

JANUARY 24, 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. Justin L. Fallon, President; Mr. David K. Smith, Vice-President and Mr. Howard J. "Joe" Foster, Member.

Justin Fallon entertained a motion for approval of the January 17, 2008 minutes. David Smith made and Joe Foster seconded a motion of approval as written. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

ANIMAL SHELTER REPORT

Week ending January 20, 2008: euthanized 6; rescued 3

GENERAL ROAD WORK AND DUST CONTROL

Justin Fallon entertained a motion to accept the 2008 General Road Work and Dust Control contract between the Board of County Commissioners of Gallia County, Ohio, and Addison, Cheshire, Gallipolis, Green, Greenfield, Guyan, Harrison, Huntington, Morgan, Ohio, Perry, Raccoon, Springfield and Walnut Townships and the Gallia County Agricultural District, McIntyre Park, the Village of Centerville, Crown City, Cheshire and Rio Grande submitted by Engineer Glenn Smith's office. David Smith made and Joe Foster seconded a motion to approve the contracts by signature. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

DOG WARDEN - LIVE TRAPS

Karen Sprague, County Administrator, advised the Commission of a request from a Huntington Township resident for live traps for wild dogs. Commission requested the opinion of the dog warden before making a determination in this regard. No action taken.

COST ESTIMATE - COURTHOUSE WALLPAPER 2ND FLOOR

Karen Sprague, County Administrator, presented the Commission with a cost estimate from Quality Painting Co. to wallpaper the 2nd floor of the courthouse - \$4,485.00. Commission asked that the Prosecutor's Office be contacted for some matching funds for this project. No action taken.

FY ' 2009 - 2013 FIVE YEAR AIRPORT CAPITAL IMPROVEMENT PROGRAM PACKAGE

Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants, the Commission with the FY 2009 - 2013 Five Year Airport Capital Improvement Program Package for approval. The package reflects projects for funding during the 5-year period as follows:

1. FY 2009 RSA Improvements 5-23 (phase 1) = \$260,750 total = \$37,800 federal grant + \$175,000 state grant + \$47,950 local match
2. FY 2009 Install New Fuel System (Phase 1) = \$125,000 = \$112,500 federal grant + \$12,500 local match
3. FY 2010 Runway 5-23 RSA Improvements (Phase 2) = \$350,000 = \$118,125 federal grant + \$175,000 state grant + \$56,875 local match
4. FY 2010 Install New Fuel System (Phase 2) = \$166,667 = \$150,000 federal grant + \$16,667 local match
5. FY 2011 Plans/Specs Runway 5-23 Overlay = \$35,000 = \$31,500 federal grant + \$3,500 local match
6. FY 2012 Runway 5-23 Overlay = \$400,000 = \$268,500 federal grant + \$81,333 state grant + \$50,167 local match
7. FY 2013 Plans/Specs Parallel Taxiway Extension = \$40,000 = \$36,000 federal grant + \$4,000 local match

Karen Sprague advised that Delta Airports noted that this is a wish list and the Federal and State funding is not certain. Ms. Sprague also advised the Airport Board approved

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the ACIP for FY 2009 thru 2013 during their meeting on 1/14/08.

David Smith made and Joe Foster seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; and Joe Foster, yea. Justin Fallon, Pres, signed all signature blocks for the grant. The Commissioners noted for record that this is a wish list for possible future expansions.

FY ' 2008 FAA VISION-100 GRANT PROGRAMMING APPLICATION

Karen Sprague presented, on behalf of the Gallia-Meigs Regional Airport Consultants Delta Airport Consultants Inc., the Commission with Programming application documents for the FY 2008 FAA VISION-100 Grant dollars for approval. The application reflects a \$157,895.00 total project cost broken down as follows:

- \$33,100 construction = \$31,445 Federal + \$1,655 local
 - \$33,100 – AWOS IIIP/T Installation – Phase II
- \$122,000 engineering/planning = \$115,900 Federal + \$6,100 local
 - \$90,000 – Prepare Airport Master Plan
 - \$16,000 – RSA Runway 5/23 Drainage Improvements – Plans & Specs
 - \$16,000 – Fuel System Rehabilitation – Plans & Specs
- \$2,795 administration = \$2,655 Federal + \$140 local
 - \$2,795 – reimburses the County General fund for Co. Administrator time working on management of the grant
- \$157,895 TOTAL = \$150,000 Federal + \$7,895 local

The application reflects a 95% federal grant with a 5% local match. The matching funds came from the County's General Fund and were transferred to the Airport Fund #036 and appropriated into the FAA grant local match line item under the 2008 Appropriation Resolution.

Joe Foster made and Justin Fallon seconded a motion to approve the grant application as presented. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; and Joe Foster, yea. Justin L. Fallon, Pres, signed all signature blocks for the grant.

EXECUTIVE SESSION

Justin Fallon entertained a motion to move into executive session to discuss personnel with CA Karen Sprague. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. Returned to regular session at 10:05 a.m. No action taken in executive session.

SHERIFF'S OFFICE: MAJOR JOHN PERRY

At 10:06 a.m., John Perry requested an executive session to discuss personnel issues. Justin Fallon entertained a motion to move into executive session with Major Perry and Cheryl Vanco with the GC Sheriff's office. David Smith made and Joe Foster seconded the motion for executive session for personnel. Roll call: Mr. Fallon, yea; Mr. Smith, David made Joe seconded. Returned to regular session at 10:40 a.m. No action taken in executive session.

ENGINEER: MAPPING

Paul Hutchins and Seth Montgomery along with Engineer Glenn Smith met to update the Commissioners regarding the mapping on the county website and can be found at gallianet.net under the GIS tab.

APPALACHIA OHIO FOUNDATION

Cara Dinguss Brooke, president and CEO of FAO (Foundation for Appalachian Ohio) and FAO board member Mary Ann Campbell reviewed with the Commissioners the foundations purpose in it's 10th year serving 29 counties of Appalachia Ohio. Both women spoke on the fact that this is a regional community foundation for charitable purposes awarding grants and scholarships and providing funding for education, the arts,

Fire..... Robert Brandeberry

Health Dept..... Dr. Gerald Vallee Tonya Warren

Local Police..... * Clint Patterson.....

Muni Elected Official Gallipolis City Commissioner, Sam Davis

Public Works Glenn Smith.....

Sheriff * Joe Browning

Twp. Trustees Jim Allen

* = Persons already had TRA schooling

Additional Org

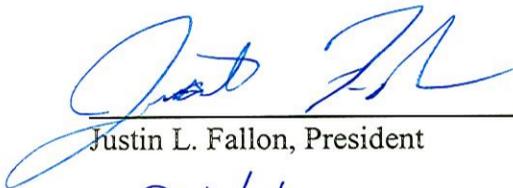
911 * Steve Wilson.....

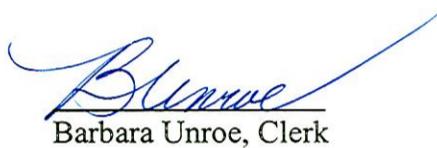
OSP Post 27 Richard Grau

Null then discussed a EMPG grant notice for application. David Smith moved to give Null permission to apply for the grant. Joe Foster seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

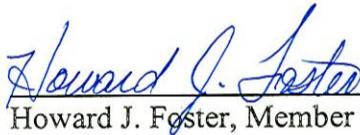
ADJOURN

At 12:30 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.


Justin L. Fallon, President


Barbara Unroe, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member