

SEPTEMBER 8, 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 September 1, 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:
Economic Development	Melissa Clark Jacob Bodimer	9/22	Columbus	JEDI Meeting
		9/28	Newark	Horizon Connecting Appalachia Conference
		9/29	Scioto Co	OVRDC Full Commission Banquet
		9/30	Columbus	Connect OH Tech Meeting
Commissioners	Lois Snyder	9/12	Nelsonville	CCAO Budget Seminar
		9/16	Columbus	CCAO Mtg
	Joe Foster Lois Snyder	9/15	Pike County	20-Yr Commemoration OSU South Centers

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
9/5	23	2	0	7	5	8	0	23	2	101

BID AWARD – VAN ZANT ROAD RESURFACING

Commissioners received the following correspondence:

September 8, 2011

Gallia County Commissioners
18 Locust Street, Room 1292
Gallipolis, OH 45631

Dear Commissioners,

I have reviewed the proposals for the Van Zant Road Resurfacing project. One bid was received from the Shelly Company, totaling \$104,365.15.

The bid is responsive, and below the engineer's estimate. The contractor meets all specifications and is qualified to perform the work.

Therefore, it is my recommendation that the above named project be awarded to the Shelly Company.

Sincerely,
sl Jennifer Brown
Assistant Engineer

Upon the Assistant Engineers recommendation, Harold Montgomery made and Joe Foster seconded the motion to award the bid to the Shelly Company totaling \$104,365.15 and sign said contract; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

EMERGENCY OPERATIONS PLAN – PROMULGATION STATEMENT

EMA Director Mike Null submitted the following statement for signature for endorsement of the Emergency Operations Plan:

PROMULGATION STATEMENT

Preparedness to cope with the effects of a disaster includes many diverse but interrelated elements, which must be woven into an integrated emergency management system involving all departments of local government and private support agencies, plus the individual citizen.

Disasters generally necessitate a sudden escalation in personnel, material and guidance needs of the county in order to address the emergency situation. Because many lives can be lost in the confusion and disorganization that accompanies the lack of a full planning effort; planning for population protection must be a cooperative effort to prevent or reduce the effects of an event. Failure to develop an integrated disaster preparedness plan encourages salvage type activities instead of an effective coordinated operation.

Effective response to disaster events must involve coordinated efforts to avert or minimize the effects of natural or technological emergencies (including hazardous materials events) and civil or attack-related incidents including terrorism; in order to protect lives and property; and restore the stricken area to its pre-disaster status with a minimum of social and economic disruption.

This plan is a statement of policy regarding emergency management tasks and responsibilities involving all levels of local government including the political subdivisions and any supporting organizations within Gallia County. The plan outlines the roles and responsibilities during an emergency or disaster situation. The Gallia County Emergency Operations

Plan (EOP) was developed pursuant to Section 5502, 5919 and Chapter 3750, Ohio Revised Code and the Resolution by Gallia County Commissioners dated June 25, 1992, assigning emergency responsibilities.

s/ Lois M. Snyder 9/8/11
President the Board of County Commissioners

s/ Howard J. Foster 9/8/11
Gallia County Commissioner

s/ Harold G. Montgomery 9/8/11
Gallia County Commissioner

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

EXECUTIVE SESSION - 911 AGENCY

At 9:57 a.m. the President entertained a motion to enter into executive session with Sherry Daines to discuss a personnel issue. 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 10:06 a.m.; no action taken.

RECORDS COMMISSION MEETING

At 10:30 a.m. President Snyder chaired the Record's Commission Meeting held in the Commissioner's office. The following were present: Auditor Larry Betz, Recorder Roger Walker and Clerk of Courts Noreen Saunders. Also present 911 Director Sherry Daines, Tribune Reporter Amber Gillenwater and Resident Tony Gallagher. Meeting was adjourned at 10:37 a.m.

EXECUTIVE SESSION - BALESTRA

At 10:57 a.m. the President entertained a motion to enter into executive session with Auditor Larry Betz and Balestra representatives Mike Balestra and Paul Renick to discuss contracts. 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 11:18 a.m.; no action taken.

INFORMATION TECHNOLOGY CONCERNS

Larry Betz, Steve McGhee, Greg Shrader, Paul Covey, Roger Walker, Joy Elliott, Jeff Boyer and Annette Landers came before the Commission requesting to discuss an I.T. personnel issue.

Betz stated that he was concerned about one person having all passwords and security clearance for the county network and felt this should be duplicated in case something happened to this person. He also hears that some departments have pulled out of Gallianet and some others that may be doing so in the future and as a result, the remaining departments may have to pick up additional costs.

Shrader stated that with their courts, we need immediate attention and cannot wait 2-3 days for a resolve. Commissioner Snyder stated that they understood there would always be emergency situations. The I.T. staff has been instructed that those issues are priority however; a job request should still follow after the situation has been remedied so the department can maintain accurate logs of work performed.

Common Pleas employee Joy Elliott expressed her concerns as well stating that in the past during Grand Jury they had a computer go out and had no way to get assistance and it took forever to get someone up there. Commissioners encouraged her to call their office if they are unable to get assistance with an urgent issue.

Commission Snyder addressed Betz stating, on your first concern; we the Commissioners have requested and received all security information and have had this in our possession for several years. Secondly, we are only aware of one department leaving Gallianet and they are physically located outside the network. Lastly, we have already advertised the position with a 9/16 deadline for applications and it is our intention to hire as soon as possible. With no other comments; the session ended.

KANAUGA-ADDISON SEWER UPDATE

StanTec Sewer Engineer Gary Silcott updated the Commissioners on the Kanauga-Addison Sewer Project and the current construction issues. No action taken.

NATIONAL ASSISTED LIVING WEEK PROCLAMATION

The Commissioners adopted the following:

***National Assisted Living Week® 2011
Proclamation
"Forever Proud"***

Whereas, the number of elderly and disabled Americans is dramatically increasing;

Whereas, assisted living is a long term care service that fosters choice, dignity, independence and autonomy in our elderly nationwide;

Whereas, the National Center for Assisted Living proudly created National Assisted Living Week®;

Whereas, the theme of National Assisted Living Week® 2011 "Forever Proud" highlights the opportunity to share with our residents a multitude of events and activities that demonstrate how much we care for and love them;

Therefore, do we, the Gallia County Commissioners proclaim the week of **September 11-17, 2011 as National Assisted Living Week® in Gallia County.**

We urge all citizens to visit friends and loved ones who reside at these facilities and also to learn more about assisted living services and how they benefit our communities.

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

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

Present for the proclamation: Patti Wamsley, Residence Coordinator Holzer Assisted Living; W. Luther Tracy, resident Holzer Assisted Living; Florence Sheets, resident Holzer Assisted Living and Lindsey Buzzard, Holzer Long term care division.

OHIO TOWNSHIP FIRE PAYMENT RESOLUTION # 2

The County Administrator submitted Payment Resolution # 2 for the Ohio Township Fire Substation Project for the following items:

- Breech Engineering Job #11-04 - \$382.50
- Hoon Inc. Pay Estimate # 1 - \$22,576.50
- AEP – Contract # DWMS00000134682 new pole & transformer - \$1,303.12
- Total = \$24,262.22

Harold Montgomery moved and Joe Foster seconded a motion to approve payment resolution # 2 as submitted, pending all required signatures. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

* 1:00 p.m. Commissioners attended a Sewer Construction meeting in the 2nd floor meeting room of the Courthouse.

HVAC MAINTENANCE AGREEMENT RENEWAL

Commissioners were in receipt of the following correspondence:

Dear Board Members:

It has been our pleasure to serve you for the past year. Our records indicate that your HVAC maintenance agreement will expire on September 30, 2011. Under the terms of our existing agreement the pricing is reviewed annually. Please refer to your agreement for complete details concerning the timing and conditions of this renewal. We will continue to provide you with the highest quality service in the upcoming year.

Based upon this annual review, we propose the following:

The price of your current agreement will not increase. Casto Technical Service understands that these are tough economic times and is making every effort to control our costs for our valued customers.

The current agreement price is \$4,872.00 per year, payable at the rate of \$1,218.00 per quarter. The agreement price will remain \$ 4,872.00 per year, payable at the rate of \$ 1,218.00 per quarter in advance.

I thank you for the opportunity of providing you with Casto Technical Service in the pas and look forward to servicing you in the future. If you have any questions or are interested in additional services, please contact me.

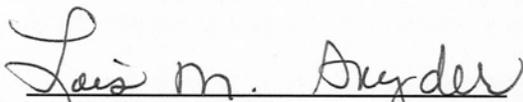
*Sincerely,
sl Dan Nolte
Account Manager*

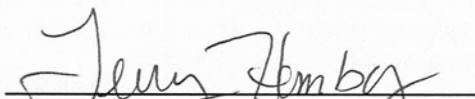
*sl Lois M. Snyder
Gallia County Commissioners*

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

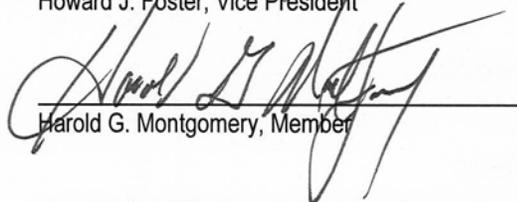
ADJOURN

At 3:03 p.m. President Snyder entertained a motion for adjournment. Harold Montgomery made and Lois Snyder 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