

**NOVEMBER 17, 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 November 10, 2011 minutes. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**COUNTY GIS DISCUSSION**

County Auditor, County Engineer, and Prosecutor Jeff Adkins were present to discuss appropriation for REA fund for the County GIS mapping project. Auditor presented two possible solutions, either add an additional signature line on the current contract, or prepare a new agreement between the County Engineer and County Auditor. President Snyder indicated she was opposed to signing any contract after the fact. Commissioner Foster also noted to Mr. Adkins that the contract stated the 'deliverables' to Gallia County, due by November 1, 2011, included parcel GIS data set for the County, interactive mapping website, and assistance with GIS maintenance. The Commission requested contract copies be left for further review.

**EXECUTIVE SESSION - GARY SILCOTT**

At 9:35 a.m. the President entertained a motion to enter into executive session with Stantec Engineer Gary Silcott 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 9:45 a.m.; no action taken

**INFORMATION TECHNOLOGY - BUDGET DISCUSSION**

Information Technology Director John Grubb met with the Commissioners to review his 2012 budget.

**EXECUTIVE SESSION - 911**

At 9:51 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines to discuss a personnel issue regarding disciplinary action. 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 10:05 a.m.; no action taken.

**EXECUTIVE SESSION - DJFS**

At 10:07 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel issues 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 10:16 a.m.; no action taken.

**CHILDREN SERVICES - BUDGET DISCUSSION**

Executive Director Russ Moore met with the Commissioners to review his 2012 budget.

**ROAD PETITION RECEIVED- WEDEMEYER RD**

Commission received road petition to vacate Wedemeyer Road in Walnut twp. The signatures on petition have been verified by the Auditors Officer. Public hearing and road viewing will be scheduled and advertised.

**NEG - EQUIPMENT RENTAL CONTRACT**

Economic Development Director Melissa Clark presented, for signature, an equipment rental agreement between Gallia County and Jim's Farm Equipment for the NEG Program. President Snyder entertained a motion to sign contract. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**JAIL PHYSICIAN CONTRACT**

Contract received from Ohio Valley Physicians for Gallia County Jail. President Lois Snyder entertained motion to approve contract pending adding a 30 day contract termination option. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

**10:40 a.m. Lois Snyder left meeting to attend OVRDC Personnel Meeting & Executive Board Meeting in Waverly, OH.**

**PROSECUTOR - BUDGET DISCUSSION**

Prosecutor Jeff Adkins and Asst. Prosecutor Eric Mulford met with the Commissioners to review the 2012 budget.

Asst. Prosecutor also noted the Law Enforcement Trust Fund, using seized drug monies, has been used for several projects including outfitting the courtroom with upgraded equipment and technology.

**EXECUTIVE SESSION - PROSECUTOR**

At 10:50 a.m. the Vice President entertained a motion to enter into executive session with Prosecutor Jeff Adkins and Asst. Prosecutor Eric Mulford to discuss contracts. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 11:05 a.m.; no action taken.

Prosecutor Jeff Adkins provided his recommendation in regards to ILGARD to not sign the original contract. Prosecutor will contact parties involved to draft a revised contract for the County Commission to sign. Harold Montgomery made motion to follow Prosecutors recommendation to request revised contract which will be reviewed and signed by Prosecutor prior to Commissioners acceptance of contract for signature. Joe Foster seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.

**EXECUTIVE SESSION**

At 11:09 a.m. the Vice President Joe Foster entertained a motion to enter into executive session with Tri-Mat Construction to discuss contracts. Joe Foster made and Harold Montgomery seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea. Returned to regular session at 11:20 a.m.; no action taken.

**RECORDER - BUDGET DISCUSSION**

Recorder Roger Walker met with the Commissioners to review his 2012 budget.

**CLERK OF COURT / TITLE BMV - BUDGET DISCUSSION**

Clerk of Courts Noreen Saunders met with the Commissioners to review her 2012 budget.

**KANAUGA-ADDISON SEWER PROJECT**

County Engineer Brett Boothe, Highway Superintendent David Roush and Highway Asst. Superintendent Garland Montgomery met with the Commissioners to discuss several issues involving the Kanauga-Addison Sewer Construction. County Engineer Brett Boothe presented photographs, and the following concerns were discussed:

- On Addison Pike at the end of the Sewer Project boundary and near the mobile home park, a portion of pipe was cut during the sewer project, and has resulted in water saturation of the ground which led to damage to the road. Mr. Boothe also referenced an issue brought to his attention by a property owner that sewer construction work was done further into the road than the section of the road that was patched.
- With regards to a section of road between SR 7 and the railroad tracks, Mr. Booth voiced concerns of road layers not matching up and a pavement gap along the center line.
- A catch basin at the intersection of Addison Pike / SR 7 has not been replaced, resulting in ponding water at the intersection.
- During discussion, Commissioners noted the plan is to pave Honeysuckle Lane before asphalt plant closes.
- The Commission inquired to any issues on Georges Creek Rd. David Roush noted that some work has been done, but not sure to the extent.

The Commission will work to find resolution to the concerns presented.

**MUNICIPAL COURT – BUDGET DISCUSSION**

Judge Margaret Evans met with the Commissioners to review her 2012 budget. Commissioner Foster expressed his appreciation of Judge Evans' continued support of the Work Release Center.

**BID AWARD – GUARDRAIL CONSTRUCTION**

Commissioners received for signature bid award for GAL-CR 12- VAR GR, Guardrail Construction, PID 90592. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.

The Commissioners traveled to Ohio Township for meeting with District 2 Fire Department at new facility located on Waugh Rd.

**ADJOURN**

At 8:00 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.

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Lois M. Snyder, President

*Melissa Clark*  
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Melissa Clark, Temporary Clerk

*Howard J. Foster*  
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Howard J. Foster, Vice President

*Harold G. Montgomery*  
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Harold G. Montgomery, Member