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APRIL 17, 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 April 10, 2008 minutes. David Smith made and Joe Foster seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

TRAVEL REQUESTS

GALLIA COUNTY JOB & FAMILY SERVICES:

04/17/2008 Committee Meeting - Ironton

Howard Childers

05/11/12/13, 2008 OCAPS Conference - Columbus

Belinda Jones, Tande Rose

05/15/2008 Membership Meeting - Columbus

Carol Belville, Donna S Barrick,

05/21/2008 Regional Training - Portsmouth

Dana Glassburn, Carol Belville, Kitty Griffith

07/29/30/31, 2008 Food Stamp Basic Policy Training - Columbus

Lorri Straight Debbie Fisher, Shanda Cremeens

09/23/24/25/26, 2008 OWF Basic Policy Training - Columbus

Lori Clary, Debbie Fisher, Terri Jividen, Lorri Straight, Shanda Cremeens

10/28/29/30, 2008 Food Stamp Basic Policy Training - Columbus

Lori Clary, Terri Jividen

COUNTY COMMISSIONERS:

Commissioner David Smith to Columbus for a state board of elections meeting – 4/17/08.

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

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
3/30	1	3	48	1	5	0	58
4/6	1	1	16	0	0	0	18
4/13	0	1	43	0	0	0	44

SUBORDINATION OF MORTGAGE

David Smith made and Joe Foster seconded a motion to sign a subordination agreement with Oak Hill Banks. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

ANIMAL SHELTER VOLUNTEERING

Jean Daniels met with the Commissioners to offer her assistance volunteering with the Animal Shelter. The County Administrator will meet with the dog wardens to set a schedule for weekend hours.

HISTORY PROJECT

The commissioners received a request for information on Gallia County from Kayla Agnew, a fourth grader from Farmdale Ohio for an Ohio History project. David Smith moved to send a packet of information with a letter to Kayla. Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

EXECUTIVE SESSION - DOG & KENNEL STAFF

David Smith made and Joe Foster seconded a motion to move into executive session for personnel issues at 9:33a.m. with the County Administrator, HR Manager and Dog and Kennel staff. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

***Commissioner David Smith left the meeting at 9:50 a.m. for an outside appointment.**

Commissioners Fallon and Foster returned to regular session at 10:10 a.m.; no action taken.

KRONOS CONSULTANTS

Kronos Consultants representative Debra Brinkman gave a presentation on a time and attendance system and estimated projected costs. Those present were impressed with the system and the Commissioners encouraged her to meet individually with departments/agencies to review the system and answer any questions and concerns.

ASPHALT BIDS

At 10:45 a.m. the following asphalt bids were opened and referred to the County Engineer for review:

Company	Product	Delivered Price	FOB Price
Marathon Petroleum Company Catlettsburg, KY 41129	RS-2	\$1.435 per gal	\$1.38 per gal
	MWS-90	\$1.435 per gal	\$1.38 per gal
	MWS-150	\$1.475 per gal	\$1.42 per gal
	HFRS-2P	\$1.825 per gal	\$1.73 per gal
	SS-1H	\$1.475 per gal	\$1.42 per gal
	MC-30	\$2.5775 per gal	\$2.5775
	MC-250	No bid	No bid
Asphalt Materials, Inc. Marietta, OH 45750	MC-30	No bid	No bid
	MC 250	No bid	No bid
	RS 2	1.465	1.40
	AE-DP	1.665	1.60
Shelley Materials Inc. Thornville, OH	Cold Mix		\$85.00
	301		\$47.00
	402		\$48.00
	404		\$50.00
	All materials with additive		\$8.00

BID OPENING

At 11:00 a.m. the following bids were opened for the Harrison Fire Department which had a cost estimate of \$42,304.00:

All American Fire Equipment - \$36,302.16

Advantech Service & Parts - \$40,291.00

Opened bids were turned over to the county administrator for review and recommendations.

***Commissioner David Smith returned to the meeting at 11:05 a.m.**

EARLY CHILDHOOD & FAMILY CENTER

MRDD Superintendent Rosalie Durbin and Project Manager Bartley Mullen discussed final change orders with the Commission.

OLDER AMERICANS MONTH

Area Agency on Aging District 7 representatives Connie Montgomery, Kathy Lathey and Ana Maria Pirs-Mendieta along with Senior Center Director Shirley Doss met with the Commissioners with a proclamation dedicating May as Older American Month. Joe Foster moved and David Smith seconded a motion to proclaim May as Older American Month. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Older Americans Month 2008

WHEREAS, Older Americans Month is observed nationally each May to celebrate the accomplishments of our older citizens and to express our gratitude for the contributions they have made, and continue to make, to our communities; and

WHEREAS, Gallia County is home to over 4,500 older adults; and

WHEREAS, seniors in Gallia County and around the state can live full and satisfying lives and contribute to making the state a better place through care giving, volunteerism, employment and family and community leadership; and

WHEREAS, just as older Ohioans are the foundations of their families, they can also be the cornerstones of their communities, serving as leaders, mentors and role models; and

WHEREAS, older Ohioans support their communities through volunteering, care giving and other activities; and

WHEREAS, older Ohioans are integral to a strong economy and can be valuable assets to employers through re-careering, re-entering the market, getting job training and more;

NOW THEREFORE, WE, the Gallia County Commissioners, proclaim

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May 2008
Older Americans Month

And join the Governor of Ohio and the state's aging network in thanking our senior citizens for being positive role models for all generations.

Dated this 17th day of April, 2008
Gallia County Commissioners
s/Justin L. Fallon
s/David K. Smith
s/H. Joe Foster

CITIZEN REQUEST

Commissioner David Smith received a call from a Mrs. Wise regarding an issue with her son. Commissioner Smith spoke to Victim Advocate Susan Grady regarding the issue and asks that she follow up with Mrs. Wise.

FAA GRANT 2007 DRAW #4 APPROVAL
GALLIA-MEIGS REGIONAL AIRPORT PROJECT

Karen Sprague, County Administrator, presented the Commission with FAA grant 2007 draw #4 forms requesting \$6,612.00 from the County's FAA grant for Delta Airport Consultants for engineering and for County Commissioners for grant administration for the Gallia-Meigs Regional Airport AWOS Project to date. Justin Fallon entertained a motion to approve and sign the grant draw #3 forms for payment of engineering invoices as presented.

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

ILGARD CONTRACT – COUNTY MAP DIGITIZATION PROJECT

Karen Sprague, County Administrator, advised the Commission of receipt of the approved grant agreement, ACEIF GOAR 08-023, from the Governor's Office of Appalachia for the County Map Digitization Project for Green and Springfield Townships. With grant approval the county is cleared to enter into the research agreement with Ilgard to implement the project. Ms. Sprague presented the Commission with the research agreement noting the following particulars:

- Project cost = \$20,250.00 (\$10,000 from the ACEIF GOAR 08-023 grant and \$10,250 local match from the county)
- Project completion date = no later than 12/31/08

Justin Fallon entertained a motion to approve the research agreement as presented. Joe Foster moved and David Smith seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

DEFENSE OF INDIGENT

Karen Sprague, County Administrator, advised the Commission of an order from the 4th District Court of Appeals to pay for defense of indigent attorney fees for an attorney appointed for an appeals case. The attorney appointed is not a member of the Gallia County Criminal Defense Lawyers, therefore there are not funds currently appropriated to pay the bill. The Commission will need to approve the appropriation of \$612.00 into the Defense of Indigent line item so the County Auditor can issue payment. Commission tabled action in this regard.

AIRPORT SCOPE OF WORK – AIRPORT LAYOUT PLAN

Karen Sprague, County Administrator, presented the Commission with the Scope of Work for the Airport Layout Plan that was sent to the FAA by Delta Airport Consultants, Inc., the county's airport consulting firm. No action required – submitted only for review.

CLEARVIEW ESTATES SEWER PLANT – FENCING SLAT REQUEST

Karen Sprague, County Administrator, presented the Commission with a quote from Thomas Do-It Center for fencing slats for two sides of the fence surrounding the Clearview Estates Sewer Plant, written quote amount is \$545.64. Ms. Sprague advised Thomas Do-It Center is the only supplier of the slats in Gallia County per Sewer Operator Gary Myers. Mr. Jason Henry of 235 Ann Drive had requested the county consider the installation of these slats so the contents of the sewer plant are not visible from his back porch. Commission were advised the county has worked to accommodate other issues with our sewer plants such as timers so the plants do not run during evening hours and covers for the blowers and motors to make them more quite. Commission were also advised the home in question is an HDAP project with Gallia-Meigs Community Action Agency and the buyers do not have the ability to choose their lots they have to agree to purchase the lots already owned by GMCAA for these projects. David Smith moved and Joe Foster seconded a motion to

approve the purchase and installation as requested. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

EXECUTIVE SESSION

At 12:01 p.m. Justin Fallon entertained a motion to enter into executive session for personnel issues with County Extension Agent Richard Stephens, County Administrator Karen Sprague and HR Manager Terry Hemby. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 12:19 p.m.; no action taken.

HOURLY PAY INCREASE

President Justin Fallon entertained a motion to grant Assistant Clerk Connie Johnson a salary increase of .50 cents on the hour for taking on additional duties from the Clerk, retroactive to April 1, 2008. David Smith made the motion and Joe Foster seconded. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

* Commissioner David Smith left the meeting at 12:30 p.m. to attend a state board of elections meeting in Columbus.

OHIO EXTENSION AGENTS – SURVEY RESULTS

Amy Corbin and Richard Stephens reported the business survey results to the commissioners. There were 531 surveys sent out and 171 returned. They also discussed linking businesses to the Gallianet website. Commissioners referred them to the County Information Technology Director to discuss the aspects of linking to the website.

OHIO QUICKCARE

Ohio Quick Care representatives Kenny Coughenour, Stacey Shy and Kevin Petrie met with the Commissioners to promote Ohio Quick Care; an affordable healthcare facility which has recently opened. The Commissioners were interested in the costs savings of the facility and encouraged the County Administrator to get with the county's insurance carrier to gather information for study.

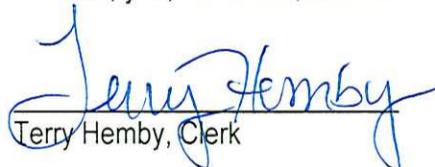
DJFS EXECUTIVE SESSION

At 1:54 p.m. Justin Fallon entertained a motion to enter into executive session for legal issues with DJFS Director Dana Glassburn. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. Returned to regular session at 2:30 p.m.; no action taken.

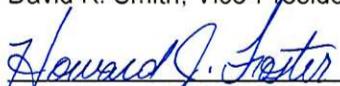
ADJOURN

At 2:33p.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.


Justin L. Fallon, President


Terry Hemby, Clerk


David K. Smith, Vice-President


Howard J. Foster, Member