

August 14, 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 August 7, 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	NAME	DATE	TO	RE:
JFS	Barbara Wallen	Sept 17-19	Dublin, Ohio	Child Support Conference

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.

YOUTH SERVICES SUBSIDY GRANT AMENDMENT

Probate/Juvenile Court Administrator Greg Shrader presented an amendment to the Youth Services Subsidy Grant Agreement for signature. David Smith made and Joe Foster seconded the motion to approve as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

VEHICLE REPAIR QUOTES

The Sheriff's office submitted the following quotes for bumper repair of a vehicle: Larry's Body Shop – \$683.20; Smith Buick-Pontiac Inc. – \$747.70. Joe Foster made and David Smith seconded the motion to approve the lower bid of \$683.20. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

AAA7 LETTER OF SUPPORT

Joe Foster made a motion to approve sending a letter of support and David Smith seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. The Commissioners sent the following letter of support:

*Nina R. Keller, MSW, LSW  
Assistant Director/Director of Planning and Program Development  
Area Agency on Aging District 7, Inc.  
P.O. Box 500, F32-URG  
Rio Grande, Ohio 45674*

Dear Ms. Keller:

*The Gallia County Commissioners are pleased to offer our support for the Area Agency on Aging District 7, Inc. application for a Housing Assistance Program Grant funded through the Ohio Housing Trust fund dollars.*

*We understand and recognize that Area Agency on Aging District 7, Inc. (AAA7) has a long history of working with older adults and assisting them in "aging in place" within their communities. We believe that this Emergency Home Repair Program is extremely important in providing living conditions that are safe, secure and sanitary in the individual's home of choice. Through their administration, AAA7 has provided an effective, efficient, and responsible program for low-income residents of southern Ohio.*

*We commit both our support and cooperation to the Area Agency on Aging District 7, Inc. for their Housing Assistance Program grant application.*

*Respectfully submitted,*

*The Gallia County Commissioners*

*s/Justin L. Fallon  
President*

*s/David K. Smith  
Vice-President*

*s/Howard "Joe" Foster  
Member*

EXECUTIVE SESSION

At 9:44 a.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague 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 10:05 p.m.; no action taken.

KANAUGA/ADDISON SEWER RIGHT-OF-WAY EASEMENTS

County Administrator Karen Sprague presented the Commission with final right-of-way easement plan maps from Stantec Consulting for the Kanauga/Addison Sewer project for approval and signing. Joe Foster made and David Smith seconded a motion to approve the plan maps as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

B/P SEWER REPAIRS

County Administrator Karen Sprague advised the Commission of repairs to the Bidwell Porter Sewer System on Porter Road. As report by County Sewer Operator Gary Myers, electric had been turned off at an abandoned home owned by Lori Withee located at 811 Porter Road. During past rains the basement and cistern of this home filled with water and without the electric to run the sump pump the water from the basement found its way underground to a neighboring home septic tank and damaged it. County Sewer Dept. staff had to pump the water from the basement to stop the flow to the neighbors tank and had to turn the breaker back on the for sump pump. The County had to replace the neighbor's septic tank as it was damaged beyond repair. Costs of the tank and excavating company to remove and replace the tank, plus disposal of the damaged tank at the landfill will be substantial. Ms. Sprague presented the Commission with a copy of the letter sent to the Ms. Withee in this regard. No action taken.

COUNTY CDBG PAVING PROJECT CONTRACT SIGNING

County Administrator Karen Sprague presented the Commission with the contract with the Shelly Company in the amount of \$63,156.00 for the County CDBG Paving project for approval and signing. The project will pave a portion of

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Hannan Trace Road in Ohio Township. Joe Foster made and David Smith seconded a motion to approve the contract as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**2008 SECOND HALF REAL ESTATE SETTLEMENT REPORT**

County Administrator Karen Sprague presented the Commission with the 2008 second half real estate settlement report – information as follows:

- General Fund inside millage = \$756, 372.29 - \$22,519.27 (fees) = \$733,853.02 + \$51,800.73 (rollback) + \$33,659.01 (homestead) + \$6,556.57 (2.5% rollback) = \$825,869.33

**2009 TAX BUDGET ESTIMATES**

County Administrator Karen Sprague presented the Commission with 2009 Tax Budget real estate estimates from the County Auditor's Office as follows:

- General Fund inside millage = \$1,931,927.63
- Utility reimbursement = \$363,348.00
- TTP Reimbursement = \$167,979.19
- Total = \$2,463,254.81

**STATUS REPORT****FY 2006 ARC GRANT (A -06-025-2)**

County Administrator Karen Sprague presented the Commission with the Status Report for the period thru August 13, 2008 for the County's FY 2006 ARC Grant (A-06-025-2) for the ECFC equipment project, which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status Report be approved and signed as presented. Joe Foster made and David Smith seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; Joe Foster, yea. The form is on file in the County's CDBG grant files.

**GALLIA COUNTY LANDFILL DISCLOSURE FORMS**

County Administrator Karen Sprague presented the Commission with completed disclosure forms for the Gallia County Landfill for approval and signing. David Smith moved and Joe Foster seconded a motion to approve as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

**REVIEW RECORD – ED RLF PROGRAM INCOME PROJECT  
CERTIFICATION OF A CATEGORICAL EXCLUSION PROJECT**

Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following projects for which a certification of determination of a categorical exclusion project could be made:

- Gallipolis Township – Brentwood Drive Slip Repair Project

Justin Fallon entertained a motion to approve the forms as presented contingent upon receiving no public comments thru close of business 8/15/08. David Smith made and Joe Foster seconded that motion. Upon roll call votes were as follows: Justin L. Fallon, yea; David K. Smith, yea; Joe Foster, yea.

All forms were signed by Justin L. Fallon, as President of the Commission, and they are on file in the County's CDBG files.

**JFS - NON EMERGENCY TRANSPORTATION BIDS**

JFS Director Dana Glassburn discussed last week's submitted bids for non-emergency transportation and recommended contracting with Gallia Meigs CAA as the primary and Woodland Centers as the secondary. He advised the Pure Elegance bid was rejected due to not following the bid guidelines. He will return with the written contracts next week.

**GALLIA METROPOLITAN HOUSING**

JFS Director Dana Glassburn discussed a contract with Gallia Metropolitan Housing; Commissioners requested additional information as far as numbers served and tabled any decision until further information is obtained.

**JFS - EXECUTIVE SESSION**

At 10:48 a.m. Justin Fallon entertained a motion to enter into executive session with JFS Director Dana Glassburn 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 11:13 a.m.; no action taken.

**EXECUTIVE SESSION**

At 11:17 a.m. Justin Fallon entertained a motion to enter into executive session with Building Superintendent David Clagg, JFS Director Dana Glassburn and County Administrator Karen Sprague 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 11:38 p.m.; no action taken.

**EQUIPMENT AUCTION**

Auctioneer Josh Bodimer met with the Commissioners to talk about the upcoming fall equipment auction scheduled for October 2, 2008 at 6pm. They discussed last year's auction and how to improve the process. Mr. Bodimer presented a draft contract for the auction. David Smith made and Joe Foster seconded the motion to approve the draft contract as discussed. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Mr. Bodimer will return for signatures on the final approved contract.

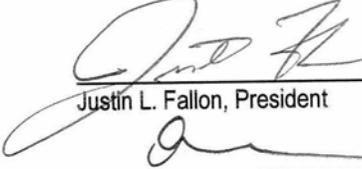
**EXECUTIVE SESSION**

At 11:57 a.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague for legal and contract 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 12:15 p.m.; no action taken.

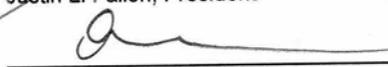
\*Recessed for Lunch at 12:15pm. Commissioner Foster did not return due to a meeting in Meigs County.

ADJOURN

At 2:00 p.m. Justin Fallon entertained a motion for adjournment. David Smith made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, absent.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
David K. Smith, Vice-President

  
Howard J. Foster, Member