

November 6, 2008

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. 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, absent and Member Mr. Howard J. "Joe" Foster, present.

Justin Fallon entertained a motion for approval of the October 30, 2008 minutes. Joe Foster made and Justin Fallon seconded a motion of approval as written. Roll call: Mr. Smith, absent; Mr. Foster, yea; Mr. Fallon, yea.

\*Commissioner Smith arrived at 9:15 a.m.

<u>TRAVEL REQUESTS</u>				
<u>DEPARTMENT</u>	<u>NAME</u>	<u>DATE</u>	<u>TO</u>	<u>RE:</u>
JFS	Belinda Jones Tande Rose	12/12/08	Meigs County	Philosophy & Principles of Adult Protective Services
	Belinda Jones Marilyn Elliott Amanda Elkins	11/13/08	Portsmouth	Daycare meeting
	Lori Church	11/7/08	Columbus	E-Gateway County Coordinator training
Commissioners	Justin Fallon	11/12/08	Columbus	Ohio Council of County Officials
	Karen Sprague Connie Johnson	11/19/08	Pomeroy	Sewer Mgt Training
	Gary Myers	11/18/08	Pomeroy	Sewer Training

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.

ANIMAL SHELTER REPORT

<u>Week Ending</u>	<u>Adopted</u>	<u>Reclaimed</u>	<u>Euthanized</u>	<u>Died of natural causes</u>	<u>Rescued</u>	<u>Destroyed in field</u>	<u>Total Month</u>
11/12	1	1	11	0	8	0	21

LEAVE DONATION APPLICATION

Commissioners received leave donation applications going to Rachael Champlin (Children Services) from John Perry (Sheriff's Office) as follows: 40 hours sick leave for the pay period dated 11/10 thru 11/21/08.

Justin Fallon entertained a motion to approve the leave donation application as requested. Joe Foster made and David Smith seconded. Roll call: Mr. Smith, yea; Mr. Fallon, yea; Mr. Foster, yea.

CHAMBER OF COMMERCE MEMBERSHIP RENEWAL

Commissioners received a request to renew their 2009 membership investment in the Gallia County Chamber of Commerce. Joe Foster made and David Smith seconded the motion to renew the annual membership. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

SALES TAX LEVY 08 FUNDING REQUEST

The Commissioners received a request from Gallia County council on Aging/Adult Day Center Executive Director Shirley A. Doss for the annual \$20,000.00 from the Sales Tax Levy passed in 1987. The funding will be utilized in the following manner:

- To assist with public relations and marketing the agency's programs
- To purchase additional needed equipment and maintenance fees for equipment
- To assist in implementing and coordinating programs within the agency for older adults.

This support allows the agency to maintain growth and continue as a viable service to our seniors. Justin entertained a motion to continue their support of these activities. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

PLANNING COMMISSION RE-APPOINTMENTS

The Planning Director submitted the following reappointments to the Planning Commission Board for the term of office 10/31/08 to 10/31/11: Paul Shoemaker, Bob Condee and the County Engineer. David Smith made and Joe Foster seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea.

FINANCIAL REPORT REVIEW

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

GREEN SEWER - TOPOGRAPHIC MAPPING

County Administrator Karen Sprague presented the Commission with a response from Sewer Engineer Gary Silcott that Option B in the amount of \$12,709 will be fine for the 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. Joe Foster moved and Justin Fallon seconded a motion to approve award and signing the agreement with Henderson Aerial Surveys so the Project Engineer can proceed with preliminary maps to be able to meet with the property owners.

Discussion – Commissioner Smith noted he was not in favor of any more funding for this project without a public meeting; he also noted that he felt if we continue to spend money on the Green Sewer Project then we are committing ourselves to it due to the money will have been spent and the only way to recoup it is if the project is done. Commissioner Foster noted he felt this step was needed to be ready for a public meeting. Roll call votes: Mr. Fallon, yea; Mr. Smith, nay; Mr. Foster, yea.

#### EMS DIRECTOR – BUDGET MEETING

EMS Director Larry Boyer and Administrative Assistant Lori Waugh met to discuss their proposed 2009 budget. Director Boyer has sought ways to reduce costs in his department. They have purchased computers this year and are able to generate paperless billing for the run reports and they have purchased marcs radios for communications, doing away with all cell phones. His concerns for the upcoming budget will be the unpredictable fuel costs as well as annual salary increases. Commissioner encouraged him to continue managing his department in a frugal manner while maintaining a quality service.

#### EXECUTIVE SESSION - PERSONNEL

At 10:03 a.m. Justin Fallon entertained a motion to enter into executive session with EMS Director Larry Boyer and Administrative Assistant Lori Waugh 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 10:18 p.m.; no action taken.

#### EXECUTIVE SESSION – CONTRACTS

At 10:21 a.m. Justin Fallon entertained a motion to enter into executive session with Sheriff David Martin and Sheriff Elect Joe Browning for contract issues. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, yea. Returned to regular session at 10:33 a.m.; no action taken.

\* 10:30 a.m. Commissioner Smith left to attend a hearing in reference to cleaning up illegal dump in Green Township.

#### PRISONER HOUSING AGREEMENT

Sheriff David Martin submitted a prisoner housing agreement with Highland County for the 2009 year. The agreement is for \$55 per prisoner per day for each prisoner sent to the Highland County Jail from 1/1/09 to and including 12/31/09. A copy of the complete agreement is on file in the Commissioner's office.

Justin Fallon entertained a motion to approve the agreement as submitted by Sheriff Martin; Joe Foster made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, yea; Mr. Smith, absent.

#### EXECUTIVE SESSION - DJFS

At 10:36 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 10:54 a.m.; no action taken.

\* 10:55 a.m. Commissioner Foster left the office for an out of town meeting.

#### PERFECTION GROUP

Perfection Group representatives Alan Lindeman and Rick Anderson met with the Commissioners to offer their services. Their company is based in Cincinnati and their focus is on energy conservation for municipalities and schools. House Bill 295 has been amended to allow municipalities and cities to utilize the process. If approved by the Commission, they would tour all county buildings and obtain utility information and any building issues. They will perform a validation study and benchmark our buildings with other buildings in the area. Once this is completed, they will bring back a savings report, and then do a preliminary walk through to see what can be done to capture the savings. This information will allow the Commissioners to decide if they want to go through the HB process and if there is enough savings to warrant the HB process. The goal of the Perfection Group is to do the work for you to capture the savings. The County could possibly save 15-25% on energy costs and conserve energy. It could take up to 30-60 days to obtain the necessary utility bills and perform the study. Should the Commissioner decide to pursue the study, a release form must be completed and returned to Perfection Group. The Commissioners will consider this study and get back to them.

\*11:30 a.m. Commissioner Smith returned to the meeting.

#### JFS DIRECTOR BOND

County Administrator Karen Sprague presented the Commission with JFS Director Dana Glassburn's bond for approval. The ORC requires the bond be approved by the County Commissioners and filed with the Gallia County Treasurer. David Smith moved and Justin Fallon seconded a motion to approve the bond in the amount of \$10,000 as presented. Roll call votes: Mr. Foster, yea; Mr. Smith, yea; Mr. Foster, absent for vote.

#### REVIEW RECORD - B-F-08-025-1

#### CERTIFICATION OF DETERMINATION OF SUBSEQUENT EXEMPTION FOR A CATEGORICAL EXCLUSION PROJECT

County Administrator 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 subsequent exemption for a categorical exclusion project could be made:

- #1-Springfield Township – Street Improvement Project (Rodney Village II Street Paving)
- #2-Gallipolis Village – Street Improvement Project (Fourth Avenue Paving)
- #3-Huntington Township – Street Improvement Project (Keaton Road Paving)
- #4-Green Township – Street Improvement Project (Herman Road Paving)

Justin Fallon entertained a motion to approve the forms as presented. David Smith made and Justin Fallon seconded that motion. Upon roll call votes were as follows: Justin Fallon, yea; David K. Smith, yea; Joe Foster, absent for vote.

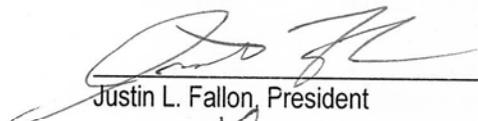
All forms were signed by Justin Fallon, as President of the Commission, and they are on file in the County's CDBG files.

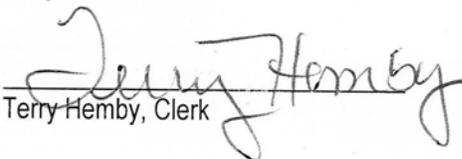
SHOOTING RANGE

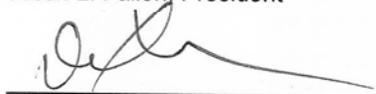
The Rio Grande Police Department has requested permission to use the county shooting range for their officer qualifications. Sheriff David Martin advised the Commissioners that he had no problems with them using the range. David Smith made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, absent; Mr. Smith, yea.

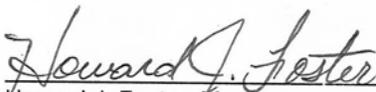
ADJOURN

At 11:55 a.m. Justin Fallon entertained a motion for adjournment. David Smith made and Justin Fallon seconded the motion. Roll call: Mr. Fallon, yea; Mr. Foster, absent; Mr. Smith, yea.

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
David K. Smith, Vice-President

  
Howard J. Foster, Member

**BILLS**  
**11/13/2008**

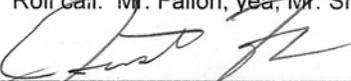
FUND	DEPARTMENT	LINE ITEM #	AMOUNT	SUB TOTALS
BULK PLANTS INC	COMMISSIONERS	001.0101.531100	\$3,239.11	
GALLIA COUNTY COUNCIL ON AGI	COMMISSIONERS	001.0101.531100	\$20,000.00	
GALLIA CO CHAMBER OF COMMERC	COMMISSIONERS	001.0101.531100	\$186.00	
BURLILE PETROLEUM SERVICES	AUDITOR	001.0102.530300	\$20.07	
GALLIA COUNTY COMMISSIONERS	AUDITOR	001.0102.530300	\$453.35	
VALUE ADDED BUSINESS SERVICE	AUDITOR	001.0102.530300	\$6.79	
APPLIANCE WAREHOUSE	AUDITOR	001.0102.531100	\$205.00	
XEROX CORPORATION	XEROX-COMM	001.0106.530700	\$24.07	
TREASURER OF STATE	BEAURA OF INSPECTION-COMM	001.0111.531500	\$5,157.46	
VALUE ADDED BUSINESS SERVICE	DATA PROCESSING	001.0112.530300	\$314.98	
BURLILE PETROLEUM SERVICES	CH-JAIL	001.0401.530300	\$378.51	
BURNETT'S HEATING & COOLING	CH-JAIL	001.0401.530700	\$320.00	
TREASURER, STATE OF OHIO	CH-JAIL	001.0401.530700	\$486.50	
AMERICAN ELECTRIC POWER CO	CH-JAIL	001.0401.530700	\$5,038.13	
COLUMBIA GAS OF OHIO, INC.	CH-JAIL	001.0401.530700	\$2,119.84	
A T & T	CH-JAIL	001.0401.530700	\$34.35	
AMERICAN ELECTRIC POWER CO	CH-JAIL	001.0401.530701	\$56.92	
VALUE ADDED BUSINESS SERVICE	RECORDER	001.0602.530300	\$99.09	
COTT SYSTEMS, INC	RECORDER	001.0602.530300	\$240.84	
GALLIA COUNTY COMMISSIONERS	RECORDER	001.0602.530300	\$13.75	
COTT SYSTEMS, INC	RECORDER	001.0602.530700	\$1,898.00	
GALLIA COUNTY COMMISSIONERS	RECORDER	001.0602.530700	\$34.40	
TREASURER, STATE OF OHIO	COMMISSION-OTHER HEALTH	001.0804.532700	\$2,985.33	
FAMILY DOLLAR	SOLDIERS RELIEF	001.0903.530300	\$55.90	
CATHERINE BERNICE GHOLSTON	SOLDIERS RELIEF	001.0903.530700	\$165.00	
JOHN W. THOMAS	SOLDIERS RELIEF	001.0903.530700	\$45.00	
CHARLES L. SHELTON	SOLDIERS RELIEF	001.0903.530700	\$225.00	
BURLILE PETROLEUM SERVICES	SOLDIERS RELIEF	001.0903.531100	\$434.34	\$44,237.73
DAYTON LEGAL BLANK	D&K	005.0005.530301	\$142.86	
COLUMBIA GAS OF OHIO, INC.	D&K	005.0005.531100	\$398.29	
TREASURER STATE OF OHIO	D&K	005.0005.531100	\$150.00	\$691.15
BELINDA JONES	JFS	006.0006.530800	\$21.57	
TANDE L. ROSE	JFS	006.0006.530800	\$20.24	
SAMUEL HAMILTON	JFS	006.0006.530800	\$35.88	
LORI YVETTE CLARY	JFS	006.0006.530800	\$177.59	
TERRI L. JIVIDEN	JFS	006.0006.530800	\$188.30	
MARK COLEMAN	JFS	006.0006.530800	\$173.52	
TANNYA HENRY	JFS	006.0006.530800	\$170.41	
VERIZON BUSINESS	JFS	006.0006.531100	\$134.28	
BURLILE PETROLEUM SERVICES	JFS	006.0006.531100	\$122.68	
AMERICAN ELECTRIC POWER CO	JFS	006.0006.531100	\$1,293.15	
A T & T	JFS	006.0006.531100	\$634.36	
ROBBIE'S BP	JFS	006.0006.534700	\$924.79	
TAMMY ELLIS	JFS	006.0006.534700	\$309.48	
ANN SLONE	JFS	006.0006.534700	\$354.48	
VONDA JOHNSON	JFS	006.0006.534700	\$2,254.18	
CONNIE JOHNSON	JFS	006.0006.534700	\$590.26	
ROSE SPRINGER	JFS	006.0006.534700	\$732.07	
LINDA SIMS	JFS	006.0006.534700	\$1,993.68	
DEBBIE HOLMES	JFS	006.0006.534700	\$3,136.83	
MARTHA BROWNING	JFS	006.0006.534700	\$1,522.98	
PAM LEFFINGWELL	JFS	006.0006.534700	\$2,477.55	
GALLIA GUARDING ANGELS INC	JFS	006.0006.534700	\$4,107.00	
REGINA ADKINS	JFS	006.0006.534700	\$749.92	
Tracie Jean LaBello	JFS	006.0006.534700	\$1,983.93	
MARY S. WOLFE	JFS	006.0006.534700	\$1,186.56	
JUDY NORTHUP	JFS	006.0006.534700	\$2,129.44	
SHARON SIDERS	JFS	006.0006.534700	\$1,203.45	
CANDY NEAL	JFS	006.0006.534700	\$299.48	
PAMELA K. HUNT	JFS	006.0006.534700	\$413.52	\$29,341.58
GALLIA COUNTY COMMISSIONERS	WIA	008.0008.531100	\$1,290.00	
KAYLA BURNS	WIA	008.0008.534703	\$165.00	
KARI BROWN	WIA	008.0008.534703	\$172.50	
WILLIAM M. CHURCH	WIA	008.0008.534703	\$142.50	
AMANDA RHODES	WIA	008.0008.534703	\$135.00	
BRANDON BROWNING	WIA	008.0008.534703	\$172.50	
SARA L. COX	WIA	008.0008.534703	\$82.50	
BETHANY COCHRAN	WIA	008.0008.534703	\$127.50	

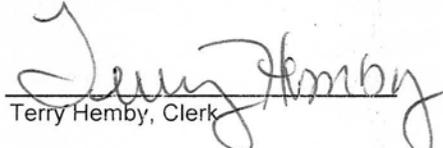
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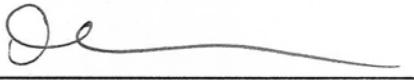
**BILLS**  
**11/13/2008**

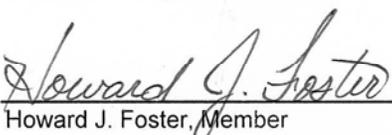
AMBER N. CADLE	WIA	008.0008.534703	\$172.50	
DENNIS GARRETT	WIA	008.0008.534704	\$255.00	
VONDA BLOOMER	WIA	008.0008.534704	\$376.17	
JANE BRANDEBERRY	WIA	008.0008.534704	\$330.00	
RANDY FRIEND	WIA	008.0008.534704	\$270.00	\$3,691.17
TYLER TECHNOLOGIES, INC	AUDITOR	014.0014.530700	\$1,260.00	
TYLER TECHNOLOGIES, INC	AUDITOR	014.0014.530700	\$1,692.00	\$2,952.00
BURLILE PETROLEUM SERVICES	SANITATION	034.0034.530300	\$175.85	
GALLIA COUNTY COMMISSIONERS	SANITATION	034.0034.530300	\$64.26	
BIG RIVER ELECTRIC, INC.	SANITATION	034.0034.530700	\$326.63	
AMERICAN ELECTRIC POWER CO	SANITATION	034.0034.530700	\$250.78	
TREASURER, STATE OF OHIO	SANITATION	034.0034.531100	\$900.00	
TREASURER, STATE OF OHIO	SANITATION	034.0034.531100	\$200.00	\$1,917.52
GALLIA COUNTY COMMISSIONERS	AIRPORT	036.0036.530300	\$6.30	
A T & T	AIRPORT	036.0036.530700	\$279.20	
DIANE MCCARLEY	AIRPORT	036.0036.530701	\$64.00	
HAROLD BUTCHER	AIRPORT	036.0036.530701	\$392.00	
GALLIA COUNTY COMMISSIONERS	AIRPORT	036.0036.531101	\$687.11	\$1,428.61
VALUE ADDED BUSINESS SERVICE	COMMON PLEAS	054.0154.531100	\$106.93	
ASHLAND OFFICE SUPPLY INC	COMMON PLEAS	054.0154.531100	\$56.00	
GALLIA COUNTY COMMISSIONERS	COMMON PLEAS	054.0154.531100	\$300.66	
HOMETOWN WATER DEPOT INC	COMMON PLEAS	054.0154.531100	\$13.00	
DEANNA W COOK	COMMON PLEAS	054.0154.531100	\$119.30	
THELMA ELLIOTT	COMMON PLEAS	054.0154.531100	\$573.75	
MATTHEW BENDER & CO.INC	COMMON PLEAS	054.0154.531100	\$215.80	\$1,385.44
DELTA AIRPORT CONSULTANTS, I	B-F-02-025-1 GRANT-COMM	062.0062.531102	\$13,742.26	\$13,742.26
GALLIA COUNTY COMMISSIONERS	B-P SEWER	070.0070.530300	\$143.22	\$143.22
GALLIA COUNTY COMMISSIONERS	EMS	077.0077.530404	\$30,664.22	
GALLIA COUNTY COMMISSIONERS	EMS	077.0077.530405	\$8,770.33	\$39,434.55
SMITH BUICK PONTIAC.INC	TRUST SELF INS.-COMM	100.0100.531100	\$666.40	\$666.40
CONSOLIDATED SEC.SYSTEMS,INC	SHERIFF	147.0147.530400	\$6,230.50	\$6,230.50
GALLIA MEIGS COMMUNITY ACTIO	B-F-03-025-1 GRANT-COMM	152.0152.531102	\$584.00	\$584.00
GALLIA MEIGS COMMUNITY ACTIO	B-C-07-025-2 GRANT-COMM	156.0156.531100	\$5,800.00	
GALLIA MEIGS COMMUNITY ACTIO	B-C-07-025-2 GRANT-COMM	156.0156.531102	\$1,308.00	\$7,108.00
GALLIA COUNTY COMMISSIONERS	B-F-07-025-1 GRANT-COMM	167.0167.531106	\$12.55	
TOSHIBA FINANCIAL SERVICES	B-F-07-025-1 GRANT-COMM	167.0167.531106	\$286.63	\$299.18
			<b>TOTAL</b>	<b>\$153,853.31</b>

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

  
Justin L. Fallon, President

  
Terry Hemby, Clerk

  
David K. Smith, Vice President

  
Howard J. Foster, Member

