

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

President Snyder entertained a motion for approval of the October 27, 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:
DJFS	Lori Church	10/26 & 11/1	Jackson, OH	Southern 7 Group
Commissioners	Lois Snyder Joe Foster Harold Montgomery	11/10	Wellston, OH	Solid Waste Meeting

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
10/31/11	36	0	3	1	1	18	0	26	4	77

HEALTH DEPARTMENT HEALTH DISTRICT REPORT

Commissioners noted they received the Health District Report for their review; it is on file in the Commissioners Office.

JAIL PHYSICIAN RECOMMENDATION

Sheriff Joe Browning met to further discuss the need for contracting with a jail physician. After discussion, the Sheriff made the following recommendation to contract for a jail physician: Dr. Karr of Ohio Valley Physicians would best suit needs of the Gallia County Jail. No action taken.

NATIONAL HOSPICE HOMECARE EXTRA CARE MONTH

Upon a motion by Lois Snyder, Harold Montgomery made and Joe Foster seconded the motion Commissioners proclaimed the following. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**Gallia County Commission
Gallia County, Ohio**

Proclamation

Whereas, home care and hospice services provide high quality and compassionate health care services to those in need, especially at times of community or personal health care crisis,

Whereas, home care and hospice are the most preferred method of health care delivery among disabled, elderly, and chronically ill individuals eager to live independently in their own homes as long as they possibly can; and

Whereas, home care and hospice services allows families to stay together, and provide for greater health, dignity and comfort in our communities; and

Whereas, home care and hospice in the United States are growing alternatives to hospitalization or other institution-based forms of health care for acute, chronic and terminal illnesses, providing care to millions of Americans each year; and

Whereas, thousands of everyday heroes such as home care and hospice nurses, therapists and aides work tirelessly to provide professional health and palliative care and support to millions of Americans in need of quality health services; and

Whereas, these dedicated home care and hospice professionals and volunteers form a support network that continues to play a vital role in health care delivery for our nation's disabled, infirm and aging population; and

Whereas, Holzer Home Care, Holzer Extra Care and Holzer Hospice of the Holzer Medical Center, and the National Association for Home Care & Hospice, and thousands of home care and hospice agencies across the United States have declared the month of November 2011 as National Home Care Month and National Hospice and Palliative Care Month, and are calling on all Americans to observe these occasions with appropriate ceremonies and activities;

Now, therefore, be it resolved that we the Gallia County Commissioners, do hereby proclaim November 2011 as

**National Home Care and
National Hospice and Palliative Care Month**

throughout Gallia County, and encourage the support and participation of all citizens in learning more about the home care concept of care for the elderly, disabled, and infirm.

In witness whereof I have here unto set my hand and caused this seal to be affixed

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

The following were in attendance for the proclamation: Becky Buckley, Amber Gillenwater, Tony Gallagher, Melinda Sallee, Kelly Ramey, Lisa Mulholand.

BID OPENING - GUARDRAIL

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

Company	Total Bid
Lake Erie Construction Company	\$ 283,695.00
M.P. Dory Co	\$ 279,980.00
PDK Construction Inc.	\$ 281,156.00

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Lana Lane, Amber Gillenwater, Tony Gallagher, and Michelle Miller.

FY ' 2013 - 2022 TEN YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

County Administrator Karen Sprague provided in writing, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2013 – 2022 Ten Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 10-year period as follows:

1. FY 2013 Runway 5-23 RSA grading & drainage improvements – construction = \$300,000 total = \$285,000 federal grant + \$15,000 local match
2. FY 2015 Runway 5-23 overlay/remark – P/S = 45,000 total = \$40,500 federal grant + 4,500 local match
3. FY 2016 Runway 5-23 overlay/remark - Construction = \$900,000 total = \$810,000 federal grant + \$90,000 local match
4. FY 2017 Runway 5-23 runway/taxiway extension – Cost/Benefit Analysis = \$30,000 total = \$27,000 discretionary grant + \$3,000 local match
5. FY 2018 Runway 5-23 runway/taxiway extension – Environmental Assessment = \$90,000 total = \$81,000 discretionary grant + \$9,000 local match
6. FY 2019 ALP Update per current physical airport conditions and results of EA = \$45,000 total = \$40,500 discretionary grant + \$4,500 local match
7. FY 2020 Runway 5-23 runway/taxiway extension – Land Acquisition = \$200,000 total = \$180,000 discretionary grant + \$20,000 local match
8. FY 2021 Runway 5-23 runway/taxiway shift/extension – P/S = \$75,000 total = \$67,500 discretionary grant + \$7,500 local match
9. Future Projects: FY 2022 Runway 5-23 runway/taxiway shift/extension – construction = \$2,500,000 total = \$2,250,000 federal grant + \$250,000 local match

Karen Sprague provided in writing that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Ms. Sprague also advised the Airport Board approved the ACIP for FY 2013 thru 2022.

Harold Montgomery made and Joe Foster seconded the motion to approve the grant application as presented. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; and Harold Montgomery, yea. Lois Snyder, Pres, signed all signature blocks for the grant.

BOARD RE-APPOINTMENT

Commissioners received the following request:

Mr. Jody Walker has been a member of the Rio Grande Community College Board of Trustees since 2006. He is a valuable member of the Board and is an excellent representative for students and residents of the Community College District. In addition, he is the current Chairman of the RGCC Board of Trustees. His term is up for renewal, as it expired in October 2011. He is a joint county commissioner appointee. I respectfully request that the Gallia County Commissioners appoint Mr. Walker to a renewed five year term.

Please contact me if you have questions or need additional information. Thank you for your consideration in this matter.

Sincerely,

SI Rebecca Long

Chief Administrator

Rio Grande Community College

The reappointment request was tabled by the Commissioners for further review.

EXECUTIVE SESSION - DJFS

At 10:30 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss resignation and filling of vacancies. Returned to regular session at 10:50 a.m.; no action taken.

NEG GRANT UPDATE

Economic Development Director Melissa Clark and Economic Development Asst. Director Jake Bodimer met to update the Commission on the NEG Project. The project has started on Chickamauga Creek in Gallipolis. To date the crews have cleaned at the Hedgewood Drive / Bird Sanctuary area and are currently working off of Spruce Street Extension. Approximately thirty five workers are currently working with an additional twenty program workers starting next week.

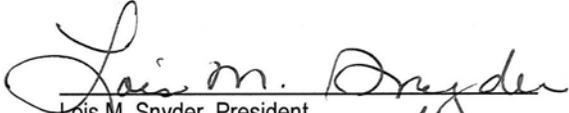
DELINQUENT TAXES UPDATE

Treasurer Steve McGhee and Attorney Eric Mulford met with the Commissioners to update them on the current state of delinquent taxes.

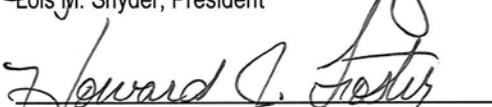
Mr. McGhee advised he had entered into contract with Tax Ease – OV Funding LLC to purchase tax liens on current delinquent property. The lien company will look at each property and purchase the lien at the time. The County will be made whole, and taxpayers will be responsible to pay the company directly. Delinquent tax payers are being offered payment prior to liens being turned over the lien company. The lien company's incentive is to add 18% interest and pass on to the taxpayer. Through the contract, the lien company will also be required to pay administrative fees to the treasurer's office. To date, the certified delinquencies are approximately \$2.7 million.

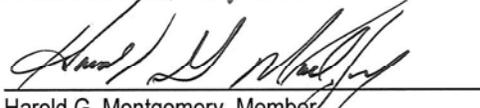
ADJOURN

At 9:00 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


Melissa Clark, Temporary Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member