

JANUARY 03, 2008

At 9:15 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 December 27, 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.

TRAVELAuditor

Larry Betz, CAAO Executive Legislative meeting, January 9, 2008, Dublin, OH  
 Larry Betz, Southeastern District CAAP meeting, Fairfield County, Lancaster, OH,  
 January 11, 2008

Commissioners

Justin Fallon, David Smith, Columbus, OH, January 17, 2008, Joint Committee on the Administration of Elections; January 18, 2008, CCAO Board of Trustees meeting, Columbus, OH

Recorder

Roger Walker, Worthington, OH, Headquarters of Cott Systems for training in Redaction and Disaster preparedness

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

LAW LIBRARY CHANGES – HB 363  
& HB 66

Karen Sprague, County Administrator, advised the Commission of compliance with the requirements of HB 363 & HB 66 with regard to the County Law Library for FY 2007 as follows:

- The new legislation requires the County Law Library Association to reimburse the county beginning in FY 2007 20% of the Law Librarian's salary and benefits with 100% reimbursement of PERS and Worker Compensation.
- The dollar amount paid into the County General Fund for 2007 reimbursement was \$9,040.49.

Subsequent year requirements were reviewed as follows:

- Years 2008 thru 2011 will require an additional 20% reimbursement annually with 100% being reimbursed in 2011.
- Beginning year 2008, Space, Utilities and Fixtures will be reimbursed 20% with an additional 20% annually until full 100% being reimbursed in 2012.
- The County will need to come up with an agreement on how the parties will deal with these potential costs. Ms. Sprague will work with Gloria Stevers, Law Librarian, and the County Prosecutor to arrive at a lease/rent agreement and a reasonable portion of the utilities. It was noted that all fixtures (desks, computers, books, etc. in the Law Library were purchased by the Law Library and not the county, so no reimbursement will be required for fixtures.
- Finally the new legislation requires a County Legal Resources Board be appointed on or before March 1, 2008 with residents of the County and for terms as follows:
  1. The Common Pleas Judge shall appoint one member who shall be an attorney licensed to practice law in the state and in good standing in the state and whose initial term shall expire December 31, 2009.
  2. The Municipal Court Judge shall appoint one member who shall be an attorney licensed to practice law in the state and in good standing in the state and whose initial term shall expire December 31, 2010.

3. The Prosecuting Attorney of the county shall appoint one member whose initial term shall expire December 31, 2011.
4. The Board of County Commissioners shall appoint one member whose initial term shall expire December 31, 2012.
5. The Board of County Commissioners shall appoint one member whose initial term shall expire December 31, 2013.
6. During the period of March 1, 2008 thru December 31, 2009 the legal resources board shall consist of 7 members and shall also include 2 members who shall be residents of the county appointed for this period by the board of trustees of the law library association within the county.
7. Members appointed pursuant to 1 thru 5 above may serve two consecutive terms.
8. Vacancies shall be filled within 60 days after the vacancy occurs and shall be filled in the manner provided for original appointments.
9. Members appointed to fill a vacancy occurring prior to the expiration date of the term shall hold office as a member for the remainder of that term.
10. Within 15 days after March 1, 2008, the county legal resources board shall hold its first meeting at the office of the board of county commissioners at such time as the chair of the board determines.
11. Thereafter, the board must meet a minimum of quarterly.

Ms. Sprague was instructed to send a request to both county judges, the prosecuting attorney and the law library association for their appointments to the county legal resources board.

#### FIRE EXTINGUISHER QUOTE AWARD – 2008

Karen Sprague, County Administrator, presented the Commission with two quotes for county building fire extinguisher service for 2008 noting that each company was cheaper for certain items than the other company as follows:

- Snouffer's Fire Safety & Security, Middleport, Ohio
  - Annual Inspection - \$1.25
  - Recharging 5# Dry Chemical - \$8.25
  - Recharging 10# Dry Chemical - \$10.25
  - CO2 – 15# - \$14.00
  - Hydrostatic Testing - \$10.00
  - Valve Stem - \$4.90
  - O-Ring - \$1.00
  - Verification Colar - \$0.50
- Cover's, LLC, Bidwell, Ohio
  - Annual Inspection - \$1.50
  - Recharging 5# Dry Chemical - \$8.00
  - Recharging 10# Dry Chemical - \$10.00
  - CO2 – 15# - \$15.00
  - Hydrostatic Testing - \$10.00
  - Valve Stem - \$4.00
  - O-Ring - \$0.50
  - Verification Colar - \$0.50

County Building Superintendent David Clagg gave the following recommendation for award:

- Snouffer's Fire Safety & Security for the County Courthouse and County Service Center due to these two facilities have alarm systems that must be tested at the same time as the fire extinguishers.
- Cover's, LLC for the County Highway Garage, County Animal Shelter and County EMS

David Smith entertained a motion to award the 2008 fire extinguisher contract split between the two companies as recommended by County Building Supt. David Clagg. Joe Foster made and Justin Fallon seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

#### AIRPORT BOARD MEETING

Karen Sprague, County Administrator, advised the Commission of an upcoming Airport Board meeting to be held Monday, January 14, 2008 at 6:30 pm at the airport. Airport issues such as relocation, 5 year plan and FY 2008 Airport Grant project will be discussed.

**NEW PUBLIC RECORDS LAW TRAINING**

Karen Sprague, County Administrator, advised the Commission that Larry Betz, County Auditor, is working with the Auditor of State's Office to schedule the required public records training courses to be held in Gallia County. Hopefully a day and evening class so that elected officials with other day jobs will be able to attend, such as Township Trustees & Clerks and Village Officials. Once the date, time and place has been scheduled the Auditor will send out notices to all elected officials.

**CORRECTED FINAL 2008 HEALTH INSURANCE RATES**

Karen Sprague, County Administrator, presented the Commission with corrected final 2008 Health Insurance rates noting that an error had been made by Medical Mutual staff in the original calculation and those rates have since been corrected with 8.1% increase for single plan coverage and 8.3% increase for family plan coverage as follows:

	2008 RATES w/ 1% buydown		2007 RATES		Increase	Increase %
Single	Medical	\$ 330.42	\$ 369.18	\$ 32.86	9%	
	Drug	71.62				#DIV/0!
	Cost					
	Share	76.00	\$ 76.00	-	0%	
	Dental	21.94	\$ 16.64	5.30	32%	
	Vision	7.40	\$ 7.40	-	0%	
	Life & AD&D	2.40	\$ 2.40	-	0%	
	<b>TOTAL</b>	<b>\$ 509.78</b>	<b>\$ 471.62</b>	<b>\$ 38.16</b>	<b>8.1%</b>	
Family	Medical	\$ 908.62	\$ 1,015.20	\$ 90.34	9%	
	Drug	196.92				#DIV/0!
	Cost					
	Share	190.00	\$ 190.00	-	0%	
	Dental	60.32	\$ 45.76	14.56	32%	
	Vision	16.74	\$ 16.74	-	0%	
	Life & AD&D	2.40	\$ 2.40	-	0%	
	<b>TOTAL</b>	<b>\$ 1,375.00</b>	<b>\$ 1,270.10</b>	<b>\$ 104.90</b>	<b>8.3%</b>	

	2008 RATES	1% buydown from 105 Plan		2008 ACTUAL RATES	1% buydown cost
Single	Medical	\$ 333.76	\$ 3.34	\$ 330.42	\$ 4.28
	Drug	72.34	0.72	71.62	65
	Cost				\$
	Share	76.00		76.00	278.37
	Dental	22.16	0.22	21.94	12
	Vision	7.40		7.40	\$ 3,340.43
	Life & AD&D	2.40		2.40	
	<b>TOTAL</b>	<b>\$ 514.06</b>	<b>\$ 4.28</b>	<b>\$ 509.78</b>	
Family	Medical	\$ 917.80	\$ 9.18	\$ 908.62	\$ 11.80
	Drug	198.92	2.00	196.92	194
	Cost				
	Share	190.00		190.00	\$ 2,288.81
	Dental	60.94	0.62	60.32	12
	Vision	16.74		16.74	\$27,465.74
	Life & AD&D	2.40		2.40	

TOTAL \$ 1,386.80 \$ 11.80 \$ 1,375.00



Transfer  
from 105  
Fund to  
Hosp  
Fund

**REVIEW RECORD - B-F-07-025-1**

**CERTIFICATION OF A CATEGORICAL EXCLUSION PROJECT**

Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- #3-Rio Grande Village – Sidewalk Project
- #4- Gallipolis Township – Slip Repair Project

David Smith entertained a motion to approve the forms as presented contingent upon receiving no public comments thru close of business 1/4/08. Joe Foster made and Justin Fallon seconded that motion. Upon roll call votes were as follows: David K. 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 CDBG files.

**ENVIRONMENTAL REVIEW RECORD - B-C-07-025-1 & B-C-07-025-2**  
**CERTIFICATION OF CATEGORICALLY EXCLUDED PROJECTS**

Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following categorically excluded projects under the B-C-07-025-1 & B-C-07-025-2 grants (CHIP & HOME): #1-Private Rehabilitation, #2-Home/Building Repair, #3-Home/Building Repair-Septic and #4-Down Payment Assistance/Rehabilitation. David Smith entertained a motion to approve the forms as presented contingent upon receiving no public comments thru close of business 1/4/08. Justin Fallon made and Joe Foster 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 CDBG files.

**CIC DIRECTOR: LYNNE CROW**

CIC Director Lynne Crow presented an update on developing issues within the Community Improvement Corporation.

**JFS DIRECTOR: DANA GLASSBURN**

Director Glassburn presented a childcare contract with Thelma Eyans as a Type B provider. David Smith entertained a motion to approve the contract as presented. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

**OSU: RICHARD STEPHENS**

Richard updated the Commissioners regarding the hiring process at the Extension Office. He reported that the Educator job description will be posted internally following approval from the State and that applications are now being taken for the Program Assistant position.

**RON ADKINS: GALLIA JACKSON MEIGS BOARD OF ALCOHOL, DRUG**  
**ADDICTION AND MENTAL HEALTH SERVICES**

Director Ron Adkins reported that board member Corliss Miller has resigned. He has contacted James Howard and Mr. Howard has shown some interest in serving on the

board. Ron will wait for a response from Jim Howard and will then contact the Commissioners for an appointment.

**STEVE WILSON: E 911 DIRECTOR: KEN EDSALL**

David Smith entertained a motion to move into executive session with Director Steve Wilson and labor negotiator Ken Edsall to discuss collective bargaining and employee issues. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 11:15 a.m. No action taken in executive session.

David Smith entertained a motion to approve the following resolution presented by E-911 Director Steve Wilson and Ken Edsall. Justin Fallon moved, based upon the prosecutor's approval, to accept the resolution as presented. Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

**RESOLUTION ACCEPTING THE NEGOTIATED SETTLEMENT  
REGARDING THE NEGOTIATIONS BETWEEN  
GALLIA COUNTY 911 COMMUNICATION CENTER AND THE  
FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC.**

WHEREAS, representatives of Gallia County 911 and FOP/OLC have been negotiating to reach agreement relative to such wages, hours, and other conditions of employment for the Gallia County 911 employees in the bargaining unit, and

WHEREAS, pursuant to ORC Section 4117.14 (C) the negotiated settlement is now before the Gallia County Commissioners for approval or rejection in its entirety.

NOW THEREFORE, BE IT RESOLVED by the Commissioners of Gallia County, Ohio, that the negotiated settlement in the above-mentioned negotiations be accepted in its entirety.

BE IT FURTHER RESOLVED that the Administrator of the Gallia County 911 is hereby authorized and directed to execute the agreement in accordance with the terms of said agreement.

s/David K. Smith

s/Justin L. Fallon

s/Joel Foster

**EXECUTIVE SESSION**

At 11:18 a.m., David Smith entertained a motion to move into executive session to discuss personnel. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea. Returned to regular session at 11:34 a.m. No action taken in executive session.

**IT DEPARTMENT AND BOARD OF ELECTIONS OFFICE**

David Smith stated to the Board of Elections personnel Jeff Halley and Charlotte Seamon, that the elections office needs to begin planning the primary now. David Smith stated that the county needs to put into place a plan that the election process be the same way as it was in November and wants the IT department employees, Shawn Huston and John Grubb both involved to be cross trained for the primary election. A memo should be sent to all departments informing them that the upcoming election will be the IT Department personnel's will be working solely for the elections board until the March 4, 2008 Primary is over.

EXECUTIVE SESSION

At 11:47 a.m., Major John Perry of the Sheriff's department requested an executive session to discuss personnel issues with Labor negotiator Ken Edsall. David Smith entertained a motion to move into executive session at 11:47 a.m. to discuss personnel as requested by Major Perry. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 1:57 a.m. No action taken in executive session.

AUDITOR LARRY BETZ/TAX MAPPING

County Auditor Larry Betz, County Engineer employees Seth Montgomery and Paul Hutchins, County IT Director John Grubb met with the Commission to discuss computerizing tax maps for Green and Springfield Township. Larry Betz stated that there is a grant from the Governor's Office of Appalachia for \$10,000 for this \$20,000 project. This project takes current hard copy tax maps and creates digital maps for the GIS system. ILGARD (Institute for Local Government and Rural Development) should present a technical proposal in the form of a contract to be signed should the funding become available for the project. ILGARD will be hosting the project on their website at a cost of \$300.00 per month.

Joe Foster moved to give County Administrator Karen Sprague direction to apply for grant funding to digitize maps for Green and Springfield Township. David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

It was agreed that the City Commission should be made aware of the grant funding as a separate entity as well as the Villages within the County.

RECESS FOR LUNCH

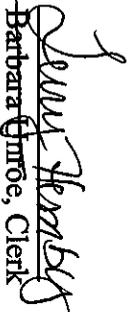
At 12:09 the Commissioners recessed for lunch.

At 1:09 p.m., Commissioner Smith and Fallon returned. Commissioner Foster is attending a meeting at the CTC office.

ADJOURN

At 2:30 p.m. David Smith entertained a motion for adjournment at Justin Fallon made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, absent for adjournment vote.

  
David K. Smith, President

  
Barbara Groe, Clerk  
Temp

  
Justin L. Fallon, Vice-President

  
Howard J. Foster, Member