

**DECEMBER 10, 2009**

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and approving the current bills. At 9:00 a.m. the meeting was called to order by President Justin L. Fallon. Roll Call: Mr. Justin L. Fallon present; Mr. Howard J. "Joe" Foster Vice-President, present; and Ms. Lois M. Snyder, Member, present.

President Fallon entertained a motion for approval of the December 3, 2009 minutes. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

<b>TRAVEL REQUESTS</b>				
<b>DEPARTMENT</b>	<b>NAME</b>	<b>DATE</b>	<b>TO</b>	<b>RE:</b>
Commissioners	Justin Fallon Lois Snyder Melissa Clark	12/18	Columbus	RZB Training

President Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

<b>Animal Shelter Canine Weekly Report</b>										
<b>Week Ending</b>	<b># IN</b>	<b>Adopted</b>	<b>Reclaimed</b>	<b>Euthanized</b>	<b>Died (Natural Causes)</b>	<b>Rescued</b>	<b>Destroyed (in field)</b>	<b># Out</b>	<b>In Foster Care</b>	<b>Remaining at Shelter</b>
12/7	26	5	0	0	2	13	0	20	2	34

**INFORMATION TECHNOLOGY COMPLAINT**

Common Pleas Court Judge Dean Evans informed the Commissioners that their court recorder went down yesterday during court and they were unable to get any assistance from the I.T. department. The I.T. Director was out of the office and the Tech support employee advised that he could not perform any work without a request form. Commissioners apologized for the mishap and advised that they would bring in the I.T. staff to remind them that any and all emergencies are to be immediately addressed.

**AIRPORT HANGAR DOORS**

County Administrator Karen Sprague advised the Commission of the receipt of a cost estimate from Engineer Randy Breech for repair of the doors for hangars 7 thru 16 as follows: Labor \$2,000 per door x 10 = \$20,000 and Materials \$15,000 to \$20,000. Ms. Sprague noted the estimate would be between \$35,000 to \$40,000 to repair all hangar doors. Due to the airport fund current balance of \$34,600, she would recommend the Commission approve the airport boards request to proceed with repair of the worst 5 doors (Hangars 7-11) now at an estimated cost of between \$15,000 to \$20,000. Then the Airport Board will review their budget later in 2010 and either make the balance of repairs at that time or wait until 2011. The Airport Board will purchase the materials at cost and obtain quotes for the labor from local contractors. The labor quotes will be presented to the Commission with a recommendation for award. Joe Foster moved and Lois Snyder seconded a motion to approve the request from the Airport Board to proceed as stated above. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

**GOAR 08-023 FINAL DISBURSEMENT REQUEST APPROVAL  
COUNTY MAP DIGITIZATION PROJECT**

The County Administrator presented the Commission with GOAR 08-023 final disbursement request forms requesting \$7,500.00 from the County's GOAR 08-023 grant for ILGARD's services for the County Map Digitization project. Justin Fallon entertained a motion to approve and sign the final grant disbursement request forms for payment of ILGARD invoice as presented. Lois Snyder moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; Howard Joe Foster, yea; Lois Snyder, yea.

**RESOLUTION  
2010 AGREEMENT FOR INDIGENT DEFENSE SERVICES  
MUNICIPAL COURT**

The County Administrator presented the Commission with an agreement for Indigent Defense Services in Municipal Court for FY 2010. It was noted this agreement is required by the Ohio Public Defenders Office in order for state reimbursement of indigent defense counsel costs for City cases.

Per Kathryn Smith of the Ohio Public Defenders Office the County must pass a resolution that the County Commission approves and consents to the terms of the agreement to cover the period of January 1, 2010 through December 31, 2010. The City of Gallipolis has approved this agreement that allows for an increase of 12%, which is the same amount of increase allowed in the agreement with the Gallia County Criminal Defense Lawyers in the 2009/2010 two year agreement. The amount to be paid to Gallia County by the City of Gallipolis for 2010 will increase from \$10,000 to \$11,200. Justin Fallon entertained a motion that the Commission approve and consent to the terms of the agreement as presented. Lois Snyder made and Justin Fallon seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea.

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

The Governing Board of Commissioners, Gallia County, Ohio, met in regular session on the 10<sup>th</sup> day of December, 2009, at the office of Gallia County Commissioners with the following members present:

Justin L. Fallon, President  
Howard Joe Foster, Vice-President  
Lois M. Snyder, Commission Member

Mr. Howard Joe Foster moved the adoption of the following Resolution:

Resolved, By the Governing Board of Commissioners, Gallia County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1<sup>st</sup>, 2010; and

Whereas, The Budget Commission of Gallia County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

Resolved, By the Governing Board of Commissioners Gallia County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

#### SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

General Fund, Amount \$2,567,947.91, Inside 3.4

169 Board, \$1,151,742.80, Outside 1.8

#### SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

169 Board voted on 11/4/03 continuous, 0.5 rate, \$319,928.52 yield of levy

169 Board voted on 11/4/03 continuous, 1.3 rate, \$831,814.28 yield of levy

and be it further

RESOLVED, that the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of Said County.

Ms. Lois M. Snyder seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

s/ Justin L. Fallon, yea

s/ Howard Joe Foster, yea

s/ Lois M. Snyder, yea

Adopted the 10<sup>th</sup> of December, 2009.

s/ Terry Hemby

Clerk of Governing Board of Commissioners,  
Gallia County, Ohio

#### CERTIFICATE OF COPY ORIGINAL ON FILE

The State of Ohio, Gallia County, ss,

I, Terry Hemby, Clerk of the Governing Board of Commissioners, in said County, and in whose custody the Files and Records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original Commissioners Journal now on file with said Board, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.

Witness my signature, this 10<sup>th</sup> day of December, 2009.

s/ Terry Hemby

Clerk of Governing Board of Commissioners,  
Gallia County, Ohio

#### KANAUGA/ADDISON PAYMENT RESOLUTION # 2

The County Administrator presented the Commission with Payment Resolution # 2 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 3 - \$111,688.46
- Stantec Consulting Inv. # 365515 - \$14,148.95
- Total = \$125,837.41

Lois Snyder moved and Joe Foster seconded a motion to approve payment resolution # 2 as submitted. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

#### MEMO ENTRY - REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

The County Administrator advised the Commission that OPWC will make direct payments to vendors for the Kanauga/Addison Sewer Project grant & loan funding. In order to reflect the receipt and expenditure of these grant/loan funds within the county fund established as OPWC KA Sewer Grant/Loan Fund the County Auditor must make the following memo entries:

- Memo pay -in in the amount of \$14,148.95 into 106.3000.400101 from OPWC Loan # CO17L
- Memo expense in the amount of \$14,148.95 from 106.0106.531101 to Stantec Consulting Inc. vendor # 6899 for invoice # 365515

#### OHIO TOWNSHIP FIRE SUBSTATION PROJECT

County Administrator Karen Sprague presented the Commission with a letter from the Ohio Historic Preservation Office releasing the Ohio Township Fire Substation Project from environmental review. Ms. Sprague advised this is the last thing needed by USDA to proceed with processing the grant/loan request for this project. Commissioner Foster noted this will allow the County to include this project in the FY 2010 CDBG Formula Grant application. Ms. Sprague further noted since the environmental review groundwork has been completed for the USDA funding it will make the environmental review release process for the CDBG funding be able to completed quickly and that the project should be able to go to bid in October/November of 2010.

#### WOODLAND CENTER - ODOT GRANT

The County Administrator presented the Commission with a request from Woodland Centers for designation as applicant and potential grantee for the ODOT Ohio Specialized Transportation Program grant funding for the purchase of two new vehicles to replace two existing vehicles with extremely high mileage. Joe Foster made and Lois Snyder seconded a motion to approve the letter as presented. Upon roll call votes were as follows: Justin Fallon, yea; Joe Foster, yea; Lois Snyder, yea.

12/10/2009

Dr. Mary Jo Frank, Executive Director  
Woodland Centers, Inc.  
3086 State Route 160  
Gallipolis, OH 45631

RE: Ohio Specialized Transportation Program

Dear Dr. Frank:

The Board of Gallia County Commissioners through this letter designates Woodland Centers as an applicant and potential grantee for the Ohio Specialized Transportation Program.

Woodland Centers has a collaborative partnership with the Gallia County Department of Job & Family Services for transportation of clients receiving services through the agency. Based on the current program's utilization, this is a much needed service in our community. We strongly concur with the ongoing need to find funding for vehicles used for transportation services in rural Gallia County.

Woodland Centers has a long and successful history of operating residential and transportation programs for persons with mental illness. This experience has given the agency insight into the needs of their clients for a continuum of holistic and synergistic services that can link the individual with the system supports and resources necessary.

You can be assured of complete cooperation and coordination of services and referrals from this agency. Thank you for addressing this critical need, and we encourage the Ohio Department of Transportation's funding of your application.

Respectfully submitted,  
Gallia County Commissioners  
s/ Justin L. Fallon, President  
s/ Howard Joe Foster, Vice-President  
s/ Lois M. Snyder, Commissioner Member

#### EXECUTIVE SESSION - COUNTY AUDITOR & TREASURER

At 9:55 a.m. Justin Fallon entertained a motion to enter into executive session with County Auditor Larry Betz and County Treasurer Steve McGhee for personnel and legal issues. Joe Foster made and Lois Snyder seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 10:36 a.m.; no action taken.

#### EXECUTIVE SESSION - DJFS

At 10:53 a.m. Justin Fallon entertained a motion to enter into executive session with DJFS Director Dana Glassburn for personnel issues. Lois Snyder made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, yea. Returned to regular session at 11:18 a.m.; no action taken.

#### BOARD OF ELECTIONS - BUDGET DISCUSSIONS

Board of Elections Directors Jeff Halley and Dale Whitt along with Board Members Carol Cremeans, Dan Davies, Robbie Jenkins and Patty Sprague met with the Commission to discuss their 2010 budget proposal. Halley stated the 2010 request would be similar to the 2009 budget. The increase in salary is due to the fact that the employee's hours are being increased from 35 to 40-hour week in 2010. Director Sprague advised that at their July board meeting they agreed to move the employees to a 40 hour week yet the employees are considered salary. Whitt is also being brought up equal to Halley in 2010 which is also reflected in the salary increase and there is also a 27 pay period next year. Commissioner Fallon asked for clarification on the salary versus hourly, because a salaried employee is paid an annual salary with a stated minimum of hours to be worked in a week and the additional pay period would have no affect on the yearly total of a salary paid employee versus hourly. The pay of salaried employees is simply divided by 27 instead of the regular 26 but the overall total remains the same. Commissioners encouraged them to work closely with the County Administrator to be sure this was properly budgeted.

Director Jenkins stated that they attempted to reduce election costs by cutting precincts from 35 to 30 which was not acceptable with the public. Director Sprague also thanked the Commissioners for allowing the courthouse maintenance employees to assist them with the distribution of ADA equipment and for making a room available to store the voting machines in a secure area when there was a space conflict with the judge for the 2<sup>nd</sup> floor meeting room. Jenkins also stated that both the city and county schools had worked very cooperatively during the elections.

#### ROAD VIEWING

11:50 a.m. Commissioners left the office with County Engineer Brett Boothe to visit the Centenary area to view the probable road relocation near the new high school.

\* Commissioners returned to the office at 1:00 p.m.

#### KANAUGA-ADDISON PRE CONSTRUCTION MEETING

The following met with the Commissioners and County Administrator for the monthly pre construction meeting: Contractor Matt Toler, Gary Silcott and Josh Starlin with Stantec Consulting; Ryan Springer with USDA. The current status of the project was reviewed and they discussed the plans for the upcoming weeks.

\*1:45 pm - Commissioner Foster stepped out of the office momentarily.

#### HANGER QUOTES APPROVED

County Administrator received the following quotes from the Airport Board for the repair of the hangar doors:

#### Blair Builders:

Labor-Repair of hangar doors and headers (Hangars 7-11)  
Replace wooden header with steel beam

Replace door track and hardware for sliding doors  
Repair sliding doors (if necessary)  
Note: Price not to exceed **\$2,000 per unit**  
Total = \$10,000.00

**McGinnis Construction:**

Labor for repair of hangar doors and headers (Hangar # 7-11)  
Replace header  
Replace door tract  
Repair doors if needed  
Total = **\$3,000.00 per unit**

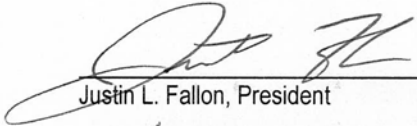
Lois Snyder made and Justin Fallon seconded the motion to approve the quote as submitted by Blair Builders and recommended by the County Administrator and the Airport Board. Roll call: Mr. Fallon, yea; Mr. Foster, absent; Ms. Snyder, yea.

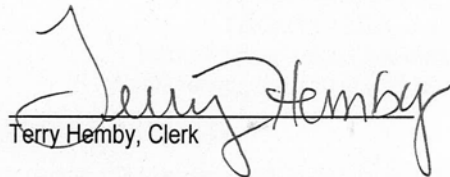
\*1:55 pm - Commissioner Foster returned to the meeting.

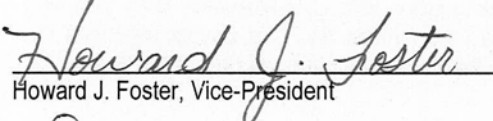
\*2:00 pm - Commissioner Snyder left the office for the day while Commissioners Fallon and Foster headed to Wellston for a Solid Waste District meeting.

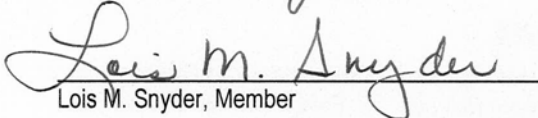
**ADJOURN**

At 4:45 p.m. At the conclusion of the Solid Waste District meeting, President Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Ms. Snyder, absent.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
Howard J. Foster, Vice-President

  
Lois M. Snyder, Member