

DECEMBER 06, 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 29, 2007 minutes. Joe Foster made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

TRANSFER/APPROPRIATION

Official Bond \$150 from 001.0400.520100 to 001.1202.537400

Self Trust Appropriate \$500 into 100.0100.531100

Courthouse and Jail
Transfer \$1,499.99 from 001.0401.530300 to 001.0401.530600
\$300.01 from 001.0401.530700 to 001.0401.530600

FROM: KAREN SPRAGUE
RE: YEAR END TRANSFER REQUEST

Please make transfers as follows to assure salary & benefit line item end the year in the black:
Transfer \$28.98 from 001.0401.536400 to 001.0101.536400
Transfer \$0.35 from 001.0401.536400 to 001.0206.536600
Transfer \$23.71 from 070.0070.536800 to 070.0070.536400

TRAVEL

Auditor
Jim Clark, Ohio IAS User's Group meeting, Dayton, December 19, 2007

Commissioners
Justin Fallon, Marietta, meeting with Lt. Governor, December 10
Justin Fallon, David Smith, Joe Foster, Solid waste meeting, December 13, Wellston

Michael Null, Co. EMA Director

I am requesting permission to travel to Huntington, WV on December 13th, 2007 to attend a Maritime Security Workshop for smaller jurisdictions at the Marshall Community & Technical College in co-operation with the US Coast Guard.

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

ANIMAL SHELTER REPORTS

Week ending November 25, 2007: 1 adopted; 20 euthanized
Week ending December 2, 2007: 2 reclaimed; 13 euthanized

JOHN GRUBB: IT DEPARTMENT

IT Director John Grubb was requested to post meeting minutes and the weekly agenda on the gallianet webpage beginning next week.

LEPC RESOLUTION TO APPOINT MEMBERS TO THE
LOCAL EMERGENCY PLANNING COMMITTEE

David Smith entertained a motion to approve the resolution presented by Director Mike Null. Motion to approve the appointments was made by Joe Foster and seconded by Justin Fallon. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

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 June 27, 2007, and WHEREAS, the original list of members has been revised as follows/attached: 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 a resolution duly adopted by the Board of County Commissioners of Gallia County, Ohio, the thirtieth day of December 6, 2007.

David K. Smith, President

Justin Fallon, Vice President

Howard Foster, Commissioner

Barbara Urnoe, Clerk

SNOWPLOW TO GUYAN TOWNSHIP

Joe Foster made and Justin Fallon seconded a motion to transfer a snow plow blade to Guyan Township as requested by Trustee Roger Watson. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

Gentlemen,

We are currently storing the old snow plow blade behind the 911 Center. It is surplus property that the county most likely will never use again. It is my understanding that surplus property can be donated to other governmental/political subdivisions when we no longer have any use for it. Guyan Township trustee Watson has expressed an interest in obtaining the old snow plow and related attachments for his township. Additionally I understand that he has spoken to Karen about getting the plow. If you are interested in turning the surplus property over to Guyan Township, please let me know and we will make the arrangements to have the township pick it up.

Thank you,

s/Stephen L. Wilson, Director

Gallia County 911 Center

MONTHLY FINANCE REPORT REVIEWED

The Commissioners reviewed with CA Karen Sprague, the monthly financial report. The report is on file in the Commissioner's office.

GC AUDITOR, LARRY BETZ

Auditor Larry Betz returned with the CLT (Cole, Layer, Trumble) 3 year contract in the amount of \$42,790 for 2008. David Smith entertained a motion to enter into the contract as presented. Joe Foster made and Justin Fallon seconded the motion to enter the contract based upon recommendation by Auditor Betz. Betz explained that the contract covers support for software that operates the Auditor and Treasurer's office for real estate, mobile home, dog tags, and accounting for taxes. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

E-911 HIRE

David Smith entertained a motion to approve the hiring as recommended by Director Steve Wilson in the following correspondence. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

December 5, 2007

Sirs,
911 Operator Michael Corey has resigned from full time employment with Gallia County 911 to join the United States Marines effective December 13, 2007. I would like to move Tim Miller from part time operator status to full time operator status effective January 2, 2008. If you have any questions regarding this request or need any additional information from me, please contact me.
Respectfully Submitted,
Stephen L. Wilson, Director
Gallia County 911 Center

EXECUTIVE SESSION

At 9:40 a.m., David Smith entertained a motion to move into executive session to discuss labor negotiations. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Attending the session: David Smith, Joe Foster, Justin Fallon, Karen Sprague, Terry Henby. Returned to regular session at 9:48 a.m. No action taken in executive session.

PAUL HUTCHINS: MILEAGE REPORT

Paul Hutchins of the GC Engineer's office presented the annual mileage report 454.78 miles of county roads in Gallia County. David Smith entertained a motion to sign the report as presented. Joe Foster made and Justin Fallon seconded. Roll call:

ROAD HEARING: OLD HANNAN TRACE ROAD/GUYAN TOWNSHIP

At 10:00 a.m. David Smith called the road hearing to order. Attending are Paul Hutchins, Seth Montgomery, Michelle Miller, David K. Smith, Joe Foster, Justin Fallon, Barbara Unroe. Commissioner Smith announced that the road was viewed last Thursday. Hearing no objections, David Smith entertained a motion to rename a segment of Hannan Trace Road to Rebel Drive. Justin Fallon made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

SETH MONTGOMERY: MAPPING

Seth stated that the test webpage is up and running with Ilgard (Institute for Local Government Administration and Rural Development) and is now being reviewed for improvements or changes. The research agreement for the 2nd phase project to digitize the parcels and Larry Betz will provide that information which will not exceed \$11,200. Joe Foster recommended that the Prosecutor review it first, then the Commissioners will discuss hardware changes like software and John Grubb will present the cost of it and will wait for the figures on phase 2.

COUNTY AGRICULTURAL CENTER LEASE

David Smith entertained a motion that the Commission approve the following lease with the Gallia County Agricultural Center, Inc. Justin Fallon made and David Smith seconded that motion. Upon roll call votes were as follows: Mr. Smith, yea; Mr. Fallon, yea; Joe Foster, abstained.

THIS INSTRUMENT OF LEASE WTTNESSETH: That the Gallia County Agricultural Center, Inc., a non-profit corporation of 111 Jackson Pike, Gallipolis, Ohio, 45631, the Lessors, hereby let and lease unto the Gallia County Board of Commissioners, Gallia County, Ohio, the Lessees, the following described premises:

Being 1,506 square feet and also the right to use a 1,320 square foot meeting room at the Gallia County Agricultural Center which is located on the below described premises:

Situated in the State of Ohio, County of Gallia, Township of Green, being located in Sec 6, Twp 5, Range 15, Ohio Company Purchase and being those tracts of land conveyed to Bob Evans Farm Foods, Inc. (formerly Evans and Bush Fine Foods, Inc. and subsequently changed by Certificate of Merger, of record in Deed Book 211, Page 479), by deeds of record in Deed Book 162, Page 513, Deed Book 188, Page 859, and Deed Book 199, Page 659, all references being to records in the Recorder's Office, Gallia County,

Ohio, and bounded and described as follows:

Beginning at an iron pin in the northerly line of the Jewell V. Evans tract, of record in Deed Book 204, Page 431, at the southwesterly corner of the Ohio Valley Bank Co. tract, of record in Deed Book 216, Page 787;

thence South 79° 12' 28" West, along said northerly line of the Jewell V. Evans tract, a distance of 358.94 feet to an iron pin at a corner of the Gallia County Agricultural Society tract, of record in Deed Book 150, Page 195;

thence North 84° 22' 33" West, along a northerly line of said Gallia County Agricultural Society tract, a distance of 81.51 feet to an iron pin at a corner of said tract;

thence North 3° 30' 27" East, along an easterly line of said Gallia County Ag Society tract, a distance of 315.73 feet to a point;

thence South 86° 28" 56" East, a distance of 438.75 feet to a point in the westerly line of the Ohio Valley Bank Co. tract;

thence South 5° 52" 00" West, along said westerly line of The Ohio Valley Bank Co. tract, a distance of 230.20 feet to the place of beginning, containing 2.809 acres, more or less.

Subject, however, to all legal rights-of-way and/or easements, if any, of previous record.

Parcel #008-001-013-01

Parcel #008-001-017-00

Parcel #008-001-018-00

Prior Instrument Reference: Gallia County Deed Records, Vol 162, Page 513, Vol 211, Page 479, Vol 199, Page 659, and Vol 188, Page 859.

Said Lease shall be for a term of five (5) years, which term shall begin on 1/1/2008 and which term shall end 12/31/2013 at a monthly rent of eight hundred dollars (\$800.00) payable to the Gallia County Agricultural Center, Inc. The first month's rent shall be due and payable 1/2008 and continue monthly thereafter. There shall be no rent due and payable for the first month of said lease.

Either party may petition the other party in writing to negotiate an adjustment in the rate of rent during the term of this Lease; if said negotiations are not to the satisfaction of either party, the said Lease may be terminated after a thirty day written notice to the affected party.

The Lessors shall be responsible for maintaining casualty type insurance on said premises.

Lessee shall have the right to make temporary type remodeling of said premises with the Lessors consent and Lessors agree to not unduly withhold said consent.

Lessee shall have the right to sublet any part of said premises only after obtaining the consent of the Lessors.

Said Lessee agrees to pay said rent, unless said premises shall be destroyed or rendered unrentable by fire or other unavoidable accident for which said Lessee is not responsible; not to commit or suffer waste; not to assign this lease nor sublet said premises or any part thereof without the consent of the Lessors; to indemnify and save harmless the Lessors from and against any and all claims, liability, damages or loss to person or property which may arise or grow out of the occupancy of said premises by the Lessee, or out of any act of the Lessee, its employees, agents, invitees, or licensees.

Lessee certifies that it has full power and authority to enter into this agreement and that same is the free act and deed of the Board of Gallia County Commissioners by resolution duly passed by the board.

Upon Lessee's failure to pay the rent as hereinbefore provided and such default continuing for twenty (20) days, this lease shall be void and of no effect and Lessee agrees to remove its equipment within thirty (30) days. Lessors may enter and re-enter the premises upon default of any condition of the lease by Lessee or its assigns to repossess and enjoy the property above described.

The Lessor agrees to make any and all repairs, both interior and exterior to the buildings, including the roof. Lessee further shall have the right, at its own expense, to make such improvements on the premises as it may desire, subject to the consent of Lessors, and shall have the right and privilege to remove from said premises, at the termination of this lease any and all such improvements made during the terms hereof.

Lessee further agrees that it will put the premises to a lawful use only and will leave the premises in as good condition at the expirations of the lease as when occupied by Lessee at the commencement of said lease.

Lessee agrees that a lien is reserved on the premises for the rent in favor of the Lessors and their assigns prior and preferable to any and all other liens. Lessors shall accept rent payments ;in person by mail at the above mentioned addresses or to whatever subsequently notified by said Lessors.

Lessee may not assign this lease until it has acquired the permission of the Lessors, and if, after doing so, shall not be relieved of its primary responsibility to pay the rent provided, and shall have the privilege of quiet and legal enjoyment of the premises so long as it is legally in possession. Lessee may attach such signs on the exterior of the building as it may desire, subject to any local zoning regulations.

Superseding any other provision herein, Lessee shall not remove any improvements made on said premises without Lessors consent if damage to said premises will be caused thereby unless such damages are compensated for to Lessors.

This document contains the entire agreement between the parties and shall be binding upon them as well as upon their heirs, executors, successors, and assigns.

JFS: DANA GLASSBURN

Director Glassburn presented a contract with Rita Mitchell, PPI, 2021 Chatham Avenue, Gallipolis, December 4, 2007 to June 30, 2007 and Donna Peltrey, PPI, 10816 State Route 160, Vinton, November 5, 2007 to June 30, 2008. David Smith entertained a motion to approve the contracts for purchase of publicly funded child care services. Justin

Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Fred Childers offered general discussion about Ohio Skills Bank. No action.

PROSECUTOR BUDGET REVIEW

GC Prosecutor Jeff Adkins explained the 2008 budget request for his office. The 2006 and 2007 budget expenditures were reviewed. Jeff explained that he is asking for a pay increase for 3 office staff members because of the work load increase and comparatively his office is below neighboring counties. The legislature has approved a 3% increase for County Prosecutors. Also discussed the delinquent sewer list and the legal issue for collecting personal and property taxes.

JFS RESOLUTION

David Smith entertained a motion to approve the resolution establishing a new position presented by JFS Director, Dana Glassburn, Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

RESOLUTION

Establishing New Position

Whereas, The Ohio Department of Job & Family Services has cut funding to the Gallia County Department of Job & Family Services,

Whereas, the Director of the Gallia County Department of Job & Family Services must make necessary cuts in order to operate within the current budget,

Whereas, the Gallia County Department of Job & Family Services examined certain vacant positions and determined that job duties performed would be more appropriately classified as an Account Clerk 1,

Whereas, the Gallia County Department of Job and Family Services does not currently have on roster an Account Clerk 1 position, the Director must create a new position classified as Account Clerk 1, and,

Now, Therefore, be it resolved that the Gallia County Board of Commissioners accepts and adopts the creation of a new Account Clerk 1 position for the Gallia County Department of Job and Family Services.

BUREAU OF ADULT DETENTION

Shrenshock Companies is an architecture and engineering company that works to develop public safety facilities. GC Sheriff's office Captain John Perry asked that Rick Axline meet with the Commissioners to discuss the phases, times, and steps of the development process for a facility in Gallia County. Mr. Axline explained why Gallia County should be prepared before possible funding becomes available.

David Smith stated that the Ohio Revised Code states that the County Commissioners must provide funding for the county jail facility adding that first, we will do everything to make sure the jail continues to operate and meet our obligations; secondly the operating costs, when talking to others, have increased not decreased; thirdly the current rates on days beds when used by other entities does not cover costs.

Mr. Axline stated that he is not here to sell a new jail but just to assist the County if they want to position to be in line to receive funds.

David Smith added that he would not be in favor of asking taxpayers for additional taxes to support a new safety facility.

John Perry said his position is that Gallia County be in its best possible position in the event funding would become available and as funding becomes available, it will only be offered to prepared counties.

VSO BUDGET REVIEW

Board Members Dave McCoy and Gary Finderbosch attended to review the Veterans Service budget with the Commissioners. The budget amount is approximately \$300,000

and is funded by a .5% tax mill as mandated by the State. Also discussed was the possibility of the Veterans office moving to the Children's Home location for operation and possibly future room and board for veteran members for short term stays. Another issue was hiring a qualified director. Roger Houck is now the acting director and when he becomes qualified, he will be asked to direct the Veterans office.

DATA PROCESSING MEETING

EMS: CONTRACT

At 1:29 p.m., David Smith entertained a motion to move into executive session with EMS Director Larry Boyer to discuss legal and personnel issues. Justin Fallon made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 1:43 p.m. No action taken in executive session.

ISSUE 1 DISBURSEMENT REQUEST 2007 OPWC WWTP UPGRADES PROJECT

Karen Sprague, County Administrator, presented the Commission with Disbursement Request #2 Forms in the amount of \$5,507.02 providing reimbursement to the County for payment to RD Zande & Associates for the OPWC WWTP Upgrades engineering work to date from the Issue 1 OPWC grant. David Smith entertained a motion to approve the forms as presented. Joe Foster made and David Smith seconded that motion. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

All forms were signed by David Smith, as President of the Commission, and they are on file in the County's Issue 1 files.

APPLICATION OF REAL PROPERTY TAX EXEMPTION

Karen Sprague, County Administrator, presented the Commission with an application for real property tax exemption for the property located at 26 Locust Street purchased from Doug Cowles to be used as office space by the County Auditor's Office for the reappraisal of real estate and for storage. Justin Fallon moved and David Smith seconded a motion to approve the exemption application as presented. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea. All forms were signed by David Smith, as President of the Commission.

2008 AGREEMENT FOR DEFENSE OF INDIGENT

Karen Sprague, County Administrator, presented the Commission with a draft 2008 agreement for defense of indigent by the Gallia County Criminal Defense Lawyers. It was noted that the contract is for the same amount as 2007, \$260,000 plus an additional \$2,000 for a 2006 case which was not completed until 2007. The Commission will review the draft and forward to the Gallia County Prosecuting Attorney for review and approval as to form. The Commission asked for Jamie Henry to be added to the December 13th meeting agenda for discussion of the agreement. No action taken.

2008 CONTRACT – SEWER OPERATOR

Karen Sprague, County Administrator, presented the Commission with a draft 2008 contract for sewer operator from Glenn K. Soles, Jr., Technical Assistant in Wastewater Management. The contract noted an increase for \$100 per Treatment Plant per month to \$150 per plant per month. Commissioners felt this increase was to much as asked that Ms. Sprague consult with Mr. Soles for a reduction to \$120. No action taken.

CERTIFICATE OF COMPLETION

FY 2005 CDBG CHIP & HOME GRANTS (B-C-05-025-1 & B-C-05-025-2)

Karen Sprague, County Administrator, presented the Commission with the Certificate of Completion Forms for the County's FY 2005 CDBG CHIP & HOME Grants (B-C-05-025-1 & B-C-05-025-2), advising that all projects are complete and all grant funds have

been expended. David Smith entertained a motion that the Certificate of Completion be approved and signed as presented. Joe Foster moved and Justin Fallon seconded that motion. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster. The form is on file in the County's CDBG grant files.

QUOTE AWARD – COURTHOUSE WALLPAPER PROJECT

Karen Sprague presented the Commission with a quote from Quality Painting Co. of Gallipolis, Ohio, for wallpaper work on the 1st and 3rd floors of the courthouse as follows:

- 1st Floor
 - 6 bolts of wallpaper @ \$116.70 = \$700.20
 - Size walls and hang 54" wallpaper = \$3,045.00
- 3rd Floor
 - 9 bolts of wallpaper @ \$116.70 = \$1,050.30
 - Size walls and hang 54" wallpaper = \$4,485.00
- 3rd Floor – Probation Office
 - 1 bolt of wallpaper @ \$116.70 = \$116.70
 - Size walls and hang 54" wallpaper = \$342.00

Total cost for entire project = \$9,739.20, 50% of 3rd floor and 100% of Probation Office will be paid by Common Pleas Court (\$3,226.35) so county general share will be \$6,512.85. David Clags, County Building Superintendent, requested the quotes be obtained due to the current condition of the wallpaper in these areas (yellowing, peeling and torn).

Commission decided to table action at this time. No action taken.

QUOTE AWARD – WWTP UPGRADE 2007 PROJECT

Karen Sprague presented the Commission with a quote from Davis Bros Construction, contractor in the amount of \$340 for the WWTP Upgrade 2007 Project, for additional time and materials to install a new weather head for the new meter base at the Rodney Village II Sewer Plant, to include 20 LF of 3" conduit and 20 LF of 3 phase wire. Per Gary Myers, County Sewer Operator, the current meter base was not safe and the wire coming into it was not in conduit. The project electrician recommended replacement and covering with a weather head. Ms. Sprague advised the Commission there is 80% grant funding left in the project grant for this because RD Zande & Associates have advised they will not bill as estimated for this project.

David Smith entertained a motion to approve the quote award as requested in the amount of \$340.00 for the additional work, no time extension will be needed. Joe Foster made and Justin Fallon seconded that motion. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

CHANGE ORDER #1 – VINTON VILLAGE STORM DRAINAGE PROJECT

Karen Sprague presented the Commission with Change Order No. 1 paperwork for the Vinton Village Storm Drainage Project. Pursuant to conversations and email with Project Engineer Gary Silcott and Project Contractor Steve Owens of Hometown Excavating, a change order extending the current contract completion date from 11/30/07 to 12/31/07 is needed to allow the contractor to adjust the grade to allow for positive drainage on the 18 inch line so that water can flow like it should and once that is complete make sure that the 30 inch line flows accordingly. No change in contract price is involved as this is corrective work completed at the contractor's cost.

David Smith entertained a motion to approve the change order form as requested, granting a contract extension to December 31, 2007. Justin Fallon made and David Smith seconded that motion. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

Form was signed by David Smith, as President of the Commission, and is on file in the County's CDBG files.

COUNTY MILEAGE REIMBURSEMENT

Karen Sprague, County Administrator, presented the Commission with a survey of mileage reimbursement amounts from other agencies for employees driving their own vehicles for work related travel:

- Current county reimb is \$0.30 per mile
- Other entities reimb as follows:
 - Federal rate as of 2/1/07 - \$0.485
 - State of Ohio as of 2/1/06 - \$0.40
 - Gallia County JFS - \$0.485
 - Guiding Hand - \$0.485
 - OVRDC - \$0.485
 - Gallia-Meigs CAA - \$0.48
 - Woodland Centers - \$0.41
- Recommend increasing Gallia County mileage reimbursement rate to \$0.40 per mile effective 1/1/08

Joe Foster made and Justin Fallon seconded a motion to increase the Gallia County mileage reimbursement rate to \$0.40 per mile effective 1/1/08. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea. Notice will be sent out to all department in this regard.

2008 HEALTH INCENTIVE REIMBURSEMENT

Karen Sprague, County Administrator, presented the Commission with a survey of health incentive reimbursement amounts from other agencies for employees covered by health insurance plan other than Gallia County's:

- Current County Health Incentive amount is \$1,000
- Other entities health incentive as follows:
 - County Engineer - \$1,500
 - 911 - \$1,600
 - City of Gallipolis - \$2,000
 - Gallipolis City Schools - \$5,000
 - Gallia County Local Schools - \$7,605.26 (family) or \$2,816.84 (single)
- Recommend increasing Gallia County health incentive to \$1,500 effective 1/1/08

Commission tabled action in this regard. No action taken.

2008 FAIR HOUSING ANALYSIS

Karen Sprague, County Administrator, presented the Commission with a proposal from Donald B. Eager & Associates of Lancaster, Ohio to perform the 2008 Fair Housing Analysis for Gallia County. Ms. Sprague noted the cost for the analysis would be \$5,000, it is required by the CDBG Formula Grant program and would be paid for from that grant. Commission tabled action in this regard to have time to review the proposal. No action taken.

JFS DIRECTOR DANA GLASSBURN

At 2:15 p.m., Director Glassburn requested an executive session to discuss personnel issues with the Commissioners. Justin Fallon made and David Smith seconded a motion for the executive session. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 3:13 p.m. No action taken in executive session.

JFS Director Glassburn made recommendation to the board to hire Michelle Alderman upon the vacancy of an entry level position. David Smith entertained a motion based upon the recommendation of Director Glassburn to hire Michelle Alderman. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

JFS Director Glassburn made recommendation to the board to hire Teresa Hash upon the vacancy of an entry level position. David Smith entertained a motion based upon the recommendation of Director Glassburn to hire Teresa Hash. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

JFS Director Glassburn made recommendation to the board to hire Michelle Miller upon the vacancy of an entry level position. David Smith entertained a motion based upon the recommendation of Director Glassburn to hire Michelle Miller. Justin Fallon made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

These positions will be filled after in-house postings are completed per union agreement. Start dates will be determined based upon availability.

ADJOURN

At 3:23 p.m. David Smith entertained a motion for adjournment. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.



David K. Smith, President



Barbara Umroe, Clerk



Justin L. Fallon, Vice-President



Howard J. Foster, Member