

JANUARY 10, 2008

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 January 3, 2008 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.

ANIMAL SHELTER REPORT

Week ending December 30, 2007

Adopted 0, Reclaimed 0, Euthanized 0, Rescued 2

Week ending January 6, 2008:

Adopted 0; reclaimed 0; euthanized 18; rescued 3

Commissioners also reviewed the year end report of 2007 as follows:

Adopted 110; reclaimed 39; euthanized 779; rescued 9; destroyed in field 6 Total for Year: 943

TRAVELJOB & FAMILY SERVICES

Judy Lyall 01/14/15/16/2008, Columbus

Lori Church 01/14/15/16/2008, Columbus

Angie Dunfee 01/14/15/16/2008, Columbus

Belinda Jones 02/21/2008, Jackson

Marilyn Elliott 02/21/2008, Jackson

Lori Church 02/05/2008, Columbus

Beth Moore 02/05/2008, Columbus

Judy Lyall 02/05/2008, Columbus

Angie Dunfee 02/05/2008, Columbus

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.

FY 2008 SCHEDULE FOR ISSUE I ROUND 23 GRANT PROGRAM

Karen Sprague, County Administrator, presented the Commission with the proposed dates for the FY 2008 Issue I Round 23 Grant Program. It was noted that the date for the public meeting is tentative and can be changed if needed. Proposed schedule is as follows:

- Thursday, July 31, 2008 – Letter to County Engineer, Townships and Villages advising of Public Meeting to discuss and distribute Round 23 Issue I Applications
- Friday, August 1, 2008 – Publish notice of meeting to be held on August 13, 2007
- Monday, August 11, 2008 - Public Meeting for Twrps., Villages, City Manager, Co. Engineer, & Public (To be held at 7:00 PM - Gallia County Courthouse - 2nd floor meeting room)
- Friday, October 3, 2008 – Issue I Applications due to County Commissioner Office by 4:00 PM
- Friday, October 17, 2008 – Issue I Applications due to OVRDC by 4:00 PM

TENTATIVE DATES FOR FY 2009 BUDGET PROCESS

Karen Sprague, County Administrator, presented the Commission with tentative dates for the FY 2009 Budget process.

FY 2008 SCHEDULE FOR CDBG FORMULA GRANT PROGRAM

Karen Sprague, County Administrator, presented the Commission with the proposed dates for the FY 2008 CDBG Formula Grant Program. Proposed schedule is as follows:

- Friday, February 29, 2008 - Publish first public hearing notice (Must allow 10 days between notice and actual hearing date)
- Tuesday, March 11, 2008 - First (1st) Public Hearing for Twps., Villages, City Manager, Co. Engineer, & Public (To be held at 7:00 PM - Gallia County Courthouse - 2nd floor meeting room)
- Friday, April 25, 2008 - CDBG Applications due to County Commissioner Office by 4:00 PM
- Friday, May 2, 2008 - Publish notice for 2nd Public Hearing (Must allow 10 days between notice and actual hearing date)
- Thursday, May 15, 2008 - CDBG 2nd Public Hearing Announcing Projects that are chosen for funding TIME: 1:30 PM in the Gallia County Commissioners Office
- Friday, June 27, 2008 - Application due to OHCP by 5:00 PM (This allows 4 weeks for preparation and 1 week for mail delivery with a week off for vacation)

AIRPORT HANGAR DISCUSSION

Karen Sprague, County Administrator, presented the Commission with estimates from Delta Airports for construction a new 10 unit nested "T" hangar (50' x 231' = 11,550 sq ft) at the airport as follows:

- With sliding doors - \$18.25 to \$21.25 per sq ft. = \$210,787.50 to \$245,437.50
- With bi-fold doors - \$20.00 to \$23.50 per sq ft. = \$231,000.00 to \$271,425.00

Commissioner Smith advised, with other two Commissioners concurring, that the determination needs to be made whether or not the County and the Airport Authority Board are going to pursue moving the airport or not before any decisions can be made with regard to building new hangars or any other major improvements to the existing airport. Commissioners will attend the next Airport Authority Board meeting scheduled for 1/14/08 for discussions in this regard.

LIFE INSURANCE FOR COUNTY EMPLOYEES

Karen Sprague, County Administrator, presented the Commission with an application to enroll Gallia County Employees with Consumers Life Insurance Company, owned by Medical Mutual, for a twelve month period effective 2/1/08 thru 1/31/09. Contract will provide \$17,000 in life insurance coverage for every full time county employee at the rate of \$2.40 per month per employee. It was noted the rate is the same as with the prior carrier, Met Life, however the coverage has increased from \$15,000 to \$17,000. David Smith entertained a motion for the Commission to give him the authority to sign the application as presented. Joe Foster made and Justin Fallon seconded that motion. Roll call votes: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

FY 2007 GENERAL FUND REPORT

Karen Sprague, County Administrator, presented the Commission with the final year end 2007 general fund report reflecting the following:

- 1/1/07 general fund balance = \$1,084,749.56
- 2007 receipts = \$8,562,338.92
- 2007 expenditures = \$8,749,113.01
- 12/31/07 general fund balance = \$897,975.47
- It was noted that the revenue and expenditures include a \$414,847 lease for equipment for the JFS department that had to show as revenue and expenditure thru the general fund.

FINAL YEAR END APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2007

Karen Sprague, Co. Administrator, presented the Commission with the Final Year End Appropriation Resolution for all the county's funds that was provided by the Gallia County Auditor's Office after all final year end business was concluded. The Commission must adopt this report as the County's Final Year End Appropriation Resolution. Adopting this document will reduce the cost of the County's audit and the audit will be able to be completed faster since the State Auditor's can start with this final year end report versus taking the beginning of year appropriation resolution and then having to research all the transfers and supplemental appropriations from the Commissioners Journal. The appropriations totaled as follows:

General Fund:

- Appropriations = \$8,802,275.28

Special Revenue Funds:

- Appropriations = \$35,113,231.86
- Grand Total All Funds
- Appropriations = \$43,915,507.14

David Smith entertained a motion that the Final Year End Appropriation Resolution for the fiscal year 2007 be approved and signed by the Commission as presented. Joe Foster made and Justin Fallon seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Justin L. Fallon, yea; Howard Joe Foster, yea. Document is on file with County Administrator's 2007 Budgetary Files.

SENIOR CENTER – FIRE SMOKE ALARM SYSTEM

Karen Sprague, County Administrator, advised the Commission that Shirley Doss, Director of the Gallia County Senior Center had met with her to advise the Fire/Smoke Alarm System for the Senior Center has been upgraded within the senior center and County Engineer's Office that is located in the rear basement of the facility has been added to the system with smoke and fire detectors, strobe lighting and sirens, etc. The monthly monitoring fee is \$30 per month or \$360 per year. Mrs. Doss asked if the County Commission would consider paying this fee since the building is owned by the County. David Smith entertained a motion for the County to pay the monthly monitoring fee. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: David K. Smith, yea; Justin L. Fallon, yea; Howard Joe Foster, yea.

LAW LIBRARY REPORT 2007

Karen Sprague, County Administrator, presented the Commission with the FY 2007 Gallia County Law Library. Details as follows:

- 2007 income \$68,755.06 plus beginning balance of \$194.86 = \$68,939.92 revenue for year
- 2007 disbursements = \$68,623.06
- 2007 year end balance = \$316.86
- It was noted this does not include the salary and benefits of the law librarian as those are currently paid from the general fund – 20% required reimbursement for 2007 was \$9,040.49, which is included in the disbursements figure stated above.

David Smith entertained a motion to accept the 2007 Law Library report as submitted. Joe Foster made and David Smith seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Justin L. Fallon, yea; Howard Joe Foster, yea.

AIRPORT FUND REPORT 2007

Karen Sprague, County Administrator, presented the Commission with the FY 2007 Airport Fund Report. Details as follows:

- 2007 income \$133,836.76 plus beginning balance of \$27,812.07 = \$150,648.83 revenue for year
- 2007 disbursements = \$126,264.38

- 2007 year end balance = \$24,384.45
- Commission noted that the Airport Board had worked within their budget for the last two years, along with making repairs to the airport and that is to be commended.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE
GALLIA COUNTY CHIP PROGRAM (B-C-00-025-1)

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 5 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$13,594.05. The balance of 15%, which amount equals \$2,398.95, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Patricia Summers
- Joe Foster made and David Smith seconded the motion. Upon roll call votes were as follows: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

PARTIAL RELEASE OF REAL ESTATE MORTGAGE

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by **PATRICIA SUMMERS** to the above named County of Gallia, Office of Gallia County Commissioners, dated January 8, 2003 and recorded in Volume 382, Page 972, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$13,594.05. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$2,398.95.)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has herunto subscribed its name and seal this 10th day of January, 2008.

WITNESSES:

COUNTY OF GALLIA, OFFICE
GALLIA COUNTY COMMISSIONERS

s/ Terry Hemby

s/ David K. Smith
DAVID K. SMITH

s/ Karen Sprague

ITS PRESIDENT

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have herunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

s/ Connie Johnson
NOTARY PUBLIC

This instrument Prepared by: C. Jeffrey Adkins, Gallia County Prosecuting Attorney
18 Locust Street, Gallipolis, Ohio 45631.

CHILDREN SERVICES WATER BILL

Karen Sprague, County Administrator, presented the Commission with the cost of the water bill for the Childrens Home facility when Nextep was leasing the facility, \$487.11. Commissioner Smith stated and it was concurred by the other two Commissioners that since the County owns this building the outstanding bill should be reimbursed to Children's Services. David Smith entertained a motion to remit payment to Childrens Services in the amount of \$487.11 from the Commissioners Courthouse & Jail Budget. Justin Fallon moved and Joe Foster seconded the motion. Upon roll call votes were as follows: David K. Smith, yea; Justin L. Fallon, yea; Howard Joe Foster, yea.

MONTHLY FINANCIAL REPORTS REVIEW

Karen Sprague, County Administrator, met with the Commission to present the December 2007 monthly financial reports and to compare those reports to the December 2006 reports. Various revenues, disbursements and year end fund balances were discussed. No action taken.

SHERIFF DEPARTMENT

Captain John Perry submitted appropriation requests as follows:

\$2,085.00 for the Sheriff's Bulletproof Vest Grant fund. Amount will be reimbursed by the Department of Justice for the purchase of the vests. Appropriation line 135.1135.530400 Vest Equipment.

\$2,545.85 for the Sheriff's Buffer Zone grand fund. This amount has been approved by State of Ohio Homeland Security and approved as carryover from the original amount. Appropriation line 146.1146.530400

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

DEPARTMENT OF JOBS AND FAMILY SERVICES

Director Dana Glassburn presented a Purchase of Service Contract between Gallia County DJFS and Family Addiction Community Services (FACTS) for the purchase of Title XX Counseling Services numbered 93.667 as administered by the U.S. Department of Health and Human Services. Contract will be effective from 1/1/08 through 5/30/08 for a total amount not exceeding \$30,000. David Smith entertained a motion to approve the contract as presented. Justin Fallon made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

EXECUTIVE SESSION

At 10:32 a.m., David Smith entertained a motion to move into executive session with Dana Glassburn and Richard Stephens to discuss personnel issues. Justin Fallon made and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea. Returned to regular session at 11:27 a.m.; no action taken in executive session.

OSU: EXTENSION EDUCATOR

OSU Extension Educator Richard Stephens updated the Commissioners regarding funding and advertisement for local applications for business expansion project.

OVTRDC MEMBERSHIP

David Smith entertained a motion to approve the OVTRDC annual membership fees, same rate as last year. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

RECESS

At 11:45 a.m. the Commissioners recessed for lunch. Resumed meeting at 1:15 p.m.

AIRPORT – FUEL FILTER SYSTEM

Karen Sprague, County Administrator, presented the Commission with a request from the Airport Board for permission to proceed with the installation of a fuel filter system and differential gauge on the fuel pumps at the airport at a cost of \$1,500. It was noted this is needed to be in compliance with the fuel suppliers regulations. Commissioner Smith noted this system will filter the fuel being pumped into airplanes as required by the fuel supplier. David Smith entertained a motion to approve the request with payment being made from the airport fund. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: David K. Smith, yea; Justin L. Fallon, yea; Howard Joe Foster, yea.

ADJOURN

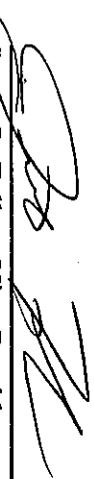
At 1:30 p.m. David Smith entertained a motion for adjournment. Justin Fallon made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.



David K. Smith, President



Terry Hemby, Temp Clerk



Justin L. Fallon, Vice-President



Howard J. Foster, Member

JANUARY 14, 2008
RE-ORGANIZATION MEETING

At 6:00 p.m. on the second Monday of January, 2008, the Commissioners met for the re-organization meeting as required by the Ohio Revised Code Section 305.5. Commissioners present: Mr. David K. Smith, President; Mr. Justin L. Fallon, Vice-President, and Mr. Howard J. "Joe" Foster, Member.

David Smith called the meeting to order and entertained a motion for a nomination for president of the 2008 Board of Commissioners. Joe Foster made a motion to nominate Justin L. Fallon for president and David Smith seconded the motion. Roll call: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon, abstained.

David Smith entertained a motion for a nomination for vice-president of the board for 2008. Justin Fallon nominated David Smith for vice-president. Joe Foster seconded the motion. Roll call: Mr. Foster, yea; Mr. Fallon, yea. Mr. Smith, abstained.

David Smith entertained a motion to set a date and time for the weekly Commission meetings. Justin Fallon made a motion to keep the weekly meetings on Thursdays from 9:00 a.m. until business is completed and to conduct the meetings in Room 1292 of the Gallia County Courthouse, 18 Locust Street, Gallipolis, OH. Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

David Smith entertained a motion for the following non-classified personnel hires for 2008 in their current positions:

Bidwell/Porter Sewer Fund #70:

Connie Johnson
Gary Myers

County Commissioners:

Terry Hemby
Connie Johnson
Phyllis Montgomery
Karen Sprague
Barbara Umroe

County Solicitor:

Jeff Adkins

County Courthouse & Jail:

Larry Camden
David Clagg
Greg Day
Tommy Dillon
Tom Halhill
Violet Parsons
Gene Powers
Chris Wolfe

Dog & Kennel:

Jason Harris
Paul D. Williams

Emergency Management Agency:

Michael Null
Jill Simpkins

Incinerator:

Connie Johnson
Karen Sprague

Sewer Fund #034:

Donnie Cochran
Connie Johnson
Gary Myers

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

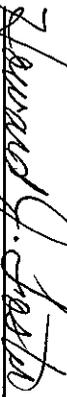
At 6:09 p.m., Joe Foster made a motion to adjourn the meeting and David Smith seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.



David K. Smith, President



Justin L. Fallon, Vice-President



Howard J. Foster, Member



Barbara J. Umroe, Clerk