

JANUARY 31, 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 24, 2008 minutes. Joe Foster made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea. Mr. Fallon, yea.

TRAVEL

Auditor  
Larry Betz, Dublin, OH 2/6/08 CAAP exec/legislative meeting

Job & Family Services

Belinda Burnett, Kelly Pope Columbus 2/11-13/08  
Lorri Straight, Debbie Fisher, Lori Clary, Shanda Cremeens, Terri Jividen, Kathy Campbell Columbus 2/24-29/08  
Angie Dunfee, Lori Church, Candy Baughman, Carolyn Holley, Debby O'Dell, Debbie Belleville Columbus 3/18-20/08  
Angie Dunfee, Lori Church Columbus 6/11-13/08

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

ANIMAL SHELTER REPORT

Week ending January 27, 2008: euthanized 29, rescued 2

PUBLIC ROAD PETITION  
SHAVER ROAD

David Smith moved to advertise a public road petition to vacate a portion of Shaver Road TR 319. The petition was received on January 28, 2008. Joe Foster seconded the motion to advertise the petition. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Revised Code, Sec. 5553.04

TO: THE HONORABLE BOARD OF COUNTY COMMISSIONERS  
OF GALLIA COUNTY, OHIO:

The undersigned petitioners, freeholders of said County residing in the vicinity of the proposed improvement hereinafter described, respectfully represent that the public convenience and welfare require the

Vacating a portion \_\_\_\_\_ of

locating / establishing / altering / widening / straightening / vacating / or changing the direction

Shaver Rd (TR-319)

(public road name)

a Public Road on the line hereinafter described, and make application to you to institute and

order proper proceedings in the premises for \_\_\_\_\_ Vacating a portion of \_\_\_\_\_ such road, the same not being a road on the State Highway System.

The following is a general route and termini of said road:

Situate In Addison Township, Section 18, Gallia County, Ohio, and described to wit:  
Beginning at the at a point in the centerline and at the terminus of Shaver Road (T.R. 319); thence continuing in a Northeasterly direction on presently traveled Shaver Road 3185.16 feet to the a point in the centerline of Shaver Road. Thence continuing north 1108.44 feet to a point in the centerline of Shaver Road. The above description being a portion of Shaver Road 0.60 miles that was class X and 0.21 miles that was class H1, leaving .06 miles (300 feet) and having a 30 foot right of way width.

Commissioners will view Shaver Road on Thursday, February 21, 2008, at 1:30 p.m. The final hearing date is set for Thursday, February 28, 2008, 10:00 a.m. in the Gallia County Courthouse, 18 Locust Street, Room 1292, Gallipolis, OH, 45631.

This notice shall be published in a newspaper of general circulation in Gallia County once on Friday, February 15, 2008 and shall be on the web at gallianet.net from February 1 through February 28, 2008.

**EARLY CHILDHOOD & FAMILY CENTER  
SEWER TAP APPROVAL**

Karen Sprague, County Administrator, presented the Commission with the application for Gallipolis City sewer tap for the Early Childhood and Family Center facility in the amount of \$8,300. David Smith made and Joe Foster seconded a motion to approval the sewer tap application and grant Commission President Justin Fallon authority to sign. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**CERTIFICATE OF COMPLETION  
FY 2006 CDBG FORMULA GRANT (B-F-06-025-1)**

Karen Sprague, County Administrator, presented the Commission with the Certificate of Completion form for the County's FY 2006 CDBG Formula Grant (B-F-06-025-1) which must be submitted to the Ohio Department of Development upon completion of the grant. David Smith entertained a motion that the Certificate of Completion be approved and signed 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. The form is on file in the County's CDBG grant files.

**RESOLUTION  
GALLIA COUNTY MAP DIGITIZATION PROJECT**

County Administrator Karen Sprague met with the Commission to present the GOA ACEIF application for the county map digitization project for Green & Springfield Townships. Total project cost will be \$20,250. The application requests \$10,000 in state ARC funding thru the Governor's Office of Appalachia for this project. The Governor's Office of Appalachia application instructions note 50% grant funding (up to \$10,000) with 50% cash match. Also, presented for approval was a letter of commitment of the local match totaling \$10,250.

Justin Fallon entertained a motion that the Commission lend it's full support to the Gallia County Map Digitization project, approve the letter of support & commitment of \$10,250 cash match funding at this time. David Smith made and Justin Fallon seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**ANNUAL CDBG PROGRAM INCOME REPORT**

Karen Sprague, County Administrator, presented the Commission with the Annual Program Income Report for the CDBG Program for the period of FY 2007 & FY 2008. Justin Fallon entertained a motion that the report be approved and signed as presented. David Smith moved and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

**HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT  
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 Housing Semi-Annual Program Income Report for the period June 30, 2007 thru December 31, 2007 for the County's CHIP/HOME Grants Program Income, which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Program Income Report be approved and signed as presented. David Smith made and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

**EXECUTIVE SESSION**

At 9:48 a.m., David Smith made a motion to move into executive session to discuss legal matters. Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. Returned to regular session at 10:01 a.m. No action taken in executive session.

**JOB & FAMILY SERVICES DIRECTOR**

Director Dana Glassburn presented an amendment to a contract with Council on Aging to increase services by \$30,000. David Smith made a motion to approve the \$30,000 contract increase as recommended by Director Glassburn. Joe Foster seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**EXECUTIVE SESSION**

At 10:05 a.m., Director Glassburn requested an executive session to discuss personnel contracts. David Smith moved for an executive session to discuss personnel contracts with Director Glassburn as requested. Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. Returned to regular session at 11:07 a.m. No action taken in executive session.

**PREAUDIT CONFERENCE/STATE AUDITORS**

At 11:11 a.m. the weekly meeting was recessed while David Smith presided over the pre-audit conference with state auditors. Mr. Fallon was taking a phone call on county business. Meeting adjourned at 12:02 p.m. and the regularly scheduled meeting followed.

**COMMUNITY IMPROVEMENT CORPORATION (CIC)**

Attending: David Wiseman, Tom Wiseman, Jim Morrison, Ryan Smith, Gene Johnson

David Wiseman, CIC president, and members of the CIC met to request a \$50,000 contribution from the County for the CIC. The office has had help from assignments from the Job & Family Services office but they feel there is a need for more permanent office assistance so that the director, Lynne Snow, can attend seminars. Justin Fallon stated that by that by using JFS people, the County is contributing to the CIC. David Smith discussed issues with the economy and said that he is reluctant to commit any more than what the County has budgeted for the CIC.

Joe Foster made a motion to contribute \$20,000 to the CIC and added that he is willing to help on CIC projects and that the Commissioners won't rule out possible funding down the road. David Smith stated that he made a commitment to himself of keeping the county in a position to pay the bills adding that many groups would request an increase in funding but they Commissioners must stay within the county budget. David Smith seconded the motion to contribute \$20,000 to the CIC. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

David Wiseman stated they are grateful for what is given but want more and questioned if the County could fund a retirement account for the CIC director's position. Joe Foster did not think that would be possible since it is not a County position.

**JFS DIRECTOR DANA GLASSBURN**  
**EXECUTIVE SESSION**

At 1:49 p.m., David Smith made a motion to move into executive session with JFS Director Dana Glassburn to discuss personnel issues. Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea. Returned to regular session at 1:55 p.m. No action taken in executive session.

Director Glassburn presented the following position changes for approval. Joe Foster made and David Smith seconded a motion to approval for the recommended changes. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. The following employee position changes will be made effective February 3, 2008.

Position #23000.1 vacant position, Terri Jividen promoted into Position #23000.1  
 Position #21001.5 Debra O'Dell vacating, Shanda Cremeens promoted into Position #21001.5  
 Position #31012.0 Terri Jividen vacating, Jennifer Angel Promoted into Position #31012.0  
 Position #31008.0 Shanda Cremeens vacating, Debra O'Dell voluntarily moved to Position #31008.0

**ADJOURN**

At 2:00 p.m. Justin Fallon entertained a motion for adjournment at David Smith made the motion. Joe Foster seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

  
 Justin L. Fallon, President

  
 Barbara Umroe, Clerk

  
 David K. Smith, Vice-President

  
 Howard J. Foster, Member