

MAY 5, 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; Vice President Mr. Howard J. "Joe" Foster, present; Member Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the April 28, 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:
Commissioners	Lois Snyder Joe Foster Harold Montgomery	5/12	Wellston	GJVM Solid Waste Meeting
	911	Keith Wilson	5/5	Columbus
JFS	Dana Glassburn	5/11	Columbus	Meeting with Carey & Daniels
		5/23-25	Columbus	OJFSDA Training

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
5/2/11	8	0	1	1	0	2	0	4	0	23

HOTEL LODGING TAX DISTRIBUTION

Commissioners received the distribution of the 1<sup>ST</sup> quarter 2011 hotel lodging tax from the County Auditor reporting \$24,620.10 being made to the Ohio Valley Visitor's Center. The report is on file in the Commissioners office.

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following requests in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2011:

Veterans of Foreign Wars – Post # 4464                      \$500.00

Joe Foster made and Harold Montgomery seconded the motion to approve the funds as requested. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

RESOLUTION OF SUPPORT FOR THE  
APPALACHIAN REGIONAL COMMISSION (ARC)

Howard J. Foster moved the adoption of the following:

**WHEREAS**, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

**WHEREAS**, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

**WHEREAS**, in 2010, Ohio's LDDs administered 46 ARC and State of Ohio Appalachian Development Fund projects totaling over \$75,446,795 in total project costs and resulting in 693 new jobs and another 5,876 jobs retained in the region with funding provided by the ODOD Appalachian Development Fund and the federal ARC.

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners of Gallia County hereby supports President Obama's FY'2012 request of \$76 million for the Appalachian Regional Commission (ARC) and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

Harold G. Montgomery seconded the foregoing Resolution.

## GALLIA COUNTY COMMISSIONERS

*Lois M. Snyder*, President

*Howard J. Foster*, Vice President

*Harold G. Montgomery*, Member

The Board of Commissioners of Gallia County, Ohio met in regular session on the 5<sup>th</sup> day of May, 2011 at the office of the Commissioners with the following members present:

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

**RESOLUTION OF SUPPORT FOR THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD)**  
**APPALACHIAN DEVELOPMENT FUND LINE ITEMS**

Howard J. Foster moved the adoption of the following:

**WHEREAS**, Gallia County is served by the Ohio Valley Regional Development Commission (including the counties of Adams, Brown, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton) as its Local Development District for The Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the Ohio Department of Development (ODOD) Appalachian Development Fund provides much needed economic development project funding in the region and has also assisted communities to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the ARC and the ODOD Appalachian Development Fund provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, without the ARC and the ODOD Appalachian Development Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

**WHEREAS**, in 2010, Ohio's LDDs administered 46 ARC and ODOD Appalachian Development Fund projects totaling over \$75,446,795 in total project costs and resulting in 693 new jobs and another 5,876 jobs retained in the region with funding provided by the ODOD Appalachian Development Fund and the federal ARC.

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners of Gallia County hereby supports continued funding of the ODOD Appalachian Development Fund Line Items as follows:

<u>Line Item #</u>	<u>Name</u>	<u>FY2012</u>	<u>FY2013</u>
GRF195416	Gov. Off. of App	\$4,508,741	\$4,508,741
GRF195501	Local Dev. Dist.	\$ 391,482	\$ 391,482
GRF195502	ARC Dues	\$ 195,000	\$ 195,000
3080	ARC	<u>\$ 475,000</u>	<u>\$ 475,000</u>
		\$5,570,223	\$5,570,223

Harold G. Montgomery seconded the foregoing Resolution.

**GALLIA COUNTY COMMISSIONERS**

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

**911 RECORDING EQUIPMENT**

911 Director Sherry Daines submitted the following request:

May 4, 2011

Re: Purchase of Recording Equipment

Dear Commissioners,

The Gallia County 911 Center is in need of new recording equipment to record all radio and phone traffic. The current system is six years old and the manufacturer is no longer making replacement parts for it. The maintenance contract for this equipment is \$6,422.00 per year.

I have requested and received quotes from four (4) different vendors for this equipment.

They are as follows:

Commercial Electronics located in San Antonio TX - \$41,414.30  
SBM Electronics of Wheeling WV - \$36,900.00  
DSS Corporation of Southfield MI (office in Columbus, OH) - \$23,200.00  
Stephen Campbell & Associates of Beachwood, OH - \$21,995.00

My recommendation to the Gallia County Board of Commissioners is to purchase the Cybertech Myracle Recording System quoted by Stephen Campbell & Associates for \$21,995.00. I have made arrangements with this company to pay \$10,000 now and pay the remaining \$11,995.00 when the 2012 budget is in place with no interest. I have been testing this equipment since February 24, 2011 to make sure it could handle the recording requirements of the 911 Center and I'm confident that it will meet our needs.

I have also consulted with Gallia County Administrator, Karen Sprague regarding the current budget and making the purchase versus a lease agreement.

I will be available if you have any questions.

Sincerely,

*Sherry Daines*

Gallia County 911 Director

If we lease it is \$5,552 per year and also \$4,315 in interest over the lease period. When purchasing it comes with a 2 yr manufacture warranty, so they would not need a maintenance agreement until the 3<sup>rd</sup> year which is \$3500 annually with not more than 5% increase. 32,500 for 5 yr purchase plus maintenance. Annual lease is \$4,262 plus maintenance agreement after 2 years. Life expectancy is estimated at 5 years.

Joe Foster made and Harold Montgomery seconded the motion to approve the request as recommended by Ms. Daines; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION – LABOR CONSULTANT**

At 9:43 a.m. the President entertained a motion to enter into executive session with 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 9:59 a.m.; no action taken.

**RESOLUTION APPROVE LABOR AGREEMENT**

Labor Consultant Ken Edsall presented a tentative agreement between Gallia County EMS and UMW for approval or rejection. President Snyder entertained a motion of approval; Harold Montgomery made and Joe Foster seconded the motion to approve the tentative agreement; which would be in effect for a 3-year period if accepted by the UMW. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**RESOLUTION APPROVING LABOR AGREEMENT BETWEEN  
THE GALLIA COUNTY EMERGENCY SERVICES AND THE  
UNITED MINE WORKERS OF AMERICA  
SERB CASE NO. 2010-MED-11-1675**

**BY THE BOARD:**

*WHEREAS, the Gallia County Emergency Services, through the County's consultants, Clemans, Nelson & Associates, Inc. of Columbus, Ohio, has from time to time over the last several months been negotiating with said "Union" relative to such wages, hours, and other conditions of employment for the EMS's employees in the bargaining unit, and*

*WHEREAS, this Board has been informed that said "Union" and the EMS's duly authorized consultants have reached an agreement concerning the above matters, and*

*WHEREAS, this Board having reviewed said agreement and finding same to have been negotiated within the scope of authority granted to said consultant by this Board and the Board is now desiring to approve and ratify said contract,*

*NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Gallia County, Ohio, that the labor agreement between the Gallia County Emergency Services and the United Mine Workers of America, be and the same hereby is approved; and*

*BE IT FURTHER RESOLVED that the Director of Gallia County Emergency Services be and he hereby is authorized and directed to execute the agreement in accordance with the terms of said proposal; and*

*BE IT FURTHER RESOLVED that immediately after execution of the agreement, the Clerk is hereby authorized and directed to enter into the official docket of the proceedings of this Board, the contract language in its entirety as an appendix to this resolution.*

*Adopted at a regularly scheduled meeting of the Board of County Commissioners of Gallia County, Ohio, this 5<sup>th</sup> day of May, 2011.*

*Lois M. Snyder, President*

*Howard J. Foster, Vice President*

*Harold G. Montgomery, Member*

**IV-D CONTRACT AMENDMENT**

DJFS Director Dana Glassburn presented an ODJFS IV-D contract amendment for approval. The contract period is effective from 7/1/2010 through 6/30/2011. The Unit rate for this contract is \$141.61 per unit of service; total contract cost is \$235,642.44. President Snyder entertained a motion to approve the contract amendment as recommended by Director Glassburn and approved by Prosecutor Adkins; Joe Foster made and Harold Montgomery seconded the motion to approve. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION - JFS**

At 10:10 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues, resignation, disciplinary action and 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 10:56 a.m.; no action taken.

**OLDER AMERICANS MONTH PROCLAMATION**

In attendance for the proclamation: Shirley Doss and Danette McCabe - Gallia County Senior Center; Lisa Adams, Basil Bailey and Sharon Bowman and Gary Fenderbosch – Area Agency on Aging District 7, Inc.; Jim Davis and Glenn Adkins – Public; Amber Gillenwater, Gallipolis Daily Tribune.

*WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and*

*WHEREAS, seniors in Gallia County and around the state can live full and satisfying lives and contribute to making the state a better place through care giving, volunteerism, employment and family and community leadership; and*

*WHEREAS, just as older Ohioans are the foundations of their families, they can also be the cornerstones of their communities, serving as leaders, mentors and role models; and*

*WHEREAS, older Ohioans support their communities through volunteering, care giving and other activities; and*

**WHEREAS**, older Ohioans are integral to a strong economy and can be valuable assets to employers by re-entering the job market, obtaining additional job training, and more;

**NOW THEREFORE WE**, THE GALLIA COUNTY COMMISSIONERS, proclaim

**May 2011 - Older Americans Month**

and join the Governor of Ohio and the state's aging network in thanking our senior citizens for being positive role models for all generations.

Dated this 5<sup>th</sup> day of May, 2011  
**Gallia County Commissioners**

- Lois M. Snyder*, President
- Howard J. Foster*, Vice President
- Harold G. Montgomery*, Member

Harold Montgomery made and Joe Foster seconded the motion to approve the proclamation as presented; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**SEWER TAP INSTALLATION ISSUES**

Resident Glenn Adkins and Contractor Jimmy Davis came before the Commission to discuss issues with the installation of a sewer tap at Lissa's Riverview Hair Styling Salon. Mr. Adkins stated he wanted some answers to problems on the Kanauga-Addison sewer project and has yet been able to get any satisfaction from the contractor or engineer.

Adkins explained that the tap had been installed 14' deep and it his residence is over 400' from the sewer line. This will cost him an additional \$700-\$1200 to bring this tap up. He has spoke to Mr. Silcott to no avail; they refused to raise the sewer line up where it should be so I will have to pay someone else to dig it up to raise it. Davis advised that it was installed as engineered because they planned for 2 homes behind the line however, there is only one mobile home (Adkins residence) and it is 462' from the proposed sewer line, which is beyond the required limit of 200' to hook on.

Adkins continued they came 30' into his business parking lot without permission and has left it that way for over a year. There is a large sink hole and mud everywhere; no one wants to walk through this when coming to get their hair done. He stated that he is very upset with this and is not suppose to get upset because of several health issues. He would like something done quickly to stop further erosion of his pavement.

Davis stated that we petition the commission to redirect the architect to bring the tap up because we feel it was an engineering defect.

Commissioner Montgomery stated that they would contact the architect/engineer to see what the issues was that required the 14' depth and we will discuss the parking lot issue on the business.

**LEAVE DONATION APPLICATION**

Commissioners received a leave donation application from County Engineer requesting the following:

Donating Employee	Receiving Employee	Hours Donated	Pay Period
Kermit Brown	Danny Jones	40	4/2 - 5/6

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

**\*11:30 a.m. Commissioners Snyder and Foster left to attend the Farm Bureau Luncheon returning at 12:30 p.m.**

**NATIONAL DAY OF PRAYER**

At noon, Commissioner Montgomery attended the gathering on the front porch of the Courthouse and read the following resolution in support of the National Day of Prayer:

**NATIONAL DAY OF PRAYER  
RESOLUTION**

**Whereas**, The members of the Gallia County Board of Commissioners are pleased to recognize the National Day of Prayer, Thursday, May 5, 2011, at noon at the Gallia County Courthouse; and

**Whereas**, In 1775, our nation's first National Day of Prayer was declared by the Continental Congress, and, through the influence of many of our founding fathers and national leaders, prayer has remained an integral component of our nations' heritage. In 1952, a joint action of the US Congress called upon the President to set aside one day each year as a National Day of Prayer - a day on which Americans would acknowledge their dependence on God and seek his strength and guidance for our nation's leaders. Many great Americans have gratefully and humbly deemed prayer as an essential foundation in the establishment and growth of this Constitutional Republic, and it is fitting that we pay tribute to the fundamental role which prayer continues to play in the prosperity and development of the United States of America; and

**Whereas**, The United States of America is one nation under God as characterized in our Pledge of Allegiance, we recognize that prayer can provide both inspiration and strength to individuals and to society as a whole as our nation faces the enormous challenges inherent to a complex and rapidly changing world. An occasion such as the National Day of Prayer provides an opportunity for all Americans to acknowledge the need for personal and corporate renewal of moral values, to intercede for healing and reconciliation within our nation, and to give thanks for the many blessings our country has received; and

**Whereas**, Our founding fathers' belief in the right to freedom of religion and freedom of worship is one that was embodied in both the Declaration of Independence and the United States Constitution. Thus, it is not only our right and responsibility, but also our privilege, to set aside at least one day a year to reflect upon the tremendous historical significance of, as well as the continuing need for and importance of, prayer in our society today;

**Therefore Be it Resolved**, that we, the Gallia County Board of Commissioners, in adopting this resolution, recognize the

**May 5, 2011as the National Day of Prayer**

and in so doing, encourage all citizens in Gallia County to participate in the many programs and activities associated with this noteworthy observance.

*Lois M. Snyder*, President

*Howard J. Foster*, Vice President

*Harold G. Montgomery*, Member

#### **CHANGE ORDER # 6 – INDUSTRIAL PARK SPECULATIVE BUILDING**

Economic Development Director Melissa Clark presented the following for approval:

Change order # 6 for the Industrial Park Speculative Building Project contract # ECDD 09-338-A.

- The following changes are hereby made to the contract documents:
  - \$2,880.00 – Excavate 20' x 90' area additional 4" and pour 4,000 psi concrete in place. Changing proposed restroom and office area to 4" concrete, omitting a 6'x9' area.
  - \$1,540.00 – Install 20' section of pipe at upper entrance which includes filter fabric, dirt removal, and stone.
  - \$990.00 – Install 20' section of pipe at lower entrance which includes filter fabric, and stone.
  - \$282.00 – Connect existing drain, run across drive area to field.
- The following change is made to the contract price:
  - \$ 406,357.00      original Contract price
  - \$ 215,965.00      previous change/extras
  - \$ 5,692.00        this change/extra
  - \$ 710,014.00      Sub total
  - \$ 710,014.00      Net Total

President Snyder entertained a motion to approve the change order contingent upon Bret Little's signature. Joe Foster made and Harold Montgomery seconded the motion to approve. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

#### **TEMPORARY ELECTRIC SERVICE**

Economic Development Director Melissa Clark advised that the electricity to the Industrial Park Speculative building should be turned on today. The machinery was suppose to be delivered this week, but has not been loaded for shipment. They have now been told the equipment should arrive end of next week. Ohio Valley Trackwork is in the process of running a temporary feed to the back of the building at their expense. Clark advised she had spoken to OVT's insurance representative and they have obtained coverage for the structure.

Commissioner Foster suggested they prepare an approval form for both parties to sign agreeing on the installation of the temporary electric service. President Snyder entertained a motion to approve the temporary electric installation upon written signed approval by Mr. Little. Joe Foster made and Harold Montgomery seconded the motion to approve. Motion also includes Melissa Clark's authorization to sign the form on behalf of the Commission upon receiving Little's signature. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

#### **SOACDF GRANT AGREEMENTS**

Economic Development Director Melissa Clark submitted grant agreements from SOACDF for the Soil & Water and OSU Extension projects. Joe Foster made and Harold Montgomery seconded the motion to sign the agreements as presented; roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

#### **STRATEGIC PLAN - USE OF ED RLF FUNDS**

Economic Development Director Melissa Clark submitted the following letter:

Ohio Department of Development  
Office of Housing & Community Partnerships  
Attn: Matt LaMantia  
P O Box 1001  
Columbus, Ohio 43216-1001

RE: Request for Use of ED RLF Program Income

Dear Mr. LaMantia:

We are contacting you regarding the use of ED RLF program income funds to be used to develop a county-wide Strategic Plan for Gallia County.

On May 5, 2011, the Gallia County Commissioners approved requesting permission to use \$5,000.00 of the county's ED RLF program income funds for the above mentioned project.

We have enclosed a current copy of our ED RLF fund account balance. As of May 5, 2011, the current balance is \$59,544.11, of which only \$25,000.00 has been committed to another ED project.

Respectfully submitted,

*Lois Snyder*, President

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

**MERCERVILLE SEWER – PUNCH LIST**

The County Administrator presented the Commission with a letter from Stantec to Trimat for punch list items for the Mercerville Sewer Project. The letter gives Trimat a deadline of 5/15/11 to complete the items which are predominantly related to clean up and restoration of areas disturbed by sewer project construction. The Commission noted the areas need cleaned up and restored as soon as possible and that is why they requested the letter and deadline be sent by the engineering firm.

**KANAUGA ADDISON SEWER – AFFIDAVIT FOR CLAIM**

County Administrator Karen Sprague presented the Commission with an Affidavit for Claim/Public Improvements received against the Kanauga Addison Sewer Project from a company named Tunneling & Grouting, Plus. The claim states Trimat Construction owes them \$88,500.00 for a 7 months period. Commission turned the claim over to the Prosecutor for review and guidance on how to proceed.

Further in regards to this project, the Commission requested Ms. Sprague contact Stantec and request written direction be provided to Trimat with regard to clean up and restoration of areas disturbed by sewer project construction in the Kanauga Addison area. Commission noted cleanup and restoration have been requested by the County several times over the past months in several construction meetings with the project contractor and nothing appears to be accomplished. Due to an increased number of complaints regarding clean up the Commission wants Trimat's priority to be clean up with final grading, seeding and mulching in order to get yards back in shape for the season and also get commercial and residential driveways restored so the residents can start to get back to some normalcy. The Commission noted a considerable amount of residents have had their yards and driveways disturbed with sewer construction for up to 8 months now and that is not acceptable.

**AIRPORT – 2011 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS**

The County Administrator presented the Commission with the 2011 annual fee assessment for the 2 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Lois Snyder entertained a motion to approve the form with \$11,000 deductible per tank at a fee of \$800 per tank for a total of \$1,600. Joe Foster moved and Harold Montgomery seconded a motion. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**FAIR HOUSING COMMISSION APPOINTMENT**

Karen Sprague advised the Commission that all three Fair Housing Commission member terms have expired as follows:

- John Howard 1/1/2008 to 12/31/2010
- Tracy Call 3/29/08 to 3/29/2011
- Herman Sprague 3/22/2008 to 3/22/2011

Karen Sprague requested a motion for reappointments as follows:

- John Howard be reappointed to the Fair Housing Commission for a one-year term from 1/1/2011 to 12/31/2011
- Herman Sprague be reappointed to the Fair Housing Commission for a one-year term from 3/22/2011 to 3/21/2012
- Ms. Sprague noted that Tracy Call has declined re-appointment due to work related issues
- Harold Montgomery advised he would be willing to take that position for a one-year appointment 3/29/2011 to 3/28/2012

Lois Snyder entertained a motion to approve the re-appointments and appointment as requested. Joe Foster made and Lois Snyder seconded that motion. Upon roll call votes were as follows: Lois Snyder, yea, Joe Foster, yea; Harold Montgomery, abstained.

**APRIL 2011 FINANCIAL REPORT REVIEW**

The County Administrator presented the Commission with:

- The April 2011 Financial Reports for comparison with the April 2010 Financial Reports. The following was noted during the review:
  - 1/1/2010 beginning cash balance was \$1,098,183.64
  - 1/1/2011 beginning cash balance was \$589,342.87
  - Difference of \$508,840.77
  - 4/30/2010 ending cash balance was \$813,471.67
  - 4/30/2011 ending cash balance was \$553,770.87
  - Difference of \$259,700.80
  - General Fund change in cash balance in comparison with the 1/1/2011 review is \$249,139.97
  - Also reviewed the 5<sup>th</sup> Amended Certificate of Estimated Resources dated 4/29/11

**AIRPORT FUEL PROJECT**

Rick Grice and Steve Potoczak with Delta Airports met to update the Commissioners on the projects they are designing; Airport Authority President Bret Little was also present. Last year with grant designs we did two projects: fuel project and runway improvements. At a recent conference the FAA advised it was good that the County decided to do this in 2011 because after this year, they are not going to do fuel projects anymore.

Grice advised the airport master plan that was completed in 2010 was sent to FAA and this morning we received the approval letter. Once it was signed by the Commission it was scanned and will be sent to the FAA.

Gallia County currently has \$377,264 funds available in FY 2011. The design is 99% completed on the fuel project, we did find that one tank is larger than the other one and may be able to be used in this project. We were originally told we had a 4 and 8 and found the 10 which was installed in the 95 or 96, epoxy coated for jet fuel. You cannot just put new pumps on those tanks. When you work with FAA they must be done to their requirements. We may use the 10 and remove the 5. We will build into the construction documents an allowance that will test the underground tanks and soils surrounding to make sure the tank will accept jet fuel and the cost to put jet fuel there. We are still meeting FAA requirements by including this in the base bid project.

Montgomery questioned if they would be filling the area since it was floodplain; Potoczak advised it had been properly designed for runoff. Snyder asked if they had been in contact with the floodplain administrator; Potoczak advised not at this time, this would be addressed once they got to the permitting process. Best management practices require that we have storm water and spill prevention measures in place. You must meet today's standards and with everything being replaced it is practically like a new install. They want to advertise for this project; which will be about a \$300,000 project.

The runway safety area project is the highest priority according to FAA. We are moving forward on this design and it is close to being finished. Hopefully by fall we will proceed to obtaining permits; which will be good for two years.

#### VEHICLE TRANSFERS

Sheriff Joe Browning submitted the following vehicle transfer requests to the Commissioners:

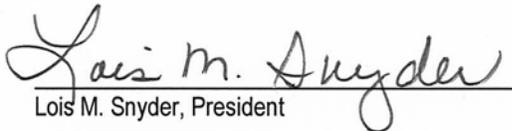
- I would like to recommend the disposition of a 2001 Ford F350, S/N DPS01FORD40025011. I suggest selling the Ford F350 to the Gallipolis Fire Department for \$1. This truck was also forfeited and is in poor condition but fits their needs perfectly.
- I would like to recommend the disposition of the following vehicles:
  - 2001 Ford Crown Victoria, S/N 2FAFP71W41Y129918
  - 2006 Chevrolet Impala, S/N 2G1WS581169J99374
  - 1997 Buick Century, S/N 2G4WY52M7V1448050
  - 2005 Ford Crown Victoria, S/N 1FAHP71W15X137315

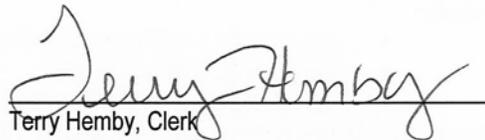
These vehicles are to be scrapped at L & L Recycling with proceeds going to the Law Enforcement Trust Fund.

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

#### ADJOURN

At 3:52 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