

May 1, 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 24, 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

DJFS

Tande Rose & Belinda Jones to the 19th Annual NAPSA Conference held in Chicago August 26-29, 2008.

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

ANIMAL SHELTER REPORT

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
4/27/08	3	1	15	0	19	0	38

COURT OF APPEALS DISTRICT WIDE COST SHARING

Justin Fallon entertained a motion to approve payment of Gallia County's 5.04% cost share of the Court of Appeals District Wide expenses in the amount of \$11,734.83. David Smith made and Joe Foster seconded the motion. Roll call votes: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

RESOLUTION TO ESTABLISH CAPITAL ASSET POLICY FOR INFRASTRUCTURE FOR GALLIA COUNTY

Justin Fallon entertained a motion to approve the resolution to establish Capital Asset Policy for Infrastructure for Gallia County retroactive to FY 2005. David Smith made and Joe Foster second the approval of said resolution retroactive FY 2005 which was inadvertently missed at that time. Roll Call: Justin Fallon, yea; David Smith, yea; Howard "Joe" Foster, yea.

Whereas Gallia County is required to report on the basis of accounting as prescribed by the Auditor of State of Ohio.

Whereas the Auditor of State of Ohio requires Gallia County to report on the GAAP basis of accounting.

Whereas under this basis of accounting, Gallia County will be required to report infrastructure acquired prior to 2003 in their basic financial statements in future years.

Whereas Gallia County does not currently have a capital asset policy in place for infrastructure, the Gallia County Commissioners hereby adopt a policy for infrastructure capital assets.

The Gallia County Commissioners hereby approve the proposed policy for infrastructure capital asset reporting as shown on the attached Exhibit A.

GALLIA COUNTY CAPITALIZATION POLICY FOR INFRASTRUCTURE CAPITAL ASSETS

All County roads will have the following information:

- Name of road
- Type of material (ie. paved, chip and seal, gravel, etc.)
- Length and width of road
- Estimated number of inches of overlay, gravel or chip and seal (if applicable)
- Estimated date of last repaving/chip and seal or construction date if other.
- Estimated date that road will require repaving, chip and seal or replacement.
- Current cost to repave/resurface road (if paved or chip and seal) or replace (if gravel). Supporting detail will be needed for cost estimates (ie. current contract bid or similar data).
- Document whether road has a base which is likely to be replaced.
- The County will only record those roads with an estimated original cost of \$100,000 or more.

The County will identify all bridges and culverts (if estimated original cost would exceed \$100,000) owned and maintained by the County and provide the following information:

- Name of bridge
- Location of bridge
- Length and width of bridge

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- Type of construction
- Estimated date in service
- Estimated replacement date
- Current replacement cost with detail supporting the estimate

The County will identify all traffic signals where estimated original cost would exceed \$50,000 and provide the following information:

- Location of signal
- Description of signal
- Estimated date in service
- Estimated replacement date
- Current replacement cost with detail supporting the estimate

The County will identify any other infrastructure (street lighting, signage, guardrail, retaining walls and related items, etc.) with per unit estimated cost in excess of \$50,000 and provide the following information:

- Description of asset
- Location of asset
- Estimated date in service
- Estimated replacement date
- Current replacement cost with detail supporting the estimate

The County Engineer and the County Auditor will work together to establish estimated useful lives and other pertinent information needed for infrastructure capital asset reporting.

The County Engineer and the County Auditor will work together to develop a comprehensive infrastructure capital asset reporting system which will eventually be integrated with the County capital asset reporting system for all other capital assets.

AIRPORT – 2008 ANNUAL FEE ASSESSMENT – UNDERGROUND STORAGE TANKS

Karen Sprague, County Administrator, presented the Commission with the 2008 annual fee assessment for the 2 underground storage tanks located at the Gallia-Meigs Regional Airport for approval and signage. Joe Foster moved and David Smith seconded a motion to approve the form with \$11,000 deductible per tank at \$800 per tank for a total of \$1,600. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

FINANCING OPTION – EMS RESCUE TRUCK

Karen Sprague, County Administrator, advised the Commission she sent out Request for Financing Proposals to all 5 local banks for \$40,000 loan with a 5 year term to cover the purchase of a new Rescue Truck for the Gallia County EMS Dept. Deadline for submittal of the proposals is May 15, 2008 at 10:30 am at which time the opening of said proposals is on the Commission's agenda.

2008 FAA AIRPORT GRANT

Karen Sprague, County Administrator, advised the Commission she had received notification from the FAA of the 2008 FAA Airport Grant award in the amount of \$111,240. The County is required to submit a Project Schedule by May 23, 2008. Upon receipt and approval of the Project Schedule the FAA will issue a grant agreement by the end of June 2008. No action taken.

FY 2006 STATE ARC GRANT EXTENSION AGREEMENT APPROVAL

A-06-025-1

Karen Sprague, County Administrator, presented the Commission with Ohio Department of Development grant agreement extension forms for the FY 2006 State ARC grant for the County's Early Childhood & Family Center Project for equipment for the center. Ms. Sprague noted the building construction delays also delayed the equipment purchases for the building, thus the need to request a 6 month extension (no place to store equipment if it would have been purchased before the building was completed). Also the playground equipment could not be purchased and installed until the building was completed. The extension will adjust the grant deadline dates as follows:

- Project Completion November 1, 2008
- Payment Requests December 1, 2008
- Final Performance Report January 1, 2009

Justin Fallon entertained a motion to approve and sign the grant agreement extension forms for a 6 month extension as presented.

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

SCHEDULE 2ND PUBLIC HEARING FOR 2008 FORMULA GRANT PROGRAM

Karen Sprague, County Administrator, advised the Commission the 2nd public hearing for the 2008 CDBG Formula Grant Program has been scheduled for May 15, 2008 at 1:30 pm at which time the Commission will review and announce the projects to be funded with this grant. Notification letter to the Townships, Villages, County Officials and Non-Profit Organizations was signed by Pres. Fallon.

SOACDF GRANT – SR 850 UPGRADE PROJECT

Karen Sprague, County Administrator, advised the Commission signed grant agreements for the SR 850 Upgrade Project have been received back from the SOACDF. We now need to request the County Auditor's Office to create a new fund for this grant titled "**SOACDF Grant-SR 850**", give that grant fund number **117**, and to appropriate the \$100,000 grant into line items as follows:

Appropriate \$100,000 into 117.0117.531100 title SOACDF Grant-SR 850

Also, request the County Auditor's Office to create the following revenue line items:

Create 117.3000.400100 SOACDF Grant SR 850 Revenue

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

SOACDF GRANT – EMS STATION PROJECT

Karen Sprague, County Administrator, advised the Commission signed grant agreements for the EMS Station Project have been received back from the SOACDF. We now need to request the County Auditor's Office to create a new fund for this grant titled "**SOACDF Grant-EMS Station**", give that grant fund number **076**, and to appropriate the \$85,750 grant into line items as follows:

Appropriate \$85,750 into 076.0076.531100 title SOACDF Grant-EMS

Also, request the County Auditor's Office to create the following revenue line items:

Create 076.3000.400100 SOACDF Grant EMS Revenue

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.

HARRISON TOWNSHIP FIRE EQUIPMENT PROJECT CONTRACT SIGNING

Karen Sprague, County Administrator, presented the Commission with the completed contract for approval and signing for the Harrison Township Fire Equipment Project. It was noted the bid award occurred during the Commission meeting on 4/24/08 to the lowest and best bidder, Advantech Service and Parts, LLS, \$40,291. The 2007 CDBG formula grant will cover \$19,300 of the total costs. Harrison Township has a grant from USDA Rural Development to pay the difference. Karen Sprague further advised the Advantech Sales Rep has already met with Harrison Fire Dept to measure for sizes so the fire equipment can be ordered and received timely. David Smith made and Joe Foster seconded a motion to approve and sign the contract with Advantech in the amount of \$40,291 with a project completion date of 7/29/08. Roll all votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

COUNTRY LANE RD

Resident John Haffelt met with the Commission to request assistance with their private drive. They have chipped and sealed the road and increased traffic is causing wear and tear on the road. Commissioners advised him to meet with the Springfield Township Trustees to discuss the resident's desire to petition the road for public status and what would be required.

DJFS

Director Glassburn presented the following TANF/TITLE XX contract amendment with Children's Services for approval. Joe Foster made and David Smith seconded a motion to approve the resolution as presented. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

Director Glassburn informed the Commissioners that his office nominated Tande Rose for the Adult Protective Services Recognition Award and she was chosen to receive the award due to her leadership and commitment to the older adults she serves. A luncheon honoring her achievements will be held on Tuesday, May 13th at 12:15pm at the 23rd Annual OCAPS conference in Columbus and invitations to attend were extended to the Commission.

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EXECUTIVE SESSION

At 9:58 a.m. Justin Fallon entertained a motion to enter into executive session for personnel issues with DJFS Director Dana Glassburn. 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 10:04 a.m.; no action taken.

AIRPORT INTERNET CONTRACT

Information Technology Director John Grubb returned to discuss the one year contract with Connectlink for internet services at the airport. He spoke with city officials regarding their contract with Suddenlink. The facility must be within 150 feet of their transmission line to guarantee service and the airport is not therefore, he recommended the airport contract for one year with Connectlink. Commissioners suggested he take his recommendation to the Airport Authority Board for their approval.

VILLAGE OF VINTON

Mayor Sam Sowards met and discussed the wild dog problem within the village. The dog warden has been out there several times and they are working to reduce the problem.

LETTER OF SUPPORT

DJFS Director Dana Glassburn presented a letter of support addressed to our state representatives for the Commissions signatures in support of "Don't Turn Away, Ohio" initiative. They are also asking other county agencies to join in the support. Joe Foster moved and David Smith second to approve the signatures on a local letter of support titled "Focus on the Basics" as recommended by DJFS Director Dana Glassburn and County Administrator Karen Sprague.

TEXAS ROAD – L&L RECYCLING

Residents expressed their concern for the traffic that is backing up from the patrons to L&L Recycling and blocking their drive ways, junk accumulating along with the EPA violations with the oil and anti-freeze draining on the road, debris along the road and dust. They would like something done to alleviate the problem.

L&L owner Doug Lester explained that they have recently created a new access road all within their property that is 5/10 mile long that should prevent the increased traffic from backing up on Texas Road and he also plans to chip and seal the front lot and entrance ways to the scales and office within the next 2 months to eliminate the dust factor.

City Commissioner Jim Cozza stated he would check into offering the services of the city street sweeper to alleviate the dust issues.

Attendees were - Texas Road property owners: Robert & Patricia Saunders, Sheila Gosch, Lee M. Kerr, Pete Cox and Sherri Holley-Cox. Gallipolis Township Trustees: Dean Brownell, Lloyd Danner, Richard Bane. City Commissioners: Carroll Snowden, Jon Lynch & Jim Cozza; City Manager Joe Woodall; City Police Chief Clint Patterson and L&L Recycling owner Doug Lester.

EXTENSION AGENT

Extension Agent Richard Stephens met with the Commissioners and advised Amy Wolfe had been hired as the FCS Educator and she will begin her duties May 12th. Agent Stephens also updated the Commission on several programs.

SENATOR UPDATE

Senator Voinovich's representative Brandon Kern and CIC Director Lynne Crow updated the Commissioners on several programs, projects and ideas for the county.

AGREEMENT – RICHARD & MARCEDA MOLLOHAN BIDWELL/PORTER SEWER PROJECT

Karen Sprague, County Administrator, advised the Commission the house located on parcel number 028-005-025-00 owned by Richard & Marceda Mollohan had burned down in 2007 and they were now asking they be allowed to only pay the debt retirement portion of the monthly sewer bill since they were no longer using the sewer service at this site. Ms. Sprague advised the Commission this has been allowed before for razed building and recommended the Commission approve the request. David Smith moved and Joe Foster seconded a motion to approve the agreement as presented. Roll all votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

We, Richard & Marceda Mollohan, owners of parcel number 028-005-025-00, hereby state that the home located on this parcel, Pican # 07-57, burned down during 2007 and the property has not been occupied since and the existing sewer tap will not be utilized nor this property further occupied in any way.

We, Richard & Marceda Mollohan, hereby agree to notify the Gallia County Commissioners within 5 days of this property becoming further occupied, sold or utilized in any way.

In lieu of this agreement, the Gallia County Commissioners agree to waive the \$11.00 monthly O & M charge until such a time as Pican # 07-57 is further occupied or utilized. The Gallia County Commissioners reserve the right to reinstate the \$11.00 monthly O & M charge at any time that they deem appropriate. The \$25.00 monthly Capital Improvement Charge will remain in effect.

OWNER

s/ Richard Mollohan
s/ Marceda Mollohan

GALLIA COUNTY COMMISSIONERS

s/ Justin L. Fallon, President
s/ David K. Smith, Vice-Pres.
s/ Howard Joe Foster, Commission Member

EXECUTIVE SESSION

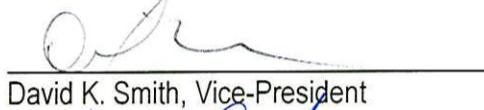
At 2:05 p.m. Justin Fallon entertained a motion to enter into executive session for personnel issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 2:28 p.m.; no action taken.

ADJOURN

At 2:41 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.



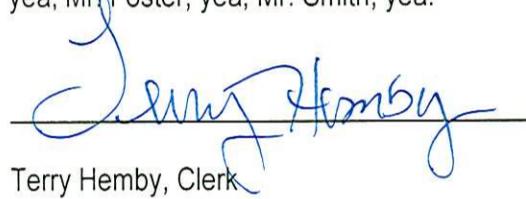
Justin L. Fallon, President



David K. Smith, Vice-President



Howard J. Foster, Member



Terry Hemby, Clerk