

MAY 10, 2012

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 Harold G. Montgomery. Roll Call: Harold G. Montgomery, present; Vice President Mr. Howard J. "Joe" Foster, present; Commissioner Lois M. Snyder, present.

President Montgomery entertained a motion for approval of the May 3, 2012 minutes. Lois Snyder made and Joe Foster seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
DJFS	Dana Glassburn	5/15	Columbus	State Fiscal Mtg
		5/24	Columbus	State Annual Conference
		5/30	Circleville	District Bi-monthly Mtg
911	Sherry Daines	5/15	Athens	EMA Regional Sector Mtg
	Tim Miller	5/29	Columbus	EMAC Planning Session
	Tim Miller Keith Wilson	5/21-5/24	Columbus	CAMEO Training

President Montgomery entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, 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
5/7	21	3	0	2	0	14	0	20	99	49

LEAVE DONATION APPLICATION

Commissioners received the following leave donation application:

Department	Donating Employee	Receiving Employee	Hours Donated	Pay Period
Sheriff	Josh Perry	Kim Blackburn	69	5/18/12

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

VETERANS – MEMORIAL DAY EXPENSES

Commissioners received the following request in accordance with the Ohio Revised Code 307.66 for funds to defray the Memorial Day expenses for 2012:

Vietnam Veterans of America Chapter 709 \$500.00

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

SURETY BOND – UNDERGROUND STORAGE TANK

The President entertained a motion to sign the following Indemnity Agreement:

The undersigned applicant hereby request CORSA to become surety for the above applicant for a financial guarantee bond. The undersigned certify to the truth of all statements in the application and agrees:

1. The undersigned will pay over, reimburse and make good to CORSA all money, including attorney fees and/or expenses, which CORSA shall pay, or cause to be paid or become liable to pay by reason of the execution of this bond.
2. CORSA shall have the right to handle or settle any claim or suit arising out of or related to this agreement and/or bond.
3. This Indemnify Agreement shall become null and void should the County decide to terminate their membership with CORSA.

Signed and dated this 10th day of May, 2012.

County Gallia

Harold G. Montgomery, President

Howard J. Foster, Vice President

Lois M. Snyder, Commissioner

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

EMS PART TIME HIRE

EMS Director Larry Boyer recommended the following part time hire for approval, effective 5/10/12:

David McDonald Gallipolis \$10.25 per hour PT Medic

Upon the recommendation of Director Boyer, Lois Snyder made and Joe Foster seconded the motion to approve the hire; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

EXECUTIVE SESSION – D&K

At 9:16 a.m. the President entertained a motion to enter into executive session with Dog Warden John McKean to discuss a personnel issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 9:24 a.m.; no action taken.

DANGEROUS DOG AMENDMENT

Dog Warden John McKean submitted a state mandated amendment to the ORC Code 955.11 and 955.22 in regard to the requirement to register dangerous dogs. McKean suggested a form be created and made available in the County Auditor's Office so dogs can be registered as "dangerous" at the time of obtaining yearly dog license. Commissioners encouraged him to research examples and create the suggested form.

**FAA GRANT 2011 DRAW #6 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT**

The County Administrator provided the Commission with FAA grant 2011 draw #6 forms requesting \$28,213.00 from the County's FAA grant for Thompson Petroleum construction services and Delta Airport Consultants engineering services for the Gallia-Meigs Regional Airport Fuel Farm Project. The President entertained a motion to approve and sign the grant draw #6 forms for payment of engineering invoices as presented. Joe Foster moved and Lois Snyder seconded this motion. Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

CCAO'S WORKERS' COMP GROUP RETRO PROGRAM REFUND

The Workers' Comp Coordinator notified the Commissioners of receipt of an employer premium refund in the amount of \$41,437.02. CCAO launched the first Group Retrospective Rating Program (Group Retro) for counties in 2010, the first year the BWC allowed such programs, with a projected premium savings of 13%. 15 counties joined Group Retro the first year; Gallia being one of those counties.

The emphasis of Group Retro is workplace safety and effective claims management. Counties in Group Retro pay their full premium to the BWC at the start of the program. One year following the end of the program year the BWC will evaluate the claims experience of the group as a whole. If the group's claims costs are lower than expected, the group receives a rebate. If the group's claims are higher than expected, up to 5% of premium can be assessed.

They just finished the evaluation for the 2010 Group Retro Program and the group exceeded expectations and achieved a 21% savings! Counties in the Group received over \$977,000 in premium rebates from the BWC, Gallia's portion being \$41,437.02. Our safety and claims management programs have paid off, and this amount was allocated back to the departments having previously paid premiums.

CHILDREN SERVICES AGENCY UPDATE

Executive Director Russ Moore met with the Commission for an update of the agency's fiscal condition. Cash, expenditures, intake and screening reports were distributed for the end of April and reviewed by everyone. No action taken.

SUBGRANT AGREEMENT

Children Services Executive Director Russ Moore submitted a Sub grant Agreement for signature in the amount of \$36,000 for the period July 1, 2012 through June 30, 2013.

This Sub grant agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services and are not for research and development purposes. The grant award is under the authority of Title XX-TANF Transfer, CFDA Number 93.558; Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services.

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

SEWER ISSUE – DEBBIE DRIVE

Debbie Drive Resident TJ Pasquale came before the Commission to discuss a water drainage and sewer back up issue in this subdivision. He has lived there over 10 years and has experienced sewage issues in the past which were accidental and was taken care of by the contractors insurance. Two and ½ years ago it happened again at nearly \$30,000 at which time he plugged the floor drain. Last week it happened again, up through the toilet and has flooded his basement. Pasquale stated, County Sewer Operator Gary Myers came out and looked at the lines and snaked them and said there was a belly in the line that has sludge. Mr. Pasquale passed pictures around to the Commissioners of the recent episode. Pictures depicted the amount of surface water that comes off the hill from the Wilcoxon property and down the roads which would be township however; it is also entering the sewer lines as well. A check valve between his property and the main line has been discussed but on an 8 inch it is 2 feet long and that will not fit in the manhole cover. They make an inline check valve and have been used on other properties but must be located back by his property to provide protection.

Commissioner Montgomery said all lines, sewer, rain and surface water are all tied in together in that area and our concern is the sewage coming back into homes. TJ advised he was the only person getting sewage and he had obtained a cost estimate for the check valve and would just like some assistance with the expense. Commissioners advised we are aware there are problems and we want to work out a solution and will get back to him on this issue. No action taken.

TANF GRANT

Director Dana Glassburn advised he just gave a presentation at Business Resource Day and wanted to let the Commission know of the receipt of a small grant for the TANF program to reimburse employers up to 100% of the cost for the employees for the summer youth program and he is getting this information out to all employers in the area.

EXECUTIVE SESSION - DJFS

At 10:16 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss contracts. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:27 a.m.; no action taken.

SERVICE CENTER PHONE SYSTEM UPDATE

911 Director Daines and Deputy Director Keith Wilson were present and advised that TASC had purchased a new fax machine and was still experiencing problems with the phones. AT&T came in and did testing and said everything was working fine on their lines. Voice & Data emailed and suggested the following:

Sherry:

I have done some consulting with our in house engineers and we would like to propose the following:

I have asked and received an extension on your warranty of the equipment we installed in March 2011.

We would like to replace the Processor and DS1 Card which we think if anything could be wrong with the equipment these would be the two main items based on the reports we have had.

We will need someone there to transfer us in to the system so that we can pull a back up, the equipment will be staged at VDN so that we can test the processor before it leaves and load it with the backup we obtain. This will reduce the down time on site to switch out the equipment

If we are unable to get the backup remotely then it will have to be done on site with the flash card and that would bring the system down for at least 1-2 hours to accomplish this.

Labor is not included in the warranty, assuming we can set up the processor before we ship, the total labor would be at about 4 hours at \$137.50, assumes regular business hours (includes tech on site and tech at VDN to prepare the processor and upload the backup)

We still think it has something to do with your provider but in the interest of providing a solution or at least some proof it is not the equipment, we would like to try this. If problem comes back then the provider needs to do further research (not just test the T-1 remotely)

Thank you and please let me know as soon as possible so I can order the processor and DS1 card and get it ready to ship and arrange tech on site.

Commissioners advised Ms. Daines to move forward with the work as stated above.

EXECUTIVE SESSION - 911

At 10:44 a.m. the President entertained a motion to enter into executive session with 911 Director Sherry Daines, Deputy Director Keith Wilson and Labor Consultant Ken Edsall to discuss a personnel issue. Lois Snyder made and Harold Montgomery seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:50 a.m.; no action taken.

CDBG FY 2012 FORMULA GRANT
2ND PUBLIC HEARING B-F-12-1AY-1

At 11:00 a.m. on Thursday, May 10, 2012, the 2nd Public Hearing for FY 2012 Community Development Block Grant Formula Grant was held. Mr. Montgomery called the public hearing to order. Those present were Commissioners Montgomery, Foster, and Snyder, County Administrator Karen Sprague, and members from the public (see attached sign in sheet).

Commissioner Montgomery requested that Karen Sprague, CDBG Coordinator, review the 14 applications that were submitted for funding totaling \$400,348.80 in grant requests as follows:

	<u>Applicant</u>	<u>Project Name</u>	<u>Grant Request</u>	<u>Local Match</u>	<u>Total Project Cost</u>
1	Addison Township	Street Improvement Project - Kelley Drive Resurfacing Project	\$22,400.00	\$0.00	\$22,400.00
2	Centerville Village	Community Center & Fire Station Rehab Project - 3 windows, 2 heat pp units, 8 emergency egress lights	\$25,500.00	\$0.00	\$25,500.00
3	Cheshire Village	Parks & Rec Project - pave 2 Cheshire Village Park parking lots, alley between the lots & sidewalk to shelter house	\$14,983.80	\$8,068.20	\$23,052.00
4	District 2 Joint VFD	Fire Station Rehab Project - concrete apron pad 58 sq yds & ductile Iron trench & grate drain 120 LF	\$32,620.00	\$0.00	\$32,620.00
5	Gallia County Council on Aging	Senior Center Rehab Project - 23 windows	\$50,200.00	\$0.00	\$50,200.00
6	Gallipolis Township	Street Improvement Project - Liberty, Hubbard, Rand, Island, Delta, Muskie, Bryant, Bailey & Ferry Avenues; Perch, Dolphin & River Streets; Lee Road Paving Project	\$32,684.00	\$98,052.00	\$130,736.00
7	Green Township	Street Improvement Project - Magnolia Drive, Magnolia Extension, Maple Drive & a portion of Buck Ridge Road Paving Project	\$15,772.00	\$16,000.00	\$31,772.00
8	Greenfield Township	Street Improvement Project - Pickens Road Paving Project	\$34,635.50	\$1,500.00	\$36,135.50

9	Greenfield Township VFD	Fire Equipment Project - bunker gear/structure fire, gloves, helmets, boots, hoods, nozzles & foam	\$25,000.00	\$30,000.00	\$55,000.00
10	Guyan Township	Street Improvement Project - Cox Road Paving Project	\$43,223.00	\$10,000.00	\$53,223.00
11	Huntington Township	Street Improvement Project - Cherry Point Road Paving Project	\$34,949.50	\$12,000.00	\$46,949.50
12	Rio Grande Village	Parks & Rec Project - build new shelter house for Rio Grande Memorial Park	\$9,200.00	\$0.00	\$9,200.00
13	Springfield Township	Street Improvement Project - Vale Road & Arnold Drive Paving Project	\$32,761.00	\$16,380.00	\$49,141.00
14	Vinton Village	Street Improvement Project - Keystone Road Paving Project	\$26,420.00	\$0.00	\$26,420.00
		Total Projects	\$400,348.80	\$192,000.20	\$592,349.00

Mr. Montgomery advised that the county has been allocated \$140,000 in grant funding and is allowed to utilize up to 20% of the funding for administration and fair housing and the county is allowed to fund up to 4 projects; also noting that the Commission requested a waiver from ODOD to be allowed to fund 5 projects instead of the new limit of 4 and the request was approved.

Mr. Montgomery then requested that Sprague review the projects that have been selected for funding. The selection was based on outcomes from the regular rating sheets and the projects to be funded from the FY 2012 CDBG Formula Grant are as follows:

- ❖ Centerville Village – Community Center/Fire Station Repair Project - Grant \$25,500
- ❖ Rio Grande Village – Parks & Recreation Project – Grant \$9,200
- ❖ Gallipolis Township – Kanauga Street Improvement Project – Grant \$32,700; Local Match \$98,036; Total Project Cost \$130,736
- ❖ Addison Township – Kelley Drive Paving Project - Grant \$22,400
- ❖ Springfield Township – Vale Road Paving Project – Grant \$22,200; Local Match \$5,299; Total Project Cost \$27,499
- ❖ Fair Housing - \$7,000.00
- ❖ Administration - \$21,000.00
- ❖ Total grant amount of \$140,000

The President opened the floor for discussion of the projects. Several questions were asked and answered. Ms. Sprague offered other possible funding sources to those not receiving CDBG funding this year. Commission encouraged all applicants not funded to reapply next year.

The President entertained a motion to approve the projects for funding as stated. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

Mr. Montgomery noted to those in attendance that these are county projects on behalf of the Townships and Villages as chosen, that the county will write and submit the full application to the Ohio Department of Development which is due 6/22/12. A grant agreement will most likely not be received before September or October 2012 and then the County is required to complete an Environmental Review prior to the beginning of the projects. Karen Sprague advised that she is going to try to complete the ERR's in time to bid out the paving projects in October or November 2012. Mr. Montgomery emphasized that the County will be responsible for bidding out and awarding these projects and that the projects cannot proceed with any part of the projects on their own. Also, for the projects that noted a portion of the project to be completed by local match they will have to wait until the environmental review has been completed, approved and released by the ODOD before they can do any of the work.

EMS SPECIAL EVENT FEE

Addison Township Trustee Charles Martin questioned the new fee for ambulance presence at events. Commissioner Montgomery explained the reduction in budgets due to overspending in 2011 and the purpose of the fee was to cover the cost of salaries and vehicle expenses. Perhaps some employees would consider volunteering their time for such events and Martin requested the Commissioners check on this possibility.

KA SEWER

Addison Township Trustee Charles Martin advised that he had concerns on the KA sewer project and heard that the contractor had quit. Commissioners advised the bonding company stopped work until they could re-evaluate the project. Martin stated that the biggest problems are in Addison Twp and the public thinks the Trustees have something to do with this project and they are getting several calls and don't know the answers.

Commissioners gave the following progress report: The County terminated TriMat and signed a takeover agreement with the Bonding Company and they have assumed the responsibility to complete the contract. The Bonding Company hired L&J Trenching and directed him to do some work and paid him a cost plus on the job to perform. They have also videoed the lines this week and as they received reports back from the video work the bonding company has decided to bid it out instead of doing cost plus and have ask their engineer for these specs to put it out to bid.

COUNTY FUEL PUMPS

County Engineer Brett Boothe advised that he is searching ways to save money on fuel. We are currently paying .15 cents over rack. I'm looking at a possible option to bring in a transport truck and increase the size of tanks as compared to currently used tank wagons. We could bring in more volume at a lower rate and it looks like there may be some savings as there are only a few that can be competitive with a tank wagon. He suggests putting out quotes when fuel is needed and go with the lowest quote. Right now, they refuel 2-3 times a week so we could easily save money

by going with bigger tanks and utilizing a transport. ODOT has a state bid called OPUS, which is easier to track and validate by contract. Transports can haul 2-4 types of fuels in one tanker truck.

Commissioners stated at first we started out at 9 cents over rack and Burlile owned tanks and was responsible for maintenance. We had to buy the tanks and now it is up to 15 cents over rack and we are responsible for maintenance. One of the benefits we currently have, Burlile is responsible for keeping fuel in the tanks even during emergency.

Foster asked about gasoline with ethanol blend would this save money? Boothe advised we can get better gas mileage without ethanol and the older engines are not designed for ethanol. No action taken.

EXECUTIVE SESSION - ENGINEER

At 11:45 a.m. the President entertained a motion to enter into executive session with County Engineer Brett Boothe and Prosecutor Jeff Adkins to discuss a legal issue. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 12:19 p.m.; no action taken.

DEBBIE DRIVE – SEWER ISSUE

The President entertained a motion to pay up to \$1,000 on the installation of a check valve at TJ Pasquale's property on Debbie Drive to help resolve the sewer backup issue. Joe Foster made and Lois Snyder seconded the motion; Roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea. Mr. Pasquale was called back into the office to advise him of the assistance offered to help remediate the sewer back up situation.

NATIONAL NURSING HOME WEEK

The President entertained a motion to proclaim the following. Lois Snyder made and Joe Foster seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.

PROCLAMATION NATIONAL NURSING HOME WEEK

WHEREAS, the citizens of Gallia County, Ohio now residing in nursing homes have contributed immeasurably to the heritage, success and growth of our community; and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource; and

WHEREAS, member nursing homes of the American Health Care Association are holding events in observance of Nursing Home Week guided by this year's national theme of "**Celebrating the Journey**", and

WHEREAS, Nursing Home Week begins on Mother's Day, May 13 and ends on May 19, 2012;

NOW THEREFORE WE, THE GALLIA COUNTY COMMISSIONERS, proclaim

May 13 – 19, 2012 as National Nursing Home Week

and we urge every citizen to honor the elderly and disabled residents of nursing homes by visiting or volunteering at a local nursing home to bring good cheer to the residents and appreciation to the staff who care for our community's most vulnerable citizens on our behalf.

This proclamation shall take effect upon its signing this 10th day of May, 2012.

Harold G. Montgomery, President

Howard J. Foster, Vice President

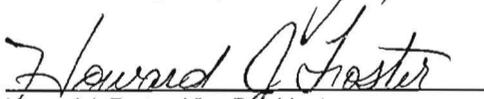
Lois M. Snyder, Commissioner

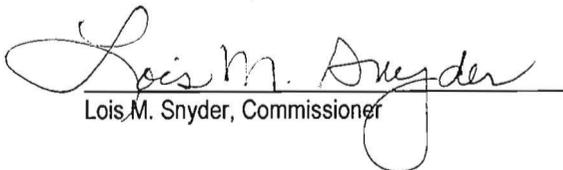
ADJOURN

At 4:15 p.m. President Montgomery entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion; roll call: Mr. Montgomery, yea; Mr. Foster, yea; Ms. Snyder, yea.


Harold G. Montgomery, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Lois M. Snyder, Commissioner