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June 12, 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 June 5, 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.

TRAVEL REQUESTS			
DEPARTMENT: EMA			
NAME	DATE	TO	RE:
Mike Null & Jill Simpkins	6/13/2008	Jackson, Ohio	Meeting with Vinton & Jackson EMA Directors to discuss Citizens Corps grants/funding.
DEPARTMENT: JFS			
Carol Belville & Kitty Griffith	6/24/2008	Zanesville	civil rights

Justin Fallon entertained a motion to approve travel requests as submitted. David Smith made and Joe Foster 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
June 8 th	1	0	23	0	1	0	25

VOCA

David Smith made and Joe Foster seconded the motion to approve payment of \$4,257.00 to the City of Gallipolis for the County's portion of the cash match for the 2007-08 Victim of Crime Act (VOCA) grant. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

NEEDS ASSESSMENT ANALYSIS
GALLIA COUNTY ADULT DETENTION FACILITY

County Administrator Karen Sprague presented the Commission with the Needs Assessment Analysis proposal for a Gallia County Adult Detention Facility from Shremshock Architects, Inc. of Westerville, Ohio. Pursuant to the discussions during a prior work session with the Gallipolis City Commission, Rick Axline of Shremshock Architects, Inc. provided Sheriff's Major John Perry with a written proposal as follows:

- Proposal A includes the following:
 1. Provide a Needs Assessment Analysis for the Gallia County Adult Detention Facility. This analysis will include gathering and analyzing crime data and forecasting the need for current and future bed space and program service slots. Most importantly, the ultimate outcome of the assessment will quantify the number and type of secure, special needs, and less secure beds needed to house offenders and build support for future implementation.
 2. Provide a Program of Space Requirements for the Gallipolis Police Department, City Solicitor's Office and a Municipal Court suite.
 3. Professional Service Fee for Proposal A - \$18,000
- Proposal B includes the following:
 1. Professional Services as outlined in Proposal A
 2. Provide a Program of Space Requirements for City Manager, City Auditor, Conference Rooms, Select Support Spaces, and all other necessary administrative spaces required by the City of Gallipolis
 3. Professional Service Fee for Proposal B - \$22,000

It was explained that Judge Dean Evans and Judge Margaret Evans have already signed the proposal and are in agreement to each pay 25% of the \$18,000 or \$4,500 each. That will leave the City of Gallipolis to pay \$4,500 and Gallia County to pay \$4,500. If the City of Gallipolis would choose to approve Proposal B they would need to also agree to pay the additional \$4,000, thus making the City of Gallipolis portion total \$8,500.

David Smith moved and Joe Foster seconded a motion to approve Proposal A contingent upon the approval of the Gallipolis City Commission, further noting if the City approves paying the additional

\$4,000 for Proposal B the County will also approve Proposal B. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

VINTON VILLAGE DRAINAGE STUDY PROJECT

County Administrator Karen Sprague advised the Commission of the completion of the Vinton Village Drainage Study Project by Stantec Consultants during the month of May 2008 as required by the Governor's Office of Appalachia GOAR 07-025 grant (all work must be completed by June 1, 2008). The final reimbursement request and the grantee final report were presented to the Commission for approval to close out the grant. Final reimbursement request totals \$4,754.65. Total GOA grant funds expended for both the Vinton Village Drainage Study Project and the Green Township Debbie Drive Culvert Replacement Project were \$14,680.32 with a total local match of \$7,400.32. Joe Foster moved and David Smith seconded a motion to approve the final reimbursement request and the grantee final report as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

ED RLF FUND – WAIVER REQUEST

GALLIPOLIS TWP BRENTWOOD DRIVE SLIP REPAIR PROJECT

County Administrator Karen Sprague presented the Commission with an email from the Ohio Department of Development advising the County will need to submit a letter of request to ODOD for permission to utilize the ED RLF Program Income Funds for the Gallipolis Township Brentwood Drive Slip Repair Project. David Smith moved and Joe Foster seconded a motion to approve the following letter to ODOD. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

6/12/08

Ohio Department of Development
Office of Housing & Community Partnerships
Attn: Anthony Britford
P O Box 1001
Columbus, Ohio 43216-1001

RE: Request for Use of ED RLF Program Income

Dear Mr. Britford:

We have contacted Karen Fabiano (see enclosed email) regarding the use of ED RLF program income funds for a slip repair project for Gallipolis Township. The Gallia County Commissioners approved requesting permission to use a portion of the counties ED RLF program income funds for this project during their 5/22/08 regular meeting (see attached copy of Commissioner's Journal). We have also enclosed a current copy of our ED RLF fund account balances for your reference, balance as of 6/11/08 is \$27,966.12.

The Gallipolis Township Brentwood Drive Slip Repair Project information is as follows (Township grant application to the County is attached – including Engineer's cost estimate; Certification of Local Funds; Road Certification; Location Map; Flood Plain Map; Investment Area Map and LMI census data):

- Qualifies under the National Objective of LMI Service Area Benefit – 61.6% LMI – BNA 954100 BG 1
 - 400 of the 649 persons are LMI per 2000 census data = 61.6% LMI
- Total Project cost estimate from Gallia County Engineer = 52,250.00
 - ED RLF Program Income Funds = \$26,125.00
 - Gallipolis Township local match = \$26,125.00
- Project will include the following:
 - ODOT 505 Mobilization = \$5,000.00
 - ODOT 503.03 Excavation = 150 CY @ \$36.00 per CY = \$5,400.00
 - ODOT 711.01 Piling HP 12 x 53 = 600 LF @ \$51.00 per LF = \$30,600.00
 - ODOT 711.03 Backing Steel = 750 SF @ \$15.00 per SF = \$11,250.00
 - Total Project Cost Estimate = \$52,250.00

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

FAA GRANT AGREEMENT APPROVAL GALLIA-MEIGS REGIONAL AIRPORT PROJECT

County Administrator Karen Sprague presented the Commission with a grant agreement from the FAA for the FY 2008 AWOS Project and advised they needed to appropriate the funds for the FAA Airport grant. Justin Fallon entertained a motion to approve and sign the grant agreement as presented and request the County Auditor to create the grant fund titled "**2008 FAA Airport Grant**", grant fund number **062**. The grant amount is \$111,240 and the local match is \$34,323, which totals \$145,563. Appropriations will be requested on the July 3rd journal after a new amended certificate is approved by the County Budget Commission.

Line items will be	\$12,000.00	into	<u>062.0062.531100</u>	title	AWOS Chg Order
	\$6,770.00	into	<u>062.0062.531101</u>	title	AWOS carry over
	\$98,159.00	into	<u>062.0062.531102</u>	title	ALP

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\$28,468.00	into	<u>062.0062.531103</u>	title	Airspace Survey
\$166.00	into	<u>062.0062.531104</u>	title	Administration

Revenue Line Items will be as follows:

<u>062.3000.400100</u>	Payins for FAA 2008 Grant (\$111,240)
<u>062.3000.400101</u>	Payins for FAA 2008 local match (\$34,323)

Note: It was noted that this project will need to be phased as far as the grant funding is concerned because Gallia County only has at this time \$111,240.00 available from the FAA Vision-100 grant program. This means the County will need to front the full funding for Phase 2 this year, which will be \$28,468 and then apply for 95% of this portion from FY 2009 FAA Vision-100 funds. The FY 2008 application approved is for \$111,240 of the total project costs and in FY 2009 the County will apply for the balance of \$27,045. Ms. Sprague explained what this all means is that during FY 2008 the County will cover the 5% local share for phase 1 which is \$5,588 and the full amount for phase 2 which is \$28,468 for a total amount of \$34,056. Then in FY 2009 the county will receive reimbursement of 95% of the \$28,468 phase 2 costs or \$27,045. This reimbursement will make the County's total local match for the balance of the AWOS & the ALP project be \$7,011.

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

TRANSPORTATION PLAN ADDENDUM

County Administrator Karen Sprague presented the Commission with a completed Addendum to the Gallia County Transportation Plan as requested by ODOT. Per a letter from ODOT the original plan submitted did not include sections with regard to public comment, Capital Purchases and Update Cycle. The addendum includes the information as requested by ODOT. Ms. Sprague advised the addendum was approved by the Gallia-Jackson-Meigs Continuum of Care during it's May 2008 meeting and must also be approved by the County Commission before forwarding to ODOT. David Smith moved and Joe Foster seconded a motion to approve the Addendum as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**AGREEMENT FOR ENGINEERING SERVICES
K/A SEWER PROJECT**

County Administrator Karen Sprague advised the Commission of receipt of approval from USDA-RD of the Agreement for Engineering Services with Stantec Consulting, Inc. for the Kanauga-Addison Sewer Project. Agreement calls for \$30,000 Basic Engineering Services, \$229,000 Construction Basic Services, \$229,000 Resident Project Representative Services and \$105,000 Additional Services.

AUTHORIZATION AGREEMENT FOR PREAUTHORIZED PAYMENTS

County Administrator Karen Sprague presented the Commission with an Authorization Agreement for Preauthorized Payments for the Kanauga/Addison Sewer Project. The completion and submittal of this form to USDA-RD will allow them to withdraw the annual loan repayment amount directly from the County's checking account. The County will need to send notice to the Auditor's Office for a memo entry in the funds that are set up for this project to reflect on the County's books when the payments are made. David Smith moved and Joe Foster seconded a motion to approve and sign the form as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

RESOLUTION – TREASURER STATE OF OHIO

David Smith made and Joe Foster seconded the motion to adopt the following resolution in support of Ohio Treasurer of State Richard Cordray's effort to adopt reforms to protect consumers from unfair and abusive practices by the credit card industry. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

RESOLUTION

To urge the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act, and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry.

WHEREAS, many responsible consumers are being harmed by a growing number of fees, penalties, and interest charges attached to bill payments and credit card debts; and

WHEREAS, the home foreclosure crisis serves as a daily reminder of the need for responsible federal regulation to protect citizens from unfair or predatory business practices; and

WHEREAS, the proposal from the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision will help consumers in our community avoid excess fees and unfair charges that put their personal financial stability in jeopardy; and

WHEREAS, the proposed regulations will put an end to business practices that only serve to increase the amount of interest and fees that are owed and trap more consumers in a cycle of debt; and

WHEREAS, the proposed regulations will help to provide responsible consumers with greater piece of mind that the terms they agreed to when they opened their credit card accounts will not be changed unexpectedly or without their knowledge; and

WHEREAS, through the adoption of these principles, the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision will help to protect our community's quality of life by preventing financial hardship and lessening the demands on our local social-service providers for help; and

WHEREAS, this resolution constitutes and emergency measure for the immediate preservation of public peace, property, health, or safety; now, therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS:

Section 1. This Commission urges the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision to adopt the reforms proposed for the Federal Trade Commission Act, Truth in Savings Act, and Truth in Lending Act to protect consumers from unfair and abusive practices by the credit card industry.

Section 2. Copies of this resolution are to be transmitted to the National Credit Union Administration, the Federal Reserve Board and the Office of Thrift Supervision and members of Ohio's Congressional delegation via Ohio Treasurer Richard Cordray's office.

Gallia County Commissioners:

s/Justin L. Fallon
President

s/David K. Smith
Vice-President

s/Howard J. Foster
Member

DJFS

Director Dana Glassburn presented the following employee transfer; Michelle Miller to Income Maintenance Aide 1. David Smith made and Joe Foster seconded the motion to approve the transfer as recommended. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

EXECUTIVE SESSION

At 10:16 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. 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 10:50 a.m.; no action taken.

OSU EXTENSION OFFICE

Extension agents Richard Stephens, Amy Wolf and Amy Corbin met with the Commissioners and presented the business survey results in a PowerPoint presentation.

ENGINEER

County Engineer Glenn Smith met and advised he is putting the two old gradalls out to bid to the Townships and Villages. Bid notice follows:

To: Gallia County Townships, Villages, & the City of Gallipolis
From: Glenn A. Smith, Gallia County Engineer

The Gallia County Commissioners will accept bids from the Townships, Villages, and the City of Gallipolis within Gallia County for two gradalls, as listed below. Bids will be accepted from the Townships, Villages, and the City of Gallipolis only and will be opened and read publicly on July 31, 2008 at 11:00 a.m. in the Gallia County Commissioners Office. Bids may be sent to the Gallia County Commissioners, 18 Locust Street, Gallipolis, OH 45631 or to the Gallia County Engineer, 1167 State Route 160; Gallipolis, OH 45631.

Unit # 1 – 1994 G3WD ID # U0134327 & L - 01D864 - County Equipment #702

Unit #2 – 1996 G3WD ID # U03080 & L – 0138344 – County Equipment #701

These units are to be sold "as is". We have been offered \$4,000 for #702 and \$6,000 for #701 as trade-ins. No bids less than these amounts will be honored.

You may contact Bob Howard at the County Garage for inspection of this equipment.

Engineer Smith also advised the Commissioners of a huge slip on Raccoon Road and his search for funding to assist with this repair project. He also updated the Commissioners on the increasing asphalt prices and the overall affects of the budget. He advised that stone prices are going up July 1st \$5.00 a ton; this will not affect this years previously bid prices.

AMATEUR RADIO APPRECIATION DAY PROCLAMATION

Mid Ohio Valley Amateur Radio Club President Jean Daniels and Vice President Gene Jones met with the Commissioners to announce the Amateur Radio Appreciation Day which is scheduled for June 28, 2008 and invited them to the planned activities. David Smith made and Joe Foster seconded the motion to adopt the following resolution. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

The Gallia County Commissioners hereby officially recognizes

AMATEUR RADIO OPERATORS' APPRECIATION DAY in OHIO

Amateur Radio operators play a vital role in emergency communication preparedness plans for the nation, state and local government agencies; and

Ohio has more than twenty-eight thousand (28,000) licensed amateur radio operators many of whom have provided valuable public assistance through emergency radio communications on a local, statewide, national and international basis in times of need, and

Amateur radio operators donate their equipment, time and expertise in providing public service and emergency communications free of charge, and

June 28, 2008 has been designated as Amateur Radio Field Day for emergency communications preparedness exercises,

THEREFORE, WE, THE GALLIA COUNTY COMMISSIONERS recognize June 28, 2008 as AMATEUR RADIO OPERATORS' APPRECIATION DAY in Ohio in recognition of the importance of the amateur radio operators' role in preparing for public service and emergency communications and this important emergency preparedness service.

ON THIS 28TH DAY OF JUNE,
TWO THOUSAND AND EIGHT.

s/Justin L. Fallon
President

s/David K. Smith
Vice President

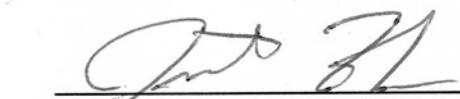
s/Howard J. Foster
Board Member

EXECUTIVE SESSION

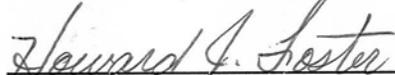
At 11:55 a.m. Justin Fallon entertained a motion to enter into executive session with Prosecutor Jeff Adkins for legal issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 12:45 p.m.; no action taken.

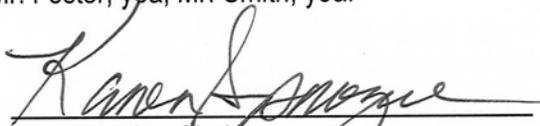
ADJOURN

At 1:10 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and David Smith 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

Karen Spangue, Co. Admin.