

May 22, 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 May 15, 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

JFS

5/19,20,21,2008 - Director's Association Annual Training Conference, Columbus
Lori Church, Carol Belville, Pam Swain, Lynda Smith, Debbie Fisher, Jan Bowman, Sue Barrick & Sonja Kisner

5/22/2008 - Quic+Training - McConnelsville
Dana Glassburn, Kitty Griffith & Carol Belville

5/30/2008 - Financial History & Allocations - Columbus
Pam Williams & Jamie Eplin

Justin Fallon entertained a motion to approve travel requests as submitted. 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
5/18	0	1	15	0	0	0	16

LETTER OF SUPPORT

Justin Fallon entertained a motion to send the following letter of support to the Ohio Department of Natural Resources in support of the Boating and Fishing Access grant for the city of Gallipolis. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

Attn: Julie McQuade
Ohio Department of Natural Resources
Division of Watercraft
2045 Morse Road, Building A-2
Columbus OH 43229-6693

Ms. McQuade:

The City of Gallipolis has applied for the ODNR Boating and Fishing Access grant for a phase one project which will provide for additional mooring, docks and parking facilities as well as access for larger boats for embarking/disembarking from our park front river area.

The Ohio River is the one of the main focal points of our county and this would greatly improve current and future recreational activities and provide accessibility for larger river traffic, thereby increasing local tourism and boosting our local economy.

We wholeheartedly support the city's effort in the grant application and ask that you consider their application favorably.

Sincerely,
s/Justin L. Fallon, President
Gallia County Commissioners

LETTER OF COMMENDATION

As was approved at last week's meeting, the following letter was sent to JFS employee Tande Rose commending her on the receipt of the Adult Protective Services Recognition Award:

Ms. Tande Rose
Social Service Worker III
Gallia County Jobs & Family Services
848 Third Avenue
Gallipolis OH 45631

Ms. Rose,

On behalf of the 31,000 citizens of Gallia County we congratulate you, and especially your service to the senior citizens; realizing they are a vulnerable segment of our population and your work to protect and safeguard them is not

gone without notice. We appreciate the hard work, sacrifice and diligence in making a great effort in improving their lives.

Again, on behalf of all the citizens, we congratulate you as the recipient of the Adult Protective Services Recognition Award.

Sincerely,
s/The Gallia County Commissioners

FY 2008 FAIR HOUSING PROMO ITEMS

County Administrator Karen Sprague advised the Commission requests were sent for proposals for fair housing promo items to be used during the Gallia County Fair and other events and meetings in Gallia County to assist with affirmatively furthering fair housing as is a requirement of the County's annual CDBG formula grant program. Quotes were requested for the following items:

- 2,400 quantity – Bottled Water w/ twist off or sport cap lid – minimum size 16 oz. – clear bottle with blue imprint
- 3,000 quantity – Post-It Notes – 2" x 3" with 25 sheets – white with red imprint watermarked in center "Fair Housing....It's the Law", then phone number red regular print centered at bottom
- 24 quantity – Folding Chair with Carrying Bag, mesh cup holder each arm – red with white imprint on chair
- 2,500 quantity – Universal Soda Lid – red with white imprint
- 1,000 quantity – Jar Opener – House Shaped – red with white imprint
- 500 quantity - Cell Mate – House Shaped – red with white imprint

Quotes are due to County by 6/11/08 so that awards can be made in a timely fashion to have the items in house before the fair. No action taken.

GALLIPOLIS TWP SLIP REPAIR PROJECT BRENTWOOD DRIVE

County Administrator Karen Sprague met with the Commission to discuss the possibility of funding the Gallipolis Township Brentwood Drive Slip Repair project with a portion of the ED RLF funds the county has built up at this time. ED RLF Fund #129 current cash balance is \$27,966.12. Gallipolis Township's Brentwood Drive slip repair project request for FY 2008 CDBG Formula Grant funding was \$26,125 with the Township providing a \$26,125 local match. This project was not selected for funding with FY 2008 CDBG formula grant dollars; however the County has requested that ODOT-OHCP approve using the ED RLF funds for this project. An email has been received from ODOT-OHCP approving this request. Ms. Sprague advised if the Commission is in favor of using the ED RLF funds for this project she needs to know that very soon as the state may require this project be included in the CDBG formula application. David Smith moved and Joe Foster seconded a motion to approve using the ED RLF funding for this project in the amount of \$26,125. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

AIRPORT AWOS CHANGE ORDER

County Administrator Karen Sprague presented the Commission a letter from Delta Airport Consultants explaining the AWOS change order. Ms. Sprague advised the Commission prompt action is needed in this regard to finalize the final 2009 FAA grant application. Ms. Sprague recommended the Commission approve the change order based on Delta's explanation letter. Commission advised they would approve the change order if the Airport Board approved it. No action taken.

STORM SEWER DISCONNECT NOTICE

County Administrator Karen Sprague advised the Commission of the finding of a storm grate/drain line located on property belonging to Kent Jolley at 90 Graham Street (behind his house & pool) that is connected to the Rodney Village II Subdivision sanitary sewer system. Ms. Sprague requested permission to notify Mr. Jolley in writing that this is not allowed and must be immediately disconnected from the County's sewer line. Ms. Sprague also requested Gary Myers, County Sewer Operator, can assist with removal of the storm line if needed. Permission was granted.

EMS STATION PROJECT – USDA GRANT/LOAN

County Administrator Karen Sprague advised the Commission of receipt of a letter from OVRDC (local grant clearinghouse) advising the USDA grant/loan application for the EMS Station Project has been submitted to them by USDA for the required review process. This means USDA is beginning the process required to fund this project from the next round of funding.

ODJFS FY 2009 MANDATED SHARE

County Administrator Karen Sprague advised the Commission of receipt of a letter from ODJFS designating the FY 2009 mandated share for the GCJFS Dept., \$217,846. This amount is down from the FY 2008 mandated share of \$246,795.

EXTENSION OFFICE

OSU Extension Agents Richard Stephens & Amy Wolfe met with the Commissioners and gave them a financial update on their programs.

Justin Fallon entertained a motion to send the following letter of support to the Ohio Department of Agriculture in support of the Rural Rehabilitation Program Grant for Gallia County Dairy Heifer Development. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

*Ohio Rural Rehabilitation Program
Greg Hargett, Chairman
Ohio Department of Agriculture
8995 East Main Street
Reynoldsburg, OH 43068*

Mr. Hargett:

The Gallia County Commissioners are writing this letter in support of the Rural Rehabilitation Program Grant for Gallia County Dairy Heifer Development. The commission has been involved with the development of this project due to the economic impact it could have in Gallia County.

Gallia County agriculture has been rooted in tobacco for many decades. Since the MSA, Gallia County agriculture has changed dramatically. This has left many empty facilities as well as a large piece of economic stability to some farm families uncertain. Raising phase 1 dairy heifers has proven successful for two individuals in our county. With the expansion of dairy cow numbers in the some parts of the state we have a prime opportunity to work with them. We plan to aggressively recruit them to send their replacement heifer calves into a dairy heifer grower network in southern Ohio.

The foundation has been made to establish cost share dollars for new growers, as well as having an educational coordinator through OSU Extension-Gallia County that will assist the growers in getting started. The Southern Ohio Agricultural and Community Development Foundation and the Gallia County Agricultural Center Board have both pledged money to the project as well. The Gallia County Commissioners are in full support of this project and would urge you to consider this project for funding.

*Sincerely,
s/Gallia County Commissioners*

BID OPENING & BID AWARD – FINANCING COUNTY ENGINEER GRADALL

At 10:45 a.m. President Justin Fallon opened the following sealed bids for 5-year financing proposals for the purchase of a new gradall for the County Engineer:

FINANCIAL INSTITUTION	INTEREST RATE	ANNUAL PAYMENT
Farmer's Bank	3.65%	\$56,911.69
Ohio Valley Bank	4.25%	\$57,732.06
People's Bank	4.16%	\$58,668.22
WesBanco	4.10%	\$57,347.80

Commissioners requested County Administrator Karen Sprague review the bids. After doing so, she recommended they award the 5-year financing proposal to Farmer's Bank at 3.65% fixed interest with an annual payment of \$56,911.69 for the purchase of a new gradall for the County Engineer. Justin Fallon entertained a motion to award the bid as recommended by County Administrator Karen Sprague. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

BID AWARD – FINANCING EMS RESCUE TRUCK

County Administrator Karen Sprague advised the Commission she completed a review of the financing proposals submitted on 5/15/08 for the EMS rescue truck as requested. The proposals submitted were as follows:

FINANCIAL INSTITUTION	INTEREST RATE	ANNUAL PAYMENT
Farmer's Bank	4.125%	\$8,794.80
Ohio Valley Bank	3.95%	\$8,756.11
People's Bank	4.16%	\$9,025.51
WesBanco	3.95%	\$8,716.76

Ms. Sprague recommended financing be awarded to WesBanco for the following reasons:

1. Lowest interest rate at 3.95% and Lowest Interest payment
 - a. Principal \$40,000; Interest \$3,583.79; Total \$43,583.79

Justin Fallon entertained a motion to award the EMS Rescue Truck financing to WesBanco based on the County Administrator's recommendation it contained the lowest interest rate and lowest

interest payment. David Smith moved and Joe Foster seconded the motion. Upon roll call votes were as follows: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

2ND PUBLIC HEARING – CDBG SEWER GRANT APP KA SEWER

At 11:00 a.m. President Justin Fallon opened the 2nd public hearing for the FY 2008 CDBG sewer grant application for the Kanauga-Addison Sewer Project with the following in attendance: Commissioners Justin Fallon, David Smith & Joe Foster; Stantec Engineer Gary Silcott; County Administrator Karen Sprague; Tribune Reporter Elizabeth Rigel; Clerk Terry Hemby.

Justin Fallon requested that Project Engineer, Gary Silcott of Stantec, and Karen Sprague, CDBG Coordinator, review the project as follows:

- Gary Silcott presented the application with the following included:
 - Plan sheets laying out the main sewer lines, lift stations and grinder pumps to service the project area and they were reviewed and discussed.
 - Gary Silcott noted the agreement has been completed with the City of Gallipolis to provide treatment for the Kanauga/Addison sewer project service area and the proposed connection site to the City system has been approved. The agreement has also been approved by USDA.
- Gary Silcott presented and reviewed the attached funding plan noting the following items:

FUNDING PLAN

ESTIMATED PROJECT COST	\$5,147,800.00
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GRANTS:

CDBG – Water & Sewer Grant:	\$ 500,000.00*
USDA – RD Grant (35%):	\$1,022,000.00
OPWC Grant:	\$ 468,800.00
ARC Grant:	<u>\$ 250,000.00</u>

TOTAL GRANT FUNDS:	\$2,240,800.00
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* An additional \$100,000.00 is being requested to assist low-to-moderate income home owners with residential hook-up fees

LOANS:

USDA – RD 4.5% Loan (65%):	\$1,862,000.00
OPWC 0% Loan:	<u>\$ 325,000.00</u>
TOTAL LOAN FUNDS:	\$2,187,000.00

OTHER FEES:

Tap Fees*:	<u>\$ 720,000.00</u>
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TOTAL GRANT, LOAN AND OTHER FEES:	\$5,147,800.00
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Residential hookup fees will be provided to LMI owned and occupied households with the provision of proof of total household income. Rental properties owned by LMI owners do not qualify. It will be the residents' responsibility to provide the total household income to the County and request assistance. This is a requirement of the Water and Sewer Grant.

- Gary Silcott provided an overview of the project and estimated time frames as follows:
 1. Funding Finalized – October 2008
 2. Bid Project – September/October 2008
 3. Award Project – November 2008
 4. Construction Begin – November/December 2008
 5. Construction Complete – June 2011 (18 months-weather permitting)

Gary Silcott presented the Commission with resolutions and documents to approve and sign for the grant application as follows:

- Resolution to adopt the Anti-Displacement and Relocation Assistance Plan
- Resolution Authorizing the President of the Gallia County Commissioners to sign application for funding

David Smith moved and Joe Foster seconded a motion to approve these resolutions as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea. At 11:17 a.m. David Smith made a motion to adjourn the hearing and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

CAMERA SEWER LINES

Stantec Engineer Gary Silcott and County Sewer Operator Gary Myers updated the Commissioners on the video of the lines at Debbie Drive and Rodney Village II. Silcott advised the lines at Debbie Drive are in bad shape and manholes and lines appear to be leaking, with numerous sink holes located in various spots in the subdivision. Mr. Silcott recommended

proceeding with smoke testing to try to make some determinations for remedying the situation of I&I as much as possible; Commission agreed. Mr. Silcott advised the Commission the storm sewers must be disconnected from the sewer system in this subdivision. Ms. Sprague noted the county is not responsible for storm sewers. The resolutions adopted by the County in 1973 denotes the county only agreed to take over and operate the Meadowlook Subdivision (Debbie Drive) Sewage Treatment Plant. Current OEPA rules do not allow storm sewers to be connected to sanitary sewer systems.

POLICE PROTECTION CONTRACT

Major John Perry presented the following contract for approval and signature for police protection in the Village of Crown City. David Smith made a motion to approve the contract as submitted and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

AGREEMENT

This Agreement made and concluded this 22nd day of May 2008, by and between the Village of Crown City, Ohio, David L. Martin, Gallia County Sheriff and the Gallia County Commissioners.

WHEREAS, there exists a need for police protection for residents of the Village of Crown City, Gallia County, Ohio and

WHEREAS, Section 311.29 of the Ohio Revised Code provides for authority of a taxing district to enter into an agreement with the Sheriff of the County whereby the Sheriff undertakes and is authorized to contract to perform any police function, in behalf of the contracting subdivision.

NOW THEREFORE, it is hereby agreed by and between the parties hereto upon the considerations as follows:

- 1. The parties do hereby agree and understand that the employees of the Gallia County Sheriff's Office have voted and approved representation by the FOP. Therefore, upon organization and representation of the employees by the FOP each party herein (Village, Sheriff and Commissioners) reserves the right to cancel or modify this Agreement if the organization of the FOP causes a change in the terms set forth herein. If the organization of the FOP does not change the terms of the Agreement, the parties are bound by the terms listed below.*
- 2. The Gallia County Sheriff's Office is to supply a qualified deputy chosen by mutual agreement between Council and the Sheriff's Office.*
- 3. The Village of Crown City, in consideration for this police protection, agrees to pay directly to the Sheriff of Gallia County, Ohio, the sum of TWO HUNDRED SEVENTY-FIVE DOLLARS (\$275.00) per contract month to be used for expense and maintenance of Gallia County sheriff's office cruiser, training of officers, uniforms, equipment, etc. for use by the Village. Said sum shall be made payable to the TREASURER OF GALLIA COUNTY, to be credited to a special fund known as the "Sheriff's Policing Rotary Fund".*
- 4. The Village in consideration for this police protection agrees to pay direct to the designated deputy, Sixteen Dollars (\$16.00) per hour thru December 31, 2008 and beginning January 1, 2009 the sum of Seventeen Dollars (\$17.00) per hour, plus employer's portion of Unemployment, Medicare, Workers compensation and OPERS.*
- 5. The scheduling for the deputy is to be prepared by the Gallia County Sheriff's office with recommendations from the Mayor of Crown City Village.*
- 6. A monthly activity report will be submitted by the designated deputy to the Village Council for review.*
- 7. The Village of Crown City will make available to the Gallia County Sheriff's Office the use of any Village owned equipment pertaining to law enforcement for the Village.*
- 8. The Gallia County Sheriff's Office will be entitled to use said equipment as long as there is a current agreement with the Village of Crown City for police protection.*
- 9. It is expressly understood by the parties that upon the termination of this Agreement, the equipment, if still in the possession of the Gallia County Sheriff's Office will be immediately returned to the Village of Crown City.*
- 10. The parties agree that the Gallia County Commissioners shall provide liability insurance for the officers providing services pursuant to this Agreement. The Village of Crown City understands and agrees that it shall be liable for any damages that may exceed the applicable coverage, limited to the policy provided by Gallia County. In the event, for any reason, that any act or omission by the Officer were to result in damages assessed against the Village, the Village would be responsible for any damages, that may not be covered by the Liability Policy provided by Gallia County. This provision is not and shall not be construed as an indemnification agreement by the County in favor of the Village. The County's sole obligation is to provide liability coverage in an amount determined to the sole discretion of the Gallia County Commissioners.*
- 11. This Agreement can be canceled by either party with thirty (30) days written notice.*
- 12. This Agreement shall be effective from April 1, 2008 through March 31, 2009.*
- 13. The cost of jail confinement for prisoners of the Village will be waived.*
- 14. If a deputy is requested to respond to a 911 call out and there is no deputy on duty at the Village, the 911 Center will then dispatch an available Sheriff's Deputy to the call.*
- 15. Any time off leave will be the responsibility of the Village of Crown City.*
- 16. All uniform and cruiser markings will conform to the BSSA and Gallia County Sheriff's Office standards and the purchase of these items will be the responsibility of the Sheriff's Office.*
- 17. All deputies on duty for Village assignment will follow the Gallia County Sheriff's Office Policy and Procedure Manual in effect.*

IN WITNESS WHEREOF, the parties hereto have, by their duly authorized officers, executed this Agreement on the 22nd day of May, 2008.

SIGNED AND ACKNOWLEDGED
IN THE PRESENCE OF:

GALLIA COUNTY SHERIFF'S OFFICE

s/Cheryl Vanco
s/Kathy Johnson

s/ Pamela G. Swain

s/Terry Hemby
s/Karen Sprague

APPROVED AS TO FORM:

s/Jeffrey Adkins, Gallia County Prosecuting Attorney

s/David L. Martin, Sheriff

VILLAGE OF CROWN CITY

s/Keith Durst Mayor
s/Stephanie D. Clagg Clerk

GALLIA COUNTY COMMISSIONERS

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

FEDERAL ANNUAL CERTIFICATION REPORT

Sheriff's Department Major John Perry submitted the Federal Annual Certification Report for signature. David Smith made a motion to accept the submitted report and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

DAMAGE ESTIMATE INCREASE

Sheriff's Department Major John Perry advised that the previously submitted estimate on the recently wrecked jeep increased \$300 because the rear door was omitted from the original estimate. Commission staff will follow up with the insurance agent to ensure complete payment.

RIO GRANDE CAMPUS POLICE

Rio Grande Campus Police Chief John Perry & University representative Paul Harrison came before the Commission to express the importance of installing an early warning system for the University. The state is currently encouraging all colleges and universities to increase their campus security. AEP purchased a warning system several years ago which is no longer used by them. It is currently located in the Village of Cheshire and was assumed to be transferred to the County several years ago. Police Chief Perry requested the Commissioners approve the relocation of the sirens to the Village of Rio Grande. In exchange, the Village of Rio Grande will pay all cost related to any transfer and maintenance of the sirens to this location with available grant monies. Commissioners were concerned that no one could provide documented evidence of the transfer from AEP to the county and agreed that ownership needed to be determined prior to any further transfer.

* 12:15 PM Recess for lunch, Commissioner David Smith left the meeting for an OVRDC executive committee meeting at the Pike Government Center in Waverly OH.

USDA RD LETTER OF CONDITIONS MEETING

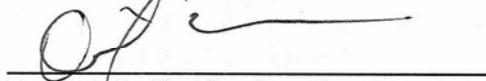
1:15 pm - Commissioners held a USDA-RD Letter of Conditions meeting for the Kanauga-Addison Sewer Project with the following in attendance: Commissioners Justin Fallon and Joe Foster; Prosecutor Jeff Adkins; County Administrator Karen Sprague; Tribune reporter Elizabeth Rigel; Gordon Parker, USDA-RD; Gary Silcott, Stantec Consulting; Terry Hemby, Clerk.

ADJOURN

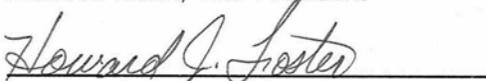
At 2:47 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.



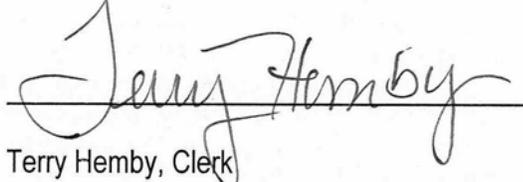
Justin L. Fallon, President



David K. Smith, Vice-President



Howard J. Foster, Member



Terry Hemby, Clerk