

September 4, 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 28, 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 REQUESTS

Auditor Larry Betz requested permission to attend SE-CAAO Legislative and executive meeting in Dublin, OH on 9/4/08. Justin Fallon entertained a motion to approve the request 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	Adopted	Reclaimed	Euthanized	Natural Death	Rescued	Destroyed	Total
8/31	0	0	7	0	6	0	13

FINANCIAL REPORT REVIEW

County Administrator Karen Sprague reviewed with the Commissioners the August '08 Financial Fund report compared with the August '07 report as submitted by Auditor Larry Betz.

OEPA FINDINGS AND ORDERS – GREEN SEWER PHASE I

County Administrator Karen Sprague presented the Commission with revised findings and orders from OEPA for the Green Sewer Phase I project. The findings and orders were changed to include the following timeframes for this project:

- 12 months from the effective date of the orders to submit the PTI to OEPA
- 24 months after the effective date of the orders to initiate construction
- 12 months after initiating construction to complete construction
- 1 month after completing construction to be in compliance with the NPDES permit

It was noted letter attached to the findings and orders requires a response within 21 days of our receipt of the letter. The letter was received on 9/2/08; therefore the deadline to respond is 9/23/08. Commission stated they would review the findings and orders and make a decision prior to the 9/23/08 deadline. No action taken.

OWDA LOAN - GREEN SEWER PHASE 1

County Administrator Karen Sprague advised the Commission the county had been approved for the OWDA Loan to provide up front funding for the design/engineering costs for the Green Sewer Phase I Project. The new loan funding will roll the county's existing \$50,000 Green Sewer Planning Loan from OWDA into a new loan from OWDA of \$275,000 for design/engineering for a total new loan amount of \$325,000 at an interest rate of 5.210%, with an estimated semi-annual payment of \$8,125. The contract term of the loan is 5 years with the first payment date scheduled for 1/1/2010. It was further noted the loan will be paid from grant/loan funding for the sewer construction project and if any payments are made before the project started from the County's General fund those will be reimbursed from the project funding once it begins. Commission stated they would review the loan documents and make a decision with regard to the loan funding at the same time they take action on the OEPA findings and orders. No action taken.

MERCERVILLE SEWER PERMIT-TO-INSTALL

County Administrator Karen Sprague presented the Commission with a letter from OEPA regarding the recent submittal of a permit-to-install for the Mercerville Sewer project. Minimal items were noted as deficient before the application for PTI can be processed. Commission asked Ms. Sprague to get a schedule from Stantec for this project.

RESOLUTION – KA SEWER ISSUE I ROUND 23 APPLICATION

County Administrator Karen Sprague presented the Commission with the following resolution for credit enhancement grant application for the KA Sewer project from Issue I Round 23 (OPWC). Joe Foster moved and David Smith seconded a motion to approve the application as presented. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

WHEREAS, the Gallia County Board of Commissioners, Ohio, finds it necessary to install Sanitary Sewer in Kanauga/Addison; and

WHEREUPON, said Commission finds it necessary to apply for Round 23 State Capital Improvement Program Funds; NOW THEREFORE, BE IT RESOLVED, by Gallia County Board of Commissioners that it does hereby support the Kanauga/Addison Sanitary Sewer and does hereby authorize the President of the Gallia County Board of Commissioners to sign the application and execute the necessary contracts for State Capital Improvement Program funds being submitted to District 15.

Passed this 4th day of September, 2008.

Attest: s/ Terry Henley, Clerk of the Board of Gallia County Commissioners

Approved this 4th day of September, 2008.

s/ Justin Fallon, President Gallia County Board of Commissioners

EXECUTIVE SESSION

At 9:54 a.m. Justin Fallon entertained a motion to enter into executive session for legal/contract 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 10:31 a.m.; no action taken.

DJFS

Director Dana Glassburn advised that he has submitted his budget for 2009 to the County Administrator and the state mandated share has decreased. He wanted to explore the possibility of that amount being appropriated into Child

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Support next year to help make up the deficit. The Commissioner advised they would take it under advisement during the budget review process.

GIS

Seth Montgomery, Tax Draftsman with the County Engineer's office met with the Commissioners regarding the purchase of a new computer to handle the large data files for the digital/aerial tax maps and also gave a brief update of the status of the mapping project.

BOARD OF ELECTIONS

Board of Elections Directors Jeff Halley and Dale Whitt along with Board of Director members Dan Davies and Patty Sprague met with the commissioners to discuss the following:

- 2008 Budget – After the recent retirement payout the budget will be short by year's end for the following: Postage costs for absentee ballots; poll worker training; contract services. Director Halley projects a shortfall of nearly \$10,000.
- For 2009 they are budgeting for only one election; they have had no indication to expect a special election and will budget accordingly.
- They have made huge strides in meeting the ADA requirements with all polling locations and made several adjustments and relocations. The polling places will be announced on the polling cards which will be mailed 9/5/08.

The Commission encouraged them to continue being frugal and advised that shortages would be addressed as necessary.

BUILDING ENTREPRENEUR FRIENDLY COMMUNITY UPDATE

Amy Corbin, Community Development and Family and Consumer Sciences Educator (CD/FCS) and Richard Stephens, agricultural agent updated the Commissioners on the Building Entrepreneur Friendly Community meetings. They have held 3 meetings thus far with attendance between 12-21 at each meeting and have had a good response from the community. The next meeting is scheduled for 9/9 at Courtside Grill with the topic of "Creating Diverse Sources of Capital".

Ms. Corbin also sought input from the Commission on her new position of CD/FCS Educator and the direction they want her to proceed. The Commissioners encouraged her to continue learning the new job responsibilities and they would explore future projects for her involvement.

PROSECUTOR ANNUAL REPORT

Prosecutor Jeff Adkins submitted to the Commissioners the annual report of criminal prosecutions for 9/1/07 through 9/1/08 pursuant to Section 309.16 of the Ohio Revised Code. The Commissioners reviewed and accepted the submitted report with a motion by David Smith and second by Joe Foster. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. The report is kept on file in the Commissioner's office.

PET CREMATORY

Jason & Tracy Winters met with the Commissioners to introduce their new business and offer their services for a Pet Crematory. The Higher Ground Pet Crematory is located on Brick School Rd and offers a disposal rate for local veterinarians and they would also offer these rates to the Animal Shelter at \$20 per dog or 40 cents a pound for bulk rate. Their services are also available to local farmers for livestock disposal.

EXECUTIVE SESSION

At 12:05 p.m. Justin Fallon entertained a motion to enter into executive session with CIC Board Members to discuss contracts. 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 1:00 p.m.; no action taken.

DOG & KENNEL STAFF

At 1:14 p.m. Justin Fallon entertained a motion to enter into executive session with County Administrator Karen Sprague for legal and personnel issues. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Dog Wardens Paul Williams and Jason Harris were invited into the executive session at 1:25 p.m. Returned to regular session at 2:15 p.m.; no action taken.

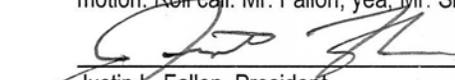
***2:15 pm - Commissioner Foster left the meeting to travel to Athens Ohio to tour the ACEnet Facility.**

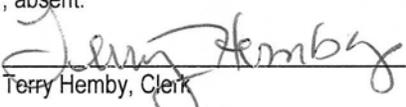
STATUS REPORT**FY 2007 CDBG CHIP & HOME GRANTS (B-C-07-025-1 & B-C-07-025-2)**

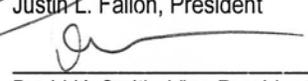
Karen Sprague, County Administrator, presented the Commission with the Status Reports for the period March 2, 2008 thru August 31, 2008 for the County's FY 2007 CDBG CHIP & HOME Grants (B-C-07-025-1 & B-C-07-025-2), which must be submitted to the Ohio Department of Development. Justin Fallon entertained a motion that the Status Reports 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.

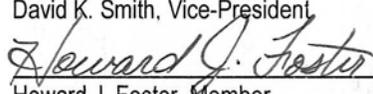
ADJOURN

At 2:46 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