune reporter; Luanne Bowman, RGCC; Lloyd Danner and Ronnie Carmichael, Gallipolis Township Trustees; Melissa Clark, Economic Development Director and Larry Bets, County Auditor.

ANNEXATION NOTIFICATIONS RECEIVED FROM CITY

The Commissioners received notification of the following annexation resolutions from the City of Gallipolis:

Certain properties situated on Spruce Street Extension being

- o 1.24 acres Resolution # R2011-02 Ordinance # 02011-04
- o 1.41 acres Resolution # R2011-03 Ordinance # 02011-05
- o .53 acres Resolution # R2011-04 Ordinance # 02011-06
- o 18.432 acres Resolution # R2011-05 Ordinance # 02011-07

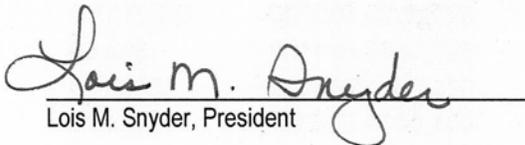
Certain property also known as Cliffside Golf Club

- o 52.072 acres Resolution # R2010-17 Ordinance # 02010-35

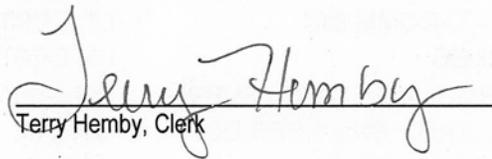
Commissioners forwarded this information on to the Prosecutor's office with a request for proper procedure.

ADJOURN

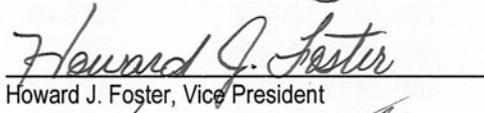
At 2:30 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.



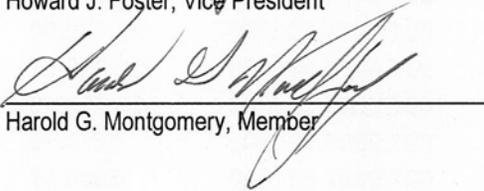
 Lois M. Snyder, President



 Terry Hemby, Clerk



 Howard J. Foster, Vice President



 Harold G. Montgomery, Member