

June 19, 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 12, 2008 minutes. Joe Foster² made and David Smith seconded a motion of approval as written. Roll call: Mr. Smith, yea; Mr. Foster, yea; Mr. Fallon, yea.

PROCLAMATION - Cleeland & Wanda Willis

Joe Foster moved and David Smith seconds the motion to award a proclamation to Cleeland and Wanda Willis in honor of their 50th wedding anniversary. Roll call: Joe Foster, yea; David Smith, yea; Justin Fallon, yea.

With deepest appreciation
The Board of Gallia County Commissioners
Presents this
CERTIFICATE OF RECOGNITION
 to
 Cleeland and Wanda Willis

The Board of Gallia County Commissioners hereby honors & recognizes Mr. & Mrs. Cleeland and Wanda Willis on your 50th Wedding Anniversary. As exemplary citizens of Gallia County, you both have demonstrated high values and standards having placed God, Family and Country as your highest priorities in rearing your family in Gallia County. To this, we the Board of Gallia County Commissioners, does hereby resolve to place in the archives of the county records from this day forward congratulating Cleeland and Wanda Willis on your 50th Wedding Anniversary. Presented on this 19th day of June 2008.

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

REPORTS – MEMORIAL DAY EXPENSES

County Administrator Karen Sprague presented the Commission with Memorial Day Expense reports from the following veteran's agencies:

- Veterans of Foreign Wars Post 4464
- American Veterans Post 23
- Disabled American Veterans Post 141

ODOD WAIVER REQUEST APPROVAL – SLIP REPAIR GALLIPOLIS TWP

County Administrator Karen Sprague presented the Commission with the ODOD Waiver Request Approval for the Gallipolis Township Brentwood Drive Slip Repair project. Ms. Sprague advised the appropriation of the funds, environmental review and bidding with federal prevailing wage requirements will be completed in the near future in order to get the project underway as soon as possible.

JUVENILE COURT – TITLE IV-E SUBGRANT AGREEMENT

County Administrator Karen Sprague presented the Commission with a Title IV-E Foster Care Subgrant Agreement (Federal funds - CFDA # 93.658) on behalf of Juvenile Court. If approved by ODJFS, this new grant will bring approximately \$70,000 to \$90,000 into Gallia County for actual foster care maintenance costs. David Smith moved and Joe Foster seconded the motion to approve the agreement as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

COUNTY ADMINISTRATOR REPORT

County Administrator Karen Sprague presented the Commission with a quote for new counter tops for the County Treasurer's Office. Cost estimate for the counter top and front is \$2,000 and cost estimate for the individual stations is \$1,500 for a total of \$3,500. The existing individual stations can be painted to match the new countertops so the amount needed would be \$2,000. This price quote is good thru the end of June, after that the shipping amount will increase. Commission decided they would prefer to wait on this decision until after the June finance reports have been completed to get a better picture of the County General Fund's financial situation. No action taken.

QUOTES FOR CDBG FAIR HOUSING PROGRAM

B-F-07-025-1

The Commission requested and received quotes for the following items for the 2007-2008 Gallia County Fair Housing Program:

1. 4 Imprint of Oshkosh, Wisconsin:
 - 2,500 – Universal Soda Lid - \$997.99
 - 3,000 – Post-It Note Pads - \$726.55
 - 1,000 – Jar Opener - \$497.48

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- 500 – Cell Mate - \$988.80
- 24 – Folding Chair - \$447.76
- 2. Sales Guides, Int'l
 - No quotes submitted
- 3. Amsterdam Printing
 - No quotes submitted
- 4. Hometown Water Depot
 - 2,880 – 20 oz. bottled water - \$1,260.00
- 5. Promo Direct
 - No quotes submitted
- 6. Atlas Pen & Pencil Corp. of Hollywood, FL:
 - No quote submitted
- 7. Best Impressions, Oglesby, IL:
 - 2,400 – 16 oz. bottled water - \$2,385.50 (twist off lid)
 - 2,400 – 16 oz. bottled water - \$2,817.50 (sport cap)
 - 2,500 – Universal Soda Lid - \$1,175.50
 - 3,000 – Post-It Note Pads - \$893.90
 - 1,000 – Jar Opener - \$555.05
 - 500 – Cell Mate - \$1,169.50
 - 24 – Folding Chair - \$473.36

Karen Sprague advised that the low quotes on all the items listed above total \$4,912.58. The County's FY 2007 Formula grant has around \$4,589.38 left in the fair housing program activity, but there are still other items to be paid during this year. Ms. Sprague recommended that the County award to the low quoting companies for all but one item now (do not award the cell mate) with an award amount of \$3,923.78.

David Smith moved and Joe Foster seconded that the fair housing items be awarded as recommended by Ms. Sprague to the lowest bidders as follows:

- Hometown Water Depot – 2,880 – 20 oz. bottled water - \$1,260.00
- 4 Imprint - 2,500 – Universal Soda Lid - \$997.99
- 4 Imprint - 3,000 – Post-It Note Pads - \$726.55
- 4 Imprint - 1,000 – Jar Opener - \$497.48
- 4 Imprint - 24 – Folding Chair - \$447.76
- Total cost = \$3,923.78 to be paid for from the FY 2007 CDBG Formula Grant

Roll call votes: David Smith, yea; Justin Fallon, yea; Joe Foster, yea.

KANAUGA/ADDISON USER CHARGE AND SEWER USE REGULATIONS

County Administrator Karen Sprague presented the Commission with the Kanauga/Addison User Charge and Sewer Use Regulations for approval. David Smith made and Joe Foster seconded a motion to approve and sign the regulations as presented. Roll call votes: David Smith, yea; Justin Fallon, yea; Joe Foster, yea. Tap Fee set at \$1,500 per equivalent dwelling unit. Monthly rate per equivalent dwelling unit set at \$47.95 (\$21.65 operation & maintenance rate + \$26.30 debt service rate).

EXECUTIVE SESSION

At 9:45 a.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. Back to regular session at 10:05 am. No action taken.

DJFS

Director Dana Glassburn and Common Pleas Judge Dean Evans met with the Commission to discuss the FY 2009 Title IV-D contracts to cover the period of July 1, 2008 thru June 30, 2009 (based on the Maximus cost allocation plan results). Judge Evans advised the increase in the contract should be about \$36,000 shared between Common Pleas Ct, Juvenile Ct. & Clerk of Courts. Director Glassburn advised there is potential for leveraging dollars to get more federal funding and the Commission agreed with this proposal. Judge Evans advised the estimates are based on 595 cases for the next fiscal year and if there are less cases they would be reimbursed less and if there are more cases they would receive more.

RESOLUTION

In the matter of Resolution #n/a concerning the Title IV-D Service Contract between Gallia County Child Support Enforcement Agency (hereinafter referred to as "CSEA") and the Gallia County Common Pleas Court (hereinafter referred to as "Contractor"). Be it resolved by the Board of County Commissioners of Gallia County, Ohio, to authorize said contract pursuant to Title IV-D of the Social Security Act, section 3125.13 and 3125.14 of the Ohio Revised Code, and rule 5101:12-10-45 and its supplemental rules of the Ohio Administrative Code promulgated by the Ohio Department of Job and Family Services, the CSEA is authorized to enter into said contract with the Contractor for the purchased services on the 1st day of July 2008. The foregoing resolution was introduced upon a motion by Board member David K. Smith, and seconded by Board member Howard Joe Foster and the vote taken thereon resulted in the following:

Votes in favor of the resolution: 3
 Votes opposed to the resolution: 0

s/ Justin L. Fallon
 Gallia County Commissioner

s/ David K. Smith
 Gallia County Commissioner

s/ Howard Joe Foster
 Gallia County Commissioner

This resolution adopted by the Gallia County, Ohio, Board of County Commissioners on the 19 day of June, 2008.

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Attest: s/ Karen Sprague
 Karen Sprague, County Administrator

BOND FORFEITURE

Commission discussed with Judge Dean Evans the current standing of the sale of the Beach property – one property on Swango Road has been sold and approximately \$34,000 has been deposited in the county general fund. There are 2 other properties, one on State Route 160 in Gallia County and one in Jackson County.

JAIL FACILITY – FEASIBILITY STUDY DISCUSSION

Gallipolis City Commissioner, Sam Davis met with the Commission to discuss the feasibility study for the Jail Facility due to concerns regarding completion date, projected costs to the city and ownership versus lease to city. He advised the City plans to put Davis Hall up for sale; they do not think the existing building will not last for another year, but at this time the City has not committed to the project. County Commission advised the study is necessary in order to position ourselves for future state funding for a new jail facility. Commissioner Smith noted there is not a schedule or proposed completion date for a jail facility because the completion of the study is needed to determine the required information in order to proceed further with the project. Commissioner Fallon advised that regardless of which path is taken a feasibility study is needed before the project can move forward. He also advised he would like for the City and County to work together on this project as well as others. No action taken.

EXECUTIVE SESSION

At 10:55 a.m. Justin Fallon entertained a motion to enter into executive session with Director Glassburn for personnel issues. Joe Foster made and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Back to regular session at 11:55 am. No action taken.

T-1 LINES

IT Director John Grubb met with the Commission to discuss the T 1 router issue and to advise that 911, JFS & Clerk of Courts have all agreed to their third of the router costs that are needed to get the T 1 lines operational. John will get these ordered and installed as soon as possible.

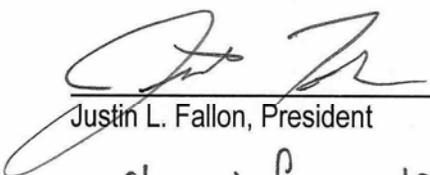
* Commissioner Smith left the meeting at 12:00 noon for a meeting at OVRDC in Waverly, Ohio.

ROAD VIEWING – PERRY TWP BONNIS ROAD

Commissioners Fallon & Foster left the office at noon for a road viewing in Perry Township for the vacation of Bonnis Road. No action taken.

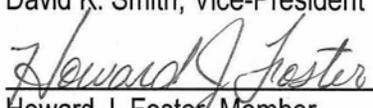
ADJOURN

At 2:10 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


 Karen Sprague, County Administrator

absent for vote
 David K. Smith, Vice-President


 Howard J. Foster, Member