

MARCH 13, 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 March 6, 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.

CITIZEN COMPLAINT: ROADWAY SLIP

A resident from Rocky Fork Road in Guyan Township spoke with the Commissioners regarding a roadway slip which effects his property. He has discussed the county road situation with the Engineer's office and the Commissioners agreed to speak to the Engineer's department also.

TRAVELGALLIA COUNTY JOB & FAMILY SERVICES

Sue Barrick	03/18/2008	fiscal seminar	Columbus
Carol Belville	03/18/2008	fiscal seminar	Columbus
Dana Glassburn	03/18/2008	fiscal seminar	Columbus
Kitty Griffith	03/18/2008	fiscal seminar	Columbus

Auditor

Larry Betz, Terri Short, March 14, 2008, Southeast CAAO meeting, Logan, OH

Commissioners

David K. Smith, March 7, 2008, Middleport, OH

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.

ANIMAL SHELTER REPORT

Week ending March 2, 2008: reclaimed 1; euthanized 13; rescued 3

Week ending March 9, 2008: adopted 1; euthanized 10; rescued 14

JFS DIRECTOR: DANA GLASSBURNEXTENSION SERVICE PERSONNEL: AMY CORBIN, RICHARD STEPHENS

Director Dana Glassburn presented for approval a contract for purchase of publicly funding child care services with Pam Hunt for March 10, 2008 to June 30, 2008. Justin Fallon entertained a motion of approval. David Smith made and Joe Foster seconded the motion of approval. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Director Glassburn then presented an Employer Training Subsidy agreement between Woodland Centers, Inc. and GCJFS for funding to assist businesses in training and retaining a skilled and productive workforce. Agreement term is March 17, 2008 through December 31, 2008. Justin Fallon entertained a motion of approval and Joe Foster made that motion. David Smith seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Amy Corbin reported that the business surveys have been mailed and are now posted on gallianet.net Richard Stephens reported on the Wednesday, OVRDC meeting in Piketon, OH, and the project reviews.

**MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES
AWARENESS MONTH**

At 9:30 a.m., Superintendent Rosalie Durbin and her assistant, Janet Reed, met to present the following proclamation for the Commissioner's approval:

Whereas, individuals with mental retardation or other developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and

Whereas, the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

Whereas, opportunities for citizens with mental retardation and developmental disabilities to function as independently and productively as possible must be fostered in our community; and

Whereas, we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

Now, Therefore, We, the Gallia County Commissioners, do hereby proclaim March, 2008, as Mental Retardation and Developmental Disabilities Awareness Month and recognize that when "Doors Open" people with developmental disabilities "Can succeed".

s/Justin L. Fallon

s/David K. Smith

s/Howard J. Foster

Justin Fallon entertained a motion of approval. David Smith made and Joe Foster seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**FY 2008 GOA GRANT AGREEMENT APPROVAL
GOAR 08-023**

Karen Sprague, County Administrator, presented the Commission with Governor's Office of Appalachia grant agreement forms for the County's FY 2008 GOA grant for the County's Digital Map Project. Justin Fallon entertained a motion to approve and sign the grant agreements as presented.

David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea.

**STATUS REPORT
FY 2007 CDBG CHIP & HOME GRANTS (B-C-07-025-1 & B-C-07-025-2)**

Karen Sprague, County Administrator, presented the Commission with the Status Reports for the period September 2, 2007 to March 1, 2008 for the County's FY 2007 CDBG CHIP & HOME Grants (B-C-07-025-1 & B-C-07-025-2), which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status Reports 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.

**REVISE SOACDF GRANT APPLICATION FOR SR 850 IMPROVEMENT
PROJECT**

Karen Sprague, County Administrator, presented the Commission with a revised SOACDF grant application for the SR 850 Improvement Project as requested by the SOACDF Committee. The revisions requested were as follows:

- ❖ Change the project from construction to right-of-way acquisition project
 - Reason – the Committee was concerned the total construction project would not be able to be completed within the 2 year grant timeframe. The right-of-way acquisition portion of the project can be completed within the

2 year grant timeframe as it is planned to begin June 2008 and be completed by September 2009.

- o Change the 10 jobs claimed as retained from being any within the total 426 at the Industrial Park and Bob Evans Sausage Plant to 10 jobs being retained at the Bob Evans Truck Garage

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

ENGINEER FOR GALLIA-MEIGS AIRPORT PROJECTS

Karen Sprague presented the Commission with a draft evaluation of the two RFQ responses submitted by firms for the Gallia-Meigs Airport Projects as follows:

- Delta Airport Consultants, Inc. of Rocky River, Ohio rated 68 points out of 75 possible
- Stantec Consulting Services, Inc. of Columbus, Ohio rated 67 points out of 75 possible

Commissioners reviewed the draft evaluations and proposals. Karen Sprague advised she had received email confirmation from the Airport Authority Board recommending the selection of Delta Airport Consultants, Inc. to continue as the airport consultant for the Gallia-Meigs Airport. Based on the recommendation of the Airport Board and Ms. Sprague, David Smith made and Joe Foster seconded a motion for Gallia-Meigs Airport Consulting Services to remain with Delta Airport Consultants, Inc. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

BID OPENING: JAIL MEALS

At 10:00 a.m., the following bids were opened for the Gallia County Jail 2008 meals service:

Johnson's Supermarket
Third Avenue
Gallipolis OH
\$2.65 per meal

The bid will be reviewed by CA Karen Sprague. No action taken.

At 10:08 a.m., Justin Fallon entertained a motion to award the contract for jail meals, based upon approval of the Prosecutor and following CA Karen Sprague's review, to Johnson's Supermarket. Joe Foster made and David Smith seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Fallon, yea.

EXECUTIVE SESSION

At 10:10 a.m., David Smith requested an executive session to discuss legal and contract issues. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. Returned to regular session at 10:30 A.M. No action taken in executive session.

At 10:30 a.m., Commissioner David Smith left the meeting.

LETTER OF RESIGNATION

Barbara Unroe, Clerk to the Commissioners, submitted the following letter of resignation to the board effective March 31, 2008.

Dear Sirs:

Effective March 31, 2008, I am retiring as Clerk of the Gallia County Board of Commissioners. Since I began working with the County, I have met and enjoyed knowing many people, and I wish everyone paramount success. If there is anything that I can do to assist you and your staff with this transition, please ask.

Sincerely,
s/Barbara Unroe

At 1:15 p.m., Justin Fallon entertained a motion to accept Barbara Unroe's resignation effective March 31, 2008. Joe Foster made and Justin Fallon seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea. Mr. Smith, absent for vote.

EMA

Justin Fallon entertained a motion to transfer \$49.96 from 165.0165.510200 to 165.0165.536500 and to reduce appropriations: \$131.82 in 165.0165.510200 and \$65.58 in 165.0165.536400. Joe Foster made and Justin Fallon seconded a motion to approve the transfer. Roll call: Mr. Fallon, yea; Mr. Foster, yea.

ADJOURN

At 1:25 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea. Mr. Smith, absent for vote.


Justin L. Fallon, President


Barbara Unroe, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member