

NOVEMBER 29, 2007

At 9:00 a.m. 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. Commissioners present: Mr. David K. Smith, President; Mr. Justin L. Fallon, Vice-President and Mr. Howard J. "Joe" Foster, Member.

David Smith entertained a motion for approval of the November 20, 2007 minutes. Justin Fallon made and Joe Foster seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

TRAVELGALLIA COUNTY JOB & FAMILY SERVICES

Candy Baughman	12/6/2007	Jackson County	TAO training
Cynde Kuhn			
Sonja Kiser			
Mark Coleman			
Judy Lyall			
Kathy Campbell			
Angie Dunfee			
Debbie Fisher			
Debbie O'Dell			
Lori Straight			
Lori Clary			
Carolyn Holley			
Jackie Figgins			

Commissioners

David Clagg and Tommy Dillon, driving the Sanitation truck to Columbus for a snowplow attachment, November 27, 2008

Justin Fallon, CCAO Winter Conference, December 11, 2007, Columbus, OH

Justin Fallon December 4, 2007, Columbus Rifle Building, Broad Band Council

Karen Sprague, OVRDC, Waverly, November 29, 2007, afternoon meeting.

David Smith entertained a motion to approve travel as requested. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

VINTON VILLAGE STORM DRAINAGE PROJECT UPDATE

Karen Sprague, County Administrator, advised the Commission of an email from Gary Silcott, RD Zande & Associates, Project Engineer for the Vinton Village Storm Drainage Project, stating he spoke with Hometown Excavating last week and they are planning to go to Vinton the first week in December to address the issue. Hometown has agreed to adjust the grade to allow for positive drainage on the 18 inch line so that water can flow like it should. Once that is complete we will need to make sure that the 30 inch line flows accordingly. Karen advised that a change order will be needed since the completion date will be after the current contract date of 11/30/07. As soon as the change order is received signed by both Hometown and RD Zande it will be presented to the Commission for approval. No action taken.

SEWER ASSESSMENT DELINQUENCIES

Karen Sprague, County Administrator, discussed with the Commission an email she had sent to the Prosecuting Attorney and Treasurer's Office regarding collection of delinquent real estate taxes that have sewer assessments. Commission will discuss this with the Prosecutor when he meets with them for budget review. No action taken.

CHILDREN'S SERVICES

Joe Foster made and David Smith seconded a motion to approve a recommendation by Children's Services Director Chandra Shrader to reappoint Kent Shawver and Phillip Skidmore on the GC Children's Services Board. The terms end January 2008. Reappointment term will expire January 2012. Roll call: Mr. Foster, yea; Mr. Smith, yea; Mr. Fallon, yea.

SHERIFF DAVE MARTIN, CAPTAIN JOHN PERRY

Sheriff Martin and Captain Perry presented quotes for 2 new cruisers and 1 new passenger van for the Sheriff's department. The two explained to the board that the new cruisers would be Dodge Chargers this time because of fuel efficiency and the third unit would be a 7 passenger transport van. All will be purchased thru State of Ohio Cooperative Purchasing thus eliminating the need for local bidding as they will be purchased from state bid contracts. Costs for the vehicles are as follows:

- Vehicles \$57,825.53
- Equipment \$11,000.00
- Total \$68,825.53

Appropriate \$68,825.53 into 001.0601.530400

David Smith entertained a motion to approve the purchases as recommended by the Sheriff's department officials. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

BRET LITTLE: AIRPORT BUDGET REVIEW

Bret Little and Randy Scheidler met to discuss the 2008 Airport budget. The 2006 budget was reviewed for expenditures, the 2007 budget for appropriation expenditures and the anticipation of the 2008 budget was discussed. No action taken.

EXTENSION SERVICE

Richard Stephens with the OSU Extension office met to discuss updates. No action.

JOBS & FAMILY SERVICES

Director Glassburn met to discuss job descriptions. No action taken.

JAMES HENRY: ATTORNEY FEES

Attorney James Henry requested that \$2,000 be appropriated into next year's budget Defense of the Indigent budget to cover an outstanding defense fee incurred before the signed contract with the defense bar. No action taken.

EXECUTIVE SESSION

David Smith entertained a motion to move into executive session to discuss personnel with JFS Director Dana Glassburn at 10:27 a.m. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea. Returned to regular session at 10:55 a.m. No action taken in executive session.

COMMON PLEAS BUDGET REVIEW

Judge Dean Evans and Assistant Shari VanGundy met to discuss the Common Pleas Court 2008 budget request. The 2006 and 2007 budget expenditures and appropriations were also reviewed anticipation for the 2008 budget. No action taken.

RECORDER/BUDGET REVIEW

GC Recorder Roger Walker met to discuss the Recorder's budget. The 2006, 2007 budgets were reviewed for appropriation expenditures in order to present anticipation for the 2008 budget. No action taken.

FAMILY ADDICTION COMMUNITY TREATMENT SERVICES
(FACTS)

Director Terrie Mathews reported to the Commissioners that major funding for FACTS has been cut and the facility could possibly close in 2008. Director of JFS Dana Glassburn was also in attendance. No action taken.

BOARD OF ELECTIONS BUDGET REVIEW

Director Jeff Halley, board members Dan Davies, Patty Sprague and Carol Cremeans met to discuss the Board of Elections 2008 budget request. The 2006 and 2007 budgets were reviewed at for expenditures and appropriations. No action taken.

JOB & FAMILY SERVICES

Director Dana Glassburn recommended Debbie Belville to Employment Services Interviewer position 31005.0 effective December 10, 2007. David Smith entertained a motion to approve of the recommendation of the director. Joe Foster made Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Director Glassburn recommended Pam Swain be assigned a lateral move to Account Clerk 2 position 10008.0, at no change in compensation, effective December 10, 2007. David Smith entertained a motion to approve of the move based upon recommendation of the director. Justin Fallon made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Director Glassburn recommended Kelly Pope Income Maintenance Aide 2 position 31001.0 effective December 10, 2007. David Smith entertained a motion to approve the recommendation of the director. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

TREASURER BUDGET REVIEW

GC Treasurer, Steve McGhee met to discuss the 2008 general fund budget requests for his office. Mr. McGhee's request is down from 2007. Anticipated expenditures and appropriations were discussed for 2008. No action taken.

PROBATE JUVENILE BUDGET REVIEW

Probate Court Judge Bill Medley met to discuss his department budget and anticipated expenditures for 2008. The 2006 and 2007 expenditures were discussed. No action taken.

ROAD VIEW: OLD HANNAN TRACE ROAD IN GUYAN TOWNSHIP

At 1:30 p.m., the Commissioners traveled to Guyan Township for a road view petitioned for a name change from Old Hannan Trace Road to Rebel Road. The final hearing will be held next Thursday, 10:00 a.m. No action taken.

MUNICIPAL COURT BUDGET REVIEW

At 2:30 p.m., Municipal Court Judge Margaret Evans met to discuss her department budget. The 2008 budget request is \$80,640.53. The 2007 budget amount was \$75,602.59 and they spent \$71,134.47 in 2007 and their pay-in to County General Fund was \$9,748.48 to date. County Administrator Karen Sprague reported that 2/5's of the Court budget comes from the County and 3/5's of the revenue is from the City of Gallipolis. No action taken.

COUNTY AUDITOR LARRY BETZ

Auditor Larry Betz presented a figure for the 2008 support contract with Cole, Leyer and Trumble (CLT). The amount of the contract is \$42,790. No action taken and Mr. Betz will meet again next week with the Commissioners on this issue.

ADJOURN

At 3:30 p.m. David Smith entertained a motion for adjournment at Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.



David K. Smith, President



Barbara Urnoe, Clerk



Justin L. Fallon, Vice-President



Howard J. Foster, Member