

MARCH 31, 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; Mr. Howard J. "Joe" Foster, present; Harold G. Montgomery, present.

President Snyder entertained a motion for approval of the March 24, 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:
JFS	Dana Glassburn	4/12	Columbus	Senate Bill 5 Seminar
911	Sherry Daines			
Commissioner	Lois Snyder			
911	Sherry Daines Lynn Mingus Chris Mohr Chris Gruber Chris Stout	4/13	Columbus	APCO Awards Luncheon
Commissioners	Joe Foster	4/5	Wellston	Solid Waste Exec Mtg
		4/6	Marysville	Economic Development Mtg
	Harold Montgomery	4/6	Columbus	BOR Meeting
	Lois Snyder	4/7	Piketon	OVRC&D Mtg
Commissioners	Karen Sprague	4/1	Columbus	Grant Delivery to ODOD

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
3/28	47	1	0	3	1	10	0	15	15	49

AUTHORIZING LEGISLATION

Commissioners received from Engineer Brett Boothe a request for authorization as follows:

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING Brett A. Boothe, Gallia County Engineer TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE COMMUNITY DEVELOPMENT BLOCK GRANT FORMULA PROGRAM

WHEREAS, the Community Development Block Grant Formula Program provides financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Gallia County Engineer is planning to make capital improvements to Dan Jones Road, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the CDBG Formula program,

NOW THEREFORE, BE IT RESOLVED Gallia County Commissioners

Section 1: Brett A. Boothe, Gallia County Engineer is hereby authorized to apply to for the CDBG Formula funds as described above.

Section 2: Brett A. Boothe, Gallia County Engineer is further authorized to sign the grant application as may be necessary and appropriate for obtaining this financial assistance.

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

TRAFFIC/CRIMINAL DIVISION 2010 ANNUAL REPORT

Judge Margaret Evans submitted the 2010 Annual Traffic-Criminal Division report for 2010. The report is on file in the Commissioners office.

NATIONAL PUBLIC HEALTH WEEK PROCLAMATION

Commissioners proclaimed the following:

National Public Health Week
Proclamation

Whereas the week of April 4-10, is National Public Health Week, and the theme is Safety is No Accident: Live Injury-Free;

Whereas since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policy-makers, and public health professionals about issues important to improving the public's health;

Whereas, each year, nearly 150,000 people die from injuries, and almost 30 million people are injured seriously enough to go to the emergency room;

Whereas, unintentional injuries, such as motor vehicle crashes, poisonings and burns, rank among the top 10 causes of death for people ages 1-44;

Whereas, the financial costs of injuries are staggering, accounting for 12 percent of annual medical care spending and totaling as much as \$69 billion per year;

Whereas, injuries, unexpected events and violence affect people at home, at work, in their communities, on the move and even at play;

Whereas, many injuries and associated costs can be proactively prevented by taking actions such as wearing a seatbelt, properly installing smoke alarms, correctly installing and using child safety seats, wearing a helmet, storing cleaning supplies in locked cabinets and educating the community about violence and maltreatment towards children, seniors and other vulnerable populations:

NOW, THEREFORE, We, the Gallia County Commissioners, do hereby proclaim the week of April 4-10, 2011, as **National Public Health Week 2011** in Ohio and call upon the people of **Gallia County** to observe this month by helping our families, friends, neighbors, co-workers and leaders better understand the importance of public health to a successful health system in light of this year's theme, "**Safety is no Accident: Live Injury-Free.**"

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of March, in the year of our Lord two thousand eleven, and of the Independence of the United States of America the two hundred and thirty-sixth.

Lois M. Snyder, President

Howard J. Foster, Vice President

Harold G. Montgomery, Member

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

Present for the proclamation Health Department Melissa Conkle R.N. and Barb Bradley County Sanitarian, Tribune Reporter Amber Gillenwater

FAA 2nd QUARTER REPORT **GALLIA-MEIGS REGIONAL AIRPORT PROJECTS**

Commission President Lois Snyder entertained a motion to approve and allow County Administrator Karen Sprague to sign the FAA 2nd Quarter Report for 2011 for the FAA 2010 Airport Grant. Harold Montgomery moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

OSU EXTENSION UPDATE

Extension Agent Tracy Winters was present to update the Commissioners on activities as listed:

- 3/31 Livestock Risk Protection Meeting @ the Ag Center
- 4-H Scholarships – 12 College Scholarships were awarded to high school seniors totaling over \$21,000
- Carteens – Had 16 Community teens and 8 presenters
- Beef School which started in February was finished in March. The average was 15 people a night for 5 nights for the beef school; Gallipolis FFA was a great partner.
- Two Farmers Market meetings were held in preparation for the upcoming year
- 4/14 is a meeting about composite bulls in the commercial cow herd; at 7pm at the University of Rio Grande
- 5/21 is going to be a big beef demonstration field day at Graham Blessing Farm. Covering heat synchronization, body condition scoring and other topics.

EXECUTIVE SESSION – OSU EXTENSION

At 9:52 a.m. the President entertained a motion to enter into executive session with Tracy Winters to discuss shifting of personnel. 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 10:01 a.m.; no action taken.

LEAVE DONATION APPLICATION - DJFS

Director Dana Glassburn submitted a sick leave donation application for the following employees of his agency:

9.5 hours Malena Phillips to Candy Baughman - for pay period 1/30/11 to 2/8/11

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

EXECUTIVE SESSION – DJFS

At 10:09 a.m. the President entertained a motion to enter into executive session with DJFS Director Dana Glassburn to discuss contract issues. 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 10:40 a.m.; no action taken.

NON BARGAINING TRANSITION TO COUNTY POLICY

DJFS Director Dana Glassburn submitted the following for approval:

Gallia County Department of Job & Family Services Non-Bargaining Unit Transitioning to the Gallia County Personnel Policy Resolution

Whereas, it is the Gallia County Commissioners desire to have all County Employees under the same Personnel Policy for consistency.

Whereas, In order to accomplish this, one step is to transition Non-Bargaining Unit staff of the Gallia County Department of Job and Family Services (GCDJFS) to the Gallia County Personnel Policy and establishing a pay range for position instead of a pay scale with steps.

Whereas, it is evident that such a transition will decrease the GCDJFS's Non-Bargaining Employees benefits and eliminate automatic pay increases. For example, it will eliminate automatic step pay increases, annual longevity pay increases, PERS pickup, insurance pickup, half (1/2) hour paid lunch, significantly reduce the amount of leave payout upon retirement, eliminates annual leave cash out options, etc..

Whereas, In doing this, it is not the desire of the County Commissioners to penalize said employees by reducing net "Take Home" pay or punish said employees for being good stewards of their earned leave.

Whereas, Transitioning said employees now will reduce and/or alleviate significant obligations facing the GCDJFS as a result of anticipated future retirements, budget reductions, and workload requirements.

Now therefore, be it resolved that, the Board of County Commissioners of Gallia County, Ohio, hereby transitions all Gallia County Department of Job and Family Services (GCDJFS) Non-Bargaining Unit Employees, including the Director's Position, over to the Gallia County Personnel Policy. Such transition shall be a one time transition and shall not reduce the net pay of any GCDJFS Non-Bargaining Unit Employees. As part of this transition, the Non-Bargaining Unit Pay Ranges chart, (Attachment A), for GCDJFS positions will be implemented to eliminate automatic step and longevity pay increases and the Leave Balance Reduction Plan for said employees, (Attachment B), will be implemented to assist in reducing leave balances as well as related financial obligations. Transition to the Gallia County Personnel Policy shall occur at the beginning of the first pay in May, anticipated to be May 7, 2011, with the Leave Balance Reduction Plan being completed based on leave balances as of April 8, 2011.

Upon the recommendation of Mr. Glassburn, Harold Montgomery made and Joe Foster seconded the motion to approve the foregoing resolution as stated above. Roll call votes: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

Lois M. Snyder, President

Howard J. Foster, Vice President

Harold G. Montgomery, Member

Attachment B

Gallia County Department of Job and Family Services Non-Bargaining Unit Leave Balance Reduction Plan

The leave balance reduction plan permits one-time cash out of certain leave balances and requires the use of leave to reduce accumulated leave balances and related financial liability while transitioning Gallia County Department of Job and Family Services (GCDJFS) Non-Bargaining Unit Employees to the Gallia County Personnel Policy.

Compensatory Time: Cash out all compensatory time accumulated at one hundred percent (100%) of employees current pay rate. After cashed out, employees will be required to use earned compensatory time within fourteen days after earned or may be required to work an adjusted work schedule to eliminate overtime. Note: GCDJFS current policy allows employees to accumulate a total of one hundred twenty (120) hours of compensatory time and cash out said compensatory time on a quarterly basis.

Vacation Leave: Transition of vacation leave balances to the Gallia County Policy reduces the amount of carryover balance permitted. The change will permit an employee to carry over one year of annual accumulated vacation leave instead of the current three years of annual accumulated. In order for said employees to reduce balances down to acceptable levels, the employees will be provided the opportunity to use leave earned and accumulated with the goal of having balances within acceptable levels by December 31, 2012.

Sick Leave: Transition of sick leave balances to the Gallia County Policy does not accrual or carryover balance requirements. However, under current GCDJFS policy, employees are paid for fifty percent (50%) of their entire sick leave balance upon retirement and the County Personnel Policy only permits payment of twenty five percent (25%) of entire sick leave balance up to a maximum of three hundred sixty (360) hours.

Current pay rate is defined as the rate of pay at the time of disbursement.

ATTACHMENT A GALLIA COUNTY JOB & FAMILY SERVICES NON BARGAINING UNIT PAY RANGES

CLASSIFICATION	PAY RANGE	Minimum	Maximum
FISCAL SPECIALIST 1	28	\$16.36	\$25.78
HUMAN RESOURCES OFFICER 1			
FISCAL OFFICER	30	\$17.83	\$29.40
ELIG/REFERRAL SUPV.1			
SOCIAL SERVICES SUPV. 1			
ELIG/REFERRAL SUPV. 2	31	\$18.84	\$31.55
FISCAL SUPERVISOR 1			
ATTORNEY SUPV. 1	32	\$20.05	\$33.91
SOCIAL SERVICES SUPV. 2			
ASST. C.D.J.F.S. ADMIN.	33	\$21.48	\$38.01
C.D.J.F.S. ADMINISTRATOR	37	\$28.88	\$48.06

- After probationary period, employee would receive a 4% pay increase.

- Probationary period and pay rate for new hires and promotions will be determined as authorized by Commissioners upon employment/promotion.

ROOF REPAIR PROPOSALS

As recommended by County Administrator Karen Sprague and Building Superintendent Tom Halfhill, Joe Foster made and Harold Montgomery seconded the motion to approve the following proposal for work dated 3/18/11 as best bid:

Hash Construction

Service Center	\$7,300
Courthouse	\$12,500

Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

LANDFILL LEASE AGREEMENT

Waste Management's Senior District Manager Jerry Ross met with the Commissioners to discuss where the contract with the operation of the landfill is going. (Notification date is April 27th, contract date is July 27th) It is currently in their organization reviewing the options, but has not come to a conclusion yet and solicited the opinions of the Commissioners. It is our hope that we can come to a resolution internally; they are currently reviewing the legal's on

the agreement and working with the accounting staff to see what going forward will look like. There are large financial implications for both entities which will be looked at closely.

Montgomery asked for an overview of life expectancy of the landfill. Ross stated that there are 5 more acres that can be developed, generating 1.4 million in volume which would result in 19 years. They now receive 125-150 tons per day daily volumes, 30% of that being contracted. They are currently operating in a cell that could last until October of 2012 and are looking at the possibilities of permit modifications so this can be reduce into smaller tracts. Ross advised that they should have some direction with the contract within a matter of days. Commissioners agreed this needed to be addressed quickly.

EXECUTIVE SESSION - ECONOMIC DEVELOPMENT

At 11:04 a.m. the President entertained a motion to enter into executive session with Economic Development Director Melissa Clark to discuss a contractual issue. 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 11:39 a.m.; no action taken.

SOACDF GRANT APPLICATIONS

Economic Development Director Melissa Clark presented project proposals from Gallia Soil & Water Conservation District and OSU Extension Office. There is \$25,000 available funding and Commissioners opted to share these funds with those applicants at \$12,500 each. Clark recommended the approval of the project proposals for inclusion into the grant application. Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

EXECUTIVE SESSION – EMS

At 11:46 a.m. the President entertained a motion to enter into executive session with EMS Director Larry Boyer and Labor Consultant Ken Edsall to discuss contract negotiations. 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 11:53 a.m.; no action taken.

LEAVE DONATION APPLICATION – ENGINEER

Engineer Brett Boothe submitted the following sick leave donation application for employees within his department:

40 hours from Gregory Lane to Danny Jones for the pay period dated 3/20/11 to 4/2/11.

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

HMC LEASE AGREEMENT

Jeff Smell, owner of Country Leasing, LLC, provides tax exempt funding for organizations around the state. Trane/Casto Technical Services approached them asking to assist in financing of the equipment for Holzer Medical Center. The point of contact with Holzer is CFO Ken Payne. Smell explained, In order to get tax exempt financing they need to use a conduit with a government agency as a sub lessee. There is no liability whatsoever to the county, the hospital is totally responsible for repayment of the equipment. This is a lengthy process with publications and public hearings allowing the public to voice their opinions. Following the public hearing we can begin introduction and adoption of the resolution and agreement.

Smell met with the Commissioners to see if they had a willingness to participate; is it acceptable to move forward with a public hearing notice scheduled for April 21st.

Commissioner Montgomery asked if this would have any effect on the county's bonding limits. Smell advised it would come into play.

Prosecutor Adkins was also in attendance and stated – reviewed the agreement and will address the wording suggested by CORSA.

Joe Foster made and Harold Montgomery seconded the motion to allow Mr. Smell to proceed with the process scheduling the public hearing for April 21st. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

JAIL CONTRACT

Sheriff Joe Browning presented a jail contract with Village of Middleport for approval as follows:

CONTRACT FOR HOUSING PRISONERS
in the
Middleport Jail

WHEREAS, this contract is made this 31st day of March, 2011
by and between the Village of Middleport, Middleport Ohio.

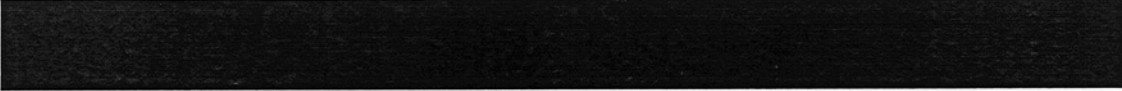
WHEREAS, Gallia County Sheriff wants to confine prisoners in the Middleport Jail, such prisoners have been charged with misdemeanors and felonies awaiting trial.

WHEREAS, this agreement is intended to set forth the rights, duties, responsibilities, and obligations of the Village of Middleport and Gallia County Sheriff for the term hereinafter set forth.

WITNESSETH:

In consideration of the mutual covenants herein made each of the parties agree as follows:

1. The Middleport Police Department shall receive, keep, board and safely maintain in the Middleport Jail on behalf of Gallia County Sheriff the following persons:
 - a. All persons arrested by Gallia County Sheriff for violations of state criminal statutes until such persons have had an initial appearance before a judge, after which such persons shall be deemed to be in the custody of the Middleport Jail for purpose of compensation under this contract.
 - b. All persons arrested for violation of municipal ordinance from arrest through termination of any jail sentence imposed for that violation except as provided in paragraph 4 through 9 below.
 - c. Persons incarcerated pursuant to subparagraphs a. and b. above shall be designated as Gallia County Sheriff prisoners in this contract.
2. Gallia County Sheriff shall pay to Middleport the sum of Fifty dollars (\$50.00) per day for each person incarcerated in the Middleport Jail under paragraphs 1.a, 1.b., and 1.c. For purpose of determining the compensation to be paid, each part of any calendar day; a person incarcerated up to Eight (8) hours shall be paid for at the rate of one-half of the one day's fee; each part of a calendar day over Eight (8) hours shall be paid at the rate for a full day.
3. Gallia County Sheriff prisoners confined in the Middleport Jail shall be subject to the rules and regulations of the jail, which apply to all prisoners therein.
4. The Middleport Jail may reject or refuse to receive any prisoners who may be afflicted with a prior medical problem with any contagious, infectious or venereal disease, mental illness, or injury that has not been treated prior to entry into the Middleport Jail, or having received any prisoner so affected without knowledge thereof, upon discovery of such condition in any prisoner thereafter.

- a. The Middleport Jail may refuse to keep such prisoners thereafter following notice to **Gallia County Sheriff** and following receipt of such notice **Gallia County Sheriff** agrees to receive back such affected prisoner.
 - b. The Jail Administrator may refuse to receive any prisoner based upon current jail population, internal security conditions of the jail, or any other reasons that the Jail Administrator deems pertinent at the time.
 5. **Gallia County Sheriff** agrees to pay for any and all medical, surgical, dental, or ophthalmology expenses incurred on behalf of a **Gallia County Sheriff** prisoner including doctor's fees, hospital charges, and prescription costs.
 6. **Gallia County Sheriff** shall transport and provide security anytime a **Gallia County Sheriff** prisoner must leave the Middleport Jail for any reason, unless a court orders that no transportation or security is needed.
 7. **Gallia County Sheriff** shall bear the expense of the burial of a **Gallia County Sheriff** prisoner who dies in the Middleport Jail, if the body is not claimed for interment at the expense of friends or relatives.
 8. No person under eighteen years of age shall be received by Middleport Jail.
 9. The Middleport Jail shall provide an itemized statement of the amount due each month for housing **Gallia County Sheriff** prisoners. Payment shall be made by **Gallia County Sheriff** to the Middleport Police Department, 237 Race Street, Middleport Ohio 45760 within thirty days of the date of the statement. The Middleport Jail may refuse to accept **Gallia County Sheriff** prisoners if timely payment is not made.
 10. **Gallia County Sheriff** agrees that during the period of time this contract covers, it will abide and be governed by any and all rules and regulations which now are, or at any time in the future may be in force at the Middleport Jail.
 11. This agreement may be terminated by either party during its term, by giving the other party ninety (90) days written notice.
 12. Anytime **Gallia County Sheriff** arrests an individual for domestic violence, violations of a temporary protection order or a civil protection order or menacing threats by stalking, and victim does not have a phone number; **Gallia County Sheriff** will be responsible for attempting to make notification to the victim the offender's being released from the Middleport Jail.
 13. This agreement shall be effective as of April 1, 2011 and terminate March 31, 2012.
 14. All former contracts and /or agreements between the parties hereto relative to the subject matter of this contract are hereby canceled and terminated.
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From February 7, 2011 till March 30, 2011, the Gallia County Work Release Litter Officer and residents has cleaned up 8 dump sites in the County. The dump sites all together had a total of 16,480 lbs of trash that was cleaned up and taken to the Gallia County landfill. The County Roads illegal dump sites that have been cleaned:

- Buck ridge
- 2 Left Ford
- 2 Safford School
- SR 554 at Roush Cemetery
- Bostic Rd
- Glassburn Rd

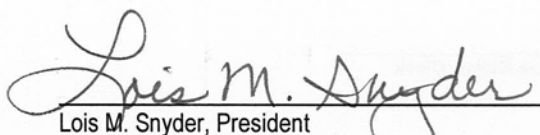
WRC budget – beginning balance \$53,000 (grant monies). We are currently reflecting \$75,000 in the red and are expecting additional grand funds. Disbursements are \$32,000 per month, were some of those salaries previously in sheriff's budget? The supervisor's salary still comes from the Sheriff's budget. All food costs come from the WRC budget. Trying to calculate what the average monthly expenses will be.

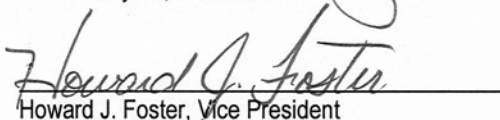
Browning advised the biggest problem we have in the jail is housing the female population with the crowded conditions.

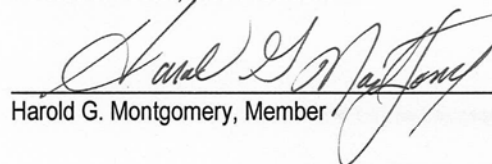
2:00 p.m. - Commissioners Snyder & Foster and Economic Development Director Melissa Clark left to attend an OVRDC meeting in Fayette County.

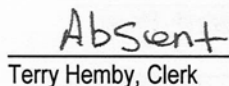
ADJOURN

At 9:00 p.m. President Snyder entertained a motion for adjournment. Joe Foster made and Lois Snyder seconded the motion. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, absent.


Lois M. Snyder, President


Howard J. Foster, Vice President


Harold G. Montgomery, Member


Terry Hemby, Clerk