

FEBRUARY 28, 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.

David Smith entertained a motion for approval of the February 21, 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.

ANIMAL SHELTER REPORT

Week ending February 17, 2008: adopted 1; reclaimed 4; euthanized 16

TRAVELAuditor

Larry Betz, CAAO Executive Legislative meeting, 3/5/08, Dublin, OH

EMA

I respectfully request permission to travel to Canter's Cave at Jackson, Ohio, on March 19, 2008 to attend the next round of training for the Pan Flu exercise scheduled for July 28-31, 2008.

I respectfully request permission to travel to Columbus, Ohio, on March 31<sup>st</sup>, 2008 thru April 3<sup>rd</sup>, 2008 to attend the annual Ohio EMA Spring Conference.

Commissioners

Karen Sprague, April 14, 2008, Columbus, CDBG program training

Justin Fallon, March 3, 2008, Columbus, Broadband

David K. Smith, Buffalo, WV, Toyota Plant, February 28, 2008

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

LEAVE DONATION APPLICATION

Ronald Adkins, 40.32 sick leave hours to Denise Martin. Justin Fallon entertained a motion to approve the application. Joe Foster made and David Smith seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

SEWER SERVICE FOR SR 850/US 35 AREA

Karen Sprague, County Administrator, advised the Commission of a request for assistance from developers for sewer service for the SR 850/US 35 area. Commission advised this is a real need for future commercial development in the area and asked that a letter be drafted requesting the City of Gallipolis to consider working with the County on this much needed project. The City has a sewer line at the SR 850 & Kerr Road intersection serving the Industrial Park. David Smith moved and Justin Fallon seconded a motion to approve a letter to the City in this regard. Roll call votes: Justin Fallon, yea, David Smith, yea; Joe Foster, abstained.

HOLZER HOSPITAL "OHIO QUICK CARE" LUNCHEON

Karen Sprague, County Administrator, advised the Commission of a luncheon today at noon hosted by Holzer Hospital to present a new program for the major employers of Gallia County called "Ohio Quick Care". The program is being designed as a means to cut health care costs for Gallia County's 50 major employers. Commission requested Karen Sprague attend on their behalf.

COUNTY FUELING STATION

Karen Sprague, County Administrator, advised the Commission that David Clagg, County Building Superintendent, has informed her that the five gas pumps in the county's fueling station are very old and out of date and will most likely need to be replaced in the near future. Parts cannot be obtained for them if something big like a motor would go out. Estimated cost to replace with new pumps is \$5,000 per pump = \$25,000. Commission instructed the pumps be maintained as best is possible and replaced as the go out of service for the time being, further noting that if additional funds are available near year end a project to replace all or a few would be entertained. No action taken.

**FINAL PERFORMANCE REPORT**  
**FY 2006 CDBG FORMULA GRANT (B-F-06-025-1)**

Karen Sprague, County Administrator, presented the Commission with the Final Performance Report for the period September 1, 2006 thru February 28, 2008 for the County's FY 2006 CDBG Formula Grant (B-F-06-025-1) which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Final Performance Report be approved and signed as presented. Joe Foster made and David Smith 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.

**STATUS REPORT**  
**FY 2007 CDBG FORMULA GRANT (B-F-07-025-1)**

Karen Sprague, County Administrator, presented the Commission with the Status Report for the period September 1, 2007 to March 1, 2008 for the County's FY 2007 CDBG Formula Grant (B-F-07-025-1), which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status 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.

**APPOINTMENT OF MEMBERS**  
**COUNTY LEGAL RESOURCES BOARD**

Karen Sprague, County Administrator, advised the Commission that ORC Section 307.511 requires the appointment of a County Legal Resources Board on or before March 1, 2008 with members to be recommended for appointment as follows:

- A. The five members of the county legal resources board shall be residents of the county and shall be appointed for terms as follows:
- 1) The administrative judge or judge of the court of common pleas 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.
    - i. Gallia County Common Pleas Judge Dean Evans selected Attorney Mark E. Sheets, of Halliday, Sheets & Saunders, 19 Locust Street, Gallipolis, Ohio 45631
  - 2) The administrative judge or judge of each municipal court and county court within the county shall meet to 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.
    - i. Gallipolis Municipal Court Judge Margaret Evans selected Assistant Prosecuting Attorney Eric Mulford, of 18 Locust Street, Gallipolis, Ohio 45631
  - 3) The prosecuting attorney of the county shall appoint one member whose initial term shall expire December 31, 2011.
    - i. Gallia County Prosecuting Attorney Jeff Adkins selected Assistant Prosecuting Attorney Tom Moulton, Jr., of 18 Locust Street, Gallipolis, Ohio 45631
  - 4) The board of county commissioners shall appoint one member whose initial term shall expire December 31, 2012.

## 43

- i. Commissioner David Smith recommended Terry Hemby, currently Gallia County Human Resources/Planning Commission Director, of 18 Locust Street, Gallipolis, Ohio 45631.
- 5) The board of county commissioners shall appoint one member whose initial term shall expire December 31, 2013.
  - i. Gallia County Administrator Karen Sprague recommended Gloria Stevers, currently Gallia County Law Librarian, of 6350 State Route 7 S, Gallipolis, Ohio 45631
- 6) During the period of March 1, 2008 through December 31, 2009, the county legal resources board shall consist of seven members and shall include the members appointed above and two 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 that received fines and penalties.
  - i. It was noted there are only three members of the law library association (Mark Sheets, Doug Cowles and Barbara Wallen). Mark Sheets has already been appointed by Judge Dean Evans. The other two members have agreed to serve this term as required by the code.
    - 1. Attorney Douglas M. Cowles of 435 Second Avenue, Gallipolis, Ohio 45631
    - 2. Attorney Barbara Wallen of 848 Third Avenue, Gallipolis, Ohio 45631

David Smith made a motion and Joe Foster seconded a motion to approve the above stated appointments to the County Legal Resources Board as required by ORC Section 307.511 Roll call votes: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

#### SPECIAL SESSION

The Commissioners announced that they will meet Tuesday, March 4, 2008 at 10:30 a.m., in the Commissioner's office for a special session. Commissioner David Smith asked Gallipolis Tribune reporter, Liz Rigel, to put this notice in the local paper informing the public.

#### MAJOR JOHN PERRY: GRANT SIGNING

Major John Perry of the GC Sheriff's office presented an Overtime Grant for signing. Justin Fallon entertained a motion of approval. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

#### EXECUTIVE SESSION

At 9:52, EMS Director Larry Boyer requested an executive session to discuss personnel. Justin Fallon entertained a motion to move into executive session. David Smith made and Joe Foster seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:00 a.m. No action taken in executive session.

\*At 10:01 a.m., Commissioner David Smith left the meeting to travel to Buffalo, WV, for a tour of the Toyota plant with members of the CIC.

#### ROAD HEARING

Attending: Seth Montgomery, Paul Hutchins, Commissioners Justin Fallon and Joe Foster

At 10:00 a.m. Justin Fallon called the hearing to order. Hearing no objections, Justin Fallon entertained a motion to vacate the portion of Shaver Road as requested by petition. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea.

#### RED CROSS PROCLAMATION

Ollie Paxton and Bonnie Cargo, representing the American Red Cross, presented the following for approval by signature. Justin Fallon read the proclamation and then entertained a motion of approval. Joe Foster made and Justin Fallon seconded a motion to sign the proclamation as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea.

### *American Red Cross Month*

Each year during the month of March we formally recognize the Gallia County American Red Cross and its essential humanitarian role in Gallia County. We honor the role of the Red Cross's contribution to making our county a better place. Every day, Red Cross volunteers carry out the mission by providing essential services to people in our communities with the help of generous donors.

For more than 90 years, Gallia County has relied on the expertise of the American Red Cross in disaster relief. Each year, the Gallia County American Red Cross responds to estimated 30 disasters including house or apartment fires, and other natural and human caused disasters. In 2007, the Gallia County American Red Cross provided food, clothing, baby supplies, and temporary housing for 33 families who lost their homes to fires.

The Gallia County American Red Cross makes every effort to save lives long before tragedy strikes by helping individuals and entire communities learn to prepare for disasters. It prepares people to save lives through first aid and CPR training, water safety, and use of automated external defibrillators (AEDs) to save victims of sudden cardiac arrest. Over the past year, nearly 1200 people have enrolled in American Red Cross of Health and Safety Courses in Gallia County.

The Gallia County American Red Cross also serves as the bridge between generous blood donors and millions of patients in need each year. The Gallia County American Red Cross supported/sponsored 44 blood drives collecting 1750 units of blood in Gallia County last year. Each unit of blood can be used to help three different recipients.

Under its charter, the American Red Cross is entrusted with providing volunteer aid in time of war to the sick and wounded of the armed forces. Staff members deploy with our Armed Forces to provide emergency communications and a caring presence to service men and women separated from their families. This past year, the Gallia County American Red Cross has sent 30 emergency messages to active duty personnel and their families.

Without the help of the Gallia County American Red Cross volunteers, who constitute 100 percent of the total work force in Gallia County, the Gallia County American Red Cross would not be able to fulfill the humanitarian mission that is the cornerstone of the organization. We are grateful for the tireless work of these volunteers and during this month, we pay tribute to this remarkable organization and all those who have answered the call to serve a cause greater than self and offered support and healing in times of need.

NOW, THEREFORE, we, the Commissioners of Gallia County, by virtue of the authority vested in me by the Constitution and laws of Gallia County, do hereby proclaim March 2008 as American Red Cross Month. Especially during this extraordinary time for our country, I encourage all Americans to support this organization's noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this twenty-eighth day of February, in the year of our Lord two thousand eight, and of the City of Gallipolis, Ohio.

### **BID OPENING: GALLIPOLIS TOWNSHIP REPAIR PROJECT/VALLEY DRIVE**

Attending: GC Engineer Glenn Smith, Paul Hutchins and Seth Montgomery; R&R Construction representative; Myra Mathews; Paul Willard, Mark Allard Excavation; Nate Wutrick, Ohio Bridge Corp and Dean Brownell, Gallipolis Township Trustee; Gallia County Administrator, Karen Sprague

At 10:30 a.m., Commission President Justin Fallon called the opening to order and opened the following sealed bids, cost estimate \$41,963.50:

Bilco Construction Co., Inc  
 805 Wisteria Drive  
 South Charleston WV 45309  
 \$61,591

DGM, Inc  
 453 Salisbury Road  
 Beaver OH 45613  
 \$45,489

Hall Family Exc., Corp.  
 337 Clinton Iron Furnace Road  
 Wheelersburg OH 45694  
 \$41,494  
 alternate \$33,500

The Ohio Bridge Corp  
 201 Wheeling Avenue  
 PO Box 757  
 Cambridge OH 43725  
 \$44,577

R&R Construction  
 631 Industry Drive  
 Jackson OH 45640  
 \$50,470  
 Alternate \$29,872.75

Mark Allard Excacation  
 8336 Bennett School House Road  
 South Webster OH  
 \$76,335.95

The bids were turned over to GC Engineer, Glenn Smith, for review and recommendation. No action taken.

**BID OPENING: BEAVER CREEK BRIDGE**

Attending: GC Engineer Glenn Smith, Paul Hutchins and Seth Montgomery; R&R Construction representative; Myra Mathews; Paul Willard, Mark Allard Excavation; Nate Wutrick, Ohio Bridge Corp and Dean Brownell, Gallipolis Township Trustee; Gallia County Administrator, Karen Sprague; Jay Myers, Matt Johnson

At 11:00 a.m., Commission President Justin Fallon opened the following sealed bids for the Beaver Creek Bridge, cost estimate \$75,000:

The Ohio Bridge Corporation  
 201 Wheeling Avenue  
 PO Box 757  
 Cambridge OH 43725  
 \$73,942

R&R Construction  
 631 Industry Drive  
 Jackson OH 45640  
 \$41,370  
 Alternate 9,331.20

Bilco Construction Co., Inc  
 805 Wisteria Drive  
 South Charleston WV 25309

\$98,150

DGM, Inc  
453 Salisbury Road  
Beaver OH 45613  
\$69,750

Grace Myers Excavating Inc.  
1151 State Route 141  
Gallipolis OH 45631  
\$63,600

Vertical Concrete Walls  
1151 State Route 141  
Gallipolis OH 45631  
\$66,682

The bids were turned over to the Engineer's office for review and recommendation. No action taken.

Let the record show that Jay Myers representing Grace Myers Construction submitted a sealed bid for the 10:30 a.m. bid opening for the repair project. This bid was turned in past the advertised opening time and was therefore rejected.

\*At 11:10 a.m., Commissioner Justin Fallon left the meeting to travel to Rio Grande, Ohio.

**JOB & FAMILY SERVICES DIRECTOR & EXTENSION SERVICE**

Attending: Amy Corbin, Dana Glassburn, Richard Stephens, Joe Foster

An update and information session was discussed. Richard discussed the GC Agricultural Youth Leadership Tour March 14 in Columbus. No action.

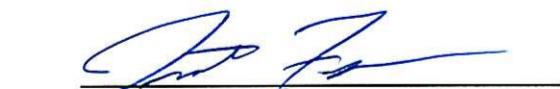
**WAYNE NATIONAL FOREST: RICK JONES**

Rick Jones of the Wayne National Forest met with Commissioner Fallon and Commissioner Foster to explain that 2 years ago he was here and discussed a land purchase for nature preserve. Now they are in the final phase of that purchase. There is 514 acres in Greenfield Township that will become part of WNF.

\*Commissioner David Smith has returned from his travel and is now in attendance.

**ADJOURN**

At 2:40 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

  
Justin L. Fallon, President

  
Barbara Unroe, Clerk

  
David K. Smith, Vice-President

  
Howard J. Foster, Member