

JUNE 26, 2008

Commissioners met this date for the purpose of paying bills and various other county business. The following members were present: Justin Fallon, President; Howard Joe Foster.

FY ' 2008 CDBG FORMULA APPLICATION

Karen Sprague, CDBG Coordinator, presented the FY 2008 Formula Block Grant Application to the Gallia County Commissioners for approval. Justin Fallon entertained a motion that the grant application be approved and signed by the Commission as presented. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin L. Fallon, yea; Howard Joe Foster, yea. All signature blocks for the grant were signed by Justin Fallon, Pres.

FY ' 2008 FAIR HOUSING ANALYSIS UPDATE

Karen Sprague, CDBG Coordinator, presented the FY 2008 Fair Housing Analysis Update to the Gallia County Commissioners for approval. Justin Fallon entertained a motion that the analysis be approved and signed by the Commission as presented. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Howard Joe Foster, yea. The FY 2008 Fair Housing Analysis Update is on file in the County Commissioner's Office, Block Grant Files.

FY ' 2008 ANTI-DISPLACEMENT AND RELOCATION PLAN

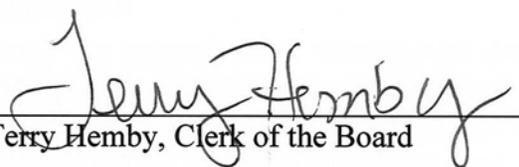
Karen Sprague, CDBG Coordinator, presented the FY 2008 Anti-Displacement and Relocation Plan to the Gallia County Commissioners for approval. Justin Fallon entertained a motion that the plan be approved and signed by the Commission as presented. Joe Foster made and Justin Fallon seconded the motion. Upon roll call votes were as follows: Justin Fallon, yea; Howard Joe Foster, yea. The FY 2008 Anti-Displacement and Relocation Plan is on file in the County Commissioner's Office, Block Grant Files.

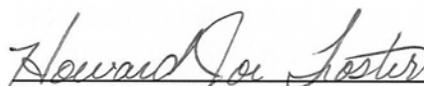
Appropriate <sup>\$15,000 CS</sup> ~~\$11,000 KS~~ \$15,000 into 100.0100.531100

I, Terry Hemby, Clerk of the Board, do hereby certify that the above is a true and accurate copy of the proceedings.

  
Justin L. Fallon, Pres.

  
David K. Smith, Vice-Pres.

  
Terry Hemby, Clerk of the Board

  
Howard Joe Foster

June 26, 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. Howard J. "Joe" Foster, Member. Vice-President David K. Smith was absent on this day.

Justin Fallon entertained a motion for approval of the June 19, 2008 minutes. Joe Foster made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Foster, yea; Mr. Fallon, yea; Mr. Smith, absent.

<b>TRAVEL REQUESTS</b>			
<b>Information Technology</b>			
<b>NAME</b>	<b>DATE</b>	<b>TO</b>	<b>RE:</b>
John Grubb	6/25/08	Columbus Ohio	Ohio Courts Network with Greg Shrader
<b>Emergency Management Agency</b>			
Mike Null	7/16/08	Athens, OH	ICS Training Course
Larry Betz	7/2/08	Dublin, OH	SE CAAO Legislative & Executive Mtg.
<b>County Commissioners</b>			
Justin Fallon	6/27/08	Columbus, OH	ConnectOhio Mtg
Karen Sprague	6/27/08	Columbus, OH	CDBG grant to ODOT

Justin Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and Justin Fallon seconded the motion. Roll call votes: Mr. Foster, yea; Mr. Fallon, yea; Mr. Smith, absent.

COPS GRANT

Sheriff Department's Major John Perry reviewed the COPS grant application with the Commissioners and informed them of the intended equipment purchases with the anticipated grant monies. (Software, monitoring cameras for the jail, and 1 desktop computer and laptop computers for road patrol officer, breathe tester, vehicle video camera). Joe Foster moved to approve signature to execute the grant application; second by Justin Fallon. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

AEP – ELECTRIC EASEMENT

AEP representative Kevin Cremeens met with the Commissioners regarding the need for an electric easement across the Animal Shelter property to provide service to a property located on Briarwood Lane. Commissioners did not foresee any problems with the easement and encouraged him to work closely with the County Building Superintendent David Clagg. Mr. Cremeens will return in a few weeks with the details in an easement agreement.

COURTHOUSE DOORS

County Administrator Karen Sprague and County Building Superintendent David Clagg met with the Commission to discuss the courthouse front doors that are not closing and locking properly after hours. David Clagg advised the mechanism inside the door is worn and cannot be repaired, thus when employees leave thru the courthouse front doors after hours it is not closing and locking properly. Irvin's Glass has inspected the doors and advised they cannot be repaired and will need replaced, cost estimate is \$4,100. David Clagg advised the cost estimate does not just include the doors, as the two windows on both sides and the window above the doors will also need to be removed and reinstalled in order to install the new doors, which involves considerable work. Commission advised they would prefer to review the financial status of the county general fund in July after the first half of the year has closed and make a determination at a later date whether or not to proceed with the door replacement. No action taken.

EXECUTIVE SESSION

At 9:59 a.m. Justin Fallon entertained a motion to enter into executive session with Building Superintendent David Clagg and County Administrator Karen Sprague for personnel issues. 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 10:15 p.m.; no action taken.

DJFS

Director Dana Glassburn presented the following contract extension for Gallia-Meigs CAA for transportation services for 2 months. Joe Foster made and Justin Fallon seconded a motion to approve the contract as presented. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

**INVESTMENT REPORT: TREASURER'S OFFICE**

County Treasurer Steve McGhee presented the monthly inventory report obligations and securities for April & May 2008. A copy of the report is on file in the Commissioner's office.

**EXECUTIVE SESSION**

At 10:46 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn for personnel issues. 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 11:00 a.m.; no action taken.

**ROAD HEARING - BONNIS RD, PERRY TWP**

At 11:00 AM, President Justin Fallon opened the road hearing for Bonnis Road in Perry Township with the following attendees: Assistant County Engineer Paul Hutchins; Tribune reporter Elizabeth Rigel, County Commissioners Justin Fallon & Joe Foster, Clerk Terry Hemby.

Following a complete explanation of the petition and hearing no objections to the vacation, Justin Fallon entertained a motion that the vacation be granted. Joe Foster made the motion to vacate as petitioned and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster yea; Mr. Smith, absent.

**EXECUTIVE SESSION**

At 11:29 a.m. Justin Fallon entertained a motion to return to executive session with JFS Director Dana Glassburn for personnel issues. 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 11:55 a.m.; no action taken.

**SUMMER MARTIN - NEW HIRE**

JFS Director Glassburn recommended hiring Summer Martin for the entry level phone operator position with the effective start being based on her availability to begin employment. President Justin Fallon entertained a motion to approve the hire as recommended by Director Glassburn; Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

**NORTHWOODS CONSULTING PARTNERS**

At 1:07 p.m. Justin Fallon entertained a motion to enter into executive session for contract issues with JFS Director Dana Glassburn, JFS employee Lori Church and Northwoods Consulting Partners Chris McConnell and Gary Heinze and Commissioner David Smith via conference call. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent. Returned to regular session at 1:55 p.m.; no action taken.

**GALLIA-JACKSON-MEIGS BOARD OF ALCOHOL, DRUG ADDICTION & MENTAL HEALTH SERVICES 2007 SINGLE AUDIT REPORT**

Commissioners reviewed the submitted Calendar Year 2007 Single Audit report for the GJM-BADAMHS and a copy is kept on file in the Commissioners office.

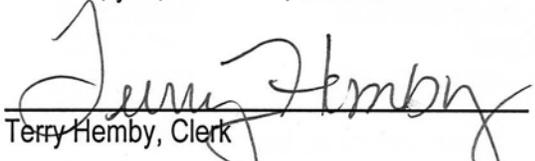
**ANIMAL SHELTER REPORT**

Week Ending	Adopted	Reclaimed	Euthanized	Died of natural causes	Rescued	Destroyed in field	Total Month
6/15/08	0	1	18	0	1	0	20
6/22/08	1	0	24	0	12	0	37

**ADJOURN**

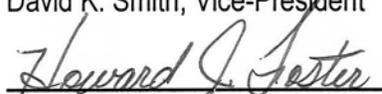
At 2:20 p.m. Justin Fallon entertained a motion for adjournment. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

{absent}

David K. Smith, Vice-President

  
Howard J. Foster, Member