

October 30, 2008

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and the current bills. At 9:00 a.m. the meeting was called to order by President Justin L. Fallon. Roll Call: Mr. Justin L. Fallon, present; Vice-President Mr. David K. Smith, present and Member Mr. Howard J. "Joe" Foster, present.

Justin Fallon entertained a motion for approval of the October 23, 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	11/7	Columbus	HR
	Belinda Jones	10/27-10/28	Meigs County	Ethical Issues in personal safety
	Tande Rose	10/27-10/28	Meigs County	Intake & Investigation
Commissioners	Joe Foster	11/6	Reynoldsburg	Ohio Dept of Agriculture

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
10/26	2	5	30	0	4	0	41

EXECUTIVE SESSION

At 9:32 a.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. Returned to regular session at 10:04 a.m.; no action taken.

CD/FCS EDUCATOR UPDATE

CD/FCS Educator Amy Corbin advised the last of the Entrepreneur meetings will be held Tuesday 11/4 at the OVB Annex and the Grape Session is scheduled for 11/12 from 6:30 to 8:30; establishing a Commercial Vineyard seminar is scheduled in South Point on Nov 20<sup>th</sup> 6-8pm.

EXECUTIVE SESSION

At 10:11 a.m. Justin Fallon entertained a motion to enter into executive session with Amy Corbin for 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 10:39 p.m.; no action taken.

SUBGRANT AGREEMENT

JFS Director Dana Glassburn presented a subgrant agreement between JFS and Children's Services for signature. The grant award is under the authority of Title XX-TANF Transfer DFDA Number 93.558, Temporary Assistance to Needy Families Block Grant as administered by the U.S. Department of Health and Human Services. This is a refinement of a current contract, changing it from a contract to a grant agreement which will allow for closer monitoring. David Smith made and Joe Foster seconded the motion to approve the agreement as submitted and recommended by Director Glassburn. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

PROVIDER CONTRACT

JFS Director Glassburn also submitted a childcare provider contract for Little Blessings in Wellston Ohio. Joe Foster made and David Smith seconded the motion to approve said contract as submitted. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

TITLE 1 COUNTY FUNDS

Auditor Larry Betz and County Administrator Karen Sprague met with the Commissioners to discuss the Secure Rural Schools and Community Self-Determination Act 2000 (Public Law 106-393) which was amended and reauthorized for fiscal years 2008 through 2011 and the process for proper implementation of the "SRS Act" (Public Law 110-343) for payment to States. Each county must fill out the election form and return it to the State Treasurer as soon as possible with (1) their election to receive a share of the State payment under the SRS Act, or a share of the 25% payment and (2) for each county that elects to receive a share of the State payment under SRS, the County's allocations for Title II and Title III projects. This is the first of four years that the county will be able to receive monies with \$28,533 allocated for this year being part of the \$98,127 total over the next four years. Commissioners must choose how the money is spent but it must be on schools and/or roads; the application deadline of Nov 14<sup>th</sup>. They discussed an entrance road for the new River Valley School from Heatley Rd and entrance road for the new Rio Grande Elementary from Cherry Ridge Road. Commissioner Smith also mentioned that Centenary Road would need a major redesign to accommodate the increased traffic with the new Gallia Academy High School. The Commissioners agreed they should wait and discuss this with the new Engineer before making a decision. David Smith made and Joe Foster seconded the motion to give Auditor Betz the authority to apply for this program. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

EXECUTIVE SESSION

At 11:06 a.m. Justin Fallon entertained a motion to enter into executive session with Amy Corbin and County Administrator Karen Sprague for contractual issues. Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 11:21 a.m.; no action taken.

CONTINUAL CARE GROUP HOME - CHILDRENS HOME BUILDING

11:30 a.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 is still waiting on the contract from the Prosecutor and the state license from the Health Department. Commissioners agreed to a 5-month waiver on the rent and suggested he wait until January 1<sup>st</sup> before beginning the lease to give him plenty of time for cleaning/remodeling and start up to make sure the project is successful. He was given permission to pick up the keys to begin the cleaning and the Commissioners also requested proof of Workers Compensation coverage. Mr. Henry advised that he spoke to Children Services Director Chandra Shrader and assured her that it would be properly managed and she is on board with the program and he has yet to make a connection with Judge Margaret Evans

but will continue to pursue discussions with her.

#### EXECUTIVE SESSION - EMS

Sam Sowards met to discuss personnel issues with the Commission. At 11:40 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. EMS Director Larry Boyer joined the session for a brief time at 11:45 a.m. At 11:56 a.m. Sam Sowards joined the session; exited at 12:11 p.m.; rejoined at 12:14 p.m. and made a final exit at 12:17 p.m. The Commissioners returned to regular session at 12:24 p.m.; no action taken.

#### COUNTY EMPLOYEE HEALTH INSURANCE

County Administrator Karen Sprague advised the Commission that they must follow the requirements of ORC 307.86 Section F for negotiation for health insurance contract and then notify anyone on a special notification list that the plan is expiring. The county shall request proposals and negotiate with issuers in accordance with division F at least every three years from the date of the signing of such a contract, unless the parties agree upon terms for extensions or renewals of the contract. Such extension or renewal periods shall not exceed six years from the date the initial contract is signed. Per County records, health insurance was advised and the county accepted proposals November 2005 for health coverage for FY 2006. It has been three years since advertised, but the ORC states the parties can agree to extensions or renewals up to six years from the initial contract signing. Commissioners noted bidding is therefore not required. In order to be able to say for sure that renewal with Med Mutual is the lowest and best option, the County Administrator will follow normal procedures and have the county's health insurance agent obtain Medical Mutual's renewal and proposals from any other health insurance company that wants to quote the group.

#### JAIL & DEFENSE OF INDIGENT CONTRACTS

The Commission was advised by County Administrator Karen Sprague that Jail contracts with both the City of Gallipolis and Rio Grande Village will be expiring 12/31/2008 and requested the Commission review the existing contracts to determine if there are any changes they would like to include in the FY 2009 contracts. Ms. Sprague also advised the Defense of the Indigent contract with the City of Gallipolis will expire on 12/31/08 as will the county's agreement with the Gallia County Criminal Defense Lawyers Corporation for Defense of the Indigent. Commissioners will review the contracts and let Ms. Sprague know of any changes as soon as possible so drafts of the new contracts can be forwarded to Gallipolis and Rio Grande Village for review and approval.

#### OEPA LETTER - GALLIPOLIS 208 PLAN

County Administrator Karen Sprague presented the Commission with a letter from OEPA requesting a meeting with the City and County regarding the City's 208 Plan. Commissioners instructed Ms. Sprague to contact OEPA to schedule a date and time and request the meeting be held in Gallia County.

#### GREEN SEWER - TOPOGRAPHIC MAPPING

County Administrator Karen Sprague presented the Commission with a quote for topographic mapping for the Green Sewer project. The quote was from Henderson Aerial Surveys, Grove City, Ohio with two options: Option A: 1 foot contour interval of the area designated = \$23,249; Option B: 1 foot contour intervals of a 200' swatch along the designated roads = \$12,709. Commission asked Ms. Sprague to check with Project Engineer Gary Silcott to be sure Option B would work for his company to be able to design the project before they would approve the agreement.

#### RCAP TRAINING SEMINARS

County Administrator Karen Sprague advised the Commission of upcoming training seminars sponsored by OEPA and RCAP to help rural communities provide sound utility and financial management for sewer/water systems. Ms. Sprague requested permission for either herself, the Asst. Clerk or County Sewer Operator to attend the seminars. The request was approved by the Commission.

#### FY 2006 STATE ARC GRANT EXTENSION #2 AGREEMENT APPROVAL

##### A-06-025-1

County Administrator Karen Sprague presented the Commission with Ohio Department of Development grant agreement extension #2 forms for the FY 2006 State ARC grant for the County's Early Childhood & Family Center Project for equipment for the center. Ms. Sprague noted that the extension request from MR/DD was due to 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 extension will adjust the grant deadline dates as follows:

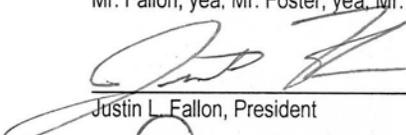
- Project Completion June 30, 2009
- Payment Requests July 31, 2009
- Final Performance Report August 31, 2009

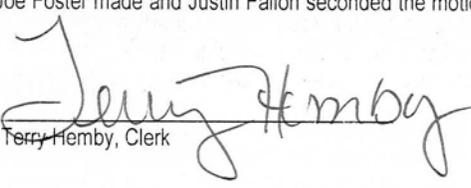
Justin Fallon entertained a motion to approve and sign the grant agreement extension forms for the 8 month extension as presented.

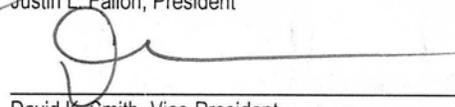
David Smith moved and Joe Foster seconded this motion. Upon roll call votes were as follows: Justin Fallon, yea; David Smith, yea; and Joe Foster, yea.

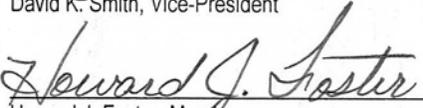
#### ADJOURN

At 1:15 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, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
David K. Smith, Vice-President

  
Howard J. Foster, Member