

DECEMBER 27, 2007

At 9:15.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 December 20, 2007 minutes. Justin Fallon made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

ANIMAL SHELTER REPORT

Week ending December 23, 2007: adopted 1; euthanized 24; rescued 4

SHERIFF'S OFFICE: CAPTAIN PERRY

Captain John Perry presented the annual contract between the Sheriff's department and the Solid Waste Management District for the Environmental Enforcement Officer for 2008. David Smith entertained a motion to sign the contract as presented pending the approval of the County Prosecutor's office. Justin Fallon made the motion. David Smith seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Captain Perry then presented an application for a Marine Control Grant from the Ohio Department of Natural Resources (ODNR) for a 2008 Marine Patrol Assistance Grant in the amount of \$37,560 with a 25% match. David Smith entertained a motion to the Sheriff's department the ability to apply for this grant. Justin Fallon made and Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

EXECUTIVE SESSION

David Smith entertained a motion at 9:33 a.m. to move into executive session to discuss legal and personnel issues. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. County Administrator, Karen Sprague, also is in attendance. Returned to regular session at 9:46 a.m. No action taken in executive session.

2008 TOWNSHIPS \$4,000 ALLOCATION

Karen Sprague, County Administrator, presented the Commission with a draft letter notifying the Township Trustees & Clerks of the allocation of \$4,000 for each township from the general fund for 2008. David Smith entertained a motion to approve the letter as presented. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

DOG WARDEN BONDS 2008

Karen Sprague, County Administrator, presented the Commission with the Dog Warden & Asst. Dog Warden bonds for 2008 in the amount of \$2,000 each advising they must be approved by the Commission and filed with the County Auditor. David Smith entertained a motion to approve the bonds as presented. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

2008 HEALTH INSURANCE RATES

Karen Sprague, advised the Commission she had received an email from agent John Saunders regarding the county employee health insurance renewal rates, however the rates as stated are 11% increase before the 1% buydown from the 105 fund. The amount presented last week by Medical Mutual were for a 10% increase before the 1% buydown. Ms. Sprague is awaiting a response from Mr. Saunders in this regard before finalizing the new rates for the Commissioners Journal. Also, Mr. Saunders email stated that effective January 2008 Medical Mutual will offer life / add&d insurance effective February for 15%

less than the Met Life renewal rates. Commissioner Smith entertained a motion to change the county employee life insurance coverage from Met Life to Medical Mutual effective February 2008 and to increase the coverage amount by the dollar amount that our current rate of \$2.40 per employee per month will cover. Justin Fallon made and Joe Foster seconded that motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

#### YEAR END TRANSFERS/ADVANCES

Karen Sprague, County Administrator, requested the Commission grant the Auditor's Office permission to make year end transfers and advances to cover funds and line items that are in the red. The funds and amount that were in the red as of 12/27/07 were reviewed with the Commissioners as follows:

- Children Services Fund # 003 – (\$476.12)
- Dog & Kennel Fund # 005 – (\$4,034.57)
- JFS Fund # 006 – (\$326,052.17)
- 2007 FAA Airport Fund # 047 – (\$0.24)
- Title IV-D Contracts – Common Pleas Court Fund # 120 – (\$4,226.16)
- Sheriff's Buzzer Zone Grant Fund # 146 – (\$45,954.15)
- Gas Line Project Grants Fund # 163 – (\$253,175.00)
- FY 06 SHSP Grant Fund # 165 – (\$8,936.77)
- B-F-07-025-1 Fund # 167 – (\$2,418.45)

David Smith entertained a motion to grant permission for the year end transfers and advances as requested, noting this action is taken each year so that all funds and line items end the year in the black. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

#### JOB & FAMILY SERVICES

At 10:00 a.m., JFS Director Dana Glassburn requested approval for the promotion to Clerical Specialist #21000.5 for Belinda Burnett effective December 31. Starting salary is \$14.40. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

#### EXECUTIVE SESSION

At 10:13 a.m., David Smith entertained a motion to move into executive session to discuss legal personnel issues with JFS Director Dana Glassburn. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 10:45 a.m. No action taken in executive session.

#### GARY HASSELMAN

Mr. Hasselman asked the Commissioner's what the procedure for construction of a set of hangars at the airport would be. He was asked to let the builder know that they should provide a specific proposal and an engineering team.

#### COMMITTEE APPOINTMENT

Joe Foster moved to appoint Richard Stephens, Extension Service, to the vacancy created by Becky Nesbitt on the Southern Ohio Agricultural and Community Development Foundation (SOACDF) county review committee. Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

ADJOURN

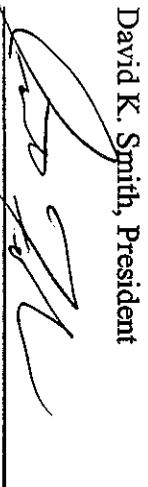
At 12:33 p.m. David Smith entertained a motion for adjournment at Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.



David K. Smith, President



Barbara Unroe, Clerk



Justin L. Fallon, Vice-President



Howard J. Foster, Member