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APRIL 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. Justin L. Fallon, President; Mr. David K. Smith, Vice-President. Mr. Howard J. "Joe" Foster, *absent.

Justin Fallon entertained a motion for approval of the April 3, 2008 minutes. David Smith made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, absent; Mr. Fallon, yea.

*Commissioner Joe Foster arrived at 9:10a.m from the Community Improvement office finalizing details of the Earth Day event scheduled for April 22, 2008.

TRAVEL**Treasurer**

Treasurer Steve McGhee attending the 2008 Spring Conference May 13-15 at the Kings Island Resort & Conference Center, Cincinnati, OH.

County Commissioners

Commissioner David Smith to Columbus for a state board of elections meeting - 4/9/08.

David Smith made and Joe Foster seconded the motion to approve travel as submitted. Roll call votes: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

ANIMAL CLAIM

Commissioners reviewed an animal loss report submitted by Dog Warden Paul Williams for a loss of one miniature pony belonging to James Yost, 2613 Wheaton Rd. Commissioners tabled the claim request to obtain further information.

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 the Village of Vinton submitted by the Engineer's office. David Smith made and Joe Foster seconded a motion to approve the contract by signature. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

COOPERATIVE LAW ENFORCEMENT AGREEMENT

Major John Perry of the Sheriff's Department submitted a Cooperative Law Enforcement Agreement between the Gallia County Sheriff's Office and the U.S. Department of Agriculture, Forest Service Wayne National Forest. Joe Foster made and David Smith seconded a motion to approve the contract by signature. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

GALLIA COUNTY AGRICULTURAL SOCIETY

Commissioners received notice that the Agricultural Society held an annual exhibition in accordance with Section 1711.04, relative to the offering and awarding of premiums and 1711.05 of the Revised Code, relative to the publishing of its Treasurer's account and the reporting of its awards to the Director of Agriculture, and has complied with the laws of the state and the rules of the department governing the operation of a County or Independent Agricultural Society. Therefore, the said Society is entitled to receive appropriations as provided for in Sections 1711.03 and 1711.02 of the Revised Code and is eligible to receive such amount as the Commissioners may appropriate by virtue of Sections 1711.15 or 1711.17 of the Revised Code. Notice was signed by Robert J. Boggs, Director of Agriculture.

CADOT-BLESSING CAMP #126

Commander James W. Oiler sent a receipt for the purchase of one Ceremonial Bugle at \$525 and expressed their appreciation to the Commissioners for supporting the efforts to keep alive the memory of the "Boys in Blue".

DATA PROCESSING BOARD ANNUAL REPORT FOR 2007

Commissioners reviewed a copy of the 2007 annual report to the Data Processing Board submitted by Auditor Larry Betz for the operations of the center and a statement of the receipts and expenditures of the center during the year per ORC 307.845.

GENERAL HEALTH DISTRICT'S QUARTERLY REPORT

Commissioners reviewed the first quarter's report of the Gallia County Health Department's activities for November, December 2007 and January 2008 and also an accumulation of the Board of Health's minutes from January, February, and March 2008.

2008 CDBG FORMULA ALLOCATION (B-F-08-025-1)

Karen Sprague, County Administrator, advised the Commission of receipt of the 2008 CDBG Formula Allocation (B-F-08-025-1) letter from ODOD-OHCP. The amount for 2008 will be \$150,000 down \$3,000 from the \$153,000 allocation for FY 2007.

RIO GRANDE SIDEWALK PROJECT

Karen Sprague, County Administrator, advised the Commission of a response from ODOT agreeing that if, at the end of the project, there any unused local matching funds from Rio Grande Village and the County's FY 2007 CDBG Formula Grant Program they will be returned.

**EARLY CHILDHOOD AND FAMILY CENTER PROJECT
ARC EQUIPMENT GRANT (A-06-025-2) – GRANT EXTENSION LETTER**

Karen Sprague, County Administrator, advised the Commission the deadline for completion of the ARC equipment grant A-06-025-2 for the Early Childhood and Family Center Project is May 1, 2008. Per Rosalie Durbin, GCMRDD Supt., the project cannot be completed by that date as the playground equipment will not be acquired by then. Ms. Sprague presented the Commission with a draft extension request letter for a 6 month extension to November 1, 2008. Justin Fallon entertained a motion to approve and sign the letter as presented. Joe Foster moved and David Smith seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

4/10/2008

*Ohio Department of Development
Office of Housing & Community Partnerships
ATTN: Mike Hiler, Office Chief
P. O. Box 1001
Columbus, Ohio 43216-1001*

RE: Request for extension for A-06-025-2

Dear Mr. Hiler:

The Board of Gallia County Commissioners respectfully requests a 6 month extension be granted for A-06-025-2, Gallia County Early Childhood & Family Center Project grant, as follows:

<i>Project Completion:</i>	<i>November 1, 2008</i>
<i>Payment Requests:</i>	<i>December 1, 2008</i>
<i>Final Performance Report:</i>	<i>January 1, 2009</i>

The reason a request for an extension is necessary is because of delays during construction of the Center that have now caused delays in the purchase of equipment for the center being paid for partially from this grant. The building is now complete with final change orders to be approved 4/17/08.

It should be noted that the A-06-025-2 grant requires work completion by May 1, 2008, payment requests by June 1, 2008 and grant closeout by July 1, 2008.

Thank you in advance for your approval of our request in this regard.

*Respectfully submitted,
Board of Gallia County Commissioners
s/ Justin L. Fallon, Pres.*

**GREEN TOWNSHIP SEWER PROJECT
OWDA LOAN – TECHNICAL SERVICES TRANSFER REQUEST LETTER**

Karen Sprague, County Administrator, advised the Commission that the Green Township Sewer Project Engineer Gary Silcott has contacted OWDA regarding their approval to utilize \$13,600 of the planning loan for technical services to camera & clean the sewer lines of Meadowlook and Rodney II Subdivisions. OWDA gave a verbal approval but requested the County send a written letter of request. Ms. Sprague presented the Commission with a draft request letter. Justin Fallon entertained a motion to approve and

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sign the letter as presented. David Smith moved and Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

4/10/08

Ohio Water Development Authority
ATTN: Sue Farmer
480 South High Street
Columbus, Ohio 43215

RE: Green Sewer Project – OWDA Loan Acct. # 4555

Dear Ms. Farmer:

We request to transfer \$13,600 from technical services to do video cameraing of the sewer lines for existing sewer systems within the Green Sewer Project service area – Meadowlook Subdivision Sewer System and Rodney Village II Subdivision Sewer System.

Both systems are experiencing I&I during heavy rains and we would like to find the problems and get them fixed. Since video cameraing will need to be completed as part of the design phase for the Green Sewer Project, we request your permission to proceed with using the existing OWDA Loan funding for this work.

Thank you in advance for your approval in this regard.

Respectfully submitted,
s/ Justin L. Fallon, President
Gallia County Commissioners

KA SEWER – OHIO EJCDC AGREEMENT WITH STANTEC

Karen Sprague, County Administrator, revisited the issue of the County approving the KA Sewer Project Ohio EJCDC Agreements with Stantec as presented last week and tabled for further explanation. Ms. Sprague advised the Ohio EJCDC Agreements with the Project Engineering Firm are a requirement for USDA Rural Development to be able to finalize their grant and loan agreements for the project. The dollar amounts are set by USDA as a percentage of the construction cost. Stantec bills by the hour based on the hourly rates listed in the agreement, so the final billed amount could be less but won't be more unless there is additional work. The additional work would require prior approval of the County Commission and USDA before it could be completed or billed. It was further noted if the ODOD grant is not approved this year and no work is done then the County will not receive any bills from Stantec. Justin Fallon entertained a motion to approve the agreement as presented. David Smith moved and Joe Foster seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Ohio EJCDC Agreement dollar amounts are:

Basic services – Exhibit C - \$48,545

Basic Services – Exhibit C - \$277,600

Resident Project Representative – Exhibit C - \$229,000

Additional Engineering Services – Exhibit C - \$162,600 (Topo Mapping \$35,000; Soil Borings \$15,000; Construction Staking \$78,000; Easements \$12,500; EPA Fees \$15,100; Miscellaneous \$7,000)

Total of \$717,745

***At 9:40 a.m., Commission President Justin Fallon left the meeting to travel to Marysville, Ohio for a tour of the Honda Plant. Vice President David Smith assumed charge of the meeting.**

EXECUTIVE SESSION

9:43 a.m. David Smith moved to enter into executive session for personnel second by Joe Foster. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, absent. Returned to regular session at 10:00 a.m.; no action taken.

RECESSED

At 10:15 a.m. Commissioners recessed the meeting for travel. Commissioners Fallon and Smith were traveling to Marysville OH for a tour of the Honda Plant; Commissioner Foster to a noon Farm Bureau meeting at the Agricultural Center and to Wellston for an afternoon Solid Waste meeting.

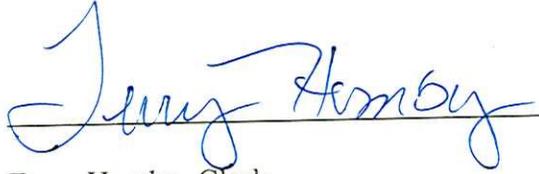
ADJOURN

At 4:15 p.m. President Justin Fallon entertained a motion for adjournment after completion of the Honda Plant tour in Marysville OH. David Smith made and Justin

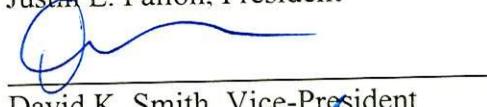
Fallon seconded the motion. Roll call: Mr. Foster, absent; Mr. Smith, yea; Mr. Fallon, yea.



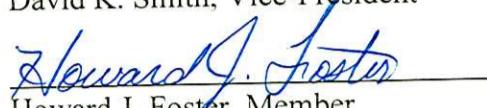
Justin L. Fallon, President



Terry Hemby, Clerk



David K. Smith, Vice-President



Howard J. Foster, Member