

October 9, 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 October 2, 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				
DEPARTMENT	NAME	DATE	TO	RE:
JFS	Dana Glassburn	10/8/08	Columbus	Director's Mtg
Commissioners	Joe Foster	10/14/08	Columbus	Economic Development

Justin Fallon entertained a motion to approve travel requests as submitted. Joe Foster made and David Smith 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
10/5	0	2	14	0	1	1	18

OEPA SEWER REPORTS FOR SEPT 2008

County Sewer Operator Gary Myers called this week to advise there are NO OEPA violations for any of our sewer plants for the month of Sept 2008. He feels he and Donnie have eliminated the problems that were causing the violations.

- For Tara Estates – they pumped off the sludge blanket from the clarifier which opened up the one sludge return line.
- For all small package plants - They switched to a higher concentration of chlorine tablets – now using 99% chlorine tablets that have a higher kill rate. Since these tablets are working Gary feels they will not need to upgrade the Chlorine Contact Tanks as recommended by Sewer Operator Kenny Soles.
- This month they are shoveling/cleaning the sand filters to get the ready for winter

KA SEWER EASEMENT MEETING

The County Administrator encouraged the Commission to schedule a meeting with the property owners from whom easements for the KA Sewer System have not been obtained. It was suggested to hold the meeting at the courthouse so that copies of the easements signed could be made for the property owners before they leave the meeting. Commissioners determined they would like for all three of them to be able to attend the meeting. The date of Thursday, 11/13/08 was selected to be held at 7 pm in the Gallia County Commissioners Office. Notices will be mailed to the property owners.

MERCERVILLE SEWER PROJECT

The County Administrator presented the Commission with a letter from Stantec Consulting to OEPA denoting their provision of the items requested for the Mercerville Sewer Project. The Commission will be kept informed of the progress on this project. No action taken.

EXTENSION REQUEST – ARC ECFC EQUIPMENT PROJECT

The County Administrator presented the Commission with a letter requesting a 3 month extension for the ARC Early Childhood and Family Center Equipment Project. Justin Fallon entertained a motion to approve the letter as presented. Joe Foster moved and David Smith seconded the motion. Roll call votes: Mr. Fallon, yea; Mr. Smith, yea; Mr. Foster, yea.

Ohio Department of Development  
Office of Housing & Community Partnerships  
ATTN: Mike Hiler, Office Chief  
P. O. Box 1001  
Columbus, Ohio 43216-1001

RE: Request for extension for A-06-025-2

Dear Mr. Hiler:

The Board of Gallia County Commissioners respectfully requests a second extension be granted for A-06-025-2, Gallia County Early Childhood & Family Center Equipment Project grant.

There have been a lot of setbacks and unforeseen complications with this entire project, which have in turn delayed the purchase of equipment for the center that is being paid for partially from this grant. The purchase of playground equipment for the center is the final portion of the project to be completed. The Gallia County MR/DD Director advises a 3 month extension would be adequate to complete the project.

It should be noted that the A-06-025-2 grant requires work completion by November 1, 2008, payment requests by December 1, 2008 and grant closeout by January 1, 2009.

Thank you in advance for your approval of our request in this regard.

Respectfully submitted,  
Board of Gallia County Commissioners  
s/ Justin L. Fallon, Pres.

2008 SERENITY HOUSE APPLICATION FOR FUNDS APPROVAL

The County Administrator provided the Commission with the FY 2009 application for funds for the Serenity House Shelter from Melissa Kimmel, Serenity House Executive Director. David Smith made a motion that the Gallia County Commissioners approve and accept the application as submitted and provide letters to this effect. Joe Foster seconded the motion. Upon roll call votes were as follows: Justin L. Fallon, yea; David K. Smith, yea; Howard Joe Foster, yea.

Serenity House  
ATTN: Melissa Kimmel, Executive Director  
P. O. Box 454  
Gallipolis, Ohio 45631

Dear Melissa:

We are writing to confirm that Serenity House receives marriage license fees from Gallia County in order for you to be able to apply for grant money from the State of Ohio in 2009 to benefit the Serenity House.

It is our intent to lend full support to the Serenity House in all its grant applications. Serenity House has served as the only emergency shelter in Gallia County for many years and is a great asset to our community. Gallia County will continue its coordination efforts with Serenity House in the provision of emergency services to Gallia County Citizens. We wish to continue our successful relationship of referrals to Serenity House of persons that make contact with our Housing Program, as well as Serenity House making referrals to Gallia County's Housing Program.

We also thank you, as the Executive Director of Serenity House, for continually serving on and being an integral part of Gallia County's Housing Advisory Committee. Your participation over the many years has helped to make our Community Housing Improvement Strategy Plans and our Community Housing Improvement Programs a true success.

If you should need further help from us in these endeavors please let us know.

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

Serenity House  
Attn: Melissa Kimmel, Executive Director  
P. O. Box 454  
Gallipolis, Ohio 45631

Dear Melissa:

We have received your application for funds from fees collected under section 3113.34 or division (D) of section 2303.201 [2303.20.1] of the Ohio Revised Code for the Serenity House Shelter for calendar year 2009.

Please be advised that Serenity House Shelter meets the criteria set forth in section 3113.36 of the Ohio Revised Code and therefore is eligible for these funds. Also, we have estimated the amount available for Serenity House Shelter for calendar year 2009 at \$10,000.00.

Should you have any questions in this regard please let us know.

Respectfully submitted,

Gallia County Commissioners  
s/ Justin L. Fallon, Pres.  
s/ David K. Smith, Vice-Pres.  
s/ Howard Joe Foster, Commission Member

2009 TAX BUDGET ADOPTED

The Commission was presented with the final draft of the 2009 Alternative Tax Budget with changes to the general fund based on new information from the County Auditor's Office thru 9/30/08. Information reviewed with the Commission as follows:

- Published advertisement that 2009 Alternative Tax Budget open for inspection in the Auditor's Office on 9/19/08
- Published advertisement regarding 2009 Alternative Tax Budget Public Hearing on 9/19/08
- 2009 Alternative Tax Budget was submitted to County Auditor's Office on 9/30/08 for public inspection
- Reviewed the County General Fund Estimated receipts and expenditures for years 2008 and 2009 as follows:
  1. FY 2008 – estimated receipts = \$8,726,600 + carryover of \$897,975.47 = \$9,624,575.47
  2. FY 2008 – estimated expenditures = \$8,494,224
  3. FY 2008 – estimated year-end balance = \$1,130,351.47
  4. FY 2008 – estimated encumbrances = \$200,000.00
  5. FY 2009 – estimated receipts = \$8,463,000 + estimated carryover of \$1,130,351.47 = \$9,593,351.47
  6. FY 2009 – estimated expenditures = \$8,873,366.88 (note this is the amount of departmental requests prior to any cuts by the Commissioners to appropriation requests for 2009)
  7. FY 2009 – estimated year-end balance = \$719,984.59
- Commission must adopt alternative tax budget on or before 10/15/08
- Commission must submit the adopted 2009 Alternative Tax Budget to the Auditor's Office on or before 10/15/08

Commission noted they would hold meetings with all elected officials and department heads again this year in November to review their FY 2009 requests before adopting the Final Appropriation Resolution for 2009.

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All other funds included in the FY 2009 Alternative Tax Budget were reviewed with the Commission and it was noted that a few of them will need to be reduced before FY 2009 appropriations are approved in order to remain within anticipated revenue and carryover. No action taken.

**CD/FCS EDUCATOR UPDATE**

CD/FCS Educator Amy Corbin met with the Commissioner for program updates.

- The Volunteer Recognition Banquet is scheduled for October 21<sup>st</sup> at the First Baptist Church with dinner at 6:30pm.
- Grape Educational Session - Nov 12, 6:30-8:30pm at the C.H. McKenzie Agricultural Center.
- The Clean Tech Venture Forum being held in Athens October 22<sup>nd</sup>. They will encourage the Renewable Energy Committee members to attend this forum.
- Ms. Corbin stated that she would be available to attend the Ohio Advanced & Green Energy Markets Summit on November 11 in Columbus. This is a statewide event for Economic Development/Workforce & Energy Professionals. Commissioner Foster is also interested in attending the summit.

**JFS - EXECUTIVE SESSION**

At 10:24 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 10:53 a.m.; no action taken.

**PROSECUTOR - EXECUTIVE SESSION**

At 10:55 a.m. Justin Fallon entertained a motion to enter into executive session with Prosecutor Jeff Adkins for legal 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 11:05 p.m.; no action taken.

**BRENTWOOD DRIVE SLIP REPAIR PRECONSTRUCTION MEETING**

11:15 a.m. - The Commissioners left to attend the pre-construction meeting for the Brentwood Drive slip repair project being held at the Gallia County Engineer's office.

**CHILDRENS HOME BUILDING**

1:00 p.m. - Matthew Henry returned to update the Commissioners with his progress to convert the old Children's Home structure located off Shawnee Lane to a continual care group home. He submitted to them a business plan proposal and advised that it is being supported by Continual Care and Woodland Center. He did tour the facility with the County Building Superintendent and there will be a massive cleanup of the structure. He has been unable to make contact with Judge Margaret Evans as of yet. The Commissioners advised that in the past Judge Evans was very supportive of a facility of this type and again encouraged communications with her as well as the Children's Services Director. David Smith moved to give Mr. Henry the approval to begin working towards a lease agreement contingent upon the following:

- Approval of Judge Margaret Evans and Children's Services Director Chandra Shrader
- Assurance of 24-hour monitoring of the residents and
- The project will be evaluated in 6-months

The motion was second by Joe Foster. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

**DJFS**

JFS Director Dana Glassburn presented the following resolution for appointments to the Gallia County Family Services Planning Committee.

**RESOLUTION**

*In the matter of Resolution concerning appointments to the Gallia County Family Services Planning Committee; Be it resolved by the Board of County Commissioners of Gallia County, Ohio, pursuant to Ohio Revised Code Section 329.06, to authorize the following appointments to the committee of individuals serving in the capacity of the following:*

*Gallia County Commissioner (as appointed to the Family and Children First Council)  
Gallia CDJFS Director/Administrator  
Gallia CDJFS Social Services Supervisor(s)  
Gallia County Administrator  
Gallia County Commission President*

*Individuals serving in these positions shall constitute in its entirety the Gallia County Family Services Planning Committee (GCFSPC).*

*The GCFSPC shall serve as an advisory body for and make recommendations to the Board of County Commissioners. As part of the advisory role, the committee shall meet at least once a year, review and analyze the Gallia County Department of Job and Family services' implementation of programs. Further details of potential rolls of the GCFSPC are listed in section 329.06 of the Ohio Revised Code.*

*The foregoing resolution was introduced upon a motion by Board member Joe Foster and seconded by Board member David Smith 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, President  
s/David K. Smith, Vice President*

s/Howard "Joe" Foster, Member

2009 TAX BUDGET ADOPTION

Joe Foster made and David Smith seconded the motion to adopt the 2009 tax budget. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

DATA PROCESSING BOARD

1:38 p.m. Data Processing Board meeting was held in the Commissioner's office.

CONTRACT FOR CHILD CARE SERVICES

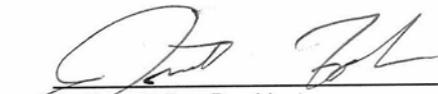
JFS Director Dana Glassburn presented a contract for purchase of publicly funded child care services for the French City Child Care Center for the contract period 10/31/08 through 6/30/09. David Smith made and Joe Foster seconded the motion to approve the contract as recommended by the JFS Director. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

\* 2:00 PM Commissioner Fallon left the meeting to attend a Board of Revisions Meeting.

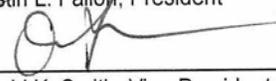
\* 2:20 PM Commissioner Smith left the meeting.

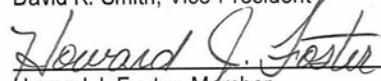
ADJOURN

At 2:37 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

  
David K. Smith, Vice-President

  
Howard J. Foster, Member