

JUNE 9, 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 June 2, 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:
Commissioners	Joe Foster	6/9	Wellston	Solid Waste District Mtg
	Harold Montgomery			
JFS	Fred Childers	6/14	Jackson County	Area 7 Fiscal Mtg
	Kathy Campbell			
Commissioners	Harold Montgomery	6/13	Marietta	AEP Hearings

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
6/6	22	4	0	7	0	13	0	24	3	34

LEAVE DONATION APPLICATION

Commissioners received a leave donation application from the County Engineer requesting the following:

Donating Employee	Receiving Employee	Hours Donated	Pay Period
Gregory Lane	Danny Jones	40	6/17/11

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

TANF SUMMER EMPLOYMENT AGREEMENT

Commissioners were in receipt of the following agreement for TANF subsidized summer employment:

This agreement is between Gallia County Sanitation Department and the Gallia County Department of Job and Family Services. Funding is made available to assist businesses in employing youth for the purpose of gaining work experience.

This agreement shall be effective on:

*6/6/11 and shall remain in effect through 8/31/11 – Participant Name: Charles Jackson, up to 40 hours per week.
6/2/11 and shall remain in effect through 8/31/11 – Participant Name: M. Tyler Fetty, up to 32 hours per week.*

The employer will be reimbursed 100% of each trainee's gross earnings plus fringes during the agreement period. The employer will be reimbursed monthly using the GCDJFS specified invoice form. Requests for reimbursement will be submitted within ten (10) days after the end of each month and reimbursement will be made within 30 days.

The grantee/vendor will ensure that the funds used by the employer to pay supervision and training of summer youth participants are not being claimed as a match for another federal program, or are not federal funds from another program. Grantee/vendor agrees to provide information and data concerning the program as determined by the GCDJFS. The information shall be provided monthly to the GCDJFS so that the GCDJFS may meet reporting requirements and so that the state of Ohio may claim training and supervision costs of the employer to help meet the TANF maintenance of effort requirements.

This agreement may be modified, in writing at any time.

Deviations from this agreement may void the right to reimbursement or require repayment by the employer, if funds were previously received from GCDJFS.

s/Lois M. Snyder, President 6/9/11

s/Fred Childers, GCDJFS Supervisor 6/4/11

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

VICTIM OF CRIME ACT (VOCA) GRANT

Victim's Assistance Program Advocate Susan Grady and City Assistant Auditor Shelly Terry, met with the Commissioners to request the annual VOCA grant cash match. The grant is due July 30th to the AG office and requires a 25% cash match totaling \$ 8795.00 of which in past years, the County and City split 50/50. The total budget for this program is approximately \$40,826.

Joe Foster made and Harold Montgomery seconded the motion to approve payment to the City of Gallipolis in the amount of \$4,397.00 for the County's half of the cash match for the 2010-11 Victim of Crime Act (VOCA) grant. Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

MAY 2011 FINANCIAL REPORT REVIEW

The County Administrator presented the Commission with:

The May 2011 Financial Reports for comparison with the May 2010 Financial Reports. The following was noted during the review:

- 1/1/2010 beginning cash balance was \$1,098,183.64
- 1/1/2011 beginning cash balance was \$589,342.87
- Difference of \$508,840.77
- 5/31/2010 ending cash balance was \$792,319.07
- 5/31/2011 ending cash balance was \$575,324.31
- Difference of \$216,994.76
- General Fund change in cash balance in comparison with the 1/1/2011 review is \$291,846.01
- Also reviewed the 7th Amended Certificate of Estimated Resources dated 5/27/11

OHIO TOWNSHIP FIRE SUBSTATION PROJECT

The County Administrator advised the Commission of receipt of a letter from USDA approved the revised plans and specifications for the Ohio Township Fire Substation Project and permission to begin the bidding process for the project. The project will be funded with County CDBG Formula Grant dollars and USDA grant and loan dollars. The bid notice will be published on 6/17, 6/24 & 7/1 with a bid opening scheduled for 7/7/11 @ 11:30 am in the Commissioners Office. Bid packets will be available beginning 6/17/11.

KA SEWER PROJECT – NOTICE OF INTENTION TO DISPUTE CLAIM

The County Administrator presented the Commission with a recorded copy of Trimat Construction's Notice of Intention to Dispute the Claim from Tunneling & Grouting, Plus against the Kanauga/Addison Sewer Project and Trimat Construction in the amount of \$88,550.00 in unpaid invoices as claimed by the company. It was noted that Trimat Construction disputes this claim and is in the process of resolving the issue with the company. The Notice of Intention to Dispute Claim will be submitted to the County Prosecutor for direction on any action required by the County, as well as submitted to the Project Engineering firm Stantec Consulting and Project funding agency USDA Rural Development. No action taken.

KA SEWER PROJECT – REQUEST TO MOVE BUDGET FUNDS

The County Administrator presented the Commission with a letter to request permission from USDA Rural Development to move budget funds in line items that will not be needed to the Contract # 1 line item. Joe Foster moved and Harold Montgomery seconded the motion to approve the letter as presented. Upon roll call votes were as follows: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

6/9/2011

USDA Rural Development
Attn: Christine Crowell & Gordon Parker
21330 State Route 676, Suite A
Marietta, Ohio 45750-6799

RE: Kanauga-Addison Sewer Project
Request to move funds within the project budget to cover change order # 5

Dear Christine & Gordon:

The Board of Gallia County Commissioners hereby requests permission to move funds within the project budget for the Kanauga-Addison Sewer Project as follows:

- \$5,000 from Lands and Right-of-way (There are no land or right-of-way purchases for this project)
- \$10,000 from Legal (This will leave \$10,000 for bond counsel as needed for this project)
- \$35,000 from Initial O & M (Initial O&M is included in the monthly customer rate)
- \$101,386 from Reserve Account (Reserve Account funding is included in the monthly customer rate)
- \$151,386 into Contract # 1

Should you have any questions in this regard please contact County Administrator Karen Sprague at 1-740-446-4374 or Project Engineer Gary Silcott at 1-740-380-2828.

Respectfully submitted,
s/ Lois M. Snyder, President

MERCERVILLE SEWER PAYMENT RESOLUTION # 14

The County Administrator presented the Commission with Payment Resolution # 14 for the Mercerville Sewer Project for the following items:

- Trimat Construction, Inc. Pay Estimate #13 - \$37,516.03
- Stantec Consulting Inv. # 493888 - \$1,543.75
- Total = \$39,059.78

Joe Foster moved and Harold Montgomery seconded a motion to approve payment resolution # 14 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

GALLIA-VINTON EDUCATION SERVICE CENTER

Consultant John Shump was present to share information regarding Governmental Services that can be provided by the Center. They supply services to the schools in Gallia and Vinton Counties and now with the pending HB 153, may authorize them to provide services to governmental agencies as well. This bill is in the Senate now and has a good chance of passing and we will be ready to provide services to the County. They will monitor the bill and when passed; they will send a letter to the Commissioners offering their assistance. No action taken.

SAFETY INSPECTION REPORT

Engineer's Representative Lana Lane distributed Public Employment Risk Reduction (PERR) inspection reports for the Engineer's Office and Highway Department. The inspections were performed on April 19, 2011 by the Industrial Safety Administrator Compliance Investigator Tim Clay.

The target date to make corrections as described on the check list is 9/16/11. Commissioners advised they would send this to the County Maintenance Department for follow up and correction.

BID OPENING – SLIP REPAIR

At 11:00 a.m. President Lois Snyder opened the following bids for the County Engineer Slip Repair-County Road 102 Project:

Company	Total Bid
Alan Stone Co., Inc. – Williamstown, WV	\$ 216,295.00
U.S. Bridge – Cambridge, OH	\$ 189,665.75

The bids were turned over to the County Engineer for review and recommendation. The following were in attendance: Art Rogovin, CEO of US Bridge and Nate Wutrick US Bridge; Tribune Reporter Amber Gillenwater and Engineer Representative Lana Lane.

*11:15 – Commissioners left for the 11:45 a.m. road viewing of an unnamed alley in the Village of Porter; returning at 12:15p.m. At 1:00 pm Commissioners attended a sewer construction meeting in the second floor meeting room of the courthouse.

EXECUTIVE SESSION

At 1:44 p.m. the President entertained a motion to enter into executive session a for contract issue with Trimat Construction owners Mat & Maurice Toler, County Administrator Karen Sprague, Stantec Engineer Gary Silcott and USDA Ryan Springer. 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 2:25 p.m.; no action taken.

KANAUGA/ADDISON PAYMENT RESOLUTION # 20

County Administrator Karen Sprague presented the Commission with Payment Resolution # 20 for the Kanauga/Addison Sewer Project for the following items:

- Trimat Construction Pay Estimate # 21 - \$195,101.93
- Stantec Consulting Inv. #493885 - \$27,780.74
- Total = \$222,882.67

Harold Montgomery moved and Joe Foster seconded a motion to approve payment resolution # 20 as submitted. Upon roll call votes were as follows: Lois Snyder, yea; Joe Foster, yea; Harold Montgomery, yea.

MEMO ENTRY – REVENUE/EXPENSE OPWC KA SEWER GRANT/LOAN

County Administrator Karen Sprague 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 \$27,780.74 into 106.3000.400100 from OPWC Grant # CO16L
- Memo expense in the amount of \$27,780.74 from 106.1106.531100 to Stantec Consulting Inc. vendor # 6899 for invoice #493885

LEPC NOMINATIONS

EMA Director Mike Null submitted the following to the Commissioners for action:

RE: LEPC Nominations to Ohio SERC

As required by the by-laws of the LEPC, members serve a two (2) year term. Nominations and election of officers are held in the odd numbered years. The results are then forwarded to you for validation in order to be sent on to the Ohio SERC for final approval within the allotted time frame.

Per a motion within the Gallia County LEPC dated 5/23/11, please find attached the list of recommended LEPC nominations for your review.

Four signatures are required on the Commissioners resolution as indicated; only the president's signature is needed on each of the individual nomination sheets. I will then forward this information on the Ohio SERC as required. *S/ C. Michael Null*

RESOLUTION

Whereas, the County Commissioners established a Local Emergency Planning Committee and

Whereas, as a requirement of the State Emergency Response Commission, the Gallia County Local Emergency Planning Committee recommended members to be appointed pursuant to Resolution dated May 23, 2011 and

Whereas, the original list of members has been revised as follows:

LEPC 2011 Proposed Nominations

Lois Snyder-Elected Official
Mike Null-EMA
Sherry Daines-Communications
Jill Austin-LEPC Secretary
Bob Poling-Fire
Richard Grau-Law Enforcement
Missy Blank-Media (PIO)
Morgan Saunders-Hospital
Larry Boyer-Health (EMS)

Seth Montgomery-County Engineer
Jeff Holstein-Amateur-Radio
Stan Jones-Mental Health
John Nesbitt-Health (Environmental)
Joe Browning-Sheriff Law Enforcement
John Grubb-CAMEO
Steven E. Wallis-Industry
Troy Johnson-Transportation
Clint Patterson-City of Gallipolis

Now therefore be it resolved by the Board of Commissioners of Gallia County that we do hereby recommend that the State Emergency Response Commission appoint the members of the Gallia County Local Emergency Planning Committee as they appear on the revised list.

I hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, on June 9, 2011.

s/Lois M. Snyder, President

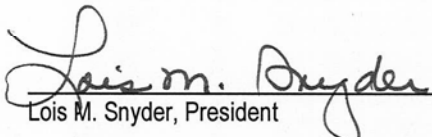
s/Howard J. Foster, Vice President
s/Harold G. Montgomery, Member
s/Terry Hemby, Clerk to the Board

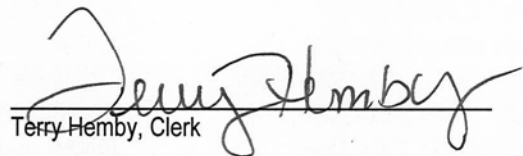
Harold Montgomery made and Joe Foster seconded the motion; Roll call: Ms. Snyder, yea; Mr. Foster, yea; Mr. Montgomery, yea.

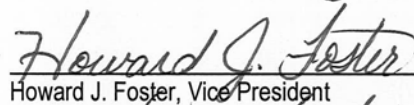
* 2:55 p.m. - Commissioner Snyder left the office turning the meeting over to Vice President Foster. Commissioners Foster and Montgomery left the office to attend a Solid Waste Meeting in Wellston.

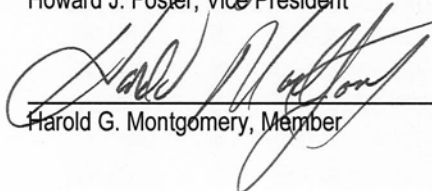
ADJOURN

At 5:30 p.m. Vice President Foster entertained a motion for adjournment. Harold Montgomery made and Joe Foster seconded the motion. Roll call: Ms. Snyder, absent; Mr. Foster, yea; Mr. Montgomery, yea.


Lois M. Snyder, President


Terry Hemby, Clerk


Howard J. Foster, Vice President


Harold G. Montgomery, Member